# UNIVERSITY COUNCIL COMMITTEE MEMBERSHIP LIST 2018-19

## CHAIR OF COUNCIL

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>Jay Wilson</td>
<td>Curriculum Studies</td>
<td>2020</td>
</tr>
</tbody>
</table>

## VICE-CHAIR OF COUNCIL

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>Chelsea Willness</td>
<td>Human Resources and Organizational Behavior</td>
<td>2019</td>
</tr>
</tbody>
</table>

## COORDINATING COMMITTEE

- Jay Wilson, Chair, University Council
- Chelsea Willness, Vice-chair, University Council
- Roy Dobson, Chair, Academic Programs Committee
- TBA, Chair, Governance Committee
- Paul Orlowski (acting), Chair, International Activities Committee
- Pamela Downe, Chair, Nominations Committee
- Dirk de Boer, Chair, Planning and Priorities Committee
- Julita Vassileva, Chair, RSAW
- Donna Goodridge, Chair, Scholarships and Awards Committee
- Vince Bruni-Bossio, Chair, TLARC

**Resource Members**

- Beth Bilson, University Secretary
- Jacquie Thomarat, Associate Secretary, Academic Governance
- Katelyn Wells, Administrative Assistant, University Council
ACADEMIC PROGRAMS COMMITTEE

- Reviews and approves curriculum changes from all college; recommends major curriculum changes to Council; oversees policies relating to students and academic programs.
- Membership comprises 11 members of the GAA, at least 5 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer

Council Members
Ryan Brook Animal and Poultry Science 2021
Egan Chernoff Curriculum Studies 2021
Roy Dobson Pharmacy and Nutrition 2020
Lorin Elias Psychology 2021
Susan Detmer Veterinary Pathology 2020
Kathleen Solose Music 2019
Shelley Spurr Nursing 2020

General Academic Assembly Members
Michael Cottrell Educational Administration 2020
Angela Kalinowski History 2020
Longhai Li Mathematics and Statistics 2019
Jeremy Rayner Johnson Shoyama Graduate School of Public Policy 2021

Sessional Lecturer
Barbara Mills Wotherspoon Educational Foundations 2019

Other Members
Patti McDougall (Provost Designate) Vice-Provost, Teaching, Learning, and Student Experience (ex officio)
Russell Isinger University Registrar (ex officio)
Lucy Vuong (VP Finance designate) FSD – Budget and Special Projects (ex officio)
Sheldon Moellenbeck USSU designate
Edgar Martinez-Soberanes GSA designate

Resource Members
Alison Pickrell Assistant Vice-Provost, Strategic Enrolment Management
John Rigby Associate Provost, Institutional Planning and Assessment
CeCe Baptiste Financial Analyst, Institutional Planning and Assessment
Amanda Storey Committee Secretary – Office of the University Secretary
GOVERNANCE COMMITTEE

- Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.
- Membership comprises the Council chair, chair of planning and priorities committee, chair of the academic programs committee, to include three elected members of Council; presidents designate.

<table>
<thead>
<tr>
<th>Council Members</th>
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<tbody>
<tr>
<td>TBD (chair)</td>
<td>2020</td>
</tr>
<tr>
<td>Trever Crowe</td>
<td>Interim dean, College of Graduate and Postdoctoral Studies 2019</td>
</tr>
<tr>
<td>Pamela Downe</td>
<td>Archaeology and Anthropology 2020</td>
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<table>
<thead>
<tr>
<th>Ex officio Members</th>
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<tbody>
<tr>
<td>Jay Wilson</td>
<td>Chair, Council</td>
</tr>
<tr>
<td>Beth Bilson</td>
<td>University Secretary</td>
</tr>
<tr>
<td>Dirk de Boer</td>
<td>Chair, Planning and Priorities Committee</td>
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<tr>
<td>Roy Dobson</td>
<td>Chair, Academic Programs Committee</td>
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<tr>
<th>Other Members</th>
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<tbody>
<tr>
<td>Tamara Larre</td>
<td>President’s designate 2019</td>
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<tr>
<th>Student Guests</th>
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<tbody>
<tr>
<td>Rollin Baldhead</td>
<td>USSU President</td>
</tr>
<tr>
<td>Ziad Ghaith</td>
<td>GSA Representative</td>
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<tr>
<th>Resource Members</th>
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<tbody>
<tr>
<td>Jacquie Thomarat</td>
<td>Committee Secretary – Office of the University Secretary</td>
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Last revised January 2, 2019
INTERNATIONAL ACTIVITIES COMMITTEE

