

PLANNING AND PRIORITIES COMMITTEE - 2023-24

Reviewing and advising University Council and the university administration on planning, budgeting, and academic priorities.

Appointed/elected members are comprised of 11 members of the General Academic Assembly (GAA), at least 5 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Vicki Squires (Chair)	University Council	Education	June 30, 2026
Rainer Dick (Vice-Chair Term 1)	University Council	Arts and Science	June 30, 2025
Jane Alcorn	Dean	Pharmacy and Nutrition	June 30, 2024
Claire Card	University Council	WCVM	June 30, 2026
Volker Gerdt	GAA	WCVM/ VIDO	June 30, 2025
Tim Hutchinson	GAA	Library	June 30, 2025
Jay Kalra	University Council	Medicine	June 30, 2026
Angela Lieverse (Vice-Chair Term 2)	GAA	Arts and Science	June 30, 2024
Kerry Mansell	GAA	Pharmacy and Nutrition	June 30, 2024
Sithokozile Maposa	GAA	Nursing	June 30, 2024
Jaswant Singh	University Council	WCVM	June 30, 2024
Christian Willenborg	University Council	Agriculture and Bioresources	June 30, 2026
Geraldine Stolar	Sessional Lecturer	Education	June 30, 2024
Airini	<i>ex officio</i>	Provost and Vice-President Academic	
Terry Fonstad	<i>ex officio</i>	Designate for VP Research	
Greg Fowler	<i>ex officio</i>	Vice-President, Administration & Chief Operating Officer	
Angela Jaime	<i>ex officio</i>	Vice-Provost, Indigenous Engagement	
Ramin Mohammadi	Student appointee	GSA (VP Finance & Operations)	April 30, 2024
Nishtha Mehta	Student appointee	USSU (VP Operations & Finance)	April 30, 2024
Non-Voting members:			
Marjorie Delbaere	<i>ex officio</i>	University Council Chair	
Devan Mescall	<i>ex officio</i>	Chief Financial Officer	

Quorum = 50% + 1 of 19 voting members (10)

Resource officer:

Danielle Rudulier Governance Officer (Committee Coordinator)

ACADEMIC PROGRAMS COMMITTEE - 2023-24

Reviews and approves curriculum changes from all colleges; recommends major curriculum changes to Council; oversees policies relating to students and academic programs.

Appointed/elected members are comprised of 11 members of the General Academic Assembly (GAA), at least 5 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Yansun Yao (Chair)	University Council	Arts and Science	June 30, 2024
Keith Da Silva (Vice-Chair)	University Council	Dentistry	June 30, 2025
Carolyn Augusta	University Council	Edwards	June 30, 2024
Brent Bobick	GAA	WCVM	June 30, 2025
Jan Gelech	GAA	Arts and Science	June 30, 2025
Cari McIlduff	GAA	Medicine	June 30, 2026
Janet Okoko	University Council	Education	June 30, 2025
Stella Spriet	GAA	Arts and Science	June 30, 2025
Regina Taylor-Gjevre	GAA	Medicine	June 30, 2024
Maruti Chandra Uppalapati	GAA	Medicine	June 30, 2024
Jing Xiao	University Council	Education	June 30, 2024
Pearson Ahiahonu	Sessional Lecturer	Arts & Science	June 30, 2024
Jerome Cranston	<i>ex officio</i>	Vice-Provost, Students & Learning	
Russ Isinger	<i>ex officio</i>	University Registrar	
Elisabeth Bauman	Student appointee	USSU (VP Academic Affairs)	April 30, 2024
Sristy Sumana Nath	Student appointee	GSA (VP Academic & Student Affairs)	April 30, 2024

Non-Voting members:

Trevor Batters	<i>ex officio</i>	Controller
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Quorum = 50% + 1 of 16 voting members **(9)**

Resource Officer:

Amanda Storey	Governance Officer (Committee Coordinator)
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UNIVERSITY COUNCIL EXECUTIVE MEMBERSHIP - 2023-24

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
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CHAIR OF COUNCIL:

Marjorie Delbaere	University Council	Edwards
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VICE-CHAIR OF COUNCIL:

Reza Fotouhi	University Council	Engineering
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EXECUTIVE COMMITTEE:

