# THE UNIVERSITY OF WINNIPEG SENATE COMMITTEES 2016/2017

\*The Chancellor and the Chair of Senate are members Ex Officio of all Standing Committees of Senate.

Terms are for two years, beginning July 1 and ending June 30, except for *ex officio* members, who serve as long as they hold the position, and students, who serve one year terms. Members who go on leave must resign from Senate Committees.

#### **ACADEMIC PLANNING COMMITTEE**

	<u>Type</u>	<u>Name</u>	Term Ends
1	VP (Academic) - Chair	Neil Besner	Ex Officio
2	VP (Research & Innovation)	Jino Distasio	Ex Officio
3	Dean of Arts	Glenn Moulaison	Ex Officio
4	Dean of Business & Economics	Sylvie Albert	Ex Officio
5	A/Dean of Education	John Anchan	Ex Officio
6	A/Dean of Science	Danny Blair	Ex Officio
7	Dean of Graduate Studies	Mavis Reimer	Ex Officio
8	Dean of the Collegiate	Robert Bend	Ex Officio
9	Dean of the Libraries	Gabrielle Prefontaine	Ex Officio
10	A/Dean of Kinesiology	James Currie	Ex Officio
11	Associate Dean of Arts	Fiona Green	Ex Officio
12	A/Associate Dean of Education	Jan Stewart	Ex Officio
13	Associate Dean of Science	Alan Diduck	Ex Officio
14	Associate Dean of Kinesiology	VACANCY	Ex Officio
15	Registrar	Colin Russell	Ex Officio
16	Chair of the Curriculum Committee	Blair Jamieson	Ex Officio
17	Member of the Curriculum Committee	Mark Meuwese	Ex Officio
18	Faculty member – Humanities	James Muir	2017
19	Faculty member – Humanities	Tracy Whalen	2017
20	Faculty member – Social Sciences	Jim Clark	2017
21	Faculty member – Social Sciences	Steven Kohm	2018
22	Faculty member – Sciences	Sergio Camorlinga	2018
23	Faculty member – Sciences	Judith Huebner	2018
24	Faculty member-at-large as defined in Table 1	Paul Betts	2017
25	Faculty member-at-large as defined in Table 1	Glen Bergeron	2018
26	UWSA Senator	Andrew Vineberg	2017

#### ACADEMIC STANDARDS AND MISCONDUCT COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	Associate Dean of Arts or	Fiona Green	Deans Council
	Science – Chair		
2	Registrar (non-voting)	Colin Russell	Ex Officio
3	Faculty member of Senate	Peter Melville	2018
4	Faculty member of Senate	David Telles-Langdon	2017
5	Faculty member	Laura Sokal	2018
6	Faculty member	Matt Dyce	2018
7	Faculty member	Bill Buhay	2017
8	Faculty member	Laura-Anne Anderson	2017
9	UWSA Senator	Laura Garinger	2017

#### **BUDGET REVIEW COMMITTEE**

	Туре	Name	Term Ends
1	Vice-President (Academic) co- Chair	Neil Besner	Ex Officio
2	A/Vice-President (Finance and Administration) co-Chair	Michael Emslie	Ex Officio
3	Dean <b>or</b> Associate Dean	Sylvie Albert	Deans Council
4	Faculty Member of Senate	Judith Huebner	2018
5	Faculty Member of Senate	Anuraag Shrivastav	2017
6	Faculty Member – Humanities	Andriy Zayarnyuk	2017
7	Faculty Member – Humanities	Peter Miller	2018
8	Faculty Member – Social Sciences	Jim Clark	2017
9	Faculty Member – Social Sciences	Bruce Bolster	2017
10	Faculty Member – Sciences	Renée Douville	2017
11	Faculty Member – Sciences	Shannon Ezzat	2018
12	Faculty member-at-large as defined in Table 1	Soham Baksi	2017
13	Faculty member-at-large as defined in Table 1	Debbie Mortimer	2018
14	UWSA Senator	David Fanhbulleh	2017

