

**UNIVERSITY COUNCIL  
NOMINATIONS COMMITTEE  
REQUEST FOR DECISION**

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<b>PRESENTED BY:</b>	Scott Bell, Chair, Nominations Committee
<b>DATE OF MEETING:</b>	May 15, 2025
<b>SUBJECT:</b>	<b>Omnibus Council Committee Nominations</b>
<b>DECISION REQUESTED:</b>	That Council approve the attached slate of nominations for the 2025-26 Committees of Council, effective July 1, 2025.

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**SUMMARY:**

Each year, the Nominations Committee reviews the membership of Council committees and submits a list of nominees to Council for approval. The attached report for Council's consideration and approval contains this year's nominees for the committees of University Council.

Through the Governance Office, the committee issued a call-for-interest to the General Academic Assembly, inviting volunteers to Council and Collective Agreement Committees. Volunteers are considered first in determining the list of nominees. The Nominations Committee attempts to include individuals who are broadly representative of disciplines across the university, and prioritizes equity, diversity, and inclusion in representation. This prioritization of EDI principles is in line with the terms of reference for the Nominations Committee as set out in the Council Bylaws.

**NEXT STEPS:**

Assignment of Chairs to each committee and Collective Agreement Committees nominations will come forward in the June meeting.

The Governance Committee is responsible for nominating members of the Nominations Committee.

**ATTACHMENTS:**

2025-26 List of Council Committees and Nominees (nominees highlighted in yellow)

## 2025-26 List of Council Committees and Nominees

### Academic Programs Committee

*Eleven members of the General Academic Assembly, at least five of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

#### *Council Members*

Carolyn Augusta	Edwards School of Business	
Roy Dobson	Pharmacy and Nutrition	2025-2028
Helen Vandenberg	Nursing	
Janet Luimes	Nursing	
Paul Jones	SENS	

#### *General Academic Assembly Members*

Jan Gelech	Arts and Science	2025-2026
Jennifer Lang	Arts and Science	2025-2028
Yannick Tremblay	Medicine	2025-2028
Regina Taylor-Gjevre	Medicine	
Lori McKee	Education	
Valerie Caron	School of Rehabilitation Sciences	2025-2028

#### *Ex Officio and Other Members*

	USSU representative	
	GSA representative	
TBD	Sessional Lecturer	
Jerome Cranston	Vice-Provost, Students and Learning	
Salome Ries	Acting Associate Vice-Provost and University Registrar	

## Governance Committee

*Three elected members of Council, one of whom will be chair. Council chair, PPC chair, APC chair, President's designate.*

Voting members of the committee:

### *Council Members*

Rachel Sarjeant-Jenkins	Library	2025-2028
Susan Detmer	WCVN	
Paul Jones	SENS	

### *General Academic Assembly Members*

None.

### *Ex Officio and Other Members*

Vicki Squires	Chair, University Council
TBD	Chair, APC
TBD	Chair, PPC
TBD	President's designate

## Planning and Priorities Committee

*Eleven members of the General Academic Assembly, at least six of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer. One dean appointed by Council.*

Voting members of the committee:

### *Council Members*

Vicki Squires	Education	
Rainer Dick	Arts and Science	2025-2028
Claire Card	WCVM	
Jay Kalra	Medicine	
Christian Willenborg	Agriculture and Bioresources	
Angela Lieverse	Arts and Science	
Jaswant Singh	CGPS/WCVM	

### *General Academic Assembly Members*

Volker Gerdts	VIDO/WCVM	2025-2028
Stella Spriet	Arts and Science	2025-2028
Venkatesh Meda	Engineering	
Kerry Mansell		

### *Ex Officio and Other Members*

	USSU representative	
	GSA representative	
TBD	Sessional Lecturer	
Brooke Milne	Dean appointed by Council	
	Provost and Vice-President, Academic (or designate)	
	Vice-President, Research (or designate)	
	Vice-Provost, Indigenous Engagement	
	Vice-President, Administration (or designate)	

**Research, Scholarly, and Artistic Work Committee**

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

*Council Members*

Eric Lamb	Agriculture and Bioresources
James Nolan	Agriculture and Bioresources
Chris Zhang	Engineering
Gordon Sarty	Arts and Science

*General Academic Assembly Members*

Lingling Jin	Arts and Science	2025-2028
Lisa Birke	Arts and Science	
Dean McNeill	Arts and Science	2025-2028
Janet Okoko	Education	2025-2028
Stephan Milosavljevic	Medicine	

*Ex Officio and Other Members*

	USSU representative
	GSA representative
Baljit Singh	Vice-President, Research
Debby Burshtyn	Dean, College of Graduate and Postdoctoral Studies
Charlene Sorenson	Dean, University Library (or designate)

## Scholarships and Awards Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

### *Council Members*

Jason Perepelkin	Pharmacy and Nutrition
Lori Bradford	Engineering
Kyle Anderson	Medicine
Veronika Makarova	Arts and Science

### *General Academic Assembly Members*

Juxin Liu	Arts and Science	
Carmen Gillies	Education	2025-2028
FangXiang Wu	Engineering	
Amanda Lalonde	Arts and Science	
Kerry Mansel	Pharmacy and Nutrition	

### *Ex Officio and Other Members*

- USSU representative
- GSA representative
- Representative from Indigenous student unit
- Provost and Vice-President Academic (or designate)
- Vice-Provost, Students and Learning (or designate)
- Dean, College of Graduate and Postdoctoral Studies (or designate)

## Teaching, Learning and Academic Resources Committee

*Eleven members of the General Academic Assembly, at least five of whom will be members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

### *Council Members*

Ralph Deters	Arts and Science	
John Gjevre	Medicine	
Marguerite Koole	Education	2025-2028
Kate Congreves	Agriculture and Bioresources	
Natasha Hubbard Murdoch	Nursing	

### *General Academic Assembly Members*

Greg Malin	Medicine	
Gurpreet Kaur Aulakh	WCVM	2025-2028
Melanie Hamilton	Education	2025-2028
Maha Kumaran	Library	2025-2028
Natacha Hogan	Agriculture and Bioresources	
Ken MacKenzie	Arts and Science	

### *Ex Officio and Other Members*

	USSU representative	
	GSA representative	
TBD	Sessional Lecturer	
Jerome Cranston	Vice-Provost, Students and Learning	