



Executive Committee

Supplemental Report to Senate

At its meeting of June 14, 2018

FOR ACTION

1. Nominee for Election as the Vice-Chair of Senate

Senate Executive recommends the following individual as a candidate for election to the position of Vice-Chair of Senate for an eighteen-month term beginning July 1, 2018 and as Chair of Senate for an eighteen-month term beginning January 1, 2020.

Nominations are also accepted “from the floor” if the nominee has consented and is available for the published meeting time of the committee. Under Senate rules, nominators must report prospective nominees to the Secretary prior to the start of the meeting to determine their eligibility.

The nominee served with distinction as the Chair of the Academic Policy, Planning and Research Committee of Senate in 2010-2011 and 2011-2012, and has extensive governance experience on a wide array of unit, Faculty and University bodies.

Final approval for the slate of nominees is given by Senate on a motion “that nominations be closed” as moved by the Vice-Chair of Senate.

Vice-Chair of Senate (Full-time faculty member; 1 vacancy; eighteen-month term as Vice-Chair after which an eighteen-month term as Chair; Senate Executive meets on the third Tuesday each month at 3:00 p.m.; Senate meets on the fourth Thursday of the month at 3:00 p.m.)

Alison Macpherson, Professor, Kinesiology and Health Studies, Faculty of Health

Lesley Beagrie, Chair
Franck van Breugel, Vice-Chair