

**THE UNIVERSITY OF WINNIPEG SENATE
ANNUAL REPORT OF THE
NOMINATING COMMITTEE
(the “Committee”)
MAY 20, 2015**

A Call for Nominations to Senate was circulated on April 14, 2014, with an election following for contested positions. Pursuant to the Senate Standing Rules, the Committee issued a Call for Nominations to Senate Committees positions on May 14, 2014. Elections were held for contested positions, and results were subsequently distributed via email to the University community. A call for volunteers for residual vacancies was circulated on June 26, 2014.

In order to fill positions coming vacant as of January 1, 2015, a Call for Nominations to senate was distributed on November 6, 2014. An election was held with respect to the Arts representative vacancies and the results were distributed via e-mail. A Call for Nominations to Senate Committees was circulated on December 16, 2014, with an election for contested positions following.

A Call for Nominations to Senate was circulated on April 16, 2015 and results were announced on May 4, 2015. A Call for Nominations to Senate Committees is currently underway. All calls and reports were sent out by the office of the University Secretary and General Counsel. A full list of Senators and Senate Committee membership is distributed annually to Senate members. This list is updated and posted on The University of Winnipeg website.

In the interim periods, the Committee worked to fill positions on 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.

Prepared by:

The Office of the University Secretary and
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the Nominating Committee

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