Senate

2011-2012
SENATE OFFICER AND COMMITTEE MEMBERSHIP

CHAIR OF SENATE One-year term	Susan Sydor
VICE-CHAIR OF SENATE One-year term	James Mandigo
ACADEMIC COLLEAGUE (COU) Two-year term to 2013	John Sivell
ALTERNATE ACADEMIC COLLEAGUE Two-year term to 2013	Hans Skott-Myhre
UNIVERSITY ACCESSIBILITY (AODA) STEERING COMMITTEE Faculty member on Senate – One-year term	Maureen Connolly
FACULTY OF EDUCATION ADVISORY COMMITTEE Four members appointed by the Senate: FHB II: 6.4.1 Three-year term	June Corman (to 2014) Marilyn Cottrell (to 2014) Dragos Simandan (to 2012) Nancy Francis (to 2012)
FACULTY REPRESENTATIVES TO THE BOARD OF TRUSTEES FHB II: 6.3. – Three-year term	David Vivian (to June 2013) Chair of Senate ex officio Barry Wright (to June 2012)

November 17, 2011

BUDGET ADVISORY COMMITTEE

The Chair or Vice-Chair of Senate annually convenes the inaugural meeting of the Budget Advisory Committee and oversees the election of the Committee Chair.

ELECTED MEMBERS:	**CHAIR**	June Corman
	VICE-CHAIR	Roberto Nickel
	Governance	Carol Merriam
	Graduate Studies	Nota Klentrou
	ITI and Infrastructure	Duncan MacDonald
	Research and Scholarship Policy	Steven Renzetti/Francine McCarthy
	Undergraduate Program	Maureen Connolly
STUDENTS:	**1 Graduate Student**	Riaz Akseer
	1 Undergraduate Student	Luke Speers
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	Susan Sydor (EDUC)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	FACULTY DEAN	Tom Dunk
	FACULTY DEAN	Neil McCartney
	BUFA OBSERVER (non-voting)	Sheng Deng
ADMINISTRATIVE SUPPORT:		Margaret Thompson University Secretariat

INSTITUTIONAL RESOURCING:
Advisory Committee on Institutional Data
Vice-President, Finance and Administration
Vice-Provost and Associate Vice-President, Student Services
Vice-President, Research
Room Modernization Committee

COMPOSITION:
The composition shall normally be the Chair or Vice-Chair of (1) Governance; (2) Undergraduate Student Affairs; (3) Teaching and Learning Policy; (4) Research and Scholarship Policy; (5) Undergraduate Program; (6) Graduate Studies; and (7) Information Technology and Infrastructure Committees, one of whom shall serve as Chair and one as Vice-Chair, where possible, all Faculties shall be represented.

November 17, 2011

GOVERNANCE COMMITTEE

ELECTED MEMBERS:	**CHAIR**	Carol Merriam (HUM)
	VICE-CHAIR	David Vivian (HUM)
		Don Cyr (BUS) Ingrid Makus (SS) Dan Malleck (AHS) Bozidar Mitrovic (M&S)
MEMBERS AT LARGE:		
STUDENTS:	**1 Graduate Student Senator**	Riaz Akseer
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	Susan Sydor (EDUC)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	BUSU VICE-PRESIDENT UNIVERSITY AFFAIRS	Luke Speers
	FACULTY DEAN	Fiona Blaikie
	FACULTY DEAN	Douglas Kneale
	BUFA OBSERVER: (non-voting)	Hans Skott-Myhre
ADMINISTRATIVE SUPPORT:		Mike Farrell University Secretariat
INSTITUTIONAL RESOURCING:		Office of Secretary of Senate

November 17, 2011

GRADUATE STUDIES COMMITTEE

ELECTED MEMBERS	**CHAIR**	Nota Klentrou (AHS)
	VICE-CHAIR	Ingrid Makus (SS)
		Christine Daigle (HUM) Don Cyr (BUS)
MEMBERS AT LARGE		Tim O'Connell (AHS) Renee Kuchapski (EDUC) John Menzies (M&S)
STUDENTS:	**1 Graduate Student Senator:** **1 Graduate Student:**	Chrissy Lackner Daniel Antwi-Amoabeng
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	James Mandigo (AHS)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	DEAN OF GRADUATE STUDIES	Michael Plyley
	FACULTY DEAN	Neil McCartney
	UNIVERSITY LIBRARIAN (or Associate Librarian)	Margaret Grove
	BUFA OBSERVER (non-voting)	Coral Mitchell
ADMINISTRATIVE SUPPORT:		Gail Pepper Office of Graduate Studies

INSTITUTIONAL RESOURCING:
Faculty of Graduate Studies
Graduate Council
Faculty Councils
Committees of Chairs and Directors
International Services

