

## UNIVERSITY COUNCIL COMMITTEE MEMBERSHIP LIST 2022-23

### CHAIR OF COUNCIL

Susan Detmer	Veterinary Medicine (Pathology)	2021-2023
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### VICE-CHAIR OF COUNCIL

Dirk de Boer	Geography & Planning	2022-2023
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### EXECUTIVE COMMITTEE

Susan Detmer	Chair, University Council	2021-2023
Dirk de Boer	Vice-chair, University Council	2022-2023
Yansun Yao	Chair, Academic Programs Committee	2022-2023
Roy Dobson	Chair, Governance Committee	2022-2023
Eric Lamb	Chair, Nominations Committee	2022-2023
Vicki Squires	Chair, Planning and Priorities Committee	2022-2023
Steven Rayan	Chair, RSAW	2022-2023
Abdullah Mamun	Chair, Scholarships and Awards Committee	2022-2023
Kathleen James-Cavan	Chair, TLARC	2021-2023

### Resource Members (non-voting)

Julian Demkiw	University Secretary and Chief Governance Officer
Jacque Thomarat	Director, Academic Governance
Michelle Kjargaard	Administrative Assistant, Governance Office (Committee Coordinator)

## ACADEMIC PROGRAMS COMMITTEE

- Reviews and approves curriculum changes from all colleges; recommends major curriculum changes to Council; oversees policies relating to students and academic programs.
- Membership comprises 11 members of the 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

### Council Members

Carolyn Augusta	Finance and Management Science	2024
Keith Da Silva (vice-chair)-Exec	Dentistry	2025
Janet Okoko	Educational Administration	2022-2025
Yansun Yao (chair)-Exec	Physics	2024
Jing Xiao (sabbatical July 1/22 to June 30/23)	Educational Administration	2024
Yvonne Shevchuk (to replace Jing Xiao) July 1/22 to June 30/23)	Pharmacy & Nutrition	2023 (fill a 1-year position)

### General Academic Assembly Members

Brent Bobick	Veterinary Biomedical Sciences	2022-2025
Jan Gelech	Psychology	2022-2025
Carin Holroyd	Political Studies	2023
Regina Taylor-Gjevre	Medicine	2022-2024
Stella Spriet	Dept of Lang., Lit. & Cultural Studies	2022-2025
Maruti Chandra Uppalapati	Pathology	2024

### Sessional Lecturer

Pearson Ahiahonu	Chemistry	2023
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### Other Members

Russell Isinger-Exec	University Registrar ( <i>ex officio</i> )	
Jay Wilson-Exec	(Provost Designate) Interim Vice-Provost, Teaching, Learning, and Student Experience ( <i>ex officio</i> )	
Trevor Batters	(VP Finance designate) Interim Controller	
Sharon Jacob	USSU VP Academic	2022-2023
Sristy Sumana Nath	GSA VP Academic	2022-2023

### Resource Members (non-voting)

Vince Bruni-Bossio	Interim Associate Provost, IPA
Jason Doell	Manager and Associate Registrar (Academic)
Karen Gauthier	Designate, Assistant Vice-Provost, Strategic Enrolment Management
Jennifer Beck	Director, Resource Allocation and Planning, IPA
Amanda Storey-Exec	Academic Governance and Hearings Advisor (Committee Coordinator)

## GOVERNANCE COMMITTEE

- Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.
- Membership comprises the Council chair, chair of planning and priorities committee, chair of the academic programs committee, to include three elected members of Council; presidents designate.

### Council Members

Roy Dobson (chair)-Exec	Pharmacy & Nutrition	2022-2025
Rachel Sarjeant-Jenkins	Library	2022-2025
Kate Dadachova	Pharmacy & Nutrition	2020-2023

### Ex officio Members

Julian Demkiw	University Secretary and Chief Governance Officer	
Susan Detmer	Chair, Council	2022
Vicki Squires	Chair, Planning and Priorities Committee	2023
Yansun Yao	Chair, Academic Programs Committee	2023

### Other Members

Tamara Larre (Vice-chair)-Exec	President's designate	2023
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### Student Members (non-voting)

Abhineet Goswami	USSU President	2023
Mostofa Kamal	GSA President	2023

### Resource Members (non-voting)

Jacque Thomarat-Exec	Director, Academic Governance	
Michelle Kjargaard	Administrative Assistant, Governance Office (Committee Coordinator)	

## NOMINATIONS COMMITTEE

- Recommends nominations for Council committees and panels, search and review committees, some collective agreement committees and panels, and other vacancies.
- Membership restricted to members of 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.

