

Process for the Nomination and Selection of the Senate Members on the Joint Board –Senate Working Group

Senate Membership on the Working Group: As determined by Senate, it will be represented on the Working Group by the Chair of Senate (non-voting) and:

- 3 voting members elected from among all current Senators, at least one of whom will be a student provided that a student is nominated.

Election Process:

The three Senators nominated for the Working Group will be selected by a ballot; all Senators will be eligible to vote for the candidates. Candidacy is restricted to Senators.

For all prospective candidates:

- Information about the Senate election process is housed on the Senate website
- a call for candidates was distributed via the Senate listserv on 1 March 2019. The deadline for submissions has been extended to 10 April 2019
- expressions of interest and suggestions will be gathered by means of an online form and compiled by the University Secretariat
- on the online form, candidates are asked to provide a brief statement outlining their governance experience and interest in participating on the Working Group which will be included alongside their name on the election ballot
- The Chair of Senate will confirm the recommended slate of candidates is in accord with the Senate-approved Membership of the Working Group (i.e. all are Senators and, where nominated, student Senators are on the ballot)
- If a single student Senator is nominated, she / he will be acclaimed in order to fulfill the membership requirement
- The election is planned to be conducted electronically during the week of 15-22 April 2019
- The results are expected to be announced to Senate at its meeting on 25 April 2019