

**University of Windsor  
Senate**

**5.7.3: Senate Representatives on the Board of Governors**

Item for: **Approval**

The information below which includes a memo, a nomination form and a senate eligibility list was emailed to current Senate members. In addition to names garnered using the election process outlined below the Nominating Committee may suggest name/s (a call will be made to confirm the candidates willingness to sit) to be forwarded to Senate for inclusion on the ballot. Also stated in the memo nominations will be accepted on the floor of the May 10, 2013 Senate meeting.

History - University Act PR 35 states...

“Four members of the teaching staff elected by and from the members of the Senate”

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**TO: Senate Members**

**DATE:** April 2, 2014

**RE: NOMINATION - SENATE REPRESENTATIVES ON THE BOARD OF GOVERNORS**

The University of Windsor Act provides for "four members of the *teaching staff* elected by and from the members of the Senate", to sit as members on the Board of Governors of the University of Windsor. Senate members elected to the Board of Governors should be from diverse areas.

The current representatives are;

**Dr. Beth Daly: Sept 1, 2012-Aug 31, 2015 (Confirmed Senate Membership for 2014-2015)**

**Dr. Marlys Koschinsky: Sept 1, 2012 - Aug 31, 2015 (Confirmed Senate Membership for 2014-2015)**

**Dr. Antonio Rossini: Sept 1, 2013 - Aug 31, 2016 (Confirmed Senate Membership for 2014-2015)**

**Dr. Maureen Gowing: Jan 1, 2014 - Aug 31, 2014 (Term ends Aug 2014 – **VACANCY** Sept 1, 2014 – August 31, 2017)**

Therefore, there will be an election to fill the **one** above-mentioned vacancy. As previously stated these terms are subject to membership on Senate and unexpired terms will be filled for the remainder of their terms. As per Senate bylaws you cannot serve more than six consecutive years on Senate or the Board. Please find terms, vacancies and the election process outlined below.

Please note: If you are elected to sit as a Senate representative on the Board of Governors you must leave the bargaining unit for your specified term.

Attached is a list of Senate members eligible for nomination and a nomination form.



Eligibility List.doc



Nomination Form.doc

## **Election Process**

Nominations (signed by the nominator and the nominee) are due in the Office of the University Secretariat, Room 201 Health Education Centre, **by 3pm, Wednesday, April 16, 2014**. Nominations will **also be open to the floor at the May 9, 2014 Senate meeting**. Please keep in mind that if you are nominating someone on the floor of Senate who will not be present at the Friday, May 9, 2014 meeting, but they are on Senate next year (name appearing on the attached list) you must ensure that you have a signed copy of the nomination form at the meeting, with both the nominee and nominators signatures. The nominations garnered prior to the meeting and the nominations received on the floor of Senate will be placed on a ballot. Once nominations have ceased, **voting will take place by secret ballot at the May 9, 2014 Senate meeting**.

Thanking you in advance,  
Maria

# **NOMINATION FORM**

To: Maria Giampuzzi  
Elections Manager  
Room 201, Health Education Centre

Re: **Nomination - Senate Representative on the Board of Governors**

I nominate \_\_\_\_\_ to serve as Senate representative  
(Please print name)

on the Board of Governors.

\_\_\_\_\_  
SIGNATURE – NOMINATOR

\_\_\_\_\_  
(Please print your name under your signature.)

\_\_\_\_\_  
I accept the nomination.  
SIGNATURE - NOMINEE

**Nominations are due no later than 3:00pm, Wednesday, April 16, 2014  
In Room 201 Health Education Centre, Attention: Maria Giampuzzi**

**Eligibility List - Senate Representatives on the Board of Governors 2014-2015**

**Ex Officio Members**

Dr. N. Wright  
Dr. A. Conway  
Dr. K. Roland  
Dr. M. Saif  
Dr. M. Khan  
Prof. C. Cameron  
Dr. L. Patrick  
Dr. K. W. M. Siu  
Dr. P. Dutton

**Elected representatives of Faculties**

**Faculty of Arts, Humanities and Social Sciences**

Dr. G. Cradock  
Dr. A. Forrest  
Dr. K. Quinsey  
Dr. V. Scatamburlo-D'Annibale  
Dr. J. Luft  
Dr. L. Rodney  
Dr. A. Scoboria]  
Dr. J. Singleton-Jackson  
Dr. L. Walsh  
Dr. C. Davison

**Odette School of Business**

Dr. F. Baki  
Dr. M. Gowing  
Dr. J. Power

**Faculty of Engineering**

Dr. K. Tepe  
Dr. M. Ahmadi  
Dr. A. Asfour

**Faculty of Human Kinetics**

Dr. K. Milne  
Dr. J. Dixon

**Faculty of Law**

Prof. D. Eansor

**Faculty of Nursing**

Dr. L. Freeman-Gibb  
Dr. D. Kane

**Faculty of Science**

Dr. P. Graniero  
Dr. C. Trudeau  
Dr. R. Caron  
Dr. M. Boffa  
Dr. E. Maeva  
Dr. J. Smit  
Dr. Z. Kobti

**Elected representatives-at-large)**

Mr. N. Baker  
Dr. R. Balachandar  
Dr. Tirupati Boliseti  
Dr. C. MacDonald  
Dr. M. Muldoon  
Dr. R. Nelson  
Dr. Patrick Selmi  
Dr. Shelagh Towson  
Dr. Xiaobu Yuan

