Senate Committee Membership and Other Positions Elected by Senate For Terms Commencing 1 July 2022

Committee or Position	Vacancies	Term	Meeting Times and Other Considerations	Specific Membership Rules	Considerations
Senator on the Board of Governors	1	2 years beginning 1 July 2022	Board and committees meet five times each year. Incumbent is a member of Senate Executive, and will also serve on a Board committee(s)	Full-time faculty member Must be a Senator at the time of election with membership continuing for two-years.	Woman preferred for gender balance. Not EUC as the continuing Senator on the Board is from that Faculty. Principles of equity, diversity and inclusivity will be brought to the identification of nominees.
Academic Colleague to Council of Ontario Universities	1	2 years beginning 1 July 2022	COU groups meet 4-6 times a year Incumbent is a member of Senate and APPRC	Full-time faculty member Collegial governance experience, including Senate/Senate committees	Any Faculty
Academic Standards, Curriculum & Pedagogy (Contract faculty member)	2	Contract faculty member: 1 year beginning 1 July 2022 Librarian or Archivist: 3 years, beginning 1 July 2022	Committee meets Wednesdays at 1:30, normally twice each month from September to June	One contract faculty member elected by Senate One Librarian or Archivist elected by Senate	Contract faculty member from any Faculty.
Appeals	3	3 years beginning July 1 July 2022	Committee meets at the Call of the Chair, in panels Full Committee meets 1-2 times annually	Full-time faculty member	Variety across Faculties desired.
Awards	3	3 years beginning 1 July 2022	Committee meets 3-4 times yearly at the Call of the Chair	Full-time faculty member Normally experience in University-level governance necessary	Variety across Faculties desired.
Joint Sub-Committee on Quality Assurance	1	3 years beginning 1 July 2022	Committee meets at the Call of the Chair as needed. Typically meets 3-4 times per year.	Full-time faculty with rank of Associate or higher; at least three with appointments in the Faculty of Graduate Studies. Previous experience in curriculum and /or program review.	Any Faculty

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Tenure and Promotions Committee	9	3 years beginning 1 July 2022	Full committee meets periodically; meets in panels Thursdays at 3:00 as needed; members serve on Faculty-level committees as needed.	Tenured, with 2 at rank of Full Professor, and at least 8 with rank of above Assistant Professor Previous experience on the Senate T&P committee, or at the unit or Faculty level committee required.	To meet membership rules, at least 5 of the 9 new members must be at rank above Assistant Professor. Variety across Faculties desired.
Tenure and Promotion Appeals Committee	1	3 years beginning 1 July 2022	Committee meets at the Call of the Chair as needed	Tenured, with rank of Associate or higher Previous experience on a unit or Faculty level committee.	