#### **CURRICULUM COMMITTEE**

	<u>Type</u>	<u>Name</u>	Term Ends
1	Faculty member – Humanities	Kathleen Venema	2017
2	Faculty member – Humanities	Emma Alexander	2018
3	Faculty member – Humanities	Mark Meuwese	2018
4	Faculty member – Social Sciences	Harinder Aujla	2018
5	Faculty member – Social Sciences	Judith Harris	2017
6	Faculty member – Social Sciences		
7	Faculty member – Sciences	Darshani Kumaragamage	2018
8	Faculty member – Sciences	Dawn Rittberg	2017

9	Faculty member – Sciences	Blair Jamieson	2017
10	Faculty member-at-large as defined in Table 1	Dee Wallace	2018
11	Faculty member-at-large as defined in Table 1	Karen Magro	2018
12	Faculty member-at-large as defined in Table 1	Gerren McDonald	2018
13	Dean <b>or</b> Associate Dean	John Anchan	Deans Council
14	Registrar	Colin Russell	Ex Officio

#### **EXECUTIVE COMMITTEE**

	<u>Type</u>	<u>Name</u>	Term Ends
1	Chair of Senate - Chair	Annette Trimbee	Ex Officio
2	VP (Academic)	Neil Besner	Ex Officio
3	VP (Research & Innovation)	Jino Distasio	Ex Officio
4	Dean of Arts	Glenn Moulaison	Ex Officio
5	Dean of Business & Economics	Sylvie Albert	Ex Officio
6	A/Dean of Education	John Anchan	Ex Officio
7	A/Dean of Science	Danny Blair	Ex Officio
8	Dean of Graduate Studies	Mavis Reimer	Ex Officio
9	A/Dean of Kinesiology	James Currie	Ex Officio
10	Faculty member of Senate	Michael Weinrath	2017
11	Faculty member of Senate	Simon Berge	2018
12	Faculty member of Senate	Steven Kohm	2018
13	Faculty member of Senate	Alan McGreevy	2018
14	Faculty member of Senate	Carlos Colorado	2018
15	Faculty member of Senate	Bruce Bolster	2017
16	Faculty member of Senate	James Hanley	2017
17	President of the UWSA	Kevin Settee	2017

#### **FACULTY AND STAFF AWARDS COMMITTEE**

	<u>Type</u>	<u>Name</u>	Term Ends
1	Chancellor (or delegate) - Chair	John Bulman	Ex Officio
2	VP (Academic)	Neil Besner	Ex Officio
3	Faculty member – Humanities	Sharon Wall	2018
4	Faculty member – Social Sciences	Malcolm Bird	2017
5	Faculty member – Sciences	Christopher Storie	2017
6	Faculty member-at-large as defined in Table 1	Danielle Defries	2018
7	Staff Representative	Leanne Shumka	2018
8	Alumni Representative	Denis Thornton	2017
9	UWSA Representative	Jade DeFehr	2017
10	Other members as appropriate and selected by the Committee	will vary	