### Name

Jill Bally	Nursing	2022- 2025
Eric Lamb (chair) - Exec	Plant Sciences	2023
Scott Bell (vice-chair)-Exec	Geography & Planning	2024
Veronika Makarova	Linguistics	2024
Teresa Paslawski	School of Rehabilitation Sciences	2023
Yvonne Shevchuk	Pharmacy & Nutrition	2023
Jaswant Singh	WCVM	2021-2024 (extended)
Tom Steele	Physics	2023
Keith Walker	Educational Administration	2024

### Resource Members (non-voting)

Jacquie Thomarat-Exec	Director, Academic Governance
Michelle Kjargaard	Administrative Assistant, Governance Office (Committee Coordinator)

**PLANNING AND PRIORITIES COMMITTEE**

- Reviewing and advising Council and the university administration on planning, budgeting, and academic priorities.
- Membership comprises 11 members of the GAA, at least 6 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; 1 dean

**Council Members**

Darrell Mousseau (vice-chair T1)-Exec	Psychiatry, Medicine	2020-2023
Vicki Squires (chair)-Exec	Educational Administration	2024
Shelley Peacock	Nursing	2023
Rainer Dick	Physics & Engineering Physics	2022-2025
Jaswant Singh	Veterinary Biomedical Sciences	2024
Terry Wotherspoon	Sociology	2022-2023

**General Academic Assembly Members**

Lynn Lemisko	Educational Foundations	2024
Angela Lieveise	Archaeology & Anthropology	2024
Kerry Mansell	Pharmacy	2024
Tim Hutchinson	Library	2022-2025
Volker Gerdts	WCVM/VIDO	2022-2025

**Dean**

Jane Alcorn	Dean, Pharmacy & Nutrition	2023
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**Sessional Lecturer**

Natalie Zakharchuk	Educational Administration	2023
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**Other Members**

Airini-Exec	Provost and Vice-President Academic ( <i>ex officio</i> )	
Terry Fonstad	Designate for VP Research ( <i>ex officio</i> )	
Greg Fowler	VP Finance and Resources ( <i>ex officio</i> )	
Angela Jaime	Interim Vice-Provost Indigenous Engagement ( <i>ex officio</i> )	
Susan Detmer (non-voting)	Council Chair ( <i>ex officio</i> )	
Lia Storey-Gamble	USSU VP Operations	2023
Mostofa Kamal	GSA President	2023

**Resource Members (non-voting)**

Patti McDougall-Exec	Deputy Provost	
Jennifer Beck	Director, Resource Allocation and Planning, IPA	
Troy Harkot	Director, Assessment & Analytics, IPA	
Shari Baraniuk	CIO, Information and Communications Technologies	
Meghna Ramaswamy	Director, International Office	
Jacque Thomarat-Exec	Director, Academic Governance (Committee Coordinator)	

**RESEARCH, SCHOLARLY AND ARTISTIC WORK COMMITTEE**

- 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.
- Memberships comprises 9 members of the 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

**Council Members**

Marjorie Delbaere (co vice-chair)-Exec	Management and Marketing	2024
DeDe Dawson (co vice-chair)-Exec	Library	2023
Andrejs Kulnieks	Education, Curriculum Studies	2022-2025
Steven Rayan (Chair)-Exec	Math and Statistics	2024
Keith Walker	Educational Administration	2024

**General Academic Assembly Members**

Lingling Jin	Computer Science	2022-2025
Mathew Lindsay	Geology	2023
Stephan Milosavljevic	Rehabilitation Science	2024
Robert Green	Physics & Engineering Physics	2022-2025

