UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION

PRESENTED BY: Vicki Squires, chair, nominations committee of Council

DATE OF MEETING: March 19, 2020

SUBJECT: Nomination to the search committee for the provost and vice-president, academic

DECISION REQUESTED:

It is recommended that Council approve the nomination of the following individuals to the Provost Search Committee effective immediately:

One (1) Council member appointed by Council; must hold a senior administrative position

i. Keith Willoughby, dean, Edwards School of Business

Four (4) GAA members appointed by Council

ii. Loleen Berdahl, professor and department head, Political Studies
iii. Jaswant Singh, professor, Dpt. of Veterinary Biomedical Sciences
iv. Donna Goodridge, professor, College of Medicine
v. Bonita Beatty, associate professor, Dpt. of Indigenous Studies

DISCUSSION SUMMARY

Keith Willoughby is nominated as a Council member who also holds a senior administrative position.

The other four individuals are nominated as members of the GAA appointed by Council.

All nominees were selected based on rank, representation of departments and disciplines, diversity, and gender.

ATTACHMENT(S):

1. Search and Review Procedures Appendix B