To: Members of the University Senate | University of Guelph Faculty Association | Central Student Association | Graduate Students’ Association | College Student Governments Employee Group Executive Members | Office of Intercultural Affairs

From: Gen Gauthier-Chalifour, University Secretary

Date: September 20, 2017

Subject: Call for Nominations: Presidential Review Committee

Reason for the Call
In keeping with the University Appointments Policy, the chair of the Board of Governors has asked the president whether he wishes to be considered for reappointment. In response, the president has confirmed he is willing to serve a second full term; thus, the process for establishing a presidential review committee shall be initiated accordingly. Appointed as U of G president in 2014, President Vaccarino will end his first term June 30, 2019.

Membership of the Committee
The composition and membership of the presidential review committee is outlined in the University Appointments Policy. The review committee is chaired by the chair of the Board of Governors, and shall consist of:

- Three (3) tenured faculty members; elected by Senate
- Two (2) students (one undergraduate and one graduate); elected by Senate
- One (1) regular full-time staff member; elected by Senate
- Two (2) external members of the Board of Governors; appointed by the Board
- One (1) University of Guelph graduate; elected by the University of Guelph Alumni Association

Composition of the Slate
Upon conclusion of the nomination period, the Senate Committee on Bylaws and Membership will compose a slate using the Senate-approved modus operandi. In doing so, the Committee on Bylaws and Membership will pay particular attention to the following factors:

- diversity of membership consistent with the University’s equity policies
- expertise/background
- evidence of commitment to the mandate of the committee in question
- evidence of an ability to work in a consensus-based-decision-making environment.

Submitting a Nomination
The attached nomination form (also available on-line) must be completed and submitted to the University Secretariat (univsec@uoguelph.ca) along with an explanation as to the suitability of the candidate for this task, with particular attention to the factors identified above.

Nominations must be submitted by Friday, September 29, 2017, 3:00 pm (ET).

Nominees do not need to be Senators. In accordance with Senate regulations, nominations will also be accepted from the floor of Senate (see related regulations).