



UNIVERSITY OF  
SASKATCHEWAN

January 2012

**UNIVERSITY COUNCIL COMMITTEES 2011-12**

**Chair of Council:**

Jay Kalra                      Medicine                      2013

**Vice-Chair of Council:**

John Rigby                      ESB                      2012

**ACADEMIC PROGRAMS COMMITTEE**

Reviews and approves curriculum changes from all college; recommends major curriculum changes to Council; discusses policies relating to students and academic programs. Meets twice a month.

Council Members

Jim Greer                      University Learning Centre                      2013

Xiao Qiu                      Food & Bioproduct Sciences                      2012

**Len Proctor (Chair)                      Curriculum Studies                      2012**

Ludmilla Voitkovska                      English                      2013

Yandou Wei                      Biology                      2014

General Academic Assembly Members

Michael Bradley                      Physics & Engineering Physics                      2014

Roy Dobson                      Pharmacy & Nutrition                      2014

Dean McNeill                      Music                      2014

~~Dan Pennock                      Soil Science                      2012~~

George Tannous                      Finance and Management Science                      2012

Fang Xiang Wu                      Mechanical Engineering                      2012

Sessional Lecturer

Artin Lahiji                      Education (ITEP)                      2012

Other members

Undergraduate Student                      Kelsey Topola, VP Academic, USSU

Graduate Student                      Ranjan Datta, VP Academic, GSA

Dan Pennock                      [Provost designate] Acting Vice-Provost, Teaching & Learning

Russ Isinger                      Registrar

Marion Van Impe                      [VP Finance designate] Director, Student Accounts & Treasury

Peter Krebs                      [Assistant Provost designate] Graduate Program Review Coordinator

Jacquie Thomarat                      [Budget Director designate] Financial Planning and Projects Officer

Secretary: Cathie Fornssler, Committee Coordinator, Office of the University Secretary

**ACADEMIC SUPPORT COMMITTEE**

Reviews technology (software and hardware) issues for students, including capital plans, equipment upgrades, classroom upgrades and policy issues related to support for student academic activities. Meets once a month.

Council Members

Ralph Deters                      Computer Science                      2014

Masoud Ghezelbash	Physics & Engineering Physics	2013
Jaswant Singh	Veterinary Biomedical Sciences	2012
<b>Yu Luo (Chair)</b>	<b>Biochemistry</b>	<b>2012</b>
<u>General Academic Assembly</u>		
David Logan	Biology	2013
Michael Macgregor	Psychology	2014
Nazmi Sari	Economics	2012
Jay Wilson	Curriculum Studies	2014
Li Zhang	Library	2013

Other members

Undergraduate Student member	Kelsey Topola, VP Academic, USSU	
Graduate Student member	Ranjan Datta, VP Academic, GSA	
Bryan Bilokreli	[Provost's designate] Director, Integrated Facilities Planning	
Kevin Schneider	Acting Associate VP Information & Communications Technology	
Elizabeth Lulchak	Director, Media Access & Production	
Ed Pokraka	Director, Information Technology Services	
Vicki Williamson	Dean, University of Saskatchewan Library	
Jamie McCrory	[representing SESD] Student Information Systems	
David Bocking	[representing Computer Lab managers] Computer Science	
Colleen MacDonald	FMD representative	
Amanda Boychuk	VP Finance and Resources representative	
By invitation:		
Frank Bulk	University Learning Centre	
Jennifer Mainland	Copyright compliance office	
Secretary: Cathie Fornssler, Committee Coordinator, Office of the University Secretary		

**BY-LAWS COMMITTEE**

Reviews Council bylaws including committee terms of reference; determines whether student academic appeals should proceed to hearing. Meets as required.

