

Senate Committee Membership and Other Positions Elected by Senate Issued November 2017 for Terms Beginning July 1, 2018

Committee or Position	Vacancies	Term	Meeting Times and Other Considerations	Specific Membership Rules
Senator on the Board of Governors	1	2 years beginning July 1, 2018	<p>Board meets five times each year. Board meetings are held on Tuesdays mornings with Committee meetings held the day before (Mondays).</p> <p>Incumbent is a member of Senate Executive, and will also serve on a Board committee(s)</p>	<p>Full-time faculty member</p> <p>Must be a Senator at the time of election, and throughout tenure</p>
Academic Colleague to the Council of Ontario Universities	1	2 years beginning July 1, 2018	<p>COU groups meet 4-6 times a year</p> <p>Incumbent is a member of Senate and the Academic Policy, Planning and Research Committees</p>	Full-time faculty member
Academic Standards, Curriculum and Pedagogy Committee (Contract faculty member)	1	1 year beginning July 1, 2018	<p>Committee meets Wednesdays at 1:30, normally twice each month from September to June</p> <p>Members may also serve on one of several sub-committee and working groups</p>	Contract faculty member
Appeals	1	3 years beginning July 1, 2018	<p>Committee meets at the Call of the Chair, in panels</p> <p>Full Committee meets 1-2 times annually</p> <p>May serve on a Joint Sub-Committee with the Academic Standards, Curriculum and Pedagogy Committee</p>	Full-time faculty member

Awards	1	3 years beginning July 1, 2018	Committee meets 3-4 times yearly on Friday mornings	Full-time faculty member Normally some experience in University-level governance necessary
Tenure and Promotion Appeals Committee	3	3 years beginning July 1, 2018	Committee meets at the Call of the Chair as needed	Tenured, with rank of Associate or higher (2 must be at the rank of Professor) Previous experience on a unit or Faculty level committee required
Tenure and Promotions Committee	7	3 years beginning July 1, 2018	Committee meets as a full Committee periodically; meets in panels Thursdays at 3:00 when Senate not in session as needed; members serve on Faculty-level committees as needed	Tenured, with rank of Associate or higher Previous experience on the Senate committee, or at the unit or Faculty level committee required