November 17, 2011

INFORMATION TECHNOLOGY AND INFRASTRUCTURE

ELECTED MEMBERS	**CHAIR**	Dan Malleck (AHS)
	VICE-CHAIR	Duncan MacDonald (HUM)
		Tony DiPetta (EDUC) Bareket Falk (AHS) Laurie Morrison (LIB)
MEMBERS AT LARGE		Marilyn Cottrell (SS) Donald Brown (BUS) Babak Farzad (M&S)
STUDENTS:	**1 Undergrad Student Senator** **1 Graduate Student**	Cameron Alderdice Courtney Phillips
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	James Mandigo (AHS)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC/ or VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Murray Knuttila Greg Finn
	FACULTY DEAN	Rick Cheel (Ejaz Ahmed – Jan. 1, 2012)
	FACULTY DEAN	Philip Kitchen
	TWO LAY MEMBERS BOARD OF TRUSTEES	John Suk Joe Robertson
	BUFA OBSERVER (non-voting)	Peter Landy
ADMINISTRATIVE SUPPORT:		Margaret Thompson University Secretariat

INSTITUTIONAL RESOURCING:
Advisory Committee on Institutional Data
Vice-President, Finance and Administration
Vice-Provost and Associate Vice-President, Student Services
Vice-President, Research
Associate VP, IT and Chief Information Officer
Special Advisor, Buildings and Space
Manager, Campus Planning, Design and Construction
Associate Vice-President, Facilities Management
Accessibility Officer
Faculty of Education

November 17, 2011

RESEARCH AND SCHOLARSHIP POLICY COMMITTEE

ELECTED MEMBERS	**CHAIR:**	Steven Renzetti (SS)
	VICE-CHAIR:	Francine McCarthy (M&S)
		David Gabriel (AHS) Diane Miller (BUS) Lynn Rempel (AHS) Elizabeth Vlossak (HUM)
MEMBERS AT LARGE		Jennifer Rowsell (EDUC) Dragos Simandon (SS)
STUDENTS:	**1 Undergrad Student Senator:**	Chris Ventura
	1 Graduate Student:	Daniel Antwi-Amoabeng
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	James Mandigo (AHS)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	VP RESEARCH	Gary Libben
	DIRECTOR, OFFICE OF RESEARCH SERVICES	TBD
	DEAN OF GRADUATE STUDIES	Michael Plyley
	FACULTY DEAN	Philip Kitchen
	UNIVERSITY LIBRARIAN (or Associate Librarian)	Margaret Grove
	BUFA OBSERVER (non-voting)	Kimberly Cote
ADMINISTRATIVE SUPPORT:		Judy Maiden: Office of the Vice-President, Research

INSTITUTIONAL LIAISON:
Centre for Teaching, Learning and Educational Technologies
Research Ethics Board
Office of International Services

November 17, 2011

TEACHING AND LEARNING POLICY COMMITTEE

ELECTED MEMBERS:	**CHAIR**	Roberto Nickel (HUM)
	VICE-CHAIR	Kelly Lockwood (AHS)
		Bozidar Mitrovic (M&S)
MEMBERS AT LARGE:		Charles Conteh (SS) Calvin Hayes (BUS)
STUDENTS:	**1 Undergrad Student Senator** **1 Graduate Student:**	Chris Ventura Chris Gigler
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	Susan Sydor (EDUC)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	DEAN OF GRADUATE STUDIES	Michael Plyley
	FACULTY DEAN	Fiona Blaikie
	DIRECTOR, CTLET	Barry Joe
	ASSOC. VP, IT AND CHIEF INFORMATION OFFICER	Philip Wright
	UNIVERSITY LIBRARIAN (or Associate Librarian)	Margaret Grove
	BUFA OBSERVER (non-voting)	Sarah Matheson
ADMINISTRATIVE SUPPORT:		Margaret Thompson University Secretariat

INSTITUTIONAL RESOURCING:
Office of Research Services
Vice-Provost and Associate Vice-President, Student Services
Coordinator, Academic Reviews and Planning

November 17, 2011

UNDERGRADUATE PROGRAM COMMITTEE

ELECTED MEMBERS:	**CHAIR**	Maureen Connolly (AHS)
	VICE-CHAIR	Astride Silis (M&S)
		Philip Mackintosh (SS) Deborah Zinni (BUS)
MEMBERS AT LARGE:		Diane Bielicki (HUM) Julian Kitchen (EDUC)
STUDENTS:	**2 Undergraduate Students** (at least one of whom shall be a student Senator)	Steve Nicholls Yasir Nouri
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	James Mandigo (AHS)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	FACULTY DEAN	Tom Dunk
	FACULTY DEAN	Philip Kitchen
	REGISTRAR	Barb Davis
	VICE-PROVOST AND ASSOC. VP STUDENT SERVICES	Kim Meade
	BUFA OBSERVER (non-voting)	Diane Bielicki
ADMINISTRATIVE SUPPORT:		Caroline Lidstone Office of the Registrar