- Develops and reviews the policies, programming and strategic directions for international activities and programs.
- Membership comprises 9 members of the GAA; at least three of whom are elected members of Council

Council Members
Carol Henry Pharmacy and Nutrition 2021
Seok-Bum Ko Electrical and Computer Engineering 2021
Keith Walker Educational Administration 2020

General Academic Assembly Members
Mirela David History 2019
Karsten Liber Toxicology/SENS 2020
Paul Orlowski (chair) Educational Foundations 2020
Punam Pahwa Community Health and Epidemiology 2021
Nazmi Sari Economics 2020
Li Zhang Library 2020

Other Members
Patti McDougall (Provost designate) Vice-Provost, Teaching, Learning and Student Experience (ex officio)
Jim Lee (Vice-president Research designate) Executive Director, International (ex officio)
Alison Pickrell Assistant Vice-Provost, Strategic Enrolment Management
Rose Wu USSU designate
Somtochukwu Ufondu GSA designate

Resource Members
TBD Director of Special Projects, College of Graduate and Postdoctoral Studies
Pirita Mattola Manager, International Student and Study Abroad Centre
David Parkinson Director, University Language Centre
Roxanne Craig Committee Secretary, International Office
NOMINATIONS COMMITTEE

- Recommends nominations for Council committees and panels, search and review committees, some collective agreement committees and panels, and other vacancies.
- Membership restricted to members of Council (9 members), with no more than 3 members from the College of Arts and Science and no more than 2 members from any other college.

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Year</th>
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<tbody>
<tr>
<td>Pam Downe (chair)</td>
<td>Archaeology and Anthropology</td>
<td>2020</td>
</tr>
<tr>
<td>Donna Goodridge</td>
<td>Medicine</td>
<td>2019</td>
</tr>
<tr>
<td>Ryan Walker</td>
<td>Geography and Planning</td>
<td>2019</td>
</tr>
<tr>
<td>Roy Dobson</td>
<td>Pharmacy and Nutrition</td>
<td>2020</td>
</tr>
<tr>
<td>Eric Lamb</td>
<td>Plant Sciences</td>
<td>2021</td>
</tr>
<tr>
<td>Vicki Squires</td>
<td>Educational Administration</td>
<td>2021</td>
</tr>
<tr>
<td>Stephen Urquhart</td>
<td>Chemistry</td>
<td>2021</td>
</tr>
<tr>
<td>Phil Woods</td>
<td>Nursing</td>
<td>2021</td>
</tr>
<tr>
<td>Greg Wurzer</td>
<td>Library</td>
<td>2021</td>
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**Resource Members**

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<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Jacque Thomarat</td>
<td>Committee Secretary – Office of the University Secretary</td>
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PLANNING AND PRIORITIES COMMITTEE

- Reviewing and advising Council and the university administration on planning, budgeting, and academic priorities.
- Membership comprises 11 members of the GAA, at least 6 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer; 1 dean

Council Members
Dirk de Boer (chair) Geography and Planning 2019
Andrew Grosvenor Chemistry 2021
Lynn Lemisko Educational Foundations 2021
Darrell Mousseau Psychiatry 2020
Peter Phillips Johnson Shoyama Graduate School of Public Policy 2019
Louise Racine Nursing 2020
Ken Wilson Biology 2021 (second term)

General Academic Assembly Members
Angela Bedard-Haughn Soil Science 2020
Maxym Chaban Economics 2020
Marie Lovrod English 2021
Norman Sheehan Accounting 2019

Dean
Keith Willoughby Dean, Edwards School of Business 2020

Sessional Lecturer
Meera Kachroo Linguistics and Religious Studies 2019

Other Members
Tony Vannelli Provost and Vice-President Academic (ex officio)
TBD (VP Research representative) (ex officio)
Greg Fowler VP Finance and Resources (ex officio)
Jacqueline Ottmann Vice-Provost Indigenous Engagement (ex officio)
Brent Kobes USSU designate
Naheda Sahtout GSA designate

