Nominating Committee  
Faculty of Arts  
Terms of Reference

AUTHORITY:
Established by Arts Faculty Council as a standing committee of Faculty Council that will make recommendations for approval by Faculty Council.

PURPOSE:
The Nominating Committee is responsible on an annual basis for ensuring that faculty members and students are made aware of upcoming opportunities for committee involvement, and for seeing to it that vacancies, including leave vacancies, on all Arts Faculty Council committees are filled.

TERMS OF REFERENCE:

1. The Committee shall elect its own chair. Before the completion of his/her term of office the Chair of the Committee shall ensure that a new Chair has been appointed.

1. Composition of the committee shall include the Dean of Arts or his/her designate, eight members of Arts Faculty Council who hold probationary, continuing, tenured or full-time term positions in the Faculty of Arts or St. Boniface College, elected by the members of Faculty Council and one current undergraduate Arts student appointed by the Senior Stick.

2. Nominees for vacancies on the Nominating Committee shall be submitted by Executive Committee to be elected by Faculty Council. If a position become vacant, a replacement shall be elected by Faculty Council for the balance of the term. The term of office for each elected academic member shall be two years, beginning on July 1, with four members to be elected each year, at the spring Faculty Council meeting; if a position becomes vacant, a person shall be elected at the following Faculty Council meeting to fill the unexpired portion of the term.

3. The term of office of the student member shall be one year.

4. The Committee shall elect its own chair. Before the completion of his/her term of office the Chair of the Committee shall ensure that a new Chair has been appointed.

5. The nominations shall be submitted annually to Faculty Council for approval, at which time it will be possible for members of Faculty Council to make additional nominations.

5. If positions on standing committees become vacant between annual presentations of nominations to Faculty Council, the nominations of people to fill such vacancies shall be submitted to the Executive Committee for decision.

COMPOSITION:

1. Dean of Arts (or designate) ex officio

2. Eight members of Arts Faculty Council holding probationary, continuing, tenured or full-time term positions in the Faculty of Arts or St. Boniface College

3. One current undergraduate Arts student who is appointed by the Senior Stick.

Established and approved by Faculty Council
Revisions approved by Faculty Council (April 6, 2010)

\[\text{\textsuperscript{\textdagger}}\text{All ex officio members of standing committees have voting rights unless otherwise stipulated}\]
Nominating Committee  
Faculty of Arts  
Terms of Reference

AUTHORITY:
Established by Arts Faculty Council as a standing committee of Faculty Council that will make recommendations to Faculty Executive Council for approval by Faculty Council

PURPOSE:
The Nominating Committee is responsible on an annual basis for ensuring that faculty members and students are made aware of upcoming opportunities for committee involvement, and for seeing to it that vacancies, including leave vacancies, on all Arts Faculty Council committees are filled.

TERMS OF REFERENCE:
1. Composition of the committee shall include the Dean of Arts or his/her designate, eight members of Arts Faculty Council who hold probationary, continuing, tenured or full-time term positions in the Faculty of Arts or St. Boniface College, elected by the members of Faculty Council and one current undergraduate Arts student appointed by the Senior Stick.
2. The term of office for each elected academic member shall be two years, beginning on July 1, with four members to be elected each year at the spring Faculty Council meeting; if a position becomes vacant, a person shall be elected at the following Faculty Council meeting to fill the unexpired portion of the term.
3. The term of office of the student member shall be one year.
4. The Committee shall elect its own chair. Before the completion of his/her term of office the Chair of the Committee shall ensure that a new Chair has been appointed.
5. The nominations shall be submitted annually to Faculty Council for approval, at which time it will be possible for members of Faculty Council to make additional nominations.
6. If positions on standing committees become vacant between annual presentations of nominations to Faculty Council, the nominations of people to fill such vacancies shall be submitted to the Executive Committee for decision.

COMPOSITION:
1. Dean of Arts (or designate) ex officio
2. Eight members of Arts Faculty Council holding probationary, continuing, tenured or full-time term positions in the Faculty of Arts or St. Boniface College
3. One current undergraduate Arts student who is appointed by the Senior Stick.

Established and approved by Faculty Council  
Revisions approved by Faculty Council (April 6, 2010)

\(^i\) All ex officio members of standing committees have voting rights unless otherwise stipulated