INSTITUTIONAL RESOURCING:
Office of the Registrar
Faculty Program Committees
Faculty Councils
Committees of Chairs and Directors
Centre for Teaching, Learning and Educational Technologies
Academic Integrity Officer

November 17, 2011

UNDERGRADUATE STUDENT AFFAIRS COMMITTEE

ELECTED MEMBERS:	**CHAIR**	Nancy Francis (AHS)
	VICE-CHAIR	June Corman (SS)
		Tamara El-Hoss (HUM)
MEMBERS AT LARGE:		Linda Rose-Krasnor (SS) Herb MacKenzie (BUS) Jonathan Radue (M&S)
STUDENTS:	**2 Undergraduate Students** (at least one of whom shall be a student Senator)	Naomi-Alan Robbins Ibrahim Qureshi
EX OFFICIO:	**SENATE CHAIR or VICE-CHAIR**	Susan Sydor (EDUC)
	PRESIDENT or PROVOST and VP, ACADEMIC or VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Jack Lightstone Murray Knuttila Greg Finn
	FACULTY DEAN	Rick Cheel (Ejaz Ahmed – Jan. 1, 2012)
	FACULTY DEAN	Douglas Kneale
	VICE-PROVOST AND ASSOC. VP STUDENT SERVICES	Kim Meade
	BUFA OBSERVER (non-voting)	Marian Bredin
ADMINISTRATIVE SUPPORT		Caroline Lidstone Office of the Registrar

INSTITUTIONAL RESOURCING
Office of the Registrar
Graduate Council
Centre for Teaching, Learning and Educational Technologies
Academic Integrity Office
Accessibility Officer
Academic Advising

November 17, 2011

STUDENT APPEALS BOARD

ELECTED MEMBERS:	**CHAIR:**	Michelle Webber (SS)
	VICE-CHAIR:	Merijean Morrissey (HUM)
		Hans Skott-Myhre (SS) Mark Spencer (HUM)
MEMBERS AT LARGE:		Kirsty Spence (AHS) John Walker (BUS) Maureen Reedyk (M&S)
STUDENTS:	**1 Graduate Student** **1 Undergraduate Student** **(at least one of whom shall be a Senator)**	Dylan Levac Tyler Dennis
	EX OFFICIO: **SENATE CHAIR or VICE-CHAIR**	Susan Sydor (EDUC)
	PRESIDENT or	Jack Lightstone
	PROVOST and VP, ACADEMIC or	Murray Knuttila
	VICE-PROVOST and ASSOCIATE VP, ACADEMIC	Greg Finn
	VICE-PROVOST AND ASSOC. VP STUDENT SERVICES	Kim Meade
	BUFA OBSERVER (non-voting)	Tim Ribaric
ADMINISTRATIVE SUPPORT		Caroline Lidstone Office of the Registrar

INSTITUTIONAL RESOURCING
Office of the Registrar
Office of Graduate Studies

November 17, 2011

ACADEMIC REVIEW COMMITTEE

APPOINTED MEMBERS:

Faculty of Applied Health Sciences	Maureen Connolly (appointed 2010 for a 3-year term)
Faculty of Business	Don Cyr – (appointed 2011 for a 3-year term)
Faculty of Education	Coral Mitchell (appointed 2010 for a 3-year term)
Faculty of Graduate Studies	Francine McCarthy (appointed 2010 for a 3-year term)
Faculty of Humanities	Patricia Debly – (appointed 2011 for a 3-year term)
Faculty of Social Sciences	Russell Johnston – (appointed 2011 for a 3-year term)
Faculty of Mathematics and Science	Alan Castle (appointed 2010 for a 3-year term)
Graduate student	Amanda Karr
Undergraduate student	Aaron Harpwood
BUFA Observer (non-voting)	Laurie Morrison

EX OFFICIO:

Chair: Provost and Vice-President, Academic

Vice-Provost and Associate Vice-President, Academic

Faculty Deans, as needed (for reviews pertinent to Programs in their Faculties)

Dean of Graduate Studies (for all graduate programs)

ADMINISTRATIVE SUPPORT
Coordinator, Academic Reviews and Planning (Administrative Support)
Resource Personnel (as appropriate): Library, ITS, Student Services, etc.

REPRESENTATION:
Each Faculty will be represented on the Committee with at least two members being elected Senators from the Full-time Teaching staff. There will be two student members, with at least one student who is an elected member of Senate.

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SENATE COMMITTEE COMPOSITION
(Excluding the Budget Advisory Committee and the Academic Review Committee)

The composition of the following Committees: Governance; Graduate Studies; Committee on University Infrastructure; Research and Scholarship Policy; Teaching and Learning Policy; Undergraduate Program; Undergraduate Student affairs; and the Student Appeals Board includes:

Two Full-Time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair. A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-Time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that each Faculty is represented.