

**MEMBERSHIP ON
SENATE AND FACULTY COUNCIL
COMMITTEES**

Nov 25, 2011

student members' terms effective 1 May; faculty and librarian terms effective 1 July

Secretary of Senate – Elizabeth Wells (11-16)

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
20. The Experiential Learning Committee

B. Senate - Board Committee

21. The Honorary Degrees Committee

C. Faculty Council Committees

Secretary of Faculty Council – Jennifer Harris (11-13)

22. The Faculty Council Executive

D. Other Judicial Committees with Senate Representation

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

Ad hoc Committee with Senate Representation

27. Student Governance Review Committee

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

Monika Boehringer 10-13

Hannah Lane 10-13

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

Julie Stephenson 11-12

Patrick Losier 11-12

2. The Academic Computing Committee (9 members)

3 *ex-officio* members

The Vice-President (Academic & Research) (Chair) – Berkeley Fleming

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

Glen Briand 11-14

Brian McNally 10-13

Andrew Nurse 09-12

Bruce Robertson 09-12

David Thomas 09-12

1 student, elected by the Senate

Jacob Lavigne 11-12

3. The Academic Judicial Committee (5 members)

1 *ex-officio* member

The Registrar (Chair) - Chris Parker

2 faculty or librarians, elected by the Senate

Tim Reiffenstein 11-14

Erik Edson 09-12

1 alternate faculty or librarian, elected by the Senate

Karen Bamford 09-12

2 students, elected by the Senate

Erik Fraser 11-12

Mark Kroeker 11-12

1 alternate student, elected by the Senate

Pat Joyce 11-12

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

Erin Steuter 10-13

Khashayar Ghandi 09-12

William Lundell 09-12

Liam Keliher 09-12

1 student, elected by the Senate

Meggie MacMichael 11-12

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

Andrew Grant 11-14

Elaine Naylor 10-13

Gary Tucker 09-12

1 student, elected by the Senate

Meggie MacMichael 11-12

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)

Nauman Farooqi 10-13

Owen Griffiths 11-14

Loralea Michaelis 10-13 (Chair)

Juan-Carlos Martinez 09-12

Andrew Nurse 11-14

7. The Committee on Emeriti Appointments (9 members)

1 *ex-officio* member

The Secretary of Senate (Chair) – Elizabeth Wells

2 persons with Emeriti appointments, elected by the Senate

Judith Weiss 11-14

Art Miller 11-14

2 Regents or Senators, appointed by the Board of Regents

Suzanne Crawford

Tom Hierlihy (from Jan 1, 2011)

3 faculty or librarians, elected by the Senate

Stephen Law 11-14

Kathleen Lord 11-14

Karen Bamford 10-13

1 student, elected by the Senate

Natalie Brunet 11-12

8. The Committee on Students with Disabilities (9 members)

5 *ex-officio* members

An Academic Dean – Paul Berry

The Director of the Meighen Centre or designate – Anne Comfort (Chair)

The Director of Student Life – Gayle Churchill

The Associate Registrar, Recruitment and Admissions – Jocelyn Ollerhead

The Accessibility Services Coordinator – Laurie Mitchell

2 faculty or librarians, elected by the Senate

Carla VanBeselaere 11-14

Judith Holton 10-13

1 student with a learning disability (selected by the Director of the Meighen Centre) –
Elizabeth von Rosenbach

1 student with a disability other than a learning disability (selected by the Accessibility
Services Coordinator) – Patrick Losier

9. The Continuous Learning Committee (6 members)

2 *ex-officio* members

The Vice-President (Academic and Research) (Chair) – Berkeley Fleming
The Director of Continuous Learning -

3 faculty or librarians elected by the Senate

Michael Fox 10-13
Geoff Martin 11-14
Karen Bamford 11-14

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

Paras Satija 11-12

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.

Doug Campbell 11-14
Jennifer Harris 11-14
Vicki Meli 10-13
Gene Ouellette 10-13
David Lieske 09-12

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)

Terry Craig 11-14
Rosemary Polegato 11-14
Leah Garnett 10-13
David Fleming 09-12

1 student, elected by the Senate

Paras Satija 11-12

12. The International Programs Committee (7 members)

2 *ex-officio* members

Academic Dean or Director responsible for International Programs (Chair) – Paul Berry

