

Senate Committee Membership and Other Positions Elected by Senate March 2021

Committee or Position	Vacancies	Term	Meeting Times and Other Considerations	Specific Membership Rules	Considerations
Vice-Chair of Senate / Chair of Senate	1	<p>Vice-Chair: July 1, 2021 to 31 December 2022</p> <p>Chair: 1 January 2023 to 30 June 2024</p>	<p>Senate meets on the fourth Thursday of each month</p> <p>Senate Executive meets on the third Tuesday of each month except December (1st Tuesday) and February (2nd Tuesday) and June</p>	<p>Full-time faculty member</p> <p>Leadership experience in University-level governance</p>	<p>Woman preferred to sustain the gender balance between the Chair and Vice-Chair.</p> <p>Principles of equity, diversity and inclusivity will be brought to the identification of nominees.</p>
Senator on the Board of Governors	1	2 years beginning July 1, 2021	<p>Board meets five times each year. Board meetings are held on Tuesday mornings with most Committee meetings held the day before (Monday).</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 with membership continuing for two-years.</p>	<p>Woman preferred; Not Health as the continuing Senator on the Board is from that Faculty.</p> <p>Principles of equity, diversity and inclusivity will be brought to the identification of nominees.</p>
Academic Standards, Curriculum and Pedagogy Committee (Full-time faculty member)	3	3 years beginning July 1, 2021	<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>	Full-time faculty member	<p>Preferably some experience on a Faculty curriculum committee but not essential</p> <p>Rank of Associate or higher preferred.</p> <p>Continuing members from Education, Osgoode, LAPS, Health</p> <p>Science AMPD, Glendon and Schulich desired</p>

Committee or Position	Vacancies	Term	Meeting Times and Other Considerations	Specific Membership Rules	Considerations
Academic Standards, Curriculum and Pedagogy Committee (Contract faculty member)	1	1 year beginning July 1, 2021	Committee meets Wednesdays at 1:30, normally twice each month from September to June	Contract faculty member	Any Faculty
Appeals	4	3 years beginning July 1, 2021	Committee meets at the Call of the Chair, in panels Full Committee meets 1-2 times annually	Full-time faculty member	Variety desired
Awards	2	3 years beginning July 1, 2021	Committee meets 3-4 times yearly at the Call of the Chair	Full-time faculty member Normally some experience in University-level governance necessary	Heavy on LA&PS currently
Joint Sub-Committee on Quality Assurance (<i>Inaugural year</i>)	5	Three members appointed for 3 years beginning 1 July 2021 One member appointed for 2 years beginning 1 July 2021 One member appointed for 1 year beginning 1 July 2021		Four full-time faculty members with rank of Associate or higher, and at least three with appointments in the Faculty of Graduate Studies. Previous experience in curriculum and /or program review.	As this is the inaugural year for the sub-committee with its revised structure and composition, members' terms will be staggered to facilitate gradual turnover in composition.
Tenure and Promotion Appeals Committee	4	3 years beginning July 1, 2021	Committee meets at the Call of the Chair as needed	Tenured, with rank of Associate or higher Previous experience on a unit or Faculty level committee.	
Tenure and Promotions Committee	5	3 years beginning July 1, 2021	Full committee meets periodically; meets in panels Thursdays at 3:00 as needed; members serve on Faculty-level committees as needed.	Tenured, with rank of Associate or higher Previous experience on the Senate T&P committee, or at the unit or Faculty level committee required.	