

SENATE COMMITTEE ON NOMINATIONS (SCN)

Terms of Reference:

- To recommend to Senate the names of people to serve on each Senate Committee. The Committee will pay due attention to the need for rotation and continuity, the regional nature of the university, the need to represent the needs of each Faculty fairly, and any other relevant criteria.
- To recommend to Senate Senators to be appointed to non-Senate University committees.
- To review nomination and election procedures for faculty, staff and student positions and vacancies on Senate, Senate Committees and the Board of Governors.

Membership:

President (*ex officio*)
 Vice Chair, Senate (*Chair*)
 One Student Senator
 Three Faculty Senators
 One Lay
 Secretary of Senate (non-voting)

Chair: Vice Chair of Senate

Committee Secretary: Secretary of Senate

Recording Secretary: Governance Officer

Quorum: Majority

POSITION	INCUMBENT	EXPIRY DATE
President (<i>ex officio</i>)	Geoff Payne	N/A
Vice Chair of Senate	Maik Gehloff	09/24/2025
Student Senator	Maria Tavares	08/31/2025
Faculty Senator	Neil Hanlon	03/31/2027
Faculty Senator	David Casperson	03/31/2026
Faculty Senator	Vacant	03/31/2027
Lay Senator	Claudia Barreira	03/31/2027
Secretary of Senate (non-voting)	Kimberly Read	N/A

Note: The symbol "†" denotes that an appointment by Senate is pending.