

SENATE

MEETING DATE: *December 12, 2011*

AGENDA #: *10*

PRESENTED BY: *Dana Cserepes*

Issue: **Senate Governance Committee**

For Information: **The Senate Governance Committee met on December 5th, 2011**

In October, the Senate Governance Committee began discussing the impact the creation of a new Faculty would have on upcoming Senate elections as one faculty position from Humanities and one from Social Sciences have terms that end on August 31, 2012. The dissolution of the Faculties of Humanities and Social Sciences will mean that all four faculty positions on Senate from these two Faculties will cease to exist. The new Faculty will require the election of two Senators. Consideration was given to reserving one seat for a faculty member from the former Humanities and the second seat for a faculty member from the former Social Sciences. In the end this option was rejected. It was felt that this would delay the integration of the faculty into the new Faculty.

Proposed Election Timelines

February 12-15	Call for Nominations
February 16- March 14	Four Week Campaign Period
March 15-19	Online Election
March 20	Post Results