

**UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Bev Pain, Chair,
Nominations Committee of Council

DATE OF MEETING: January 24, 2013

SUBJECT: Nominations for VPFR Search Committee

DECISION REQUESTED:

That Council approve the following nominations to the Search Committee for the Vice-President Finance and Resources:

Dean McNeill, Music

Andrew Van Kessel, Animal and Poultry Science

Background

University search procedures for senior administrators call for the nomination of two members of the General Academic Assembly (GAA) to serve on the Search Committee for the Vice-President Finance and Resources. As outlined in the search and review procedures for senior administrators, the Nominations Committee of Council nominates GAA members for this search committee and these nominations are voted on by Council. Nominations can also be made from the floor.

To assist the Nominations Committee in identifying interested GAA members, the Committee followed the procedure established for the presidential search and sent out a call for nominations. The Committee thanks those members of faculty who nominated others or volunteered themselves for service on this search committee.

ATTACHMENT:

VPFR search committee membership

List of recent Council appointments to search and review committees

University Organization chart showing responsibilities of VPFR

ADDITIONAL INFORMATION

Search Committee membership:

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| VICE-PRESIDENT Finance and Resources Chair - the President | Ilene Busch-Vishniac |
| Two members of the Board selected by the Board | Linda Ferguson, Nursing Greg Smith, CA (Smith and Marsh, Swift Current) |
| One member of Senate selected by the Senate Nominations Committee | Gordon Stewart, CA (KPMG) |
| The Provost and Vice-President Academic | Brett Fairbairn |
| Two members of Administration and/or Support Staff appointed by the President | Daphne Taras, Dean, Edwards School of Business Laura Kennedy, Associate Vice-President Financial Services |
| Two members of the GAA selected by Council | Dean McNeill, Music Andrew Van Kessel, Animal and Poultry Science |
| One graduate student selected by the GSA | Ehimai Ohiozebau, President, GSA |
| One undergraduate student selected by the USSU | TBA |

List of Recent Council Appointments For Presidential And Vice-Presidential Search And Review Committees

September 22, 2011 **Review Committee for Provost and Vice-President Academic**

GAA representatives: Richard Schwier, Curriculum Studies; Susan Whiting, Pharmacy & Nutrition; Alex Moewes, Physics & Engineering Physics; Gerald Langner, Music
Council representative: Trever Crowe, Associate Dean CGSR

May 19, 2011 **Search Committee for President**

GAA representatives: Keith Walker, Educational Administration; Winona Wheeler, Native Studies; Michel Desautels, Physiology & Pharmacology; Ingrid Pickering, Geological Sciences

February 26, 2009 **Search Committee for Vice-President Research**

Senior administrator who is member of Council: Janusz Kozinski, Dean of Engineering
4 GAA members: Marie Battiste, Educational Foundations, College of Education; Karen Lawson, Psychology, College of Arts & Science; Nazeem Muhajarine, Community Health and Epidemiology, College of Medicine; Stephen Urquhart, Chemistry, College of Arts & Science

Sept. 20, 2007 **Review Committee for the President**

Roger Pierson, Obstetrics, Gynecology & Reproductive Sciences; Sheila Schmutz, Animal & Poultry Science; Bob Lucas, Economics; Joan Borsa, Women's & Gender Studies



October, 2012

