

May 1, 2014

**Report to senate on the proceedings of the Senate Nominating Committee,
Reporting period: May 9, 2013 - May 9, 2014**

Chair: Bruce Bolster

Members: Satyendra Singh, Eliakim Sibanda, Mirjana Roksandic

Results of the 2013 nomination and election to senate were circulated on May 23, 2013. Pursuant to the Senate standing rules, the senate nominating committee issued a call for nominations to senate committee positions on May 24, 2013. Elections were held for contested positions, and results were subsequently distributed via email to the university community. An additional call for nominations to the Academic Standards Committee was issued on May 30, 2013. Results were posted on June 13, 2013. A call for additional volunteers and nominations for residual vacancies was circulated on July 17, 2013.

On June 28, 2013, a call for nominations for one senate member to sit on the Presidential Search Committee. A senate member was elected by acclamation to this position on July 28, 2013.

In the current calendar year, a call for nominations to senate was circulated April 14, 2014 and results were announced April 30, 2014. An election for contested positions in the science faculty is pending. All calls and reports were sent out by the office of the University 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 updated and posted on the University of Winnipeg website.

In the interim periods, 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.