Resource Members
John Rigby Associate Provost, Institutional Planning and Assessment
TBD Director, Resource Allocation and Planning, IPA
Troy Harkot Director, Institutional Effectiveness
Shari Baraniuk Chief Information Officer (CIO) and AVP, Information and Communications Technology
Jacquie Thomarat Committee Secretary, Office of the University Secretary
RESEARCH, SCHOLARLY AND ARTISTIC WORK COMMITTEE

- Reviews and advises Council on issues related to research, scholarly and artistic work including advising on research grant policies and the establishment of research centres.
- Memberships comprises 9 members of the GAA, at least 3 of whom will be elected members of Council; 2 of the 9 members will be assistant or associate deans with responsibility for research

Council Members
Julita Vassileva, chair Computer Science 2019
Rainer Dick Physics and Engineering Physics 2020
Paul Jones School of Environment and Sustainability 2019
Cheryl Waldner Large Animal Clinical Sciences 2021

General Academic Assembly Members
Jane Alcorn Associate Dean Research, Pharmacy and Nutrition 2021
Jon Bath Art and Art History 2021
Sarah Buhler Law 2021
John Farthing Kinesiology 2020
David Burgess Associate Dean, Research, Graduate Support and International Activities, College of Education 2020

Other Members
Karen Chad Vice-President Research (ex officio)
Trever Crowe Interim Dean, Graduate and Postdoctoral Studies (ex officio)
Sheldon Moellenbeck USSU designate
Jesus Corona Gomez GSA designate

Resource Members
Dena McMartin Director of Research Services and Assistant Vice-president Research
Laura Zink Director, Strategic Research Initiatives
Amanda Storey Committee Secretary, Office of the University Secretary
SCHOLARSHIPS AND AWARDS COMMITTEE

- Grants awards, scholarships and bursaries which are open to students of more than one college or school, advises Council on scholarship and awards policies and issues.
- Membership comprises 9 members of the GAA, at least 3 of whom are elected members of Council

Council Members
Donna Goodridge (chair)  Medicine  2021
Ramji Khandelwal  Biochemistry  2021
Tracie Risling  Nursing  2020

General Academic Assembly Members
Carin Holroyd  Political Studies  2019
Louise Humbert  Kinesiology  2019
Michael MacGregor  Psychology  2020
Emer O’Hagan  Philosophy  2021
Kaori Tanaka  Physics and Engineering Physics  2019
Alexandria Wilson  Educational Foundations  2019

Other Members
Alison Pickrell  Assistant Vice-provost, Strategic Enrolment Management (ex officio)
Trever Crowe  Interim Dean, Graduate and Postdoctoral Studies (ex officio)
Debra Pozega Osburn  Vice-President University Relations (ex officio, non-voting)
Graeme Joseph  Team Lead, Aboriginal Students’ Centre
Sheldon Moellenbeck  USSU designate
Jesus Corona Gomez  GSA designate

Resource Members
Heather Lukey  Director, Graduate Awards and Scholarships
Shandi Boser  Manager, Donation and Trusts Services
Russell Isinger  Registrar
Wendy Klingenberg  Committee Secretary - Student Finance and Awards
**TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE**

- Reviews and advises on pedagogical issues, support services for teaching and learning, Aboriginal teaching and learning, and policy issues on teaching, learning and academic resources.
- Membership comprises 11 members of the GAA, at least 5 of whom will be members of Council; includes 1 sessional lecturer.

**Council Members**

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Vince Bruni-Bossio</td>
<td>Management and Marketing</td>
<td>2020</td>
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<tr>
<td>John Gjevre</td>
<td>Medicine</td>
<td>2019</td>
</tr>
<tr>
<td>Jo Ann Murphy</td>
<td>Library</td>
<td>2020</td>
</tr>
<tr>
<td>Petros Papagerakis</td>
<td>Dentistry</td>
<td>2020</td>
</tr>
<tr>
<td>Jaris Swidrovich</td>
<td>Pharmacy and Nutrition</td>
<td>2021</td>
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**General Academic Assembly Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Marie Battiste</td>
<td>Educational Foundations</td>
<td>2019</td>
</tr>
<tr>
<td>Jorden Cummings</td>
<td>Psychology</td>
<td>2021</td>
</tr>
<tr>
<td>Kathleen James-Cavan</td>
<td>English</td>
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<tr>
<td>Gail MacKay</td>
<td>Curriculum Studies</td>
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<tr>
<td>Sean Maw</td>
<td>Ron and Jane Graham School of Professional Development, College of Engineering</td>
<td>2020</td>
</tr>
<tr>
<td>Eric Micheels</td>
<td>Agricultural and Resource Economics</td>
<td>2020</td>
</tr>
<tr>
<td>Sheldon Moellenbeck</td>
<td>USSU Designate</td>
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<tr>
<td>Marie-Eve Presber</td>
<td>GSA Designate</td>
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**Ex-officio (voting)**

