



To: Senate

From: Kris Nordgren, Secretary
 Senate Nominating Committee

Date: September 20, 2024

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position online voting will be held during the week following the Senate meeting on Monday, September 9, 2024. An email will be sent to all Senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting

COMMITTEE	POSITION	TERM (from June 1, 2024)	NOMINATIONS RECEIVED (after September Senate Elections)	CANDIDATES ELECTED (from September Senate Meeting)
REB	MD and Scientific Member (Faculty of Health Sciences)	3 years		Elizabeth King; Duncan Saunders
	Legal Representative (External)	3 years		Jane Ingman Baker
	Ethicist (External)	3 years		Kirstie Russell; Jennifer Warriner
SAB	Faculty Member	2 years		
	Undergraduate Student (Alternate)	1 year		
	Graduate Student	2 years		Sikandra Ali
	Graduate Student (Alternate)	2 years		
SCAR	Student Senator	1 year		
	Student Senator (Alternate)	2 years		
SCCS	Student	2 years		
	Student (Alternate)	2 years		
SCEMP	Faculty Senator	2 years		Matt Martell
	Graduate Student (at-large)	1 year		

SCIA*	Faculty Member (Arts and Social Sciences)	1 year		
	Faculty Member (Environment)	1 year		
	Faculty Member (Health Sciences)	2 years		
	Faculty Member (Science)	2 years		
	Faculty Member (Lifelong Learning)	2 years		
SCUH	Faculty Senator (Applied Sciences)	3 years		
	Senator (at-large)	1 year		Matt Martell
SCUP	Graduate Student Senator (Alternate)	1 year		
SCUTL	Faculty Member (Environment)	3 years	Tara Holland	
	Faculty Member (Health Sciences)	3 years	Rochelle Tucker	
	Graduate Student	1 year		
	Graduate Student (Alternate)	1 year		
SGAAC	Graduate Student (Alternate)	1 year		
SLC	Faculty Member (Environment)	1 year		
SNC	Faculty Senator (Arts and Social Sciences)	2 years		
	Faculty Senator (Business)	1 year		
	Faculty Senator (Communication, Art and Technology)	1 year		
	Faculty Senator (Education)	2 years		
	Faculty Senator (Environment)	2 years		
	Faculty Senator (Health Sciences)	1 year		
	Student Senator	1 year		
	Graduate Student	1 year		
SPCSAB	Faculty Member	2 years		
SPCSAB/ SGAAC	Graduate Student (Alternate)	1 year		
SUAAC	Undergraduate Student (Alternate)	1 year		
Vice-Chair of Senate	Senator	1 year		

* SCIA Faculty members: *In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.*

CC	Calendar Committee
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SCEMP	Senate Committee on Enrolment Management and Planning
SCIA	Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee

SGSC	Senate Graduate Studies Committee
SLC/LPAC	Senate Library Committee/Library Penalties Appeal Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee