

*May 9, 2013*

**Report to senate on the proceedings of the Senate Nominating Committee,  
Reporting period: May 8, 2012- May 9, 2013.**

Chair: Bruce Bolster

Members: Satyendra Singh, Eliakim Sibanda, Mirjana Roksandic.

Pursuant to the Senate standing rules, the senate nominating committee issued a call for nominations to senate committee positions June 27, 2012 and again on December 6, 2012. Results were subsequently distributed via email to the university community – and elections conducted for contested positions. A call for nominations for Senators was sent out on May 3, 2013, and a call for nominations to senate committee positions will be sent out in early June. These calls and reports were sent out by the office of the Corporate Secretary and General Counsel, who also updated and maintained the membership list for senate and senate committees. The full list of senators and senate committee positions was also distributed to the university community by that office. This list is posted on the University of Winnipeg website.

In the interim period, the nominations committee worked to fill positions on senate and senate committees that remained vacant or were vacated due to resignations - in some cases by accepting nominations and in others by nominating individuals. Senate is reminded that pursuant to the standing rules, individuals may self-nominate for any vacant position once a call for nominations has been issued.

Finally, calls for nominations were circulated when the committee structures were changed by senate to reflect changes in administration or best practice for the committees involved.