

Memorandum

Date: March 28, 2017
To: CAUT Council
From: David Robinson, Executive Director
Re: **Selection of members of CAUT Standing Committees**

In November 2004, CAUT Council approved changes to the terms of reference for the CAUT standing committees to expand the size of the committees, to allow for the selection of members by the Executive Committee and for ratification by Council; and to elect standing committee chairs by the same procedures as followed for all other members of the CAUT Executive.

The procedures for choosing committee members, as approved by Council, are:

- Advertise all committee vacancies in the CAUT Bulletin in November, with a deadline of February 1 for nominations/recommendations.
- Notify each member association in November of all committee vacancies, with a deadline of February 1 for nominations/recommendations.
- Post the call for nominations/recommendations for committee vacancies on CAUTgen in early December.
- Advertise all committee vacancies in the CAUT Bulletin in January.
- Send each member association a reminder in January of all committee vacancies.
- Post the call for nominations/recommendations for committee vacancies on CAUTgen in January.

All names received are reviewed by the President, Vice-President, Past-President and Executive Director. Committee terms of reference state they:

"will review the entire list of potential committee members and will recommend potential members to the Executive so that the Committee will have the requisite expertise required to fulfill its functions and will reflect the diversity of CAUT in so far as possible along geographic, size of institution, linguistic, disciplinary, gender and equity lines."

The recommendations are presented to the Executive which approves a final list.

According to committee terms of reference, each individual on the final list approved by the Executive will be approached to serve and will be advised that their selection will be dependent on the ratification at the CAUT Council. If anyone declines, the Executive will choose a replacement to be placed on the list to be presented to Council.

The final list is then presented to the spring Council for ratification. Should Council refuse to ratify one or more candidates, the matter will be referred back to the Executive who will bring a revised list to the same Council.

This process was followed in 2016–17 with respect to the committee membership being forwarded to Council for ratification. As chairs of standing committees are also members of the Executive, they are elected by Council vote, as are all other members of the Executive, and so are not included in the names being submitted with the attached list to Council.

March 28, 2017

CAUT COMMITTEE MEMBERSHIPS

Academic Freedom and Tenure Committee

Continuing Members:

Alison Hearn	Information & Media Studies	Western	2018
Carrie Dawson	English	Dalhousie	2018
Robert Hackett	Communications	Simon Fraser	2018
Brendan Gillon	Linguistics	McGill	2019
Roberta Lexier	General Education	Mount Royal	2019

Terms Expired or Resigned:

Bernie Hammond	SJ & PS	King's UC	2017
Elizabeth Hodgson	English	UBC	2017
Penni Stewart	Sociology	York	2017

Recommended Appointments (3 vacancies):

Gillian Dearle	English	Kwantlen-FPSE	2020
Mark Mac Lean	Mathematics	UBC	2020
Susan Srigley	Religion & Cultures	Nipissing	2020

Collective Bargaining and Economic Benefits Committee

Continuing Members:

Marcel R. Boulay	Kinésiologie	Laval	2018
Richard Rivkin	Ocean Sciences	Memorial	2018
Robert Farmer	Information Technology	Mount St. Vincent	2019
Cindy Trudel	Computer Science	Acadia	2019
David Mensink	Counselling and Psychological Services	Dalhousie	2019

Terms Expired or Resigned:

Linda St. Pierre	Biology	Laurentian	2017
Suzanne Prior	Psychology	St. Thomas	2017
Gordon Swaters	Mathematics	Alberta	2017

Recommended Appointments (3 vacancies)

Lee Easton	English	Mount Royal	2020
Jennifer Love Green	Kinesiology	Regina	2020
Desmond Maley	Library, Information Services	Laurentian	2020

Equity Committee

Terms Expired or Resigned:

Aboriginal Academic Staff

Jean Becker	Aboriginal Advisor	Wilfrid Laurier	2017
Rainey Gaywish	Aboriginal Focus Programs	Manitoba	2017

Academic Staff with Disabilities

Cathy Chovaz	Psychology	King's/Western	2017
Nancy Hansen	Disability Studies	Manitoba	2017

LGBTQ2S

Nola Etkin	Chemistry	UPEI	2017
Kathryn Payne	Labour Studies	George Brown-OPSEU	2017

Racialized Academic Staff

Ken Ko	Biology	Queen's	2017
Françoise Naudillon	French	Concordia	2017

Women Academic Staff

Judy Haiven	Business	St. Mary's	2017
Gail Morong	Instructional Design	FPSE - TRU	2017

Recommended Appointments

Aboriginal Academic Staff (2 vacancies)

Zaa Joseph	Communications/School of Computing and Academic Studies	BCIT	2020
Sharon McIver	Academic Studies	Nicola Valley-FPSE	2019

Academic Staff with Disabilities (2 vacancies)

Cathy Chovaz	Psychology	King's/Western	2018
Margot Kaszap	Education	Laval	2019

LGBTQ2S (2 vacancies)

Nola Etkin	Chemistry	UPEI	2018
Joanne Quirk	Fine & Applied Arts	Capilano-FPSE	2020

Racialized Academic Staff (2 vacancies)

Ken Ko	Biology	Queen's	2018
Glenda Tibe Bonifacio	Women & Gender Studies	Lethbridge	2019

Women Academic Staff (2 vacancies)

Petra Rohrbach	Parasitology	McGill	2019
Susan Spronk	International Development & Global Studies	Ottawa	2020

Librarians' and Archivists' Committee

Continuing Members:

Jeff Lilburn	Library	Mount Alison	2018
Carol Gordon	Library	Victoria	2018
William Denton	Library	York	2019

Terms Expired or Resigned:

Tim Ribaric	Library	Brock	2017
Bronwen Sprout	Library	UBC	2017
Michael White	Library	Queen's	2017
Laura Banfield	Library	McMaster	2017

Recommended Appointments (4 vacancies):

Jennifer Dekker	Library	Ottawa	2020
Tara Mawhinney	Library	McGill	2020
Tim Ribaric	Library	Brock	2020
Amanda Wakaruk	Library	Alberta	2020