Lakehead

Memorandum

To: Karen Roche, Secretary of Senate

From: Dr. Antony Puddephatt, Chair, Senate Nominations Committee

Re: Nominations Committee Report

Date: October 3, 2012

During the past month, the Senate Nominations Committee has solicited faculty members to fill the remaining vacancies on Senate standing committees. The Senate Nominations Committee met on October 3, 2012 to review the Interest to Serve responses received.

The Senate Nominations Committee discussed the responses and has prepared a list of recommendations to Senate. Since only one faculty member was interested to serve on the Senate Undergraduate Studies Committee, the committee decided that an additional Call for Nominations will be posted to fill the remaining vacancy.

Questions concerning items contained in this report can be directed to the chair via email <u>apuddephatt@lakeheadu.ca</u> or telephone (343-8091).

Recommendation:

That the Senate Nominations Committee recommends that Senate approve the attached list of faculty appointments to Senate committees.

Dr. Antony Puddephatt, Senate Nominations Committee