**Other Members**

Debby Burshtyn	Dean, College of Graduate and Postdoctoral Studies ( <i>ex officio</i> )	
Baljit Singh	Vice-President, Research ( <i>ex officio</i> )	
Melissa Just	Dean, University Library ( <i>ex officio</i> )	
Sharon Jacob	USSU VP Academic Affairs	2023
Sristy Sumana Nath	GSA VP Academic	2023

**Resource Members (non-voting)**

Alix Hayden	Interim Director Research Excellence and Innovation	
Laura Zink	Director, Strategic Research Initiatives	
Anna Okapiec-Exec	Governance Officer (Committee Coordinator)	

**SCHOLARSHIPS AND AWARDS COMMITTEE**

- 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.
- Membership comprises 9 members of the GAA, at least 3 of whom are elected members of Council

**Council Members**

Abdullah Mamun (chair)-Exec	Finance and Management Science	2024
Catherine Boden	Library	2024
Venkatesh Meda (vice-chair)- Exec	Chemical and Biological Engineering	2024

**General Academic Assembly Members**

Susan Shantz	Art & Art History	2023
Randi Strunk	Engineering	2022-2025
Saman Razavi	SENS	2024
Jesse Stewart	Languages and Linguistics	2022-2025
Jason Perepelkin	Pharmacy	2024
Fan Yang	Finance and Management Science	2024

**Other Members**

Debby Burshtyn	Dean, Graduate and Postdoctoral Studies ( <i>ex officio</i> )	
Amaranta Sokol Como	Senior Strategic Officer, Office of the Vice-Provost Indigenous Engagement	
Pirita Mattola	Interim Director, Strategic Enrolment Management ( <i>ex officio</i> designate for the Assistant Vice Provost, SEM)	
Cheryl Hamelin	Vice-President, University Relations ( <i>ex officio, non-voting</i> )	
Abhineet Goswami	USSU President	2023
TBD	GSA designate	2023

**Resource Members (non-voting)**

Shandi Boser	Manager, Donation and Trusts Services	
Russell Isinger	Registrar	
Heather Lukey	Director, Graduate Awards and Scholarships	
Alex Beldan-Exec	Student Finance and Awards (Committee Coordinator)	

## TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE

- 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.
- Membership comprises 11 members of the GAA, at least 5 of whom will be members of Council; includes 1 sessional lecturer.

### Council Members

Kathleen James-Cavan (Chair)-Exec	English	2022
John Gjevre	Medicine	2023
Natacha Hogan	Animal and Poultry Science	2023
Sarah Donkers	Rehabilitation Sciences	2022-2025
JoAnn Murphy	Library	2023

### General Academic Assembly Members

Alec Aitken	Geography & Planning	2022-2025
Mary Ellen Labrecque	Nursing	2024
Ella Ophir	English	2022-2024
Greg Malin (vice-chair)-Exec	Medicine	2024
Kelly Foley	Economics	2024
Ann Martin	English	2023

### Student Members

Sharon Jacob	USSU VP Academic Affairs	2023
Sristy Sumana Nath	GSA VP Academic and Student Affairs	2023

### Ex-officio (voting)

Russ Isinger-Exec	Interim Vice-Provost, Teaching, Learning and Student Experience	
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### Sessional Lecturer

Raha Moazed	Graham School of Professional Development	2023
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### Resource Members (non-voting)

Shari Baraniuk	CIO, Information and Communications Technologies
Rachel Sarjeant-Jenkins	<i>(designate for)</i> Dean, University Library
Vacant <small>(retired Feb/2022)</small>	Director, Distance Education Unit
Nancy Turner-Exec	Director, Teaching and Learning Enhancement
Candace Wasacase-Lafferty	Director, Indigenous Initiatives
Candice Weingartner	Director, ICT Academic and Research Technologies
Erin Holcomb-Exec	Teaching and Learning (Committee Coordinator)

### Associate Members (non-voting)

Associate members are administrative and technical staff with valuable expertise and experience, who receive committee agendas and can attend TLARC meetings on request or at their initiative.

Kate Langrell	Copyright Coordinator
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**COLLECTIVE AGREEMENT COMMITTEES 2021-22****UNIVERSITY REVIEW COMMITTEE**

Reviews college recommendations for awards of tenure, renewals of probation, and promotions to professor; reviews and approves college standards for promotion and tenure.

