

Report of the Senate Nominations Committee

FOR INFORMATION

Presented by: Robert Henderson, Chair, Nominations Committee

Date of Meeting: October 25, 2025

Subject: Nominations Committee – Report on Activities

Summary of Activities:

The members of the Nominations Committee are Robert Henderson (chair), Chancellor Scott Banda, Kyle Drever, Aaron Genest, and Karen Mitzel. Since the date of the last Senate meeting, the committee met on September 15, 2025. The following is an update on the work of this committee.

Nominations and Appointments

Appointments to Senate Committees: The *Senate Bylaws* allow for the Nominations Committee to make appointments to Senate committees outside the regular nomination process that occurs at the spring Senate meeting and then to report these decisions to the Senate. As such, at its most recent meeting, the following appointments were made:

- Senate Board for Student Discipline and Appeal Board: Audrey Hestand (Meber-at-Large) to fill one of the vacancies on this body.

Search Committee for the Executive Director, Johnson Shoyama Graduate School of Public Policy: The [Search and Review for Senior Administrators Procedure](#) requires that a search committee for the Executive Director has, among other members, “One member of the Senate selected by Senate Nominations Committee.” The Senate Nominations Committee has selected that this Senator be:

- Kent Peterson (Saskatchewan Federation of Labour).

Search Committee for the Executive Director, Global Institute for Food Security: The [Search and Review for Senior Administrators Procedure](#) requires that a search committee for the Executive Director has, among other members, “One member of the Senate selected by Senate Nominations Committee.” The Senate Nominations Committee has selected that this Senator be:

- Roberta Gallagher (Saskatchewan College of Dietitians).

Next Steps and Timeline:

In the winter of 2026, 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.