DATE: March 25, 2008

TO: Arts Faculty Council

FROM: Robert Hoppa, Chair, Arts Nominating Committee

SUBJECT: REPORT OF THE FACULTY OF ARTS NOMINATING COMMITTEE
Meeting of Thursday, March 13, 2008

MEETING OF THURSDAY, MARCH 13, 2008:
Time: 2:30pm
Location: Room 312 Fletcher Argue Building

Present: Robert Hoppa (Chair), Marek Debicki Gerry Friesen, Robert O’Kell, Lori Wilkinson, Roger Wilson, Lise Durand (Recording Secretary) Regrets: Alison Calder, Barry Ferguson (Dean’s Designate), Wayne Simpson Absent: 2 ASBC Representatives

The Arts Nominating Committee proceeded to select nominees for committees. The following people have been nominated by the Arts Nominating Committee and have agreed to serve on Arts standing committees and/or Senate for the terms noted below:

ACADEMIC REGULATIONS APPEALS COMMITTEE (ARAC)
2 Faculty Members to be Replaced Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Judith Owens (English)
Rick Linden (Sociology)

Nominees: Glenn Clark English
Leonard Kuffert History
Rick Linden Sociology

ACADEMIC REGULATIONS POLICY COMMITTEE
4 Faculty Members to be Replaced Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Chris Frank (History)
Andrew Osborne (French, Spanish and Italian)
George MacLean (Political Studies)
Rod Kueneman (Sociology)

Nominees: John Serieux Economics
David Watt English
Andrew Osborne French, Spanish and Italian
George MacLean Political Studies
Rod Kueneman Sociology
AWARD IN INTERNATIONALIZATION SELECTION COMMITTEE
2 Faculty Members to be Replaced Term: July 1, 2008 to June 30, 2009 (1 year)
Replacing: Ravi Vaitheespara (History) Jorge Nállim (History)
Nominees: Adam Muller English
Kim Speers Political Studies

LOCAL DISCIPLINE COMMITTEE
2 Faculty Members to be Replaced Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Jacquie Vorauer (Psychology) Caterina Reitano (French, Spanish and Italian)/Vanessa Warne (English)
Melanie Glenwright Psychology (will serve July 1, 2009 to June 30, 2010)

One leave replacement needed for Lucas Tromly for 6 months (July 1, 2008 to December 31, 2008)
One member needed to serve for 1 year (July 1, 2008 to June 30, 2009)

ENDOWMENT FUND COMMITTEE
1 Faculty Member to be Replaced Term: July 1, 2008 to June 30, 2010 (2 years)
(Member-at-Large)*
Replacing: Ravi Vaitheespara (History) - Humanities Representative
Robert Hoppa (Anthropology) - Social Sciences Representative
Nominees: Struan Sinclair English
Armelle St-Martin French, Spanish and Italian

*Member-at-Large is new this year (formerly the committee comprised 2 Humanities Representatives and 2 Social Sciences Representatives; the committee now comprises 1 Humanities Representative, 1 Social Sciences Representative, and one Member-at-Large).

EQUITY, DIVERSITY AND HUMAN RIGHTS COMMITTEE
2 Faculty Members to be Replaced Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Marek Debicki (Political Studies) Marian Morry (Psychology)
Nominees: Arthur Schafer Philosophy
Kiera Ladner Political Studies
EXECUTIVE COMMITTEE
4 Faculty Members to be Replaced
(one from each professorial rank)**
Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: David Watt (English)/Michelle Faubert (English)
Jarvis Brownlie (History)/Alan MacDonnell (French, Spanish and Italian)
Gerald Friesen (History)
Alexander Segall (Sociology)

Nominees: Stacie Burke Anthropology (Assistant Professor) (Leave rep. for David Churchill from Jan. 1, 2009 to Jun. 30, 2009)
Irwin Lipnowski Economics (Associate Professor)
Robert Finnegan English (Professor)
David Churchill History (Assistant Professor) (on leave January 1, 2009 to June 30, 2009)
Elizabeth Comack Sociology (Professor)

1 Leave Replacement Needed
Term: January 1, 2009 to June 30, 2009 (6 months)
Replacing: Tina Chen (History) - Associate Professor

Nominees: Jarvis Brownlie History (Associate Professor)

**This committee must have at least one representative from each professorial rank (Assistant Professor, Associate Professor, Professor)

NOMINATING COMMITTEE
4 Faculty Members to be Replaced
Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Robert Hoppa (Anthropology)
Alison Calder (English)
Marek Debick (Political Studies)
Lori Wilkinson (Sociology)

Nominees: Robert Hoppa Anthropology
Adam Muller English
Randall Jamieson Psychology
Lori Wilkinson Sociology

2 Leave Replacements Needed
Term: July 1, 2008 to June 30, 2009 (1 year)
Replacing: Wayne Simpson (Economics)
Roger Wilson (Psychology)

Nominees: Greg Monks Anthropology
Jessica Cameron Psychology

RESEARCH COMMITTEE
3 Faculty Members to be Replaced
Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: Dana Medoro (English)
Adele Perry (History)/Elizabeth Alexandrin (Religion)
Russell Smandych (Sociology)

Nominees: Mark Libin English
Roisin Cossar History
Adele Perry History
RESEARCH COMMITTEE ...Continued

2 Leave Replacements Needed
Replacing: Janice Compton (Economics) Term: January 1, 2009 to June 30, 2009
        Pamela Perkins (English)   Term: July 1, 2008 to December 31, 2008

Nominees: Russell Smandych Sociology (January to June)
          Steven Lecce Political Studies (July to December)

RULES AND PROCEDURES COMMITTEE

2 Faculty Members to be Replaced  Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing: David Pentland (Anthropology/Linguistics)
          Rory Egan (Classics)

Nominees:  
          David Pentland Anthropology/Linguistics (on leave Jan. 1, 2009 to Jun. 30, 2009)
          Rory Egan Classics
          Sonia Bookman Sociology (Leave rep. for David Pentland from Jan. 1, 2009 to Jun. 30, 2009)

ARTS SENATE REPRESENTATIVES

1 Faculty Member to be Replaced  Term: June 1, 2008 to May 31, 2011 (3 years)
Replacing:  Tim Anna (History)

Nominees:  Tim Anna History

1 Leave Replacement Needed  Term: January 1, 2009 to June 30, 2009 (6 months)
Replacing:  Arlene Young (English)

Nominees:  Andrew Woolford Sociology

TEACHING EXCELLENCE COMMITTEE

2 Faculty Members to be Replaced  Term: July 1, 2008 to June 30, 2010 (2 years)
Replacing:  John Rempel (English)/Brenda Cantelo (Religion)
          Marian Morry (Psychology)

Nominees:  Ian Hudson Economics
          Dana Medoro English

1 Leave Replacement Needed  Term: January 1, 2009 to June 30, 2009 (6 months)
Replacing:  Warren Cariou (English)

Nominees:  Michael Kinnear History

The meeting adjourned at 3:05pm.

RH/Id