



## VCC Committees List for 2021-2022

The ACADEMIC COMMITTEE shall consist of one member of the teaching staff representing each of the College programs; two additional members of the teaching staff; three students; and the following *ex officio* members: the President, the Principal, the Academic Program Director, the Registrar, and the Librarian, with the Associate Director acting as Secretary. It shall consider and make recommendations on all matters relating to the academic work and the academic future of the College and shall act in an advisory capacity to the Principal and the President in these matters.

- 1) teaching staff representing each of the College programs (RS, LCT); Shaun Ross (2022)
- 2) teaching staff representing each of the College programs (MCS); Michael Chazan (2022)
- 3) teaching staff representing each of the College programs (E&S); Julia Forgie (2022)
- 4) teaching staff representing each of the College programs (STS); Hakob Barseghyan (2022)
- 5) teaching staff representing each of the College programs (CES); Adam Sol (2022)
- 6) teaching staff representing each of the College programs (Vic One); Ira Wells (2022)
- 7) teaching staff (i); Sarah Dowling (2022)
- 8) teaching staff (ii); Luca Somigli (2023)
- 9) student (i); TBD (2022)
- 10) student (ii); TBD (2022)
- 11) student (iii); TBD (2022)
- 12) *the President ex officio*;
- 13) *the Principal ex officio*;
- 14) *the Academic Program Director, Ira Wells, ex officio*;
- 15) *the Registrar ex officio*;
- 16) *the Chief Librarian ex officio*;
- 17) *the Associate Director acting as Secretary*.

The RESEARCH COMMITTEE shall consist of five members of the teaching staff of the College, the Principal (*ex officio*), and the Associate Director of the Office of the Principal (as Secretary). The Committee shall consider, recommend, and assist in planning policies and events that further the research mission of members of the College, liaison with relevant research centres, and the integration of research and teaching. It shall adjudicate and recommend the award of research, publication, and travel grants in the purview of Victoria College and report annually to Council on the results of these competitions.

- 1) teaching staff of the College (i); Mark Solovey (2022)
- 2) teaching staff of the College (ii); David Cook (2022)
- 3) teaching staff of the College (iii); Nick Terpstra (2022)
- 4) teaching staff of the College (iv); Julie LeBlanc (2023)
- 5) teaching staff of the College (v); Nestor Rodriguez (2023)
- 6) *the Principal (ex officio)*;
- 7) *the Associate Director (as Secretary)*.

The FELLOWS COMMITTEE shall consist of the Principal (*ex officio*), the Chair of the Academic Committee (*ex officio*), the Chair of the Research Committee (*ex officio*), a member of one of the Arts and Science departments housed at Victoria College who is a Fellow of Victoria College, and three additional members of Victoria College Council. The Committee shall be empowered to co-opt voting members from the Victoria College Council on a case-by-case basis. The Committee shall be responsible for defining and promoting the privileges and responsibilities of College membership. It shall invite, consider, and recommend nominations of new members to Council for approval. The Committee will also assist in enhancing the academic and social experience of College Fellows.

- 1) Principal (*ex officio*);
- 2) the Chair of the Academic Committee (*ex officio*); Ira Wells
- 3) one of the Arts and Science departments housed at Victoria College who is a Fellow of Victoria College; Bob Davidson (2023)
- 4) additional members of Victoria College Council (i); Ken Bartlett (2022)

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- 5) additional members of Victoria College Council (ii); Matt Kavalier (2022)
- 6) additional members of Victoria College Council (iii); John Duncan (2022)
- 7) additional members of Victoria College Council (iii); Marga Vicedo (2022)
- 8) additional members of Victoria College Council (iii); Shaun Ross (2022)
- 9) additional members of Victoria College Council (iii); Rebecca Woods (2022)
- 10) additional members of Victoria College Council (iii); Sherry Lee (2023)

The AWARDS AND PRIZES COMMITTEE shall consist of the Registrar or designate (*ex officio*), the Principal or designate (*ex officio*), and five members of the Victoria College teaching staff. It shall have responsibility for advising the Registrar on student awards and prizes that require academic adjudication. It shall invite, consider, and assist with the nomination of members of Victoria College for external awards and honours. The Committee shall be empowered to co-opt voting members from the Victoria College community, including retired faculty, as needed to assist in evaluating submissions or preparing nominations.

- 1) the Registrar or designate (*ex officio*); Yvette Ali, Registrar or designate
- 2) the Principal or designate (*ex officio*);
- 3) teaching staff of the College (i); Julia Forgie (2022)
- 4) teaching staff of the College (ii); Jonathan Hamilton-Diabo (2022)
- 5) teaching staff of the College (iii); Adam Sol (2022)
- 6) teaching staff of the College (iv); Eric Cazdyn (2022)
- 7) teaching staff of the College (vii); Jill Ross (2023)
- 8) teaching staff of the College (viii); Edward Jones-Imhotep (2023)
- 9) teaching staff of the College (ix); Susan Antebi (2023)
- 10) teaching staff of the College (x); Eric Jennings (2023)
- 11) teaching staff of the College (xi); Sanda Munjic (2023)
- 12) teaching staff of the College (xii); Asher Cutter (2023)
- 13) teaching staff of the College (xiii); Karina Vold (2023)
- 14) teaching staff of the College (xiv); Elise Burton (2023)

The STRIKING COMMITTEE shall consist of four members elected by Council, the Principal (*ex officio*), and the President of VUSAC (*ex officio*). Its function is to seek the guidance of Council with a view to proposing suitable lists of candidates for elected positions on Standing Committees, and candidates for elected positions on the Board of Regents and the Senate Executive Committee. It shall propose candidates to Council by the last meeting of Council in the spring term.

- 1) teaching staff of the College (i); Julie LeBlanc (2022)
- 2) teaching staff of the College (ii); Alison Keith (2022)
- 3) teaching staff of the College (iii); David Cook (2022)
- 4) teaching staff of the College (iv); Ann Komaromi (2023)
- 5) the Principal (*ex officio*);
- 6) the President of VUSAC (*ex officio*).

### College Representatives to the Board of Regents and the Senate Executive Committee

Six members of the teaching staff of Victoria College shall be elected by Council to the Board of Regents for terms of four years, three every second year. Four members of the teaching staff of Victoria College shall be elected by Council to the Senate Executive Committee for terms of three years, two every second year. The Board and Senate Executive representatives will be elected at the last meeting of Council in the spring semester.

#### BOARD – 6 representatives, Four Year Terms

- 1) teaching staff of the College (i); Arti Dhand (2022)
- 2) teaching staff of the College (ii); Julie LeBlanc (2022)
- 3) teaching staff of the College (iii); Emanuel Istrate (2023)
- 4) teaching staff of the College (iv); Luca Somigli (2023)
- 5) teaching staff of the College (v); Rebecca Comay (2024)
- 6) teaching staff of the College (vi); Paul Stevens (2025)

#### Senate Executive Committee – Three Year terms

- 7) teaching staff of the College (i); Anne Urbancic (2022)
- 8) teaching staff of the College (ii); Pamela Klassen (2023)
- 9) teaching staff of the College (iii); David Wright (2024)
- 10) teaching staff of the College (iv); Lynne Magnusson (2024)