

**MEMBERSHIP ON
SENATE AND FACULTY COUNCIL
COMMITTEES**

Sept 2009

student members' terms effective May; faculty and librarian terms effective July

Secretary of Senate – Paul Berry (09-14)

A. Senate Committees

1. The Academic Appeals Committee
2. The Academic Computing Committee
3. The Academic Judicial Committee
4. The Academic Matters Committee
5. The Admissions and Readmissions Committee
6. The Committee on Committees
7. The Committee on Emeriti Appointments
8. The Committee on Students with Disabilities
9. The Continuous Learning Committee
10. The Graduate Studies Committee
11. The Graduation Review Committee
12. The International Programs Committee
13. The Late Granting of Degrees Committee
14. The Readmissions Appeals Committee
15. The Research and Creative Activity Committee
16. The Research Ethics Board
17. The Scholarships and Bursaries Committee
18. The Teaching and Learning Committee
19. The University Planning Committee

B. Senate - Board Committee

20. The Honorary Degrees Committee

C. Faculty Council Committees

Secretary of Faculty Council - Elizabeth Wells (09-11)

21. The Faculty Council Executive

D. **Other Judicial Committees with Senate Representation**

22. The Summer Judicial Committee (Sub-Committee of University Student Governance Committee)
23. The University Appeals Committee (Sub-Committee of University Student Governance Committee)
24. The University Judicial Committee (Sub-Committee of University Student Governance Committee)
25. The University Student Governance Committee (Board Committee)

Ad hoc Committee with Senate Representation

26. Student Governance Review Committee

E. **Ad hoc Senate Committees**

27. *Ad Hoc* Committee on Student Evaluation of Teaching (to December 31 2009)

1. The Academic Appeals Committee (5 members)

1 *ex-officio* member

The Chair of Senate or delegate (Chair) - Robert Campbell

2 faculty or librarians who are not on the Academic Judicial Committee, elected by the Senate

Jennifer Harris 09-12

Tamara Small 07-10

2 students who are not on the Academic Judicial Committee, elected by the Senate

Steven Hall 09-10

Erika Young 09-10

2. The Academic Computing Committee (9 members)

3 *ex-officio* members

The Vice-President (Academic & Research) (Chair) - Stephen McClatchie

The Director of Computing Services - Helmut Becker

The Educational Technology Consultant - Toni Roberts

5 faculty or librarians, with representation from each of the three faculties, elected by the Senate

Andrew Irwin 08-11

Laurie Ricker 08-11

Andrew Nurse 09-12

Bruce Robertson 09-12

David Thomas 09-12

1 student, elected by the Senate

Duncan Bowes 09-10

3. The Academic Judicial Committee (5 members)

1 *ex-officio* member

The Registrar (Chair) - Chris Parker

2 faculty or librarians, elected by the Senate

Erik Edson 09-12

William Lundell 08-11

1 alternate faculty or librarian, elected by the Senate

Karen Bamford 09-12

2 students, elected by the Senate

Jillian Greene 09-10

Megan Lowry 09-10

1 alternate student, elected by the Senate

Ryan Robski 09-10

4. The Academic Matters Committee (7 members)

2 *ex-officio* members

An Academic Dean (Chair) - Hans vanderLeest

The Registrar (Secretary) - Chris Parker

4 faculty or librarians, elected by the Senate, with representation from each of the three faculties

Khashayar Ghandi 09-12

William Lundell 09-12

Liam Keliher 09-12

Frank Strain 07-10

1 student, elected by the Senate

Sue Humphrey 09-10

5. The Admissions and Readmissions Committee (6 members)

2 *ex-officio* members

An Academic Dean (Chair) - Hans vanderLeest

The Registrar - Chris Parker

3 faculty or librarians, elected by the Senate

Gary Tucker 09-12

Hannah Lane 07-10

Tamara Small 08-11

1 student, elected by the Senate

Sue Humphrey 09-10

6. The Committee on Committees (5 members)

5 faculty or librarians, of whom at least 3 will be Senators, elected by the Senate
(The chair will be a Senator)

Margaret Beattie 07-10

Ivan Cohen (Chair) 09-12

Juan-Carlos Martinez 09-12

Will Wilson (07-10)

Craig Brett (08-11)

