



Message to the University Senate

February 2019

Greetings to all members of the University of Saskatchewan Senate. We would like to update you on news that may be of interest to Senate members since the October 2018 meeting.

Election for Senators

There are four (4) member-at-large positions available and ten (10) district positions (Districts 2, 3, 4, 7, 8, 9, 10, 11, 12 and 14) to be filled this spring. The elected Senators will serve three-year terms beginning July 1, 2019. Nominations are now open and close March 1, 2019. Nomination forms are available on our website at <http://www.usask.ca/secretariat/>. Members that have completed two terms and cannot be nominated are: Evan Cole, Tenielle McLeod, Sarah Binnie, Corinna Stevenson, Jerri Hoback, Richard Michalenko and Jim Nicol.

Senate Forum

The Senate forum, “Cannabis Conundrum: Insights and Perspectives”, took place on December 4th and was well attended. The forum was recorded and can be viewed online at: <https://www.youtube.com/watch?v=BUGlZznQVqg&t=10s>

Joint Chancellor Nomination Committee

The Joint Chancellor Nomination Committee met on November 12th to review the process for nominations. The deadline for receipt of nominations is February 28, 2019. The individual nominated for chancellor must be a member of Convocation for at least 10 years and the nomination must be endorsed by seven members of Convocation. The nomination form is available on our website at <http://www.usask.ca/secretariat/forms/nomination-form-chancellor2018.pdf>

Conflict of Interest Policy Review Committee – Working Group

The conflict of interest policy review committee working group met on three occasions to develop a draft terms of reference and membership for the review committee. These documents will be sent for discussion to the April Senate meeting.

Senate Education Committee

The Senate Education Committee met in December and February to discuss the Education Committee topic for the April 27th Senate meeting.

Senate Honorary Degrees Committee

The Senate Honorary Degrees Committee will meet again before the April Senate meeting to review received nominations and submit the recommended nominees to the Senate.

Senate Nominations Committee

The Senate Nominations Committee will meet in March to choose nominees for available Senate committee positions.



Senate Reception

There will be a Senate reception held at the University Club on Friday, April 26, 2019, from 4:00-5:30 p.m. Appetizers and beverages will be provided. If you are planning to attend, please RSVP to Lesley.Leonhardt@usask.ca. Following the reception there will be a tour(s) offered. More information on the tour(s) will be distributed when they are confirmed.

Our spring meeting on April 27th is fast approaching. Please wear your U of S name tag to the meeting, or contact us if you need one.

We look forward to seeing all of you at the next meeting:

Meetings of University Senate:

- April 27, 2019
- October 26, 2019
- April 25, 2020

Convocation:

- June 3-7, 2019
- November 13, 2019



Roy Romanow, LL.D.
Chancellor



Beth Bilson
University Secretary