This committee is mandated by the **Collective Agreement (15.8.4)**:

**15.8.4 University Review Committee.** The University shall have a review committee to consider tenure and other matters specifically assigned to this committee in the Agreement. The University Review Committee shall be made up of nine tenured or continuing employees plus the Vice-President Academic and Provost who shall be chair. The nine employees shall be nominated to this committee by the Nominations Committee of Council and approved by Council with the length of their term specified so as to ensure a reasonable turnover of membership. Employees shall not be nominated for membership if they have served on the University Review Committee in the previous three years or if they have agreed to serve on a College review committee in that academic year. In addition to those members mentioned above, two nominees of the Association shall serve as observers on the University Review Committee with voice, but without vote.

Mary Buhr (Chair)	Interim Vice-Provost, Faculty Relations	
Maureen Bourassa	Management & Marketing	2023
Ralph Deters	Computer Science	2022-2025
Glen Gillis	Music	2024
Jim Handy (1 yr leave 2022-23)	History	2022-2025
Vacant (1 yr to replace Jim Handy)	TBD	2023
Veronika Makarova	Linguistics	2022-2025
Alexander Moewes	Physics	2022-2025
Dev Mishra	Finance	2024
Scott Napper	Medicine – Biochemistry, Microbiology & Immunology	2023
Chris Zhang	Mechanical Engineering	2024

**Resource Members (non voting)**

TBD	Faculty Relations Officer (Committee Coordinator)
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## **PROMOTIONS APPEAL PANEL**

From this roster, the members are chosen for Promotion Appeal Committees (promotion appeals), Sabbatical Leave Appeal Committee (sabbatical appeals), and for the President’s Review Committee (salary review appeals). This panel is mandated by Collective Agreement (16.3.5.1):

**16.3.5.1 Appeal Panel. An Appeal Panel of forty-eight employees drawn from the membership of the General Academic Assembly shall be named by the Nominations Committee of Council and approved by Council, with length of term specified so as to ensure a reasonable turnover of membership. Additional members may be chosen, if necessary, to staff appeal committees. Membership shall be restricted to tenured faculty who are not members of the University Review Committee and who have not served on the University Review Committee in the previous three years. The following criteria shall govern the selection of the Panel:**

- a) **The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic Assembly;**
- b) **The Nominations Committee of Council shall strive to achieve representation from a wide range of disciplinary areas based on the faculty complement in each College.**

**Members of the Appeal Panel shall not serve on more than one of the committees hearing appeals promotion (Article 16.3.5), sabbatical leaves (Article 20.3) or salary review (Article 17.3.5).**

**16.3.5.2 Promotions Appeal Panel. The Promotions Appeals Panel shall consist of those members of the Appeal Panel who hold the rank of Professor.**

### **To June 30, 2023**

Kirsten Bett	Plant Sciences
Bev Brenna	Curriculum Studies
Egan Chernoff	Curriculum Studies
Valery Chirkov	Psychology
John Gjevre	Medicine
Donna Goodridge	Nursing
Vacant	TBD
Janet Hill	Veterinary Microbiology
Emily Jenkins	Veterinary Microbiology
Vikram Misra	Veterinary Microbiology
Ingrid Pickering	Geological Sciences
Jerzy Szpunar	Mechanical Engineering
Verna St. Denis	Educational Foundations
Karen Tanino	Plant Sciences
Stephen Urquhart	Chemistry
Keith Walker	Educational Administration
Alex Wilson	Educational Foundations

**To June 30, 2024**

Daniel Chen	Mechanical Engineering
Harley Dickinson	Sociology
Jo-Anne Dillon	Biochemistry, Microbiology & Immunology
Jill Hobbs	Agricultural and Resource Economics
Ed Krol	Pharmacy and Nutrition
Rein Lepnum (12 month sabbatical Jul 1/2022-Jun 30/2023)	School of Public Health
Sabine Banniza	Plant Sciences
Stephanie Martin	Educational Psychology
Haizhen Mou	Johnson-Shoyama Graduate school of Public Policy
Kalyani Premkumar	Community Health & Epidemiology
Steven Siciliano	Soil Sciences
Vacant	TBD
Jian Yang	Pharmacy & Nutrition
Sherif Faried	Electrical and Computer Engineering
Rob Flannigan (6 month sabbatical Jan 1-Jun 30/2023)	Law
Bindu Nair	Medicine
Daniel MacPhee	Veterinary Biomedical Sciences

