

Report of the Senate Nominations Committee

FOR INFORMATION

Presented by: Robert Henderson, Chair, Nominations Committee

Date of Meeting: April 25, 2026

Subject: **Nominations Committee – Report on Activities**

Background and Summary:

Members of the Nominations Committee are Robert Henderson (chair), Rhonda Gough, Kyle Drever, Aaron Genest, and Karen Mitzel. Since the date of the last Senate meeting, the committee met on October 10 and October 31, 2025, and March 23, 2026. The following provides a summary of the committee's activities.

Appointments to Search and Review Committees

In accordance with its mandate, the Nominations Committee considered and approved Senate appointments to a number of senior administrative search and review committees during the reporting period. These included appointments to dean search and review committees, as well as appointments to other university-level search committees requiring Senate representation.

In its deliberations, the committee sought to ensure appropriate representation, continuity where beneficial, and clarity regarding Senate's authority to designate its representatives, while working closely with the Governance Office and relevant associations.

Nominations to Standing Committees of Senate

The committee undertook its annual review and nomination of members to standing committees of Senate for the 2026–2027 term, including the nomination and reappointment of committee members and chairs as required.

This year the committee asked for resumes from senators to help them with the nominations process. In making its recommendations, the committee balanced continuity of experience with opportunities for renewal.