



## **Executive Committee**

Report to Academic Council  
at its meeting of June 17, 2008

### **For Action**

#### **1. Curriculum and Program Review Committee Nomination**

The Executive Committee recommends:

That the following individual be confirmed as a member of Curriculum and Program Review Committee for a three-year term: July 1, 2008-June 30, 2011:

Dhavide Aruliah, Assistant Professor, Faculty of Science

#### **2. University Committee Nominations**

The Executive Committee recommends:

That the following individuals be confirmed as members of University Committees for three-year terms, July 1, 2008-June 30, 2011:

##### **(a) Promotions Committee**

Pamela Ritchie, Professor and Dean-Elect, Faculty of Business and Information Technology

The University's Promotion Procedures state that "The President, with the advice of the Provost, shall establish a standing Promotions committee, consisting of no fewer than five faculty members who are Full Professors and chaired by the Provost, to consider promotion recommendations from the Deans." Dean Schell, who has sat on this Committee, will be on administrative leave in 2008-09. To fill this vacancy, President Bordessa has nominated Dr. Pamela Ritchie to serve on this Committee.

##### **(b) Tenure Appeals Committee**

Shahid Alvi, Professor, Faculty of Criminology, Justice and Policy Studies, as Chair  
Mark Green, Professor Faculty of Science

The University's Award of Tenure Procedures state that "the University shall establish a Tenure Appeal Committee, consisting of three tenured faculty members who are nominated by the Provost and confirmed by the Academic Council. No member of the Tenure Appeal Committee may also be a member of the Tenure Review Committee. The Chair of the committee shall be nominated by the Provost and also confirmed by the Academic Council." The terms of William Smith, who chaired this Committee, and Shahid Alvi will be expiring in

June 2008, and the third member, Raymond Cox has resigned from the Committee. In order to maintain continuity and expertise in this area, Dr. Alvi has graciously agreed to stand for re-nomination as chair of this Committee and Dr. Green has been nominated by Provost Marceau to serve as a second member. The vacancy for the third position will be filled as soon as possible.

**(c) Three Year Review Appeal Committee**

William Smith, Professor and Dean, Faculty of Science, as Chair  
Anthony Waker, Professor, Faculty of Energy Systems and Nuclear Science

The University's Third-Year Review Procedures state that "the University shall establish a Three Year Review Appeal committee, consisting of three tenured faculty members, chosen from across the University, nominated by the Provost and confirmed by the Academic Council." Dr. Smith has served as chair of this committee and is willing to continue to serve in this capacity. Dr. Waker has been nominated by the Provost to serve as the second member of the committee and the third member will be nominated as soon as possible. Since it is possible that individuals on this Committee could be involved in particular cases, we would expect them to recuse themselves if these cases were to be appealed and we would arrange for an appropriate substitute.