

Report from Nominating Committee

Kim Clark, Chair
080316

Please see page two for some additional information

SLATE OF NOMINEES FOR 2008-2009 UWOF A ELECTIONS
(contested positions requiring an election are marked with ***)

Vice-President	Jim Côté	<i>Sociology</i>
Treasurer	Hristo Sendov	<i>Statistical and Actuarial Sciences</i>

Designated Faculty Seats

(Two-year terms: July 1, 2008 to June 30, 2010)

Don Wright Faculty of Music	Edmund Goehring (<i>Music History</i>)
Education	Marilyn Norman
Engineering	Jeff Wood (<i>Mechanical & Materials Engineering</i>)
Ivey School of Business	Vaughan Radcliffe
Law	Jason Neyers
Schulich School of Medicine & Dentistry	Daniel Belliveau (<i>Anatomy & Cell Biology/BHSc</i>)

***At-large Seats (one two-year seat, one one-year seat, and one two-year seat that must be filled by a part-time member)

John Ciriello (*Physiology & Pharmacology*)
Albert Katz (*Psychology*)
Natalia Kiriushcheva (*part-time, Applied Mathematics/Mathematics*)
Tom Murphy (*Sociology*)
Tony Straatman (*Mechanical & Materials Engineering*)

UWOF A and UWOF A-F Speaker	Jeffrey Stokes	<i>Music</i>
UWOF A-LA Speaker	Peggy Ellis	<i>Weldon Library</i>
***UWOF A-LA Secretary	Courtney Waugh	<i>Weldon Library</i>
	Cheryl Woods	<i>Sauer Map Library, SSC</i>

For Information: Continuing Officers and Board Members in 2008-09:

President: Mike Carroll (*Sociology*)
Past President: Abhijit Gopal (*Ivey School of Business*)
Secretary: Bev Brereton (*Western Archives*)

Designated Seats (2007-2009):

Arts and Humanities	Marjorie Ratcliffe (<i>Modern Languages & Literatures</i>)
Health Sciences	Randi Fisher (<i>Communication Science & Disorders</i>)
Librarians & Archivists	Kristin Hoffman (<i>Taylor Library</i>)
Information & Media Studies	Lynne McKechnie
Science	Robert Webber (<i>Computer Science</i>)
Social Science	Graham Smith (<i>Geography</i>)

At-Large Seats (2007-09):

Gord Nickerson (*Part-time, Information & Media Studies*)
Clive Seligman (*Psychology*)

UWOFA bylaws relevant to elections and the work of the Nominating Committee (please see <http://jamie.hallnet.ca/uwofa/@storage/files/documents/77/constitutionfaculty.pdf> for the full text of the current constitution and bylaws)

Bylaw:

2. Procedure for elections:

a) Vice President (...)

i) The Nominating Committee shall present to a General Meeting not more than three names for the office to be filled.

ii) Nominations shall be accepted from the floor of the meeting, with the consent of the person nominated.

iii) Voting shall be by secret mail ballot, each member voting for one candidate only. (...)

b) Annual Election of the Board of Directors members:

i) The Nominating Committee shall present to a General Meeting a slate of names for the vacancies on the Board of Directors. The slate shall consist of at least as many names as there are vacancies plus two.

ii) Other nominations shall be accepted from the floor of the meeting, with the consent of the person nominated.

iii) Voting shall be by mail ballot. Each member may vote for a number of candidates equal to the number of vacancies to be filled. (...)

18. Additional Procedures for Elections, Surveys, and Votes

Elections

a) For contested Board or Officer elections, candidates may provide a maximum of 200 words elucidating their experience, and a maximum of 200 words explaining their platform.

b) The statements are due in the UWOFA office two working days after the General Meeting at which the Nominating Committee makes its report (...)