

## Senate Committee Membership and Other Positions Elected by Senate Issued January 2020 for Terms Beginning July 1, 2020

<b>Committee or Position</b>	<b>Vacancies</b>	<b>Term</b>	<b>Meeting Times and Other Considerations</b>	<b>Specific Membership Rules</b>
Senator on the Board of Governors	1	2 years beginning July 1, 2020	Board meets five times each year on Tuesday afternoons. Incumbent will also serve on Board Committees  Incumbent is also a member of Senate Executive	Full-time tenure-stream faculty or full-time tenure-stream librarians and archivists.  Must be a Senator at the time of election, and throughout their tenure on the Board
Academic Colleague to Council of Ontario Universities	1	2 years beginning July 1, 2020	COU groups meet 4-6 times a year  Incumbent is a member of Senate and the Academic Policy, Planning and Research Committee	Full-time faculty member  Collegial governance experience, including Senate / Senate committee membership
Academic Standards, Curriculum and Pedagogy Committee	4  1	3 years beginning July 1, 2020  1 year beginning July 1, 2020	Committee meets Wednesdays at 1:30, normally twice each month from September to June  Members may also serve on one of several sub-committee and working groups	4 Full-time faculty members  1 Contract faculty member
Appeals	3	3 years beginning July 1, 2020	Committee meets at the Call of the Chair, in panels  Full Committee meets 1-2 times annually  May serve on a Joint Sub-Committee with the Academic Standards, Curriculum and Pedagogy Committee	Full-time faculty members

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Awards	1	3 years beginning July 1, 2020	Committee meets 3-4 times yearly on Friday mornings	1 Full-time faculty member  Normally some experience in University-level governance necessary
Tenure and Promotion Appeals Committee	3	3 years beginning July 1, 2020	Committee meets at the Call of the Chair as needed	Tenured faculty member  Previous experience on a unit or Faculty level committee <b>expected</b>
Tenure and Promotions Committee	7	3 years beginning July 1, 2020	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 faculty member  Previous experience on the Senate committee, or at the unit or Faculty level committee <b>expected</b>