UNIVERSITY COUNCIL COMMITTEE MEMBERSHIP LIST 2019-20

CHAIR OF COUNCIL
Jay Wilson  Curriculum Studies  2020

VICE-CHAIR OF COUNCIL
Pamela Downe  Archaeology and Anthropology  2020

COORDINATING COMMITTEE
Jay Wilson  Chair, University Council
Pamela Downe  Vice-chair, University Council
Susan Detmer  Chair, Academic Programs Committee
Stephen Urquhart  Chair, Governance Committee
Vicki Squires  Chair, Nominations Committee
Darrell Mousseau  Chair, Planning and Priorities Committee
Jon Bath  Chair, RSAW
Tracie Risling  Chair, Scholarships and Awards Committee
Vince Bruni-Bossio  Chair, TLARC

Resource Members
Chelsea Willness  University Secretary
Jacquie Thomarat  Associate Secretary, Academic Governance
Michelle Kjargaard  Administrative Assistant, Office of the University Secretary
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
Susan Detmer (Chair) Veterinary Pathology 2020
Roy Dobson Pharmacy and Nutrition 2020
Matthew Neufeld History 2021
Reza Fotohui Mechanical Engineering 2022
Timothy Kelly Chemistry 2020
Shelley Spurr Nursing 2020

General Academic Assembly Members
Michael Cottrell Educational Administration 2020
Karen Lawson Psychology 2022
Alison Oates Kinesiology 2022
Jeremy Rayner Johnson Shoyama Graduate School of Public Policy 2021

Sessional Lecturer
Yliana Baron Gavilda Chemical and Biological Engineering 2020

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)
Carlos Munoz Pimentel USSU designate
Chiamaka Ezekwesili GSA designate

Resource Members
Alison Pickrell Assistant Vice-Provost, Strategic Enrolment Management
Dena McMartin Associate Provost, 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.

**Council Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Mark Boland</td>
<td>Physics</td>
<td>2022</td>
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<tr>
<td>Stephen Urquhart (chair)</td>
<td>Chemistry</td>
<td>2020</td>
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<tr>
<td>Terry Wotherspoon</td>
<td>Sociology</td>
<td>2022</td>
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**Ex officio Members**

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<thead>
<tr>
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<tbody>
<tr>
<td>Chelsea Willness</td>
<td>University Secretary</td>
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<tr>
<td>Jay Wilson</td>
<td>Chair, Council</td>
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<tr>
<td>Susan Detmer</td>
<td>Chair, Academic Programs Committee</td>
</tr>
<tr>
<td>Darrell Mousseau</td>
<td>Chair, Planning and Priorities Committee</td>
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**Other Members**

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<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
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<tbody>
<tr>
<td>Tamara Larre</td>
<td>President’s designate</td>
<td>2020</td>
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</tbody>
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**Student Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Regan Ratt-Misponsas</td>
<td>USSU President</td>
</tr>
<tr>
<td>Naheda Sahtout</td>
<td>GSA Representative</td>
</tr>
</tbody>
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**Resource Members**

<table>
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<tr>
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<tr>
<td>Jacquie Thomarat</td>
<td>Committee Secretary – Office of the University Secretary</td>
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</table>
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.

Name
Roy Dobson                 Pharmacy and Nutrition     2020
Paul Jones                 SENS/Toxicology           2022
Eric Lamb                  Plant Sciences            2021
Kara Somerville           Sociology                2022
Vicki Squires (Chair)     Educational Administration 2021
Stephen Urquhart          Chemistry                2021
Phil Woods                Nursing                  2021
Greg Wurzer               Library                  2021
Rachel Engler-Stringer    Community Health and Epidemiology 2022

Resource Members
Jacquie Thomarat          Committee Secretary - Office of the University Secretary
Michelle Kjargaard         Administrative Assistant, Office of the University Secretary
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
Alec Aitken Geography and Planning 2022
David Burgess Education 2022
Vince Bruni-Bossio Management and Marketing 2022
Darrell Mousseau (chair) Psychiatry 2020
Louise Racine Nursing 2020
Terry Wotherspoon Sociology 2022

General Academic Assembly Members
Angela Bedard-Haughn Soil Science 2020
Maxym Chaban Economics 2020
Keith Da Silva Dentistry 2022
Andrew Grosvenor Chemistry (on leave until Jan 2020) 2021
Lynn Lemisko Educational Foundations 2021
Marie Lovrod English 2021
Haizen Mou JSGS (leave begins January 2020) 2022

Dean
Keith Willoughby Dean, Edwards School of Business 2020

Sessional Lecturer
Anita Ogurlu Womens and Gender Studies 2020

Other Members
Tony Vannelli Provost and Vice-President Academic (ex officio)
Dr. Irena Creed Associate Vice-President Research
Greg Fowler VP Finance and Resources (ex officio)
Jacqueline Ottmann Vice-Provost Indigineous Engagement (ex officio)
Jamie Bell USSU designate
Mery Mendoza GSA designate

Resource Members
Dena McMartin Associate Provost, Institutional Planning and Assessment
Jennifer Beck Director, Resource Allocation and Planning, IPA
Troy Harkot Director, Institutional Effectiveness
Shari Baraniuk Chief Information Officer (CIO) and AVP, Information and Communications Technology
Jim Lee Executive Director, International Office of the Vice President Research
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
Marjorie Delbaere Management and Marketing 2021
Rainer Dick Physics and Engineering Physics 2020
Gordon Sarty Psychology 2022
Cheryl Waldner Large Animal Clinical Sciences 2021
Phil Woods Associate Dean (Research), Nursing 2022

General Academic Assembly Members
Jon Bath (Chair) Art and Art History 2021
Sarah Buhler Law 2021
Jon Farthing Kinesiology 2019
Jim Waldram Archaeology and Anthropology 2022

