



Executive Committee

Report to Academic Council
at its meeting of May 20, 2008

For Action

1. Academic Council and Standing Committee Nominations

The Executive Committee recommends:

That the following individuals be appointed as members of Academic Council and its standing committees for three-year terms, July 1, 2008-June 30, 2011:

a) Academic Council

Emma Bartfay, Associate Professor, Faculty of Health Sciences
Bill Goodman, Associate Professor, Faculty of Business and Information Technology
Mark Green, Professor, Faculty of Science
Anthony Waker, Professor, Faculty of Energy Systems and Nuclear Science
Tara Bailey-Taylor, Non-Academic Staff Representative (elected)
Murray Genoe, Trent University Representative (one-year only)

b) Academic Council Executive Committee

Bill Goodman, Associate Professor, Faculty of Business and Information Technology
Mark Green, Professor, Faculty of Science
Niyati Trivedi, Student Representative (one-year only)

c) Academic Appeals Committee

Maureen Wideman, Sessional Instructor, Faculty of Health Sciences

d) Curriculum and Program Review Committee

Eleodor Nichita, Assistant Professor, Faculty of Energy Systems and Nuclear Science

e) Graduate Studies Committee

Igor Piro, Associate Professor, Faculty of Energy Systems and Nuclear Science

e) Honorary Degrees Committee

Douglas Holdway, Professor, Faculty of Science
Carolyn McGregor, Associate Professor, Faculty of Business and Information Technology
Barbara Perry, Professor, Faculty of Criminology, Justice and Policy Studies

2. Appointment to the University Complaints Review Board

The Executive Committee recommends:

That the following individual be appointed to the Complaints Review Board for a three year term, July 1, 2008-June 30, 2011:

Greg Lewis, Assistant Professor, Faculty of Science

The University's Complaints Procedure for Academic Staff states that "the Complaints Review Board, composed of six members broadly representative of the Academic Staff, shall be nominated by the President of the University and approved by the Academic Council. The terms shall be for three years, with two members completing their terms each year. Vacancies on the Board shall be filled by the President, subject to the approval of the Academic Council." In March 2008, Academic Council approved the nomination of Dr. Gail Lindsay to replace Dr. Holly Jones-Taggart whose term was to expire in June 2008. In addition, Professor Berg's term on this committee will end on June 30, 2008 and he has declined re-nomination. To fill this vacancy, President Bordessa has nominated Dr. Lewis for this committee.