

Senate Committee Membership and Other Positions Elected by Senate

For Terms Commencing 1 July 2024

Committee or Position	Vacancies	Term	Meeting Times and Other Considerations	Specific Membership Rules	Considerations
Vice-Chair of Senate / Chair of Senate	1	Vice-Chair: July 1, 2024 - 31 December 2025 Chair: 1 January 2026 - 30 June 2027	Senate meets on the fourth Thursday of each month Senate Executive meets on the third Tuesday of each month except December (1 st Tuesday) and February (2 nd Tuesday) and June	Full-time faculty member Leadership experience in University-level governance	Male preferred to sustain the gender balance between the Chair and Vice-Chair. Principles of equity, diversity and inclusivity will be brought to the identification of nominees.
Senator on the Board of Governors	1	2 years, beginning 1 July 2024	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 tenure-stream faculty or full-time tenure-stream librarians and archivists Must be a Senator at the time of election with membership continuing for two-years.	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 2024	COU groups meet 4-6 times a year Incumbent is a member of Senate and the Academic Policy, Planning and Research Committee (APPRC)	Full-time faculty member Collegial governance experience, including Senate / Senate committee membership	Full time faculty member from any Faculty.
Academic Standards, Curriculum & Pedagogy (Contract faculty member)	1	1 year 1 July 2024 - 30 June 2025	Committee meets Wednesdays at 1:30, normally twice each month from September to June	One contract faculty member elected by Senate	Contract faculty member from any Faculty.
Academic Standards, Curriculum & Pedagogy (FT faculty members)	3	3 years 1 July 2024 – 30 June 2027	Committee meets Wednesdays at 1:30, normally twice each month from September to June	Full-time faculty member	Variety across Faculties desired.

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Appeals	1	3 years 1 July 2024 – 30 June 2027	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 1 July 2024 – 30 June 2027	Committee meets 3-4 times yearly at the Call of the Chair	Full-time faculty member	Variety across Faculties desired.
Joint Sub-Committee on Quality Assurance	3	3 years 1 July 2024 – 30 June 2027	Committee meets at the Call of the Chair as needed. Typically meets 3-4 times per year.	Full-time faculty member with rank of Associate or higher; at least three members with appointments in the Faculty of Graduate Studies. Previous experience in curriculum and /or program review.	Any Faculty
Tenure and Promotions Committee	4	3 years 1 July 2024 – 30 June 2027	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 either Senate T&P committee, unit or Faculty-level committee required. <u>Note</u> : simultaneous membership on T&P committees at different levels is not permitted.	To meet membership rules, at least 4 of the 8 new members must be at rank above Assistant Professor. Variety across Faculties desired.
Tenure and Promotion Appeals Committee	2	3 years 1 July 2024 – 30 June 2027	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.	Any Faculty