



## Report of the Senate Nominations Committee

### FOR DECISION

<b>Presented by:</b>	Robert Henderson, Chair, Nominations Committee
<b>Date of Meeting:</b>	April 25, 2026
<b>Subject:</b>	<b>Nominations to Senate standing committees and appointments to other committees</b>
<b>Proposed Motion:</b>	<i>That Senate approve the appointments to Senate committees as indicated in the attached schedule for 2026-2027, effective July 1, 2026.</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.
- Engagement 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 2026/27

**Nomination Slate for 2026/2027**

<b>2025 – 2026 Members</b>	<b>2026 – 2027 Members</b>
<b>EXECUTIVE COMMITTEE</b>	
<u>Ex-Officio</u> Marjorie Delbaere Angela Jaime	<u>Ex-Officio</u> Marjorie Delbaere Ex-officio member to be confirmed by virtue of office
<u>Appointed Members</u> Terry Leibel Keshia Caplette Gail May-Melin	<u>Appointed Members</u> Terry Leibel Miguel Fenrich Gail May-Melin
<u>Elected Members</u> Bruce Richet Rhonda Gough Jordan Robertson	<u>Elected Members</u> Bruce Richet Kyle Drever Tamara Buckwold
<b>HONORARY DEGREES COMMITTEE</b>	
<u>Ex-officio</u> Cheryl Hamelin Carl Still	<u>Ex-officio</u> Kimberly Kroll-Goodwin Carl Still
<u>Appointed Members</u> Andrew Loken Liz Rackow	<u>Appointed Members</u> Kathy Gable Liz Rackow
<u>Elected Members</u> Tamara Buckwold Aaron Genest	<u>Elected Members</u> Tamara Buckwold Aaron Genest
<b>EDUCATION COMMITTEE</b>	
<u>Ex-officio</u> Julia Paulson Michael Bradley	<u>Ex-officio</u> Julia Paulson Michael Bradley
<u>Appointed Members</u> Jane MacLeod Bev Balaski	<u>Appointed Members</u> Jane MacLeod Bev Balaski
<u>Elected Members</u> Audrey Hestand Robert Henderson	<u>Elected Members</u> Audrey Hestand Scott Burant

<b>ENGAGEMENT COMMITTEE</b>	
<u>Elected Members</u> Tamara Buckwold (Chair) Janice Paslawski	<u>Elected Members</u> Tamara Buckwold (Chair) Janice Paslawski
<u>Appointed Members</u> Shankar Das Roberta Gallagher	<u>Appointed Members</u> Shankar Das Roberta Gallagher
<b>MEMBERSHIP COMMITTEE</b>	
<u>Elected Members</u> Lorne Vanin (Chair) Karen Mitzel Faith Nash Jessica Luc	<u>Elected Members</u> Lorne Vanin (Chair) Karen Mitzel Eryn Siba Scott Burant
<b>UNIVERSITY COUNCIL</b>	
Zsuzsa Papp Rory Picklyk	Jessica Borich Janice Paslawski
<b>BOARD FOR NON-ACADEMIC STUDENT DISCIPLINE AND APPEALS (3 year terms)</b>	
Alishia Beach Kyle Drever Lorne Vanin Jane MacLeod Jordan Robertson Audrey Hestand A.J. Fox, KC Beverly Balaski	Daniel Burke (new appointment) Kyle Drever Lorne Vanin Jane MacLeod Vacant Audrey Hestand A.J. Fox, KC Beverly Balaski
<b>RESEARCH JUNCTION COMPOSITION</b>	
Karen Mitzel	Karen Mitzel