# 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:**

<b>VICE-PRESIDENT Finance and Resources</b>	
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, 2011Search 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

Chancellor / Board of Governors

Senate

University Council General Academic Assembly (GAA)

Provost and Vice-President Academic

Colleges

Agriculture and Bioresources

Arts & Science

**Edwards School of Business** 

Dentistry Education

Engineering

Graduate Studies and Research

Kinesiology

Law Medicine

Nursina

Pharmacy and Nutrition

Veterinary Medicine

Schools

**Environment & Sustainability** 

Public Health

Johnson-Shoyama Graduate School of Public Policy

Libraries Archives

Collegial Processes

Academic appointments Leaves

Promotion and tenure Faculty salary review

Strategic Planning

Multi-year budget planning Operations forecast Institutional planning Assessment

Information & Communications Technology

Analytics

Space planning

ICT Applications
ICT Client Services
ICT Planning &
Governance
ICT Platforms
ICT Security
Information Strategy &

Teaching & Learning
Program innovation

Centre for Continuing & Distance Education

(CCDE)
Language Centre, ESL
Off-campus classes
Certificates

University Learning Centre (ULC)

Writing help Math help Gwenna Moss Centre for Teaching Effectiveness

Educational Media Access & Production (eMAP)

Student and Enrolment Services

Academic services
Registrar
Student Central support services
Student Health & Counseling
Aboriginal Students Centre
Awards and financial aid
Recruitment
Admissions
Transfer credit; prior learning
assessment
Open Studies
Student Employment \$ Career Centre

International Student & Study Abroad Centre IT and communications Student advocacy Disability Services for Students Student Information Systems Student critical incidents Vice-President Research

**Research Services** 

Research grants
Research contracts
International research
Institutional programs (CRC, CFI, etc.)
Research facilitation (joint, with colleges)

**President and** 

Vice-Chancellor

Research Ethics

Animal care and use program Human research ethics

**Research Communications** 

Strategic communications, planning and consulting Multimedia

Events Issue management

Publications Op-ed columns Media relations

**Industry Liaison Office** 

Technology transfer program Start-up company program Intellectual property, patenting, licensing, and commercialization management

**International Office** 

Awards Facilitation

**Strategic Projects Team** 

Vice-President Finance and Resources

**Financial Services** 

Payroll and payments Financial reporting Pension

Cash management Purchasing services

Tuition collection Budget

Fixed asset management Special projects assistance

Research accounting

Tax Investment and debt management Financial Information Systems

Internal control monitoring and compliance

Facilities Management

Capital renewal
Energy Management
Financial Services (Project & Operations)
Infrastructure and Sustainability

Operations and Maintenance Procurement

Planning and development

Project governance
Workplace safety and environmental protection

**Human Resources** 

Compensation and benefits Health and wellness

Diversity

Human resources consulting Recruitment and development

HR information systems Labour relations

Health, safety and environment management system

Discrimination and harassment prevention services

**Corporate Administration** 

Business opportunities Copyright coordination Privacy and access to information Contracts and leases

Subsidiary companies

Legal services
Risk management and insurance
Real estate and university

Crisis and emergency measures
Policy oversight committee

Campus Safety

property

Community policing Crime prevention Emergency response Public education Investigations Consumer Services

Student residences
Parking
Retail services – Bookstore
Hospitality services
Culinary services
Printing and document solutions

Vice-President, University Advancement

**Alumni Relations** 

U of S Alumni Association alumni programs and

services
On-line connection
Branch development

Branch development Special event planning

Green & White alumni magazine

Communications

Marketing and advertising contracts

On Campus News Institutional positioning

Issues management

Media relations

Community partnerships
Internal, strategic and web communications

Development

Gifts, grants; sponsorships Fundraising and donor relations Strategic partnerships

**Data Management**Alumni and donor information management

Finance & Trusts

Trusts administration Charitable receipting

Outreach & Engagement

Office of First Nations and Metis Engagement Community Outreach & Engagement Engagement with external partners Regional Advisory Councils Senate Round Table on Outreach & Engagement University Secretary

Governance

Interpretation of institutional bylaws and policies

Secretariat for Council, Senate, Board, General Academic Assembly

and their committees Secretariat for faculty appeal boards and for student discipline and appeal

**Protocol and Ceremonies** 

**Audit Services** 

reports to the Audit Committee of the Board of Governors through the Secretary

Advisor on Aboriginal Initiatives

> Conceptual framework Coordination & advice on Aboriginal issues

Director, Governmer Relations

Coordination & advice on government-related issues