REPORT OF THE NOMINATING COMMITTEE

Selection Committee – Vice-President (Research)

Senate Review Board Academic

FOR ACTION

1. **Selection Committee – Vice-President (Research)**

Composition:

A committee to select a Vice-President (Research) shall consist of:

(a) the President & Vice-Chancellor, who shall be Chair
(b) a Vice-President, Dean, or member of Faculty appointed by the President & Vice-Chancellor
(c) 5 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty, and only one may be a Dean.
(d) 1 person elected by the Board of Governors

Required: 5 persons elected by Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty, and only one may be a Dean.

Nominees: Claudia Caxaj (Student)
Charmaine Dean (Sci/Dean)
Jim Johnson (Engg)
Russell Poole (AH)
Jane Rylett (M&D)

2. **Senate Review Board Academic (SRBA)**

Composition: Includes a Chair and twenty-three voting members; thirteen members of faculty and ten students (six undergraduates and four graduates).

Required: One graduate student to complete the term of Fiona Simpson who has resigned (term to July 1, 2012)

Nominee: Erica Leighton

FOR INFORMATION

Future Business of the Senate Nominating Committee

Upcoming Nomination Agenda items are posted on the Senate website at:
http://www.uwo.ca/univsec/senate/newnoms.pdf