

## Executive Committee – Supplemental Report to Senate

At its meeting of September 22, 2016

### For Action

#### 1. Candidates for Election to Senate Committees

Senate Executive recommends the following candidates for election to Senate Committees (Librarian seats) for three-year terms beginning July 1, 2016 and ending June 30, 2019.

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 in order to determine their eligibility.

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.

**Academic Standards, Curriculum and Pedagogy** (Librarian, 1 vacancy; meets Wednesdays at 1:30, 1-2 times monthly)

Stacy Allison-Cassin, Digital Humanities, Scott Library

**Awards** (Librarian, 1 vacancy; meets 4-5 times yearly on Friday mornings)

Yemisi Dina, Osgoode Law Library

George Cominel, Chair