## Standing Committees of Senate 2022-2023 Membership

| Committee | Elected Member |
| :---: | :---: |
| Executive Committee <br> The Executive Committee shall consist of <br> i. Vice-President, Academic and Provost; <br> ii. Chair of Senate; <br> iii. Vice Chair of Senate; <br> iv. Secretary of Senate; <br> v. Chair of the Academic Committee; <br> vi. Chair of the By-laws and Procedures Committee; <br> vii. Chair of the Planning and Priorities Committee; <br> viii. Chair of the Research Committee; <br> ix. Chair of the Teaching, Learning, and Evaluation <br> x. Chair of the Quality Assurance Committee; <br> xi. one student normally the President of the Students | ittee; <br> n or a member appointed by the $S U$. |
| VP Academic (Provost) <br> Chair of Senate <br> Vice Chair of Senate <br> Secretary of Senate <br> Chair - Academic Committee <br> Chair - By-Laws \& Procedures Committee <br> Chair - Planning \& Review Committee <br> Chair - Research Committee <br> Chair - Teaching, Learning and Evaluation Committee <br> Chair - Quality Assurance <br> Student (SU EVP) | Richard MacKinnon <br> Tom Urbaniak <br> Erin Robertson Jasmine Hoover <br> Mary Keating <br> Ayse Ersoy <br> John MacMillan <br> Éric Thériault Jason Loxton <br> Catherine Jones <br> Peter Oyedijo |
| Academic Committee (minimum 6 max 10) <br> There shall be not fewer than six and not more than ten voting members, including: <br> i. Registrar; <br> ii. two students; <br> iii. one member from Library Services; <br> iv. Faculty member from the Shannon School of Business; <br> v. Faculty member from the School of Arts and Social Sciences; <br> vi. Faculty member from the School of Science and Technology; <br> vii. Faculty member from the School of Education and Health; <br> viii. Faculty member from the School of Nursing <br> 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. |  |
| Registrar <br> SASS Faculty Member <br> SEH Faculty Member <br> SSOB Faculty Member <br> SST Faculty Member <br> SON Faculty Member <br> Student <br> Student <br> Library Services <br> Senator or General Member | Bilynda Whiting <br> Mary Keating - Chair <br> Carolyn Kreber <br> Kevin McKague <br> Erin Robertson <br> Danielle Boudreau <br> Damanpreet Singh <br> Peter Oyedijo <br> Jasmine Hoover <br> Laurianne Sylvester |



## 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

VP Academic \& Provost
Staff member from Registrar's Office
SASS Faculty Member
SEH Faculty Member
SSOB Faculty Member
SST Faculty Member
SON Faculty Member*
Student Senator\Student General Member
Coordinator, Quality Assurance (non-voting)
Dean
SenatorlGeneral Member

Richard MacKinnon
Jennifer Kelloway
Marcia Ostashewski
Lindsay Best
Sahand Ashtab
Katherine Jones
Samantha Hodder
Himali Kadam
Marcy MacKinnon
John Nadeau
Tanya MacDonald

Research Committee (minimum 6 max 10)
The committee shall have not fewer than six and not more than ten members, including:
i. Associate Vice-President, Academic \& Research;
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.

| Associate Vice-President, Academic \& Research | Tanya Brann-Barrett |
| :--- | :--- |
| Chair of the Research Assistance Committee | Sahand Ashtab |
| SASS Faculty Member | Jan Hancock |
| SEH Faculty Member | Janet Kuhnke |
| SSOB Faculty Member | Doug Lionais |
| SST Faculty Member | Éric Thériault |
| Student Senator\Student General Member | Peter Oyedijo |
| SenatorlGeneral Member | Carolyn Kreber |
| Senator $\backslash$ General Member | Raymond Ren |
| Senator $\backslash$ General Member | Martin Chandler |

## 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.
Educational Developer, Centre for Teaching \& Learning, Research and Graduate Studies
Co-ordinator, CBU Writing Centre
Dean
SASS Faculty Member
SEH Faculty Member
SSOB Faculty Member
SST Faculty Member
Librarian
Lab Instructor (from any School)
Student SenatorlStudent General Member

Terry MacDonald
Tammy Byrne
Patrick Howard
TBD
Harkanwal Kaur
Wendy Wadden
Jason Loxton
Cathy Chisholm
Chantelle Cormier
Peter Oyedijo

## 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.

One School Dean
Alternate School Dean
Two faculty members:
Alternate Faculty Member
Student
Alternate Student

Rick Pierrynowski
Andy Parnaby
Kristin O'Rourke
Scott Rodney
Martin Mkandawire
Damanpreet Singh
Natalia Parsons

## 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)

School of Arts \& Social Sciences<br>School of Science \& Technology<br>School of Education \& Health<br>Shannon School of Business<br>TBD<br>Allison Mackie<br>Ed Barre<br>Patrick DeLamirande

## 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.

Senator Faculty Representative Éric Thériault<br>Senator Faculty Representative Mike Henick<br>Senator Senior Student<br>Damanpreet Singh

## Special Committee Assignment

Special committee assignment - University Parliamentarian: Tom Urbaniak. This ad hoc assignment is to be available -- especially during this time of adjustments related to the pandemic -- to committees and deliberative bodies at the university as a volunteer resource/advisor on effective meetings, questions about meeting procedures and deliberations, structuring of agendas, Minutes, voting, and related matters.

