



Senate Nominating Committee

MINUTES

8 September 2020

Attendance: Paul Harrison, Kin Lo, Charles Menzies, Max Holmes, Andre Ivanov, Christopher Marshall, Natasha Rygnestad-Stahl, Angela Zhao, Chris Eaton (Secretary & Convener)

Regrets: Lynn Stothers, Kate Ross

Call to Order

The Acting Secretary, Christopher Eaton, called the first meeting of the Senate Nominating Committee to order at 12:31 PM.

Election of Chair and Vice-Chair

Dr Paul Harrison was elected chair of the committee and Drs Kin Lo and Charles Menzies were elected as vice-chairs until 31 August 2023 and thereafter until replaced.

IN CAMERA - Committee Introduction

IN CAMERA - 2020-2023 Senate Standing Committee Assignments

IN CAMERA - Replacement for Tariq Ahmed on Ad Hoc Committee to Consider the Rescinding of the Grant of a Degree

This item was postponed to the next meeting of the Committee.

IN CAMERA - Proposed Amendments to the Deans/Principals Appointment Policy (AP5)

This item was postponed to the next meeting of the Committee.

IN CAMERA- Proposed Amendments to the Registrar/Librarians Appointment Policy (AP11) and Academic Administrators Appointment Policy (AP12) and Associated Procedures

This item was postponed to the next meeting of the Committee.

Adjournment

The meeting was adjourned at 2:34 pm.



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