- Patti McDougall: Vice-Provost, Teaching, Learning and Student Experience

**Sessional**

- Darrell Bueckert: Music 2019

**Resource Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Shari Baraniuk</td>
<td>Chief Information Officer, Information and Communications Technology</td>
</tr>
<tr>
<td>Rachel Sarjeant-Jenkins</td>
<td>(designate for) Dean, University Library</td>
</tr>
<tr>
<td>Cheri Spooner</td>
<td>Director, Distance Education Unit</td>
</tr>
<tr>
<td>Nancy Turner</td>
<td>Director, Teaching and Learning Enhancement</td>
</tr>
<tr>
<td>Chad Coller</td>
<td>Director, ICT Academic and Research Technologies</td>
</tr>
<tr>
<td>Candace Wasacase-Lafferty</td>
<td>Director, Indigenous Initiatives</td>
</tr>
<tr>
<td>Wendy Klingenberg</td>
<td>Committee Secretary - Student Finance and Awards</td>
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**Associate Members**

Associate members are administrative and technical staff with valuable expertise and experience, who receive committee agendas and can attend TLARC meetings on request or at their initiative.

- Kate Langrell: Copyright Coordinator
COLLECTIVE AGREEMENT COMMITTEES 2018-19

UNIVERSITY REVIEW COMMITTEE
Reviews college recommendations for awards of tenure, renewals of probation, and promotions to professor; reviews and approves college standards for promotion and tenure. This committee is mandated by the Collective Agreement (15.8.4):

15.8.4 University Review Committee. The University shall have a review committee to consider tenure and other matters specifically assigned to this committee in the Agreement. The University Review Committee shall be made up of nine tenured or continuing employees plus the Vice-President Academic and Provost who shall be chair. The nine employees shall be nominated to this committee by the Nominations Committee of Council and approved by Council with the length of their term specified so as to ensure a reasonable turnover of membership. Employees shall not be nominated for membership if they have served on the University Review Committee in the previous three years or if they have agreed to serve on a College review committee in that academic year. In addition to those members mentioned above, two nominees of the Association shall serve as observers on the University Review Committee with voice, but without vote.

Jim Germida (chair) Vice-Provost, Faculty Relations
One vacancy TBD

Moira Day Drama 2020
Mark Carter Law 2020
Ravindra Chibbar Plant Sciences 2020
Laurie Hellsten Educational Psychology & Special Education 2020
Michael Bradley Physics and Engineering Physics 2021
Lorraine Holtslander Nursing 2021
Louise Humbert Kinesiology 2021
Dwight Makaroff Computer Science 2021
Jacque Zinkowski Committee Secretary - Faculty Relations Officer

PROMOTIONS APPEAL PANEL
From this roster, the members are chosen for Promotion Appeal Committees (promotion appeals), Sabbatical Leave Appeal Committee (sabbatical appeals), and for the President’s Review Committee (salary review appeals). This panel is mandated by Collective Agreement (16.3.5.1):

16.3.5.1 Appeal Panel. An Appeal Panel of forty-eight employees drawn from the membership of the General Academic Assembly shall be named by the Nominations Committee of Council and approved by Council, with length of term specified so as to ensure a reasonable turnover of membership. Additional members may be chosen, if necessary, to staff appeal committees. Membership shall be restricted to tenured faculty who are not members of the University Review Committee and who have not served on the University Review Committee in the previous three years. The following criteria shall govern the selection of the Panel:

a) The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic Assembly;
b) The Nominations Committee of Council shall strive to achieve representation from a wide range of disciplinary areas based on the faculty complement in each College.

Members of the Appeal Panel shall not serve on more than one of the committees hearing appeals promotion (Article 16.3.5), sabbatical leaves (Article 20.3) or salary review (Article 17.3.5).

16.3.5.2 Promotions Appeal Panel. The Promotions Appeals Panel shall consist of those members of the Appeal Panel who hold the rank of Professor.