**To June 30, 2025**

Alec Aitken	Geography & Planning
Rainer Dick	Physics
Roy Dobson	Pharmacy & Nutrition
Regina Taylor-Gjevrev	Medicine
Terry Wotherspoon	Sociology
Tom Steele	Physics
Eric Lamb	Plant Sciences
Jaswant Singh	Veterinary Biomedical Sciences
Brenna Bath	Rehabilitation Sciences
Jeff Taylor	Pharmacy & Nutrition
Megan O'Connell	Psychology
Liz Snead	Small Animal Clinical Sciences
Lindsey Banco	English
Paul Newton	Educational Administration
Yin Liu	English

**RENEWALS AND TENURE APPEAL COMMITTEE**

**15.8.5.2 The committee shall consist of twelve tenured or continuing status faculty members: nine employees and three senior administrators, selected from amongst Associate Deans, Vice-Deans, Deans, Executive Directors, and/or vice-Provosts. Members will be selected by the Nominations Committee of Council and will serve a three-year term. The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic assembly, and representation from a wide range of disciplinary areas based on the faculty complement in each College. Each year three new employees and one new senior administrator will be appointed to serve on the committee. Each year the chair of the committee shall be selected by mutual agreement between the Association and the Employer from amongst the committee members. Members may not serve as members of the University Review Committee during their term. A vacancy created by the resignation of a member will be filled by the Nominations Committee of Council for the remaining period of the term of that member.**

**GAA Members**

Chris Ambrose	Biology	2022-2025
Dirk DeBoer	Geography& Planning	2024
Vacant	TBD	2024
Kerry Mansell	Pharmacy & Nutrition	2023
Venkatesh Meda	Chemical & Biological Engineering	2024
Petros Papagerakis	Dentistry	2023
Noelle Rohatinski	Nursing	2023
Stella Spriet	Linguistics	2022-2025
Bindu Nair	Medicine	2022-2025

**Senior Administrators**

Heather Heavin	Associate Dean, College of Law	2023
Dawn Wallin	Associate Vice President, Research	2022-2025
Yvonne Shevchuk	Associate Dean, Pharmacy and Nutrition	2024

**Resource Members (non-voting)**

Amanda Storey	Academic Governance and Hearings Advisor (Committee Coordinator)
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## OTHER COMMITTEES 2021-22

### JOINT COMMITTEE ON CHAIRS AND PROFESSORSHIPS

- Brings the approving bodies of Council and the Board of Governors to a joint table to ensure the academic and financial concerns regarding chairs and professorships can be addressed simultaneously.
- Research, Scholarly and Artistic Work Committee (RSAW) appoints the RSAW representative at their first committee meeting in the Fall

Mary Buhr (Chair)	Interim Vice-Provost Faculty Relations	
Grant Devine	Board of Governors representative	
John Gjevre	Council Member	2023
Stephan Milosavljevic	Research, scholarly and artistic work committee of Council Representative	2023
Andy Potter	VP Research designate	
Cheryl Hamelin	Interim Vice-President, University Relations	
Trevor Batters	Interim Controller	
Jacque Thomarat	Director, Academic Governance	

#### **Resource Members (non-voting)**

TBD	Faculty Relations Officer (Committee Coordinator)
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### POLICY OVERSIGHT COMMITTEE

- Advises on the development and approval of university-level policies and procedures

Julian Demkiw (Chair)	University Secretary and Chief Governance Officer	
Ravindra Chibbar	Plant Sciences, Council representative	2023
Keith Walker	Educational Administration, Council representative	2024
Debby Burshtyn	Deans' Council representative	
Dailene Kells	Internal Auditor	
All Vice-Presidents		
All Vice-Provosts		
All Associate Vice-Presidents		

#### **Resource Members (non-voting)**

Jacque Thomarat	Director, Academic Governance (Committee Coordinator)
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