

REPORT OF THE NOMINATING COMMITTEE

University Council on Student Housing (UCOSH)

Senate Committee on Housing Policy (SCOHP)

McIntosh Gallery Committee

Senate Grievance Committee

Academic Colleague

FOR ACTION

1. **University Council on Student Housing** (UCOSH)

Composition: Includes three persons elected by the Senate, one of whom shall be a student who does not live in a residence of the Constituent University.

Current Senate-Elected Members:

Retiring March 31, 2002: D. Dawson, C. Sinal

Continuing to March 31, 2003: C. Beynon

Required: Two persons, one of whom shall be a student who does not live in a residence of the Constituent University.

Nominees: Kevin Atcheson (student: term to March 31, 2003)
Debra Dawson

2. **Senate Committee on Housing Policy** (SCOHP)

Composition: Includes six persons elected by the Senate, at least two of whom are members of Senate, including: one Dean, one member of faculty, three students, and one representative of the general community.

Current Senate-Elected Members:

Retiring April 30, 2002:

W. Brown

M. Scott

M. Witen

A. Belcastro (Dean)

Continuing to April 30, 2003:

P. Castle (Faculty)

G. Weese (General Community)

Required: Four persons: three students and one Dean (Terms: students, 1 year; faculty/gen. com. rep, 2 years).

Nominees: Elizabeth Berman (Student)
Kathy Robineau (Student)
Dan Tolhurst (Student)

Angelo Belcastro (Dean)

3. **McIntosh Gallery Committee**

Composition: Includes two members appointed by Senate.

Current Senate-appointed Members:

Retiring May 2002: K. Moodie

Continuing to May 2003: T. Baerg

Required: One person to serve on the McIntosh Gallery Committee for a two year term (to May 2003).

Nominee: Alison Lee (Arts)

4. **Senate Grievance Committee**

Meetings as required.

NOTE: *Conditions of Appointment: Clinical Departments, Faculty of Medicine -- the University of Western Ontario and Affiliated Hospitals and Institutions* (1988) still applies in the case of basic scientists in clinical departments who are not members of the UWOFB bargaining unit. Under this document, the ultimate stage of grievance is the Senate Grievance Committee. It is expected that a new document concerning the appointment of basic scientists in clinical departments will be presented to Senate later this year. Once that is in place, the Senate Grievance Committee will be disbanded.

Composition: The panel from which members are selected by lot is composed of nine **tenured** members of the faculty of the constituent University, elected by Senate. At least one member of this panel but not more than two shall be from each of the Faculties of Arts, Science, Social Science and Medicine & Dentistry, and not more than one shall be from any other Faculty.

Members:

Terms to April 30, 2002:

I. Connidis (Soc.Sci.), S. Dunn (M&D), V. Tumanov (Arts)

Terms to April 30, 2003:

J. Hore (M&D), H. Laschinger (HS) [Alt. J. Garland (HS) to October 31, 2002], T. Lookman (Sci.) [Alt. R. Darnell (Soc. Sci.) to June 30, 2002]

Terms to April 30, 2004:

T. Carmichael (Arts), D. Fahselt (Sci.), J. Stokes (Music)

Required: Three members of the faculty of the constituent University with tenure* for three-year terms.

* Pursuant to Senate resolution, the following are also eligible for election:

- members of Faculty in the Faculty of Medicine (& Dentistry) with University Full Academic (UFA) appointments [S.88-43]; and
- Clinical Academic members of the academic staff of the University appointed under *Conditions of Appointment: Physicians Appointed in Clinical Departments and Clinical Divisions of Basic Science Departments* who hold Continuing Appointments in the Senate Stream [S.99-64]

Of these, none may be from the Faculty of Science and not more than one may be from any other Faculty (Terms: May 1, 2002 - April 30, 2005).

Nominees: Ingrid Connidis (SS)
 Stan Dunn (M&D)
 Linda Miller (HS)

5. **Academic Colleague**

Required: One member of faculty to serve as Academic Colleague to COU for a two-year term from July 1, 2002, to June 30, 2004.

The incumbent Academic Colleague is Professor David Bentley. The Alternate Academic Colleague is the Chair of SCUP, *ex officio*. Professor Bentley is not eligible for reappointment.

Nominee: Kevin McQuillan (SS)