To June 30, 2021
One member TBD
Jim Waldram Anthropology and Archaeology
Bram Noble Geography and Planning
Leslie Howe Philosophy
Rob Pywell Physics and Engineering Physics
Jennifer Nicol Educational Psychology and Special Education
Angela Bowen Nursing
Ralph Deters Computer Science
Sabine Banniza Plant Sciences
Ekaterina Dadachova Pharmacy and Nutrition
Stephen Foley Chemistry
Anh Dinh Electrical and Computer Engineering
Chris Zhang Mechanical Engineering
Yvonne Shevchuk Pharmacy and Nutrition
Emer O’Hagan Philosophy
John Gordon Medicine
Margaret Kovach Educational Foundations

To June 30, 2020
Cindy Peternelj-Taylor Nursing
Janet Hill Veterinary Microbiology
Claire Card Large Animal Clinical Sciences
Marcus Hecker School of Environment and Sustainability
Vikram Misra Veterinary Microbiology
Murray Fulton Johnson Shoyama Graduate School of Public Policy
Dwayne Brenna Drama
Scott Bell Geography and Planning
Bev Brenna Curriculum Studies
Valery Chirkov Psychology
Jerzy Szpunar Mechanical Engineering
Michael Plaxton Law
Barb Phillips Management and Marketing
Peter Phillips Johnson Shoyama Graduate School of Public Policy
Jeremy Rayner Johnson Shoyama Graduate School of Public Policy
Verna St. Denis Educational Foundations

To June 30, 2019
RENEWALS AND TENURE APPEAL COMMITTEE

15.8.5.2 The committee shall consist of twelve tenured or continuing status faculty members: nine employees and three senior administrators, selected from amongst Associate Deans, Vice-Deans, Deans, Executive Directors, and/or vice-Provosts. Members will be selected by the Nominations Committee of Council and will serve a three year term. The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic assembly, and representation from a wide range of disciplinary areas based on the faculty complement in each College. Each year three new employees and one new senior administrator will be appointed to serve on the committee. Each year the chair of the committee shall be selected by mutual agreement between the Association and the Employer from amongst the committee members. Members may not serve as members of the University Review Committee during their term. A vacancy created by the resignation of a member will be filled by the Nominations Committee of Council for the remaining period of the term of that member.

GAA Members
Kathryn McWilliams Physics and Engineering Physics June 30, 2019
Julio Torres Linguistics and Religious Studies June 30, 2019
Karen Wiebe Biology June 30, 2019
Sherif Faried Electrical and Computer Engineering June 30, 2020
Alison Norlen Art and Art History June 30, 2020
Xulin Guo Geography and Planning June 30, 2020
Ralph Deters Computer Science June 30, 2021
Roy Dobson Pharmacy and Nutrition June 30, 2021
Maureen Reed School of Environment and Sustainability June 30, 2021

Senior Administrators
Hope Bilinski Associate Dean, Central Saskatchewan Saskatoon Campus & Academic Health Sciences, College of Nursing June 30, 2019
Chad London Dean, College of Kinesiology June 30, 2020
OTHER COMMITTEES 2018-19

RECREATION AND ATHLETICS ADVISORY COUNCIL

- Recommends on the recreation and athletic fees charged to students and reviews reports on expenditures. Committee includes 3 faculty members (at least 2 of whom are not members of the College of Kinesiology). Members may serve a maximum of two consecutive terms.

Noelle Rohatinsky                      Nursing                      2020
Angela Lieverse                        Archaeology and Anthropology 2020
Dwight Makaroff                        Computer Science              2021

JOINT COMMITTEE ON CHAIRS AND PROFESSORSHIPS

- Brings the approving bodies of Council and the Board of Governors to a joint table to ensure the academic and financial concerns regarding chairs and professorships can be addressed simultaneously.

Jim Germida (chair)                    Vice-Provost Faculty Relations
TBD                                    (VP Research designate)
Beth Bilson                            University Secretary
Terry Summers                          Controller
Debra Pozega-Osburn                    Vice-President, University Relations
Grant Devine                          Board of Governors representative
Jane Alcorn                            Research, scholarly and artistic work committee of Council
TBD                                    Council Member
Jacque Zinkowski                      Committee Secretary – Faculty Relations Officer

POLICY OVERSIGHT COMMITTEE

- Advises on the development and approval of university-level policies and procedures

Charles Smith                        STM                          2020
Marcel D’Eon                         Community Health and Epidemiology 2020