Marjorie Delbaere	Chair, University Council	June 30, 2025
Reza Fotouhi	Vice-Chair, University Council	June 30, 2025
Yansun Yao	Chair, Academic Programs Committee	June 30, 2024
Roy Dobson	Chair, Governance Committee	June 30, 2024
Veronika Makarova	Chair, Nominations Committee	June 30, 2024
Vicki Squires	Chair, Planning and Priorities Committee	June 30, 2024
Steven Rayan	Chair, RSAW	June 30, 2024
Venkatesh Meda	Chair, Scholarships and Awards Committee	June 30, 2024
Greg Malin	Chair, TLARC	June 30, 2024

Julian Demkiw	<i>ex officio</i> (non-voting)	University Secretary & Chief Governance Officer
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Resource officer:

Danielle Rudulier	Governance Officer (Committee Coordinator)
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Quorum = 50% + 1 of 9 voting members **(5)**

GOVERNANCE COMMITTEE - 2023-24

Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.

Appointed/elected members are comprised of: the University Council Chair, Chair of the Planning & Priorities Committee (PPC), Chair of the Academic Programs Committee (APC); three elected members of University Council; 1 President's designate.

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Roy Dobson (Chair)	University Council	Pharmacy and Nutrition	June 30, 2025
Rachel Sarjeant-Jenkins (Vice- chair)	President's Designate	Library	June 30, 2026
Marjorie Delbaere	Chair, University Council		June 30, 2024
Susan Detmer	University Council	WCVN	June 30, 2026
Vicki Squires	Chair of PPC	Arts and Science	June 30, 2024
Yansun Yao	Chair of APC	Arts and Science	June 30, 2026
Nadeem Jamali	University Council	Arts and Science	June 30, 2026
Non-Voting members:			
Julian Demkiw	<i>ex officio</i>	University Secretary & Chief Governance Officer	
Ishita Mann	Student appointee	USSU (President)	April 30, 2024
Mostofa Kamal	Student appointee	GSA (President)	April 30, 2024
Resource officer:			
Danielle Rudulier	Governance Officer (Committee Coordinator)		

Quorum = 50% + 1 of voting members (4)

NOMINATIONS COMMITTEE - 2023-24

Recommends nominations for University Council committees and panels, search and review committees, some collective agreement committees and panels and other vacancies.

Membership is restricted to members of University Council (9 members), with no more than 3 members from the College of Arts and Science and no more than 2 members from any other college.

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Veronika Makarova (Chair)	University Council	Arts and Science	June 30, 2024
Scott Bell (Vice-Chair)	University Council	Arts and Science	June 30, 2025
Jill Bally	University Council	Nursing	June 30, 2025
Rachel Engler-Stringer	University Council	Medicine	June 30, 2026
Reza Fotouhi	University Council	Engineering	June 30, 2026
Pierre-Francois Noppen	University Council	Arts and Science	June 30, 2026
Jaswant Singh	University Council	WCVM	June 30, 2025
Keith Walker	University Council	Education	June 30, 2026
David Zhang	University Council	Edwards	June 30, 2026
Resource officer:			
Shirley Cuschieri	Governance - Committee Coordinator		

Quorum = two thirds of 9 voting members **(6)**

RESEARCH, SCHOLARLY AND ARTISTIC WORK COMMITTEE - 2023-24

Reviews and advises Council on issues related to research, scholarly and artistic work, including advising on research grant policies and the establishment of research centres.

Appointed/elected members are comprised of 9 members of the General Academic Assembly (GAA), at least 3 of whom will be elected members of Council; 1 of the 9 members will be an assistant or associate dean with responsibility for research.

