

REQUEST FOR DECISION

Committee Name: Nominations Committee, University Council

Date: October 23, 2025

Presented by: Reza Fotouhi, Chair, Nominations Committee

Subject: Council Committee Vacancies

MOTION

That Council approve the nominations described in the attached report, effective October 23, 2025.

CONTEXT AND BACKGROUND

The Nominations Committee is tasked with putting forward nominations for Council's approval to fill vacancies that arise throughout the year on Council committees and for vacancies in the position of chair on Council committees. The terms of reference (as articulated in the *Council Bylaws*) for these committees set forth various requirements for membership, such as having a certain number of Council members on a committee.

The Nominations Committee has reviewed the membership of Council committees and is submitting a list of nominees to Council for approval to fill the various vacancies.

Through the Governance Office, the Nomination Committee issued a call-for-interest to the General Academic Assembly, inviting volunteers to serve on these 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 is in line with the terms of reference for the Nominations Committee as set out in the *Council Bylaws*.

ATTACHMENTS

List of Council Committees and Nominees (with new nominees highlighted in yellow)

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

General Academic Assembly Members

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

Council Members

Carolyn Augusta	Edwards
Helen Vandenberg	Nursing
Paul Jones (Chair)	SENS
Janet Luimes	Nursing
Roy Dobson	Pharmacy and Nutrition

Sessional Lecturer

Pearson Ahiahonu

Sessional Lecturer

Until June 30, 2026

Ex Officio and other members

Marjorie Delbaere	Acting Vice-Provost, Students & Learning
Salome Ries	Acting Associate Vice-Provost & University Registrar
Norah Jacob	USSU (VP Academic Affairs)
Mandela Alema	GSA (VP Academic & Student Affairs)

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

General Academic Assembly Members

Brooke Milne	Dean, Arts & Science
David Williams	Edwards School of Business
Kerry Mansell	Pharmacy and Nutrition
Volker Gerdt	WCVM/ VIDO
Stella Spriet	Arts and Science
Venkatesh Meda	Engineering

Council Members

Claire Card	WCVM
Rainer Dick	Arts and Science
Jay Kalra	Medicine
Angela Lieverse (Vice-Chair)	Arts and Science
Jaswant Singh	WCVM
Christian Willenborg (Chair)	Agriculture and Bioresources

Sessional Lecturer

Anne Sloboda	Sessional Lecturer	Until June 30, 2026
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Ex Officio and other members

Patti McDougall	Interim Provost and Vice-President Academic
Terry Fonstad	Designate for VP Research
Greg Fowler	Vice-President, Administration & Chief Operating Officer
Angela Jaime	Vice-Provost, Indigenous Engagement
Owen Deis	GSA (VP Finance & Operations)
Lindsay Carlson	USSU (VP Operations & Finance)

Teaching, Learning, and Academic Resources 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

General Academic Assembly Members

Natacha Hogan (Vice-Chair)	Agriculture and Bioresources
Gurpreet Kaur Aulakh	WCVM
Melanie Hamilton	Education
Maha Kumaran	Library
Ken MacKenzie	Arts and Science
Greg Malin	Medicine

Council Members

Ralph Deters (Chair)	Arts and Science
Kate Congreves	Agriculture and Bioresources
John Gjevre	Medicine
Natasha Hubbard Murdoch	Nursing
Marguerite Koole	Education

Sessional Lecturer

Corinne Bar Gar

Sessional Lecturer

Until June 30, 2026

Ex Officio and other members

Marjorie Delbaere	Acting Vice-Provost, Teaching and Learning
Norah Jacob	USSU (VP Academic Affairs)
Biraj Saha	GSA (VP External Affairs)