Continuing members

Jay Kalra	Chair, Council
Bob Tyler	Chair, Planning & Priorities Committee
Len Proctor	Chair, Academic Programs Committee
Beth Bilson	[President's designate]

Council Members

Louise Racine	Nursing	2014
Carol Rodgers	Kinesiology	2014
<b>Gordon Zello (Chair)</b>	<b>Pharmacy &amp; Nutrition</b>	<b>2012</b>

Other member

University Secretary (Ex-Officio) Lea Pennock

**INTERNATIONAL ACTIVITIES COMMITTEE**

Develops and reviews the policy and implementation issues for international activities and programs. Meets once a month.

Council Members

Gap Soo Chang	Physics & Engineering Physics	2014
Claire Card	Large Animal Clinical Sciences	2014
<b>Hans Michelmann (Chair)</b>	<b>Political Studies</b>	<b>2013</b>
Lope Tabil	Chemical & Biological Engineering	2012

### General Academic Assembly Members

J. Hugo Cota-Sánchez	Biology	2012
Nadeem Jamali	Computer Science	2014
Dev Mishra	Finance & Management Science	2013
Sheila Spriet	Languages & Linguistics	2014
Julio Torres	Languages & Linguistics	2012

### Other members

Undergraduate Student Member	Alex Ferwerda, VP Student Affairs, USSU
Graduate Student Member	Sunisha Neupane, VP External, GSA
Tom Wishart	[Provost designate] Special Advisor on International Initiatives
Leigh-Ellen Keating	Director, International Office
Alison Pickrell	Director of Recruitment & Admissions
Karen Chad	Vice-President Research
TBA	University Advancement Office representative
Secretary:	International Office

### NOMINATIONS COMMITTEE

Angela Bowen	Nursing	2014
<b>Dwayne Brenna (Chair)</b>	<b>Drama</b>	<b>2013</b>
Bruce Coulman	Plant Sciences	2014
Jack Gray	Biology	2013
Don Hamilton	Veterinary Biomedical Sciences	2012
Jim Kells	Civil and Geological Engineering	2012
Ed Krol	Pharmacy & Nutrition	2013
Bev Pain	Curriculum Studies	2014
Terry Wotherspoon	Sociology	2013

### Administrative Support

Cathie Fornssler	Committee Coordinator, Office of the University Secretary
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### PLANNING & PRIORITIES COMMITTEE

Reviewing and advising Council and the university administration on planning, budgeting, and academic priorities. Meets every two weeks.

### Council Members

Moira Day	Drama	2012
Lois Jaeck	Languages & Linguistics	2013
Venkatesh Meda	Chemical & Biological Eng	2014
David Parkinson	English	2012
Chary Rangacharyulu	Physics & Engineering Physics	2013
Alison Renny	Accounting	2012
<b>Bob Tyler (Chair)</b>	<b>Food &amp; Bioproduct Sciences</b>	<b>2013</b>

### General Academic Assembly Members

Mobinul Huq	Economics	2013
David Janz	Vet Biomedical Sciences	2014
Lisa Kalynchuk	Psychology	2014
Jeremy Rayner	Public Policy	2014
<u>Dean</u> Lorna Butler, Dean of Nursing		2013

### Sessional

Leslie Ehrlich	Sociology	2012
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### Other members

Undergraduate Student member	Scott Hitchings, President, USSU
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Graduate Student member	Xue Yao, President, GSA
Brett Fairbairn	Provost & Vice-President Academic
James Basinger	Associate Vice-President Research [VP Research representative]
Laura Kennedy	[VP Finance & Resources representative]
Heather Magotiaux	VP University Advancement
Pauline Melis	Assistant Provost, Institutional Planning & Assessment
Ginger Appel	Director of Budget Strategy & Planning
Bryan Bilokreli	Director of Integrated Facilities Planning
Colin Tennent	Associate VP Facilities Management
Kevin Schneider	Acting CIO and Associate VP ICT
Joan Greeyes	Special Advisor to the President on Aboriginal Initiatives
Secretary: Sandra Calver University Governance Coordinator, Office of the University Secretary	

### **RESEARCH SCHOLARLY AND ARTISTIC WORK COMMITTEE**

Reviewing and advising Council on issues related to research, scholarly and artistic work including advising on policies related to research funding. Meets twice a month.

