

SENATE COMMITTEE ON NOMINATIONS

Terms of Reference:

To nominate persons to serve on committees of Senate and Senate representation on other committees as requested, except the Committee on Nominations, the Executive Committee and the Chair and Vice-Chair of the Committee on Admission Appeals and the Committee on Appeals.

To ensure that nominations represent the best possible match between prospective members and the committees to which they are nominated.

In making nominations, the Committee shall seek nominations that are inclusive of the breadth of diversity across disciplines, faculties, and schools.

To maintain an active listing of individuals interested in serving on Senate Committees.

Composition:

1. Ten members of the academic staff (the majority of the academic staff members shall be members of Senate)
2. Two students
3. The Vice-President (Indigenous), or an Indigenous member of the academic staff designated by the Vice-President (Indigenous)
4. The Vice-Provost (Academic Affairs), or designate.

Background (not part of the Terms of Reference)

At the July 1977 meeting of Senate, Senate approved, without debate, area representations for the Senate Committee on Nominations. The representation was amended in July 1991 to include the Libraries, in June 2005 to include the Clayton H. Riddell Faculty of Environment, Earth and Resources, and in October 2014 to take into account the Faculty of Health Sciences.

Members of the Senate Committee on Nominations are nominated by the Senate Executive Committee, and elected by Senate.

The current representation areas are as follows:

Agricultural and Food Sciences &
Environment, Earth and Resources

Architecture & Engineering

Arts

Education, Kinesiology and Recreation Management

& Extended Education

Health Sciences (2)

Libraries & Student Affairs

Management, Law & Social Work

Music & School of Art

Science

Students (2)