## **GRADUATE STUDIES COMMITTEE**

	<u>Type</u>	<u>Name</u>	Term Ends
1	Dean of Graduate Studies – Chair	Mavis Reimer	Ex Officio
2	Faculty member – Master of Science in Applied Computer Science and Society	Yangjun Chen	2018
3	Faculty member –Master of Arts in Cultural Studies	Heather Snell	2017
4	Faculty member – Master of Arts in Environmental Resource and Development Economics (ERDE)	Melanie O'Gorman	2017
5	Faculty member – Master of Science in Bioscience, Technology and Public Policy	Beata Biernacka	2018
6	Faculty member – Master of Arts in Indigenous Governance	Shailesh Shukla	2018
7	Faculty member – Master of Arts in History	Anne-Laurence Caudano	2017
8	Faculty member – Master's in Development Practice: Indigenous Development	Claire Reid	2017
9	Faculty member – Masters in Management: Technology, Innovation and Operations	Peter Moreira	2018
9	Faculty member – Master of Public Administration	Joan Grace	2018
10	Faculty member – Master of Arts in Religion	Mark Ruml	2018
11	Faculty member – Master of Divinity	James Christie	2018
12	Faculty Member – Masters of Arts in Theology	Arthur Walker-Jones	2018
12	Faculty member – Master of Arts in Peace & Conflict Studies	Lloyd Kornelsen	2017
13	Master of Marriage and Family Therapy	Narumi Taniguchi	Ex Officio
14	Faculty member (from a department not currently offering a graduate program)	Michael Weinrath	2018
15	Faculty member (from a department not currently offering a graduate program)	Ryan Bullock	2017
16	Faculty member (from a department not currently offering a graduate program)	Gina Sylvestre	2017
17	Graduate student appointed by the UWSA	VACANCY	2017

#### HONORARY DEGREES AND FELLOWSHIPS COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	Chair of Senate – Chair	Annette Trimbee	Ex Officio
2	VP (Academic)	Neil Besner	Ex Officio
3	Dean of Arts	Glenn Moulaison	Ex Officio
4	Dean of Business & Economics	Sylvie Albert	Ex Officio
5	A/Dean of Education	John Anchan	Ex Officio
6	A/Dean of Science	Danny Blair	Ex Officio
7	Dean of Graduate Studies	Mavis Reimer	Ex Officio
8	A/Dean of Kinesiology	James Currie	Ex Officio
9	Dean of the Collegiate	Robert Bend	Ex Officio
10	Dean of the Libraries	Gabrielle Prefontaine	Ex Officio
11	Faculty member – Humanities	Darlene Abreu-Ferreira	2018
12	Faculty member – Social Sciences	Heidi Rimke	2017
13	Faculty member – Sciences	Joni Storie	2017
14	Faculty member-at-large as defined in Table 1	Brett Lougheed	2018
15	Representative of the Board of Regents (external regent)	Elaine Phillips	2018
16	Representative of the Alumni Association	Sarah Bezan	2017
17	UWSA Senator	Sadie-Phoenix Lavoie	2017
18	Manager, Conference & Event Services	Susan Reid	Ex Officio

#### LIBRARY COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	Faculty member – Humanities	Candida Rifkind	2018
2	Faculty member – Sciences	Andrew Frey	2018
3	Faculty member – Social Sciences	Malcolm Bird	2018
4	Faculty member-at-large as defined in Table 1	Satyendra Singh	2018
5	Faculty member – not a librarian	Jane Barter	2017
6	Faculty member who is a librarian elected by and from the Librarians Council	VACANCY	
7	Faculty member who is a librarian elected by and from the Librarians Council	Christine Hoeppner	2017
8	Dean of the Library	Gabrielle Prefontaine	Ex Officio
9	Dean <b>or</b> Associate Dean	James Currie	Deans Council
10	UWSA Senator	Adrienne Tessier	2017

#### **NOMINATING COMMITTEE\***

	<u>Type</u>	<u>Name</u>	Term Ends
1	Faculty member of Senate - Chair	Bruce Bolster	2017
2	Faculty member	Melanie O'Gorman	2018
3	Faculty member	Delia Gavrus	2017
4	Faculty member	Lloyd Kornelsen	2017
5	Faculty member	Mirjana Roksandic	2017

<sup>\*</sup>This committee is populated by the Senate Executive Committee

#### PROFESSIONAL, APPLIED AND CONTINUING EDUCATION COMMITTEE

	Type	<u>Name</u>	Term Ends
1	Director of PACE – Chair	Kim Loeb	Ex Officio
2	VP (Academic)	Neil Besner	Ex Officio
3	Dean <b>or</b> Associate Dean	John Anchan	Deans Council
4	A program coordinator from the Division of Continuing Education	VACANCY	Director PACE
5	Faculty member	Delia Gavrus	2017
6	Faculty member	Heather Snell	2017
7	UWSA Senator	VACANCY	2017

