

Standing Committees of Senate
2019-2020 Membership

| Committee | Elected Member |
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| Executive Committee <i>The Executive Committee shall consist of</i> <ol style="list-style-type: none"> i. Vice-President, Academic and Provost; ii. Chair of Senate; iii. Vice Chair of Senate; iv. Secretary of Senate; v. Chair of the Academic Committee; vi. Chair of the By-laws and Procedures Committee; vii. Chair of the Planning and Priorities Committee; viii. Chair of the Research Committee; ix. Chair of the Teaching, Learning, and Evaluation Committee; x. Chair of the Quality Assurance Committee; xi. one student normally the President of the Students' Union or a member appointed by the SU. | |
| VP Academic & Provost Chair of Senate Vice Chair of Senate Secretary of Senate Chair - Academic Committee Chair - By-Laws & Procedures Committee Chair - Planning & Review Committee Chair - Research Committee Chair - Teaching, Learning and Evaluation Committee Chair - Quality Assurance Student (SU President) | Richard MacKinnon Martin Mkandawire Tom Urbaniak David Johnson <i>Andry Parnaby – pro-temp Chair</i> <i>Catherine Arseneau – pro temp Chair</i> <i>Gordon MacInnis – pro temp Chair</i> <i>George Karaphillis – pro temp Chair</i> <i>Tanya Brann-Barrett – pro temp Chair</i> <i>Richard MacKinnon – pro temp Chair</i> Parteek Brar (Gunny) |
| Academic Committee (minimum 6 max 10) <i>There shall be not fewer than six and not more than eleven members, including:</i> <ol style="list-style-type: none"> i. Registrar; ii. two students; iii. one member from Library Services; iv. Faculty member from the Shannon School of Business; v. Faculty member from the School of Arts and Social Sciences; vi. Faculty member from the School of Science and Technology; vii. Faculty member from the School of Professional Studies <i>At least half of the members of the committee shall be faculty members (CBUFA or NSGEU). Not fewer than two members shall be senators, at least one of whom shall be a faculty member (CBUFA or NSGEU). There shall be at least one faculty member from each School.</i> | |
| Registrar SASS Faculty Member SEH Faculty Member SSOB Faculty Member SST Faculty Member Student Student Library Services Senator or General Member Dean Senior Planning Officer (non voting) | Brendan MacDonald Mary Keating Audrey Walsh Mary Jane Morrison Scott Rodney Samuel Shaji Hussam Sherief Jasmine Hoover Stephen Augustine <i>Andy Parnaby – pro temp Chair</i> Marcy MacKinnon |

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| By-Laws and Procedures Committee (minimum 6 max 10) <i>There shall be not fewer than six and not more than ten members. At least half of the members of the committee shall be faculty members (CBUFA or NSGEU). Not fewer than two members shall be senators, at least one of whom shall be a faculty member (CBUFA or NSGEU). Not fewer than one member shall be a student. There shall be at least one faculty member from each School.</i> | |
| SASS Faculty Member SPS Faculty Member SSOB Faculty Member SST Faculty Member Student Dean Senator Senator Senator Senator\General Member | Tom Urbaniak Janet Kuhnke Patrick Delamirande Chester Pyne Joshua Nyamukapa Catherine Arseneau– <i>pro temp Chair</i> TBD TBD TBD Michael Tanchak |
| Planning and Review Committee (minimum 8 max 10) <i>The committee shall have between eight and ten members, including:</i> <ol style="list-style-type: none"> <i>Vice President, Academic and Provost;</i> <i>Vice President Finance and Operations;</i> <i>Faculty member from the Shannon School of Business;</i> <i>Faculty member from the School of Arts and Social Sciences;</i> <i>Faculty member from the School of Science and Technology;</i> <i>Faculty member from the School of Professional Studies;</i> <i>two students, not fewer than one of whom must be a senator;</i> <i>At least half of the members of the committee shall be faculty members (CBUFA or NSGEU), not fewer than three of whom shall be a senator. There shall be at least one faculty member from each School.</i> | |
| VP Academic & Provost VP Finance and Operations SASS Faculty Member SPS Faculty Member SSOB Faculty Member SST Faculty Member Student Senator Student Senator \Student General Member Senator\General Member Senator\General Member | Richard MacKinnon Gordon MacInnis Joe Parish Audrey Walsh Joanne Pyke Geoffrey Lee-Dadswell Samual Shaji Jaya Kaushik De-Ann Sheppard Ken Oakes |

Quality Assurance Committee (minimum 6 max 10)

The committee shall have not fewer than six and not more than ten members, including:

- i. Vice President Academic and Provost;*
- ii. one staff member from Student Services who shall be appointed by the Registrar;*
- iii. Faculty member from the Shannon School of Business;*
- iv. Faculty member from the School of Arts and Social Sciences;*
- v. Faculty member from the School of Science and Technology;*
- vi. Faculty member from the School of Professional Studies;*

