AGENDA ITEM NO: 8.1

UNIVERSITY COUNCIL

NOMINATIONS COMMITTEE

REQUEST FOR DECISION

PRESENTED BY: Pamela Downe, chair,
Nominations committee of Council

DATE OF MEETING: June 20, 2019

SUBJECT: Nominations for the academic programs committee (APC) of Council for 2019/20

DECISION REQUESTED: It is recommended:

That Council approve the nomination of one GAA member and one sessional lecturer member of APC for 2019/20 effective July 1, 2019.

DISCUSSION SUMMARY:
The nominations committee recommends the 2019/20 GAA member and sessional lecturer representation on APC, as per the attached (in red).

ATTACHMENTS:
1. APC Membership
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
Roy Dobson Pharmacy and Nutrition 2020
Reza Fotohui Mechanical Engineering 2022
Lorin Elias Psychology 2021
Susan Detmer (Chair) Veterinary Pathology 2020
Shelley Spurr Nursing 2020

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

Sessional Lecturer
Yliana Baron Gavilda Chemical & 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
John Rigby Associate Provost, Institutional Planning and Assessment
CeCe Baptiste Financial Analyst, Institutional Planning and Assessment