#### Council Members

Daniel Beland	Public Policy	2014
Carl Still	Philosophy	2104
<b>Stephen Urquhart (Chair)</b>	<b>Chemistry</b>	<b>2013</b>

#### General Academic Assembly Members

Marie Battiste	Educational Foundations	2013
Lalita Bharadwaj	Public Health	2012
David Logan	Biology	2012
Carey Simonson	Mechanical Engineering	2012
Ray Stephanson	English	2013
Keith Willoughby	Finance & Management Science	2012

#### Other members

Undergraduate Student member	Kelsey Topola, VP Academic, USSU
Graduate Student member	Ranjan Datta, VP Academic, GSA
Lawrence Martz	Dean of Graduate Studies & Research
Karen Chad	Vice-President Research
Kathryn Warden	Director of Research Communications
Susan Blum	Director of Research Services
Laura Zink	Office of the Vice-President Research
Secretary: Sandra Calver, University Governance Coordinator, Office of the University Secretary	

### **SCHOLARSHIPS AND AWARDS COMMITTEE**

#### Council Members

<b>Gordon DesBrisay (Chair)</b>	<b>Arts &amp; Science</b>	<b>2013</b>
Ravi Chibbar	Plant Science	2012
Don Drinkwater	Kinesiology	2013
Patti McDougall	St. Thomas More College	2012
Mehdi Nemati	Chemical & Biological Eng	2014

#### General Academic Assembly Members

Lynn Lemisko	Education	2013
Darrell Mousseau	Graduate Studies	2013
Sonia Udod	Nursing	2013
Norm Zlotkin	Law	2012

Other members

Undergraduate Student member                    Kelsey Topola, VP Academic, USSU  
Graduate Student member                         Steve Jimbo, VP Student Affairs, GSA

Ex Officio (Voting)

Alison Pickrell                                         [Representing SESD] Director, Recruitment and Admissions  
Dave Hannah    [Provost designate] Associate VP, Student and Enrolment Services

Resource Personnel

[Representing Research Trust and Advisory Services Office]  
Heather Lukey                                         [Representing Office of Graduate Studies & Research]  
Secretary: Wendy Roe, Student Financial Assistance & Awards Office

**TEACHING AND LEARNING COMMITTEE**

Reviews and advises on pedagogical issues for faculty, teaching evaluation guidelines and implementation, and policy issues relating to instructional development for faculty Meets once or twice a month.

Council Members

**Marcel D'Eon (Chair)**                                 **Community Health & Epidemiology**     **2012**  
Paul Jones     School of Environment & Sustainability     2014  
Karen Semchuk    Nursing     2014

General Academic Assembly Members

Leslie Biggs     History     2014  
Tim Claypool    Ed Psy & Special Education                     2013  
Hugo Cota-Sánchez                                     Biology    2014  
Allan Dolovich     Mechanical Engineering                            2012  
John Kleefeld     Law    2013  
Scott Napper    Biochemistry    2012

Sessional Lecturer

Nancy Poon     Sociology    2012

Other members

Undergraduate Student member                    Kelsey Topola, VP Academic Affairs, USSU  
Graduate Student member                         Ehimai Ohiozebau, VP Operations & Admin, GSA  
Dan Pennock     [Provost representative] Acting Vice-Provost, Teaching and Learning  
Rachel Sarjeant-Jenkins                             Assistant Dean, Client Services [Dean of Libraries designate]  
Susan Bens    [Associate Vice-President designate] Director, Student Retention  
Elizabeth Lulchak                                     [EMAP designate] Director, eMAP  
Bob Cram    Executive Director, Centre for Continuing and Distance Education  
Jim Greer    Director, University Learning Centre and Gwenna Moss Centre for Teaching Effectiveness

By invitation:

Keith Jeffrey     [Representing ITS] Manager, Educational and Research Technology Services  
Brad Wuetherick                                         [Representing Gwenna Moss Centre for Teaching Effectiveness] Program Director, GMCTE

Secretary: Cathie Fornssler, Committee Coordinator, Office of the University Secretary

## **COLLECTIVE AGREEMENT COMMITTEES 2011-12**

### **UNIVERSITY REVIEW COMMITTEE**

Reviews College recommendations for awards of tenure, renewals of probation, and promotions to Professor. Its recommendations are made to the Board of Governors.