Other Members
Karen Chad Vice-President Research (ex officio)
Trever Crowe Interim Dean, Graduate and Postdoctoral Studies (ex officio)
Carlos Munoz Pimentel USSU designate
Mohamad Wajih Alam GSA designate

Resource Members
Dion Martens Director of Research Services and Ethics Office
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
Ramji Khandelwal  Biochemistry  2021
TBD (for Matthew Neufeld)  2022
Tracie Risling (Chair)  Nursing  2020

General Academic Assembly Members
Julia Jamison  Drama  2022
Michael MacGregor  Psychology  2020
Som Niyogi  Biology  2022
Emer O’Hagan  Philosophy  2021
Janet Okoko  Educational Administration  2022
Darrin Oehlerking  Music  2022

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
Carlos Munoz Pimentel  USSU designate
Mohamad Wajih Alam  GSA designate

Resource Members
Heather Lukey  Director, Graduate Awards and Scholarships
Shandi Boser  Manager, Donation and Trusts Services
Russell Isinger  Registrar
Alex Beldan  Committee Secretary
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

Vince Bruni-Bossio (chair) Management and Marketing 2020
Paul Jones Toxicology 2022
Jo Ann Murphy Library 2020
Petros Papagerakis Dentistry 2020
Jaris Swidrovich Pharmacy and Nutrition 2021

General Academic Assembly Members

Manar Angrini Biology 2022
Loleen Berdahl Political Studies 2022
Jorden Cummings Psychology 2021
Kathleen James-Cavan English 2021
Gail MacKay Curriculum Studies 2021
Sean Maw Ron and Jane Graham School of Professional Development, College of Engineering 2020

Student Members

Carlos Munoz Pimentel USSU Designate
Reggie Nyamekye (for Alexandra Fonseca) GSA Designate

Ex-officio (voting)

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

Sessional

Ranjan Datta Political Studies 2020

Resource Members

Shari Baraniuk Chief Information Officer, Information and Communications Technology
Rachel Sarjeant-Jenkins (designate for) Dean, University Library
Cheri Spooner Director, Distance Education Unit
Nancy Turner Director, Teaching and Learning Enhancement
Candice Weingartner Director, ICT Academic and Research Technologies
Graeme Joseph (Candace Wasacase-Lafferty-on leave) Director, Indigenous Initiatives
Saalimah Saeed Committee Secretary

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 2019-20

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 Basinger (chair)  Vice-Provost, Faculty Relations  2021
Michael Bradley     Physics and Engineering Physics  2021
Mark Carter         Law  2021
Ravindra Chibbar    Plant Sciences  2021
Moira Day           Drama  2021
Marcel D’Eon        Community Health and Epidemiology  2021
Allison Muri        English  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, 2022
Sina Adl               Soil Science
Angela Bedard-Haughn  Soil Science
Phil Chilibeck        Kinesiology
Dirk de Boer          Geography and Planning
Roy Dobson            Pharmacy and Nutrition
Tamara Larre          Law
Karen Lawson          Psychology
Bram Noble            Geography and Planning
Mark Oliver           Psychology
Jaswant Singh         Veterinary Biomedical Sciences
Lisa Vargo            English
Ryan Walker           Geography and Planning
Phil Woods            Nursing

To June 30, 2021
Sabine Banniza        Plant Sciences
Angela Bowen          Nursing
Neil Chilton          
Ken Coates            Johnson-Shoyama School of Public Policy
Ekaterina Dadachova   Pharmacy and Nutrition
Ralph Deters          Computer Science
Anh Dinh 
Electrical and Computer Engineering

Stephen Foley 
Chemistry

John Gordon 
Medicine

Leslie Howe 
Philosophy

David Mycota 
Philosophy

Emer O’Hagan 
Physics and Engineering Physics

Rob Pywell 
Economics

Nazmi Sari 
Anthropology and Archaeology

Jim Waldram 
Mechanical Engineering

To June 30, 2020

Kirsten Bett 
Plant Sciences

Bev Brenna 
Drama

Dwayne Brenna 
Drama

Claire Card 
Larce Animal Clinical Sciences

Valery Chirkov 
Psychology

Alexander Ervin 
Archaeology and Anthropology

Jim Handy 
Johnson Shoyama Graduate School of Public Policy

Marcus Hecker 
School of Environment and Sustainability

Janet Hill 
Veterinary Microbiology

Robert Hudson 
Philosophy

Nadeem Jamali 
Computer Science

Vikram Misra 
Veterinary Microbiology

Cindy Peternelj-Taylor 
Nursing

Michael Plaxton 
Law

Barb Phillips 
Management and Marketing

Jeremy Rayner 
Johnson Shoyama Graduate School of Public Policy

Verna St. Denis 
Educational Foundations

Jerzy Szpunar 
Mechanical Engineering

Keith Walker 
Education
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

Sylvia Abonyi  Community Health and Epidemiology  2022
Ralph Deters  Computer Science  2021
Roy Dobson  Pharmacy and Nutrition  2021
Sherif Faried  Electrical and Computer Engineering  2020
Xulin Guo  Geography and Planning  2020
Alison Norlen  Art and Art History  2020
Maureen Reed  School of Environment and Sustainability  2021
Winona Wheeler  Indiginous Studies  2022
Tom Yates  Soil Science  2022

Senior Administrators

TBD  2022
Chad London  Dean, College of Kinesiology  2020
Jack Gray  Vice-Dean Research, Scholarly, and Artistic Work, College of Arts and Science  2021
OTHER COMMITTEES 2019-20

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.

David Blackburn  Pharmacy  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
Andy Potter  VP Research designate
Cheslea Willness  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
John Gjevre  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