



Report of the Senate Nominations Committee

FOR DECISION

Presented by:	Rhonda Gough, Chair, Nominations Committee
Date of Meeting:	April 26, 2025
Subject:	Nominations to Senate standing committees and appointments to other committees
Proposed Motion:	<i>That Senate approve the appointments to Senate committees as indicated in the attached schedule for 2025-2026, effective July 1, 2025.</i>

Background and Summary:

Pursuant to the *Senate Bylaws*, the Nominations Committee is responsible for recommending to Senate eligible Senators to each of the following committees and entities:

- Executive Committee.
- Honorary Degrees Committee.
- Education Committee.
- Membership Committee.
- Board of Student Discipline and Appeal Board.
- University Council.
- Any other committees requiring Senate representation, which this year is the Research Junction Awards Committee.

The terms of reference for each of the above committees outlines requirements for its composition, both in the number of Senators required and often as to whether the Senators are elected to Senate, appointed to Senate by an external association, or have an ex officio membership on Senate.

To facilitate the committee's decision making, the Governance Office put out a call for interest to all Senators to ascertain which Senators were interested in serving and in what capacity. The committee used this information in its deliberations and thanks all those who put their names forward.

A few items to note for Senate:

- The term length for all standing committees of Senate is one year, except for the Board of Student Discipline and Appeal Board which is three years.
- A Senator can sit on a standing committee of Senate for at most three years in a row. This restriction does not exist for the Board of Student Discipline and Appeal Board.
- The Nominations Committee does not make recommendations regarding positions specifically allocated to student Senators. This is done by the student Senators themselves.

The recommended slate of appointments is included in the attachment and requires Senate approval.

ATTACHMENTS:

- 1) Nomination Slate for 2025/26

Nomination Slate for 2025/2026

2024 – 2025 Members	2025 – 2026 Members
EXECUTIVE COMMITTEE	
<u>Ex-officio</u> Brooke Milne Angela Jaime	<u>Ex-Officio</u> Brooke Milne Angela Jaime
<u>Appointed Members</u> Vacant Keshia Caplette Gail May-Melin	<u>Appointed Members</u> Terry Leibel Keshia Caplette Gail May-Melin
<u>Elected Members</u> Barb Gustafson Rhonda Gough Jordan Robertson	<u>Elected Members</u> Bruce Richet Rhonda Gough Jordan Robertson
HONORARY DEGREES COMMITTEE	
<u>Ex-officio</u> Cheryl Hamelin Richard Manley-Tannis	<u>Ex-officio</u> Cheryl Hamelin Carl Still
<u>Appointed Members</u> Andrew Loken Liz Rackow	<u>Appointed Members</u> Andrew Loken Liz Rackow
<u>Elected Members</u> Tamara Buckwold Colleen Mathews	<u>Elected Members</u> Tamara Buckwold Aaron Genest
EDUCATION COMMITTEE	
<u>Ex-officio</u> Russ Isinger Meghna Ramaswamy	<u>Ex-officio</u> Julia Paulson Michael Bradley
<u>Appointed Members</u> Kathy Gable Jane MacLeod	<u>Appointed Members</u> Jane MacLeod Bev Balaski
<u>Elected Members</u> Nathalie Atanasova Robert Henderson	<u>Elected Members</u> Audrey Hestand Robert Henderson

MEMBERSHIP COMMITTEE	
<u>Elected Members</u> Tamara Buckwold Dion Martens Robert Henderson Wade Hainstock	<u>Elected Members</u> Lorne Vanin Karen Mitzel Faith Nash (Chair) Jessica Luc
UNIVERSITY COUNCIL	
Zsuzsa Papp Rory Picklyk	Zsuzsa Papp Rory Picklyk
BOARD FOR NON-ACADEMIC STUDENT DISCIPLINE AND APPEALS (3 year terms)	
Alicia Beach Cathy Wheaton Tracy Muggli Jane MacLeod Jordan Robertson Nathalie Atanasova Walter Smith Vacant	Alicia Beach Kyle Drever (new appointment) Lorne Vanin (new appointment) Jane MacLeod Jordan Robertson Nathalie Atanasova A.J. Fox, KC (new appointment) Beverly Balaski (new appointment)
RESEARCH JUNCTION COMPOSITION	
Kyle Drever	Karen Mitzel