This committee is mandated by the **Collective Agreement (15.9.4)**:

The University shall have a review committee to consider tenure and other matters specifically assigned to this committee in the Agreement. The University Review Committee shall be made up of nine tenured or continuing employees plus the Vice-President Academic and Provost who shall be chair. The nine employees shall be nominated to this committee by the Nominations Committee of Council and approved by Council with the length of their term specified so as to ensure a reasonable turnover of membership. Employees shall not be nominated for membership if they have served on the University Review Committee in the previous three years or if they have agreed to serve on a College review committee in that academic year. In addition to those members mentioned above, two nominees of the Association shall serve as observers on the University Review Committee with voice, but without vote.

Chair: Martin Phillipson, Acting Vice-Provost, Faculty Relations

Chris Adams	Library	2013
Jim Handy	History	2012
Jim Merriam	Geological Sciences	2013
Alex Moewes	Physics & Engineering Physics	2012
Nazeem Muhajarine	Community Health & Epidemiology	2012
Gillian Muir	Veterinary Biomedical Sciences	2013
Eric Neufeld	Computer Science	2013
Dwight Newman	Law	2014
Linda Wason-Ellam	Curriculum Studies	2013

Secretary: Andrea Storoschuk, Administrative Assistant to the Vice-Provost, Faculty Relations

### **RENEWALS AND TENURE APPEAL PANEL**

From this roster, the members are chosen for committees on Sabbatical Appeal, Promotion Appeal, and Tenure Appeal Committees, and for the President's Review Committee.

This panel is mandated by Collective Agreement (15.9.5.2):

An Appeal Panel of forty-eight employees drawn from the membership of the General Academic Assembly shall be named by the Nominations Committee of Council and approved by Council, with length of term specified so as to ensure a reasonable turnover of membership. Additional members may be chosen, if necessary, to staff appeal committees. Membership shall be restricted to tenured faculty with past experience on tenure committees, who are not members of the University Review Committee and who have not served on the University Review Committee in the previous three years. The following criteria shall govern the selection of the Panel:

- a) The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic Assembly;
- b) The Nominations Committee of Council shall strive to achieve representation from a wide range of disciplinary areas based on the faculty complement in each College.

*to June 30, 2014*

Andy Allen	Veterinary Pathology
Daniel Beland	Public Policy
Hilary Clark	English
Glenn Donnelly	Nursing

Vicki Duncan	Library
Donna Goodridge	Nursing
Xulin Guo	Geography and Planning
Pam Haig Bartley	Drama
Judith Henderson	English
Mehran Hojati	Edwards School of Business
Lisa Kalynichuk	Psychology
Suren Kulshreshtha	Bioresource Policy, Business & Economics
Yen-Han Lin	Chemical and Biological Engineering
Karen Semchuk	Nursing
Ray Stephanson	English
Susan Whiting	Pharmacy & Nutrition

to June 30, 2013

Al Barth	Large Animal Clinical Sciences
Dean Chapman	Anatomy & Cell Biology
John Campbell	Large Animal Clinical Sciences
Ralph Deters	Computer Science
Sherif Faried	Electrical & Computer Engineering
Don Gilchrist	Economics
Glen Gillis	Music
Deborah Haines	Veterinary Microbiology
Jill Hobbs	Bioresource Policy, Business & Economics
Peter Howard	Microbiology & Immunology
George Khachatourians	Food & Bioproduct Sciences
Hans Michelmann	Political Studies
Lyall Petrie	Large Animal Clinical Sciences
Roger Pierson	Obstetrics, Gynecology & Reproductive Sciences
Klaas Post	Small Animal Clinical Sciences
Rob Pywell	Physics & Engineering Physics
Chary Rangacharyulu	Physics & Engineering Physics
Walerian Szyszkowski	Mechanical Engineering