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Steven Rayan (Chair)	University Council	Arts and Science	June 30, 2024
Lingling Jin (Vice-Chair)	GAA	Arts and Science	June 30, 2025
Debby Burshtyn	<i>ex officio</i>	Dean, College of Graduate and Postdoctoral Studies	
Robert Green	GAA	Engineering	June 30, 2025
Charlene Sorensen	<i>ex officio</i>	Interim Dean, University Library	
Andrejs Kulnieks	GAA	Education	June 30, 2025
Eric Lamb	University Council	Agriculture and Bioresources	June 30, 2026
Jennifer Lang	GAA	Arts and Science	June 30, 2026
Stephen Milosavljevic	GAA	Health Sciences	June 30, 2024
James Nolan	University Council	Agriculture and Bioresources	June 30, 2026
Baljit Singh	<i>ex officio</i>	Vice-President, Research	
Keith Walker	University Council	Education	June 30, 2024
Elisabeth Bauman	Student appointee	USSU (VP Academic Affairs)	April 30, 2024
Kayla Benoit	Student appointee	GSA (VP Indigenous Engagement)	April 30, 2024

Quorum = 50% + 1 of 14 voting members **(8)**

Resource officer:

Anna Okapiec Governance Officer (Committee Coordinator)

SCHOLARSHIPS AND AWARDS COMMITTEE - 2023-24

Grants awards, scholarships and bursaries which are open to students of more than one college or school, advises Council on scholarship and awards policies and issues.

Appointed/elected members are comprised of 9 members of the General Academic Assembly (GAA), at least 3 of whom will be elected members of Council.

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Venkatesh Meda (Chair)	University Council	Engineering	June 30, 2024
Catherine Boden	University Council	Library	June 30, 2024
Debby Burshtyn	<i>ex officio</i>	Dean, College of Graduate and Postdoctoral Studies	
Juxin Liu	GAA	Arts and Science	June 30, 2026
Pirita Mattola	<i>ex officio</i>	Vice-Provost, Students & Learning - designate	
Jason Perepelkin (Vice-Chair)	GAA	Pharmacy and Nutrition	June 30, 2024
Saman Razavi	GAA	SENS	June 30, 2024
Lori Bradford	University Council	Engineering	June 30, 2026
Randi Strunk	GAA	Engineering	June 30, 2025
Fan Yang	GAA	Edwards	June 30, 2024
Elisabeth Bauman	Student appointee	USSU	April 30, 2024
Abbas Fazel Anvari-Yazdi	Student appointee	GSA (VP External Affairs)	April 30, 2024
Non-voting Members:			
Terice Coleman	<i>ex officio</i>	Designate Vice-President, University Relations	

Quorum = 50% + 1 of 13 current voting members **(7) - 1 vacant spot**

Resource officer:

Alex Beldan Student Finance & Awards (Committee Coordinator)

TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE - 2023-24

Reviews and advises on pedagogical issues, support services for teaching and learning, Indigenous teaching and learning, and policy issues on teaching, learning, and academic resources.

Appointed/elected members are comprised of 11 members of the General Academic Assembly (GAA), at least 5 of whom will be elected members of Council; includes 1 sessional lecturer

<u>Name</u>	<u>Nature of Appointment</u>	<u>College or Unit</u>	<u>Term on Committee Expires</u>
Voting Members:			
Greg Malin (Chair)	GAA	Medicine	June 30, 2026
Natacha Hogan (Vice-Chair)	University Council	Agriculture and Bioresources	June 30, 2026
Alec Aitken - on leave Jan-June '24	GAA	Arts and Science	June 30, 2025
Ralph Deters	University Council	Arts and Science	June 30, 2026
Sara Donkers	GAA	Medicine	June 30, 2025
Kelly Foley	GAA	Arts and Science	June 30, 2025
John Gjevre	University Council	Medicine	June 30, 2026
Mary Ellen Labrecque	GAA	Nursing	June 30, 2024
Lori McKee	GAA	Education	June 30, 2024
Raha Moazed	Sessional Lecturer	SGPS	June 30, 2024
Ella Ophir	University Council	Arts and Science	June 30, 2024
Stephen Urquhart	University Council	Arts and Science	June 30, 2026
Jerome Cranston	<i>ex officio</i>	Vice-Provost, Teaching and Learning	
Elisabeth Bauman	Student appointee	USSU (VP Academic Affairs)	April 30, 2024
Abbas Fazel Anvari-Yazdi	Student appointee	GSA (VP External Affairs)	April 30, 2024

Quorum = 50% + 1 of 14 current voting members **(8) - 2 vacant spots**

Resource officer:

Lissa de Freitas	Governance (Committee Coordinator)
Amanda Storey	Governance Officer (Committee Coordinator)