7. The Committee on Emeriti Appointments (9 members)

1 *ex-officio* member

The Secretary of Senate (Chair) – Paul Berry

2 Emeriti Professors, elected by the Senate

Gerry Hannah 08-11

Christine Storm 08-11

2 Regents or Senators, appointed by the Board of Regents

Bruce McCubbin

John Laidlaw

3 faculty or librarians, elected by the Senate

Andrew Irwin 09-12

Wayne Hunt 07-10

Anne Koval 08-11

1 student, elected by the Senate

Mark Kroeker 09-10

8. The Committee on Students with Disabilities (8 members)

4 *ex-officio* members

An Academic Dean - Robert Summerby-Murray

The Director of the Meighen Centre (Chair) - Lex Wilson

The Director of Student Life -

The Associate Registrar, Recruitment and Admissions -

2 faculty or librarians, elected by the Senate

Kathleen Lord 09-12

Gene Ouellette 07-10

1 student with a learning disability (selected by the Director of the Meighen Centre)

1 student with a disability other than a learning disability (selected by the Dean of Students)

9. The Continuous Learning Committee (6 members)

2 *ex-officio* members

The Vice-President (Academic and Research) (Chair) - Stephen McClatchie

The Director of Continuous Learning - Heather Patterson

3 faculty or librarians elected by the Senate

Nauman Farooqi 08-11

Brian McNally 08-11

Marilyn Walker 07-10

1 student who is taking, or has taken, continuous learning courses, elected by the Senate

Ben Turkel 09-10

10. The Graduate Studies Committee (6 members)

1 *ex-officio* member

The Dean of Science - Jeff Ollerhead

5 faculty or librarians, with representation from each of the three faculties, including three from the Science faculty with at least one member from the Chemistry department and at least one member from the Biology department, elected by the Senate.

Amanda Cockshutt 09-12

Diana Hamilton 09-12

David Lieske 09-12

Vett Lloyd 08-11

Andrew Nurse 08-11

11. The Graduation Review Committee (7 members)

2 *ex-officio* members

An Academic Dean (Chair) – H. vanderLeest

Registrar – C. Parker

4 faculty or librarians, elected by the Senate (at least one member from each of the Faculties)

Niels Anthonisen 09-12

David Fleming 09-12

Peter Brown 08-10

Janine Rogers 08-10

1 student, elected by the Senate

Nathan Walker 09-10

12. The International Programs Committee (7 members)

2 *ex-officio* members

Academic Dean or Director responsible for International Programs (Chair) –
Robert Summerby-Murray
Staff Representative of the International Centre –

4 co-ordinators of international exchanges or study abroad programs

Nauman Farooqi 08-11

Tim Reiffenstein 08-11

Roopen Majithia 07-10

William Wilson 07-10

1 student, elected by the Senate

Ben Turkel 09-10

13. The Late Granting of Degrees Committee (3 members)

3 *ex-officio* members

The Vice-President (Academic & Research) (Chair) - Stephen McClatchie

The Registrar - Chris Parker

The Secretary of Senate – Paul Berry

14. The Readmissions Appeals Committee (3 members)

2 *ex-officio* members

The Secretary of Senate (Chair) – Paul Berry

An Academic Dean who does not chair the Admissions and Readmissions
Committee - Jeff Ollerhead

1 faculty or librarian who is not a member of the Admissions and Readmissions
Committee, elected by the Senate

William Wilson 07-10

15. The Research and Creative Activity Committee (12 members)

4 *ex-officio* members

The Vice-President (Academic & Research) (Chair) - Stephen McClatchie

The three Academic Deans - Jeff Ollerhead

- Robert Summerby-Murray

- Hans vanderLeest

6 faculty or librarians, with representation from each of the three faculties, elected by the Senate

Laurie Ricker 09-12

Felix Baerlocher 07-10

Shauna McCabe 09-12

Craig Brett 08-11

David Rogosin 08-11

Zoe Finkel 07-10

2 students, one from the Science faculty and one from the Arts/Social Science faculties, elected by the Senate

Duncan Bowes 09-10

Mark Kroeker 09-10

16. The Research Ethics Board (7 members)

6 faculty or librarians, elected by the Senate (according to specified criteria)

