

**University of Windsor
Senate**

5.10: **Election of Senate Representative on the Search Committee for the Provost and Vice-President, Academic**

Item for: **Approval**

Forwarded by: **The University Secretariat**

Motion: That Senate approve the Senate Representative on the Search Committee for the Provost and Vice-President, Academic.

Information regarding the election process for Senate representative on the Search Committee for the Provost and Vice-President, Academic is contained below. A call for nominations was sent out to Senate members containing a memo, a nomination form and an eligibility list. Voting will take place at the March 14, 2014 Senate meeting.

To: **All Senate Members**

From: **Maria Giampuzzi
Elections Manager, University Secretariat**

Re: **Call for Nominations - Senate Representative on the Search Committee for Provost and Vice-President, Academic**

In light of the recent announcement about the appointment of Dr. Leo Groarke, as President and Vice Chancellor of Trent University, the Search Committee must now turn its attention to a full search for a new Provost and Vice-President, Academic. One senate faculty representative on the committee is not able to continue serving. Therefore, the Senate elected members are Dr. Karen Roland, Dr. Valerie Scatamburlo-D'Annibale, Prof. Lionel Walsh, Mr. Hussein Zarif and 1 TBA senate decanal/faculty member. Given the importance of the position to the University, it is best that the Senate have the opportunity to elect the new member. A call for Nominations is now being issued to all Senate members.

Excerpt from Bylaw 14:

2.2.1 There shall be a Search Committee composed of the President, as Chair, **four members elected from the decanal and faculty members of Senate by the Senate, a student member of Senate elected by the Senate**, two members from and appointed by the Board of Governors, and an Employment Equity/Procedures Assessor (EE/PA) [non-voting]. The Senate shall either elect the decanal, faculty and student members of the Search Committee at a meeting held for the purpose or upon the request of the Chair of Senate, the Clerk of the Senate shall conduct the election.

2.2.2 Both genders shall be represented on the Search Committee. **

**NB: where there is only one male or one female nomination from among the decanal/faculty members of Senate, that member shall be acclaimed to the Search Committee.

If you wish to submit a **nomination for a decanal/faculty senate member** please do so by filling out the attached nomination form and returning it to Maria Giampuzzi, Office of the University Secretariat, Room 201 Health Education Centre - Toldo. Please find a copy of the 2013-2014 Senate eligibility list attached.



Eligibility List.docx



Nomination Form.docx

Decanal Faculty Nominations

***Please note:** If your nominee will be going on sabbatical during the time that the search committee may be meeting please take that into consideration.

Election Process

Nominations (signed by the nominator and the nominee) are due in the Office of the University Secretariat, Room 201 Health Education Centre, **by 4:00pm, Wednesday, March 12, 2014**. Nominations will **also be open to the floor at the March 14, 2014 Senate meeting**. Please keep in mind that if you are nominating someone on the floor of Senate who will not be present at the Friday, March 14, 2014 meeting, their name appearing on the eligibility list, you must ensure that you have a signed copy of the nomination form at the meeting, with both the nominee and nominators signatures. The nominations garnered prior to the meeting and the nominations received on the floor of Senate will be placed on a ballot. Once nominations have ceased, **voting will take place by secret ballot at the March 14, 2014 Senate meeting**.

Thanking you in advance,
Maria

SENATE 2013-2014

ELIGIBLE FACULTY/DECANAL MEMBERS

Ex officio members

Dr. N. Wright
Dr. M. Koschinsky
Dr. P. Weir
Dr. A. Conway
Dr. M. Saif
Dr. M. Khan
Prof. C. Cameron
Dr. L. Patrick
Ms. G. Ebbett
Dr. P. Dutton

Elected representatives of Faculties

Faculty of Arts, Humanities and Social Sciences

Dr. A. Scoboria
Dr. R. Menna
Dr. J. Grant
Dr. A. Rossini
Dr. P. Selmi
Dr. G. Cradock
Dr. A. Forrest
Dr. K. Quinsey
Dr. J. Luft
Dr. M. Hamil

Odette School of Business

Dr. J. Singh
Dr. F. Baki
Dr. M. Gowing

Faculty of Education

Dr. B. Daly

Faculty of Engineering

Dr. M. Mirhassani
Dr. A. Asfour
Dr. W. ElMaraghy
Dr. K. Tepe

Faculty of Human Kinetics

Dr. K. Milne
Dr. M. Taks

Faculty of Law

Prof. L. Wilson
Prof. D. Eansor

Faculty of Nursing

Dr. L. Freeman-Gibb

Faculty of Science

Dr. M. Crawford
Dr. C. Macdonald
Dr. Z. Kobti
Dr. E. Maeva
Dr. P. Graniero
Dr. C. Trudeau
Dr. R. Caron

Library Representatives

Ms. S. Munro
Ms. S. Zhao

Elected representatives-at-large

Dr. R. Balachandar
Dr. Y. Daniel
Dr. S. Towson
Dr. M. Muldoon
Dr. D. Northwood
Ms. J. Soutter
Dr. X. Yuan
Dr. N. McNevin
Dr. S. Paul

Elected representative of the Faculty Association

Dr. P. Boulos

NOMINATION FORM

To: Maria Giampuzzi
Senate Elections Manager
Room 201 Health Education Centre - Toldo.

Re: **Nominations for Senate Representative on the Search Committee for Provost and Vice-President,
Academic**

I nominate Senator _____ to serve as a **faculty/decanal**
(Please print the name clearly)

representative on the Search Committee for the Provost and Vice-President, Academic.

SIGNATURE – NOMINATOR

(Please print your name under your signature.)

I accept the nomination.
SIGNATURE - NOMINEE

**Nominations are due no later than 4:00pm, Wednesday, March 12, 2014
Attention: Maria Giampuzzi, Room 201 Health Education Centre - Toldo,**