

Report of the Senate Nominations Committee

FOR INFORMATION

PRESENTED BY: Rhonda Gough, Chair, Nominations Committee

DATE OF MEETING: November 4, 2023

SUBJECT: **Report on Activities**

SENATE ACTION: For information

BACKGROUND AND SUMMARY:

Pursuant to Senate Bylaws, the Senate nominations committee is mandated to recommend membership on Senate committees, student discipline/appeal boards, Council and Senate appointments on search and review committees.

Members of the 2023-24 Nominations Committee are Chancellor Grit McCreath, Rhonda Gough (Chair), Aaron Genest, Barb Gustafson, Jordan Robertson and Julian Demkiw. The committee met on October 4, 2023 and will meet again in mid-January, 2024.

At the October meeting, the Nominations Committee reviewed the following:

- Committee mandate and bylaws regarding nominations in Senate and for Senate committees
- Appointing a senator to the search committee for Chief Financial Officer (CFO)
- Representatives of Senate nominations to serve on the Board of Governors
- Preparation for the spring nominations process

The committee takes the following into consideration when choosing members for available positions:

- Return of expression of interest forms from Senators;
- Current Senate and Senate committee membership;
- Biographies of members;
- Terms of reference for each committee

The nominations committee appointed Senator Richard Côté, representing the Institute of Chartered Professional Accountants of Saskatchewan, to serve on the Chief Financial Officer (CFO) search committee. As per the bylaws, this appointment only requires approval by the Membership Committee but is being brought to Senate for information.

The membership of review committees is outlined in the [Search & Review Procedures for Senior Administrators](#).