

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	<p>Vice-Chair: July 1, 2024 - 31 December 2025</p> <p>Chair: 1 January 2026 - 30 June 2027</p>	<p>Senate meets on the fourth Thursday of each month</p> <p>Senate Executive meets on the third Tuesday of each month except December (1st Tuesday) and February (2nd Tuesday) and June</p>	<p>Full-time faculty member</p> <p>Leadership experience in University-level governance</p>	<p>Male preferred to sustain the gender balance between the Chair and Vice-Chair.</p> <p>Principles of equity, diversity and inclusivity will be brought to the identification of nominees.</p>
Senator on the Board of Governors	1	2 years, beginning 1 July 2024	<p>Board and committees meet five times each year.</p> <p>Incumbent is a member of Senate Executive, and will also serve on a Board committee(s)</p>	<p>Full-time tenure-stream faculty or full-time tenure-stream librarians and archivists</p> <p>Must be a Senator at the time of election with membership continuing for two-years.</p>	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	<p>COU groups meet 4-6 times a year</p> <p>Incumbent is a member of Senate and the Academic Policy, Planning and Research Committee (APPRC)</p>	<p>Full-time faculty member</p> <p>Collegial governance experience, including Senate / Senate committee membership</p>	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	2	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	2	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. <i>Note:</i> 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