to June 30, 2012

Fionna Buchanan	Animal and Poultry Science
Moira Day	Drama
Susan Fowler-Kerry	Nursing
Pat Krone	Anatomy & Cell Biology
Gillian Muir	Veterinary Biomedical Sciences
Malcolm Reeves	Civil Engineering
Bill Roesler	Biochemistry
Gordon Sarty	Psychology
Bing Si	Soil Science
Carey Simonson	Mechanical Engineering
Jaswant Singh	Veterinary Biomedical Sciences
Julio Torres	Languages & Linguistics
John Tse	Physics & Engineering Physics
Gordon Zello	Pharmacy & Nutrition



### **SENATE ROUND TABLE ON OUTREACH & ENGAGEMENT**

This is an initiative of the Foundational Document on Outreach & Engagement. It includes four faculty representatives:

Vicki Duncan	Library	2014
Glenn Hussey	Physics & Engineering Physics	2013
Kathleen James-Cavan	English	2013
Glen Luther	Law	2012

### **STUDENT ACADEMIC HEARING AND APPEALS PANEL**

From this roster, the faculty representatives for student disciplinary and appeal committees are selected. This panel is mandated by Council policies on Student Appeals in Academic Matters and Student Academic Misconduct, and by Senate Standard of Student Conduct in Non-Academic Matters and Procedures for Resolution of Complaints and Appeals. Only members of Council are eligible for membership on this panel.

Joel Bruneau	Economics	2014
Bruce Coulman	Plant Sciences	2013
Signa Daum Shanks	Law	2013
Don Drinkwater	Kinesiology	2014
Donna Goodridge	Nursing	2012
Don Hamilton	Veterinary Biomedical Sciences	2012
Liz Harrison	Physical Therapy	2012
Jim Kells	Civil and Geological Engineering	2012
Lois Marie Jaeck	Languages & Linguistics	2013
Patti MacDougall	Psychology STM	2012
Dirk Morrison	Curriculum Studies	2014
Nic Ovsenek	Medicine	2014
Bev Pain	Education	2014
Rob Pywell	Physics & Engineering Physics	2012
Louise Racine	Nursing	2014
Richard Schwier	Curriculum Studies	2013
Ed Tymchatyn	Mathematics & Statistics	2013
Yandou Wei	Biology	2013
Gordon Zello	Pharmacy & Nutrition	2013

## **RECENT COUNCIL NOMINATIONS & OTHER MEMBERS FOR SEARCH AND REVIEW COMMITTEES**

As prescribed by the 2011 Report of the Joint Committee on the Review of Search and Review Procedures for Senior Administrators, members of Council and of the General Academic Assembly are selected by Council for membership on search and review committees for senior administrative positions. Recent nominations are as follows:

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December 15, 2011

### **Review Committee for Dean of Graduate Studies and Research**

GAA representative: Baljit Singh, Associate Dean, Veterinary Medicine

[Provost's representative: Peter Stoicheff, Dean, Arts and Science]

### **Review Committee for Dean of Dentistry**

GAA representative: Yvonne Shevchuk, Associate Dean, Pharmacy and Nutrition

[Provost's representative: Robert Buckingham, Director, Public Health]

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October 20, 2011

### **Review Committee for Associate Vice-President Research (Health) and Vice-President Research and Innovation (Saskatoon Health Region)**

GAA representatives:

Caroline Tait, Native Studies; Indigenous Peoples' Health Research Centre

Nazeem Muhajarine, Community Health and Epidemiology

Valerie Verge, Anatomy and Cell Biology

[Provost's representative: David Hill, Pharmacy and Nutrition]

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September 22, 2011

### **Review Committee for Provost and Vice-President Academic**

GAA representatives:

Richard Schwier, Curriculum Studies

Susan Whiting, Pharmacy & Nutrition

Alex Moewes, Physics & Engineering Physics

Gerald Langner, Music

Council representative: Trever Crowe, Associate Dean CGSR

### **Review Committee for Dean of Nursing**

GAA representative: Harley Dickinson, Vice-Dean, College of Arts & Science

[Provost's representative: Gerry Uswak, Dentistry]

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May 19, 2011

### **Search Committee for President**

GAA representatives:

Keith Walker, Educational Administration

Winona Wheeler, Native Studies

Michel Desautels, Physiology & Pharmacology

Ingrid Pickering, Geological Sciences

[Deans representatives: Peter Stoicheff (Arts & Science), David Hill (Pharmacy & Nutrition)]

### **Search Committee – Executive Director, School of Environment and Sustainability**

One GAA senior administrator:

Peta Bonham-Smith, Acting Vice-Dean, Natural Sciences, Arts & Science

[Provost's representative: Ernie Barber, Engineering]

*October 21, 2010*

**Search Committee for Dean of Medicine**

GAA representative: Doug Freeman, Dean, Western College of Veterinary Medicine TBA  
[Other members: Dean representative David Hill, Pharmacy & Nutrition]

**Review Committee for Associate Vice-President Student & Enrolment Services Division**

GAA representative: Louise Alexitch, Psychology  
[Other members: Dean representative Daphne Taras, Edwards School of Business]

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*May 27, 2010*

**Search Committee for Dean of Engineering**

GAA representative: Graham Scoles, Associate Dean, Agriculture and Bioresources,

**Search Committee for Vice-Provost, Teaching and Learning**

Council representative: Liz Harrison, Associate Dean, College of Medicine,

GAA representatives:

Jim Bugg, Mechanical Engineering;

Alex Aitken, Geography & Planning;

Leslie Biggs, Women's and Gender Studies;

Ernie Walker, Archaeology & Anthropology,

[Other members: Dean representative Lorna Butler, Nursing]

*April 17, 2010*

**Search Committee for Associate Vice-President Research**

GAA member: Lee Barbour, Civil and Geological Engineering

[Other members: Representing Associate Deans Research Forum Gary Entwistle; Representing Centres Forum Andy Potter, VIDO]

*Dec. 17, 2009*

**Search Committee for Dean of Law**

GAA member: Mary Buhr, Dean, College of Agriculture and Bioresources

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*May 21, 2009*

**Search Committee for Dean of Edwards School of Business**

GAA member: Kevin Schneider, Vice-Dean, Arts & Science

[Other senior administration members: Janusz Kozinski, Engineering]

**Search Committee for Dean of Veterinary Medicine (reconstituted)**

GAA member: Dan Pennock, Associate Dean, Agriculture & Bioresources (replacing Graham Scoles) [Other senior administration members: JoAnne Dillon, Arts & Science]

*February 26, 2009*

**Search Committee for Vice-President Research**

Senior administrator who is member of Council: Janusz Kozinski, Dean of Engineering

4 GAA members: Marie Battiste, Educational Foundations, College of Education; Karen Lawson,

Psychology, College of Arts & Science; Nazeem Muhajarine, Community Health and

Epidemiology, College of Medicine; Stephen Urquhart, Chemistry, College of Arts & Science

[Other members: Peter MacKinnon, Chair; Vera Pezer, Board of Governors; Brett Fairbairn,

Provost and Vice-President Academic; Lawrence Martz, Dean of Graduate Studies and Research]

**Review Committee for Associate Vice-President, Information and Communications  
Technology and Chief Information Officer**

One GAA member: Jane Lamothe, Engineering Library

[Other members: Lois Jaeck as Chair of the Academic Support Committee; Janusz Kozinski,  
Engineering]

**Review Committee for Dean of Kinesiology**

One GAA senior administrator: Don Bergstrom, Associate Dean of Faculty Relations, College of  
Engineering

[Other senior administration members: Cecila Reynolds, Education]