David Fleming 09-12

Louise Wasylkiw 09-12

Gene Ouellette 08-11

Elizabeth Wells 08-11

Nauman Farooqi 07-10

Hannah Lane 07-10

1 member who has no affiliation with the institution, elected by the Senate

Lindsay Murray 09-12

17. The Scholarships and Bursaries Committee (7 members)

2 *ex-officio* members

The Vice-President (Academic & Research) (Chair) - Stephen McClatchie

The Financial Aid & Awards Counselor - Cathy Crenna

4 faculty or librarians, elected by the Senate

Lauren Beck 09-12

Jennifer Baltzer 08-11

Leah Garnett 07-10

David Rogosin 08-11

1 student, elected by the Senate

Ashley Steeves 09-10

18. The Teaching and Learning Committee (8 members)

2 *ex-officio* members

The Director of the Purdy Crawford Teaching Center - Eileen Herteis (Chair)
The Computing Services Educational Technology Consultant - Toni Roberts

3 faculty, one from each of the three faculties, elected by the Senate

Cathy Baker 08-11
Nauman Farooqi 07-10
Elizabeth Wells 07-10

1 librarian, elected by Senate

Elizabeth Millar 08-11

2 students, elected by the Senate

Nathan Walker 09-10
Ashley Steeves 09-10

19. The University Planning Committee (13 members)

5 *ex-officio* members

Vice-President (Academic & Research) [Chair] - Stephen McClatchie
The three Academic Deans - Jeff Ollerhead
- Robert Summerby-Murray
- Hans vanderLeest
The University Librarian - Bruno Gnassi

6 faculty or librarians elected by the Senate, with representation from each of the three faculties

Berkeley Fleming 09-12
Vett Lloyd 09-12
Paul Berry 08-11
Roopen Majithia 08-11
Carrie MacMillan 08-11
Robert Lapp 07-10

2 students, elected by the Senate

Sarah Carrigan-Kent 09-10
Alex MacDonald 09-10

20. The Honorary Degrees Committee (11 members)

4 *ex-officio* members

The President of the University (Chair) - Robert Campbell

The Chancellor - John Bragg

The Chair of the Board - Lynn Loewen

The Vice-President (Academic & Research) - Stephen McClatchie

2 members appointed by the Board

John Laidlaw

Bruce McCubbin

4 faculty or librarians, elected by the Senate

Suzie Currie 07-10

Berkeley Fleming 08-11

Christina Ionescu 08-11

Cordula Quint 08-11

1 student, elected by the Senate

Ashley Steeves 09-10

21. The Faculty Council Executive (5 members)

2 *ex-officio* members

The President of the University (Chair) - Robert Campbell

The Vice-President (Academic & Research) - Stephen McClatchie

3 elected members of Faculty Council including a Secretary

Stephen Runge 08-10

Owen Griffiths 09-11

Elizabeth Wells (Secretary) 09-11

22. The Summer Judicial Committee (3 members)

2 *ex-officio* members

The Chair jointly appointed by the President of the University and the President of SAC -

The President of SAC -

1 faculty or librarian, elected by the Senate

Andrew Irwin 08-11

23. The University Appeals Committee (5 members)

1 *ex-officio* member

The President of the University or delegate (Chair) - The Vice-President (Student Affairs)

2 faculty or librarians, elected by the Senate

Kathleen Lord 07-10

Michael Fox 09-12

2 students, elected by the Senate

Catherine Burrows 09-10

Graham White 09-10

24. The University Judicial Committee (5 members)

1 *ex-officio* member

The Chair jointly appointed by the President of the University and the President of the SAC - David Torrance

1 Board member

1 faculty or librarian, plus 1 alternate, elected by the Senate

Owen Griffiths 09-12

Ron Aiken 08-11 (alternate)

2 students, elected by the Senate

Patrick Bryden 09-10

Gabriella Dellaparta 09-10

4 student alternates, elected by the Senate

Danielle Lecours 09-10

Jessiann Opolsky 09-10

Brittany Surette 09-10

Abby Wilson 09-10

25. The University Student Governance Committee (7 members)

1 *ex-officio* member

The Vice-President (International and Student Affairs) (Chair) -

1 Board member

2 faculty or librarians, elected by the Senate

Terry Craig 08-11

Rosemary Polegato 08-11

3 students, elected by the Senate

Ryan Robski 09-10

Michael Simpson 09-10

Erika Young 09-10

26. *Ad hoc* Student Governance Review Committee

1 faculty member, elected by the Senate

Lex Wilson

27. *Ad Hoc* Committee on Student Evaluation of Teaching (to December 31, 2009)

3 *ex officio* members

Provost and Vice-President, Academic and Research (Chair)

Chair, Senate Committee on Teaching and Learning

Vice-President, Academic, Students' Administrative Council

Three faculty members, elected by Senate

Kirsty Bell

Stephen Law

Bob Hawkes

One student, appointed by the SAC

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