At least half of the members of the committee shall be faculty members (CBUFA or NSGEU). Not fewer than two members shall be senators, at least one of whom shall be a faculty member (CBUFA or NSGEU). Not fewer than one member shall be a student. There shall be at least one faculty member from each School. The Coordinator, Quality Assurance/Teaching & Learning shall be a non-voting member and the “coordinator” as defined in the Quality Assurance Policy

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| VP Academic & Provost | Richard MacKinnon |
| Staff member from Registrar's Office | Jennifer Kelloway |
| SASS Faculty Member | Jim Gerrie |
| SEH Faculty Member | Debbie Brennick |
| SSOB Faculty Member | Martin Moy |
| SST Faculty Member | Bill Robinson |
| Student Senator/Student General Member | Parteek Brar (Gunny) |
| Coordinator, Quality Assurance (non-voting) | Marcy MacKinnon |
| Dean | George Karaphillis – <i>pro temp Chair</i> |
| Senator\General Member | TBD |

Research Committee (minimum 6 max 10)

The committee shall have not fewer than six and not more than ten members, including:

- i. Dean of Research, Teaching and Graduate Studies;*
- ii. Chair of the Research Assistance Committee;*
- iii. Faculty member from the Shannon School of Business;*
- iv. Faculty member from the School of Arts and Social Sciences;*
- v. Faculty member from the School of Science and Technology;*
- vi. Faculty member from the School of Professional Studies;*
- vii. One student*

At least half of the members of the committee shall be faculty members (CBUFA or NSGEU). Not fewer than two members shall be Senators, at least one of whom shall be faculty members (CBUFA or NSGEU). Not fewer than one member shall be a student. There shall be at least one faculty member from each School.

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| Dean, Teaching, Research & Graduate Studies | Tanya Brann-Barrett – <i>pro temp Chair</i> |
| Chair of the Research Assistance Committee | TBD |
| SASS Faculty Member | Sheila Christie |
| SEH Faculty Member | Sandra Jack-Malik |
| SSOB Faculty Member | Mary Beth Doucette |
| SST Faculty Member | Eric Theriault |
| Student Senator/Student General Member | Samual Shaji |
| Senator\General Member | Ed Barre |
| Senator\General Member | Rod Beresford |
| Senator\General Member | TBD |

Teaching, Learning and Evaluation Committee (minimum 8 max 10)

The committee shall have not fewer than eight and not more than ten members, including:

- i. Coordinator, Centre for Teaching and Learning;*
- ii. Manager, Student Development;*
- iii. One Dean;*
- iv. Faculty member from the Shannon School of Business;*
- v. Faculty member from the School of Arts and Social Sciences;*
- vi. Faculty member from the School of Science and Technology;*
- vii. Faculty member from the School of Professional Studies;*
- viii. Librarian;*
- ix. Lab Instructor (from any school);*
- x. One student*

At least half of the members of the committee shall be faculty members (CBUFA or NSGEU). Not fewer than two members shall be senators, at least one of whom shall be a faculty member (CBUFA or NSGEU). There shall be at least one faculty member from each School.

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| Educational Developer, Centre for Teaching & Learning, Research and Graduate Studies | Terry MacDonald |
| Manager, Student Development | TBD |
| Dean | Caroline Kreber |
| SASS Faculty Member | David Johnson |
| SEH Faculty Member | Emily MacLeod |
| SSOB Faculty Member | Richard Watuwa |
| SST Faculty Member | Geoffrey Lee-Dadswell |
| Librarian | Jasmine Hoover |
| Lab Instructor (from any School) | Judy MacInnis |
| Student Senator \ Student General Member | Hussam Sherief |

Appeals Committee

The committee shall have four members and three alternates, as follows:

- i. one student and one alternate student, appointed by Senate;*
- ii. two faculty members and one alternate faculty member, appointed by Senate;*
- iii. One School Dean and one alternate School Dean, appointed by Senate.*

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| One School Dean | Rick Pierrynowski |
| Alternate School Dean | Carolin Kreber |
| Two faculty members: | Karen Kennedy |
| | Erna MacLeod |
| Alternate Faculty Member | John MacKinnon |
| Student | Parteek Brar (Gunny) |
| Alternate Student | Hussam Sherief |

Other Committee Representation:

Budget Advisory

Senate appointees to the Budget Advisory Committee shall be drawn from each School, shall be appointed to two-year terms, and shall be full-time faculty members belonging to the Cape Breton University Faculty Association or the Nova Scotia Government Employees Union. (approved May 2, 2008 Senate Meeting)

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| School of Arts & Social Sciences | Mary Keating |
| School of Science & Technology | Allison Mackie |
| School of Professional Studies | Ed Barre |
| Shannon School of Business | Mary Jane Morrison |

Tributes Committee

The composition of the Tributes Committee includes: Two members of Senate representing the teaching faculty of the University, elected by Senate; and a member of Senate, a senior student, elected by Senate.

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| Senator Faculty Representative | David Johnson |
| Senator Faculty Representative | Bernie MacLennan |
| Senator Senior Student | Parteek Brar |