#### RESEARCH POLICY COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	VP (Research & Innovation) -	Jino Distasio	Ex Officio
	Chair		
2	Dean <b>or</b> Associate Dean	Danny Blair	Deans Council
3		VACANCY	
	from the VP Research Committee		
4	Faculty member who holds or has	Darlene Abreu-Ferreira	2017
	held an external major research		
	grant in the last 8 years as		
	determined by the Research		
	Office- Humanities		
5	Faculty member who holds or has	Melanie Gregg	2017
	held an external major research		
	grant in the last 8 years as		
	determined by the Research		
6	Office – Social Sciences	Androw From	2047
О	Faculty member who holds or has	Andrew Frey	2017
	held an external major research grant in the last 8 years as		
	determined by the Research		
	Office – Sciences		
7	Faculty member-at-large as	Grace O'Farrell	2018
'	defined in Table 1 who holds or		2010
	has held an external major		
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	research grant in the last 8 years as determined by the Research Office		
8	Assistant Professor	Nora Casson	2017
9	Research Grants Officer (non-voting)	Jennifer Cleary	Ex Officio

#### STUDENT APPEALS COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	Associate Dean of Arts or	Alan Diduck	Deans Council
	Science – Chair		
2	Registrar (non-voting)	Colin Russell	Ex Officio
3	Faculty member of Senate	James Hanley	2018
4	Faculty member of Senate	Michelle Bertrand	2017
5	Faculty member	Ahmet Seyhun	2018
6	Faculty member	Matt Dyce	2018
7	UWSA Senator	Laura Garinger	2017
8	UWSA Senator	David Fanhbulleh	2017

#### STUDENT SERVICES COMMITTEE

	<u>Type</u>	<u>Name</u>	Term Ends
1	VP (Academic) (Co-Chair) (non-voting)	Neil Besner	Ex Officio
2	Director of Awards and Financial Aid	Colin Russell (Acting)	Ex Officio
3	Director of Recruitment and Institutional Relations	VACANCY	Ex Officio
4	Director of Admissions	Colin Russell (Acting)	Ex Officio
5	Executive Director of Wellness and Student Life	Jan Byrd	Ex Officio
6	Registrar	Colin Russell	Ex Officio
7	Dean or Associate Dean	John Anchan	Ex Officio
8	Faculty member of Senate	Per Brask	2018
9	Faculty member of Senate	VACANCY	
10	Faculty member (who need not be a member of Senate)	Gina Sylvestre	2017
11	Faculty member (who need not be a member of Senate)	Candida Rifkind	2018
12	Graduate Studies Officer	Dagmawit Habtemanam	Dean Graduate Studies
13	UWSA Senator	Laura Garinger	2017
14	One student representative selected by the UWSA	David Fanhbulleh	2017

### **SENATE REPRESENTATIVES ON OTHER BODIES**

## 1) BOARD OF REGENTS

	<u>Type</u>	<u>Name</u>	Term Ends
1	Faculty member of Senate	Judith Huebner	2017
2	Faculty member of Senate	Mirjana Roksandic	2018
3	Faculty member of Senate	Grace O'Farrell	2019
4	Faculty member of Senate	Carlos Colorado	2019

### 2) JOINT U of W/U of M COMMITTEE ON MASTERS PROGRAMS

	<u>Type</u>	<u>Name</u>	Term Ends
1	Dean of Graduate Studies	Mavis Reimer	Ex Officio
2	Faculty member of Senate who is not from a department offering a JMP	Andrew Burke	2017
3	Faculty member in a JMP	Aaron Moore	2018
4	Faculty member in a JMP	Malcolm Bird	2017
5	Graduate student enrolled in a JMP	VACANCY	