



MEMORANDUM

To: Faculty Council

From: Caroline Ziegler, Faculty Governance and Programs Officer

Date: April 1, 2013 for April 18, 2013 Faculty Council Meeting

Re: **Nomination to the Academic Appeals Board, 2013-2014**

REPORT CLASSIFICATION

This is a routine matter for Faculty Council's information.

BACKGROUND

Pursuant to the Bylaws of the Council of the Faculty of Applied Science and Engineering, a list of candidates for service on Committees shall be provided to the Speaker by each Department, Division or Institute.

Academic Appeals Board 2013-2014

Chair: to be elected by AAB

Vice-Chair: to be elected by AAB

			Term	Expires
Six Undergraduate Departments Faculty (appointed for a term of 3 years, renewable)	Kirk, Don	Chemical Engineering and Applied Chemistry	3 yrs	June 30, 2014
	Bentz, Evan	Civil Engineering	3 yrs	June 30, 2014
	Kherani, Nazir	Electrical and Computer Engineering	3 yrs.	June 30, 2015
	TBD	Materials Science and Engineering	3 yrs	June 30, 2016
	Steinman, David	Mechanical and Industrial Engineering	3 yrs	June 30, 2016
	TBD	Engineering Science	3 yrs	June 30, 2016
Minimum of two Undergraduate Student Members of Faculty Council¹ (appointed for a term of 1 year)	TBD	TBD	1 yr	June 30, 2014
	TBD	TBD	1 yr	June 30, 2014
	Lattavo, Matt	CivE 1T4 + PEY	1 yr.	June 30, 2014
Ex-officio	McCann, Barbara	Faculty Registrar		
Recording Secretary	Fabro, Jen	Comm. Coordinator, Registrar's Office		

¹ Undergraduate students are nominated by the Engineering Society in the fall at the beginning of the term.