

Report of the Senate Nominations Committee

FOR INFORMATION

Presented by: Robert Henderson, Chair, Nominations Committee

Date of Meeting: October 17, 2026

Subject: Nominations Committee – Report on Activities

Summary of Activities:

The members of the Nominations Committee are Robert Henderson (chair), Chancellor Scott Banda, Kyle Drever, Lorne Vanin, and Karen Mitzel. Since the date of the last Senate meeting, the committee met on September 8, 2026. The following is an update on the work of this committee.

Nominations and Appointments

At its most recent meeting, the committee made nominations for the Executive Committee, Education Committee, and the Board for Student Discipline and Appeal Board. The Committee is thankful to all of the new members that have put their name forward to serve in these committees. It is noted that there are some provisions in the bylaws for the Nominations Committee to appoint members outside of the regular spring Senate meeting and those provisions will be followed in the future.

Committee Chair Selection and Succession Planning

The committee identified an inconsistency in how chairs are selected across Senate committees and is going to pursue various models and prepare an approach for the next Senate meeting.

Next Steps and Timeline:

In the winter of 2027, the Nominations Committee – through the Governance Office – will solicit a call for interest to Senators to serve on various committees and bodies. This will be done in a way that adheres to the *Nominations Guidelines* of the Nominations Committee to help with the committee's decision making.

Also, the committee will continue their work for the committee chair selection and succession planning.