Staff Representative of the International Centre – Adam Christie

4 co-ordinators of international exchanges or study abroad programs

James Devine 11-14

David Hornidge 10-13

Mark Lee 10-13

Roopen Majithia 10-13

1 student, elected by the Senate

Paras Satija 11-12

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

3 *ex-officio* members

The Vice-President (Academic & Research) (Chair) – Berkeley Fleming

The Registrar - Chris Parker

The Secretary of Senate – Elizabeth Wells

14. The Readmissions Appeals Committee (3 members)

2 *ex-officio* members

The Secretary of Senate (Chair) – Elizabeth Wells

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

1 faculty or librarian plus 1 alternate who are not a members of the Admissions and Readmissions Committee, elected by the Senate,

Gene Ouellette 10-13

Nancy Vogan (alternate) 10-13

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

4 *ex-officio* members

The Vice-President (Academic & Research) (Chair) – Berkeley Fleming

The three Academic Deans - Jeff Ollerhead

- Paul Berry

- Hans vanderLeest

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

Adriana Kuiper 11-14

Marilyn Walker 11-14

Janine Rogers 10-13

David Hornidge 10-13

Colin Laroque 10-13

Matt Litvak 10-13

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

Jacob Lavigne 11-12

Natalie Brunet 11-12

16. The Research Ethics Board (7 members)

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

Kirsty Bell 11-14

Nauman Farooqi 10-13 (Chair)

Jane Dryden 10-13

David Fleming 09-12

Louise Wasylkiw 09-12

Odetta Gould 09-12

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

Nancy Williamson 12-14

17. The Scholarships and Bursaries Committee (7 members)

2 *ex-officio* members

The Vice-President (Academic & Research) (Chair) – Berkeley Fleming

The Financial Aid & Awards Counselor – Margaret Esparza-Lee

4 faculty or librarians, elected by the Senate

Khashayar Ghandi 11-14

Stephen Runge 11-14

Lauren Beck 09-12

Leslie Shumka 09-12

1 student, elected by the Senate

David LeMesurier 11-12

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

Jennifer Baltzer 10-13
Kirsty Bell 10-13
Peter Sianchuk 10-13

1 librarian, elected by Senate

Ruthmary MacPherson 11-14

2 students, elected by the Senate

David LeMesurier 11-12
Natalie Brunet 11-12

19. The University Planning Committee (13 members)

5 *ex-officio* members

Vice-President (Academic & Research) [Chair] – Berkeley Fleming
The three Academic Deans - Jeff Ollerhead
- Paul Berry
- Hans vanderLeest
The University Librarian - Tom Eadie

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

Fiona Black 11-14
Gina Grandy 11-14
Stephen Law 11-14
Elizabeth Wells 11-14
Stephen Duffy 10-13
Suzie Currie 09-12

2 students, elected by the Senate

Erik Fraser 11-12
Ryan Harley 11-12

20. The Experiential Learning Committee

1 *ex-officio* member: An academic Dean – Hans vanderLeest

3 faculty or librarians, elected by the Senate

Michael Fox 11-14

Roopen Majithia 11-14

Laurie Ricker 11-14

1 student, elected by the Senate

Jacob Lavigne 11-12

21. The Honorary Degrees Committee (11 members)

4 *ex-officio* members

The President of the University (Chair) - Robert Campbell

The Chancellor – Peter Mansbridge

The Chair of the Board - Bruce McCubbin

The Vice-President (Academic & Research) – Berkeley Fleming

2 members appointed by the Board

Suzanne Crawford (from Jan. 2011)

James Dickson

4 faculty or librarians, elected by the Senate

Felix Baerlocher 11-14

Robert Lapp 11-14

Valerie Narayana 11-14

Gayle Martin 10-13

1 student, elected by the Senate

Ryan Harley 11-12

22. The Faculty Council Executive (5 members)

2 *ex-officio* members

The President of the University (Chair) - Robert Campbell

The Vice-President (Academic & Research) – Berkeley Fleming

3 elected members of Faculty Council including a Secretary

Jennifer Harris (Secretary) 11 - 13

Vacancy

Vacancy

23. 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 – Pat Joyce

1 faculty or librarian, elected by the Senate

Cordula Quint 11-14

24. 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

Stephen Duffy 10-13

Michael Fox 09-12

2 students, elected by the Senate

Erik Fraser 11-12

Sean McGilley 11-12

25. 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

Brian McNally 11-14 (alternate)

2 students, elected by the Senate

Willie McQuaid 11-12

Michael Watkins 11-12

4 student alternates, elected by the Senate

Pat Joyce 11-12

Mark Kroeker 11-12

Patrick Losier 11-12

Julie Stephenson 11-12

26. 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

Vacancy

Maritza Farina 10-13

3 students, elected by the Senate

Michael Watkins 11-12

Julie Stephenson 11-12

Pat Joyce 11-12

27. Ad hoc Student Governance Review Committee

1 faculty member, elected by the Senate

Lex Wilson