Date: March 31, 2011

To: Arts Faculty Council

From: Sarah Elvins, Chair, Arts Nominating Committee

Re: 2011 Report on Committee Nominations

The Faculty of Arts Nominating Committee met on March 14th in order to discuss possible nominations to faculty-wide committees. As a result of our discussion, and in light of subsequent responses from interested faculty, the following list of nominees has been compiled. Pending any nomination from the floor, elections will not be required for any committees. All vacancies have been filled.

**Academic Regulations Appeals Committee (ARAC)**

Number of members needed: 3 Faculty Members
Replacing: Tami Jacoby (Political Studies)  
James Chlup (Classics)  
Struan Sinclair (English, Film, & Theatre)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)

Nominees: Andrew Osborne (French, Spanish, & Italian)  
Caterina Reitano (French, Spanish, & Italian)  
Richard Lobdell (Economics)  
*Janice Compton (Economics) leave replacement for Caterina Reitano July 1/11-Dec 31/11*

**Academic Regulations Policy Committee**

Number of members needed: 2 Faculty Members
Replacing: Joyce Chadaya (History)  
Lorna MacDonald (Linguistics)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)

Nominees: Lori Wilkinson (Sociology)  
Andrew Osborne (French, Spanish, & Italian)
Leave Replacement Needed

Number of leave replacements needed: 2 Faculty Members
Replacing: Esa Diaz-Leon (Philosophy)
            Rod Kueneman (Sociology)
Term (length of leave): January 1, 2012 – June 30, 2012 (6 months)
Nominees: Elizabeth Comack (Sociology)
           Robert O’Kell (English, Film, Theatre)

Local Area Safety & Health Committee

Number of members needed: 2 Faculty Members
Replacing: William Kerr (English, Film, & Theatre)
           Gregory Monks (History)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)
Nominees: David Camfield (Labour Studies)
           William Kerr (English, Film, & Theatre)

Local Discipline Committee

Number of members needed: 2 Faculty Members
Replacing: Launa Leboe (Psychology)
           Lucas Tromly (English, Film and Theatre)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)
Nominees: Greg Smith (History)
           Launa Leboe (Psychology)

Endowment Fund Committee

Number of members needed: 3 Faculty Members
Replacing: Greg Smith (History) – Humanities Rep
           Ardeshir Sepehri (Economics) – Social Science Rep
           Elena Baraban (German & Slavic) – Member at Large
Term of office: One member for July 1, 2011 – June 30, 2012 (1 Years)
               Two members for July 1, 2011 – June 30, 2013
Nominees: Greg Smith (History) - 1 Year Term - Humanities
           Katherine Starzyk (Psychology) – Social Science Rep
           Serenity Joo (English, Film, & Theatre) – Member at Large

Terms of Reference on composition:

3.) three (3) academic staff members, one from the Humanities, one from the Social Sciences, and one member at large elected by Faculty Council for two-year terms. The Social Science member and the Humanities member will hold staggered two year terms. (Formerly the committee comprised 2 Humanities Representatives and 2 Social Sciences Representatives; the committee now comprised 1 Humanities Representative, 1 Social Sciences Representative, and one Member-at-Large).
Equity, Diversity and Human Rights Committee

Number of members needed: 3 Faculty Members

Replacing: Marian Morry (Psychology)
Dana Medoro (English, Film, & Theatre)
Vanessa Warne (English, Film, & Theatre)

Term of office: July 1, 2011 – June 30, 2013 (2 Years)

Nominees: Fiona MacDonald (Political Studies)
Adam Muller (English, Film, & Theatre)
Adele Perry (History)

Leave Replacement Needed

Number of leave replacements needed: 1 Faculty Member
Replacing: Adam Muller (if elected)
Term (length of leave): July 1/11 – June 30/12
Nominee: Tina Chen (History)

Executive Committee

Number of members needed: 4 Faculty Members

Replacing: Susan Frohlick (Anthropology)
Julie Guard (Labour Studies)
Ian Hudson (Economics)
Richard Kruk (Psychology)

Term of office: July 1, 2011 – June 30, 2013 (2 Years)

Nominees: Julie Guard – Associate Prof (Labour Studies)
Brenda Austin-Smith – Associate Prof (English, Film, & Theatre)
Javier Virues-Ortega – Assistant Prof (Psychology)
Fernando De Toro – Professor (English, Film, & Theatre)

Leave Replacement Needed

Number of leave replacements needed: 1 Faculty Member
Replacing: Armelle St. Martin (French, Spanish, Italian)
Associate Professor
Term (length of leave): January 1, 2012 – June 30, 2012 (6 months)
Nominee: Jila Ghomeshi (Linguistics)

Research Committee

Number of members needed: 3 Faculty Members

Replacing: Jonathan Marotta (Psychology)
Pam Perkins (English, Film, & Theatre)
Lori Wilkinson (Sociology)

Term of office: July 1, 2011 – June 30, 2013 (2 Years)

Nominees: Erin Wilkinson (Linguistics)
Erik Thomson (History)
Keira Ladner (Political Studies)
Leave Replacements Needed

Number of leave replacements needed: 1 Faculty Members
Replacing: Julia Witt (Economics)
Term (length of leaves): January 1, 2012 – June 30, 2012 (6 months)
Nominees: Ryan Compton (Economics)

Rules & Procedures Committee

Number of members needed: 2 Faculty Members
Replacing: Stephan Jaeger (German & Slavic)
Steve Lecce (Political Studies)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)
Nominees: Glenn Clark (English, Film, & Theatre)
Neil McArthur (Philosophy)

Leave Replacement Needed

Number of leave replacements needed: 1 Faculty Member
Replacing: Len Kuffert (History)
Term (length of leave): July 1, 2011 – June 30, 2012 (12 months)
Nominee: Chris Frank (History)

Teaching Excellence Committee

Number of members needed: 3 Faculty Members
Replacing: Chris Frank (History)
Lea Stirling (Classics)
Jessica Cameron (Psychology)
Term of office: July 1, 2011 – June 30, 2013 (2 Years)
Nominees: Steve Hladkyj (Psychology)
Rob Hagiwara (Linguistics)
John Serieux (Economics)

Leave Replacement Needed

Number of leave replacements needed: 1 Faculty Member
Replacing: Roisin Cossar (History)
Term (length of leave): July 1, 2011 - June 30, 2012 (1 year)
Nominee: Gerry Friesen (History)