



MEMORANDUM

To: Faculty Council

From: Caroline Ziegler, Faculty Governance and Programs Officer

Date: April 16, 2012 for April 26, 2012 Faculty Council Meeting

Re: **Nomination to the Academic Appeals Board, 2012-2013**

REPORT CLASSIFICATION

This is a Major Policy Matter submitted to Faculty Council for vote as a regular motion (requiring a simple majority of members voting to carry).

BACKGROUND

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

PROPOSAL/MOTION

THAT Faculty Council approve the nomination to the Academic Appeals Board as outlined in Report 3347.

Academic Appeals Board, 2012-2013

Chair and Vice-Chair: To be elected by Board			Term	Expires
Six Undergraduate Programs Faculty (appointed for a term of three years, renewable)	Kirk, Don	Chemical Engineering and Applied Chemistry	3 years	June 30, 2014
	Bentz, Evan	Civil Engineering	3 years	June 30, 2014
	Kherani, Nazir	Electrical and Computer Engineering	3 years	June 30, 2015
	Erb, Uwe	Materials Science and Engineering	3 years	June 30, 2013
	Steinman, David	Mechanical and Industrial Engineering	3 years	June 30, 2013
	Kortschot, Mark	Engineering Science	3 years	June 30, 2013
Two Undergraduate Student Members of Faculty Council	TBA ¹		1 year	June 30, 2013
	TBA		1 year	June 30, 2013
Ex-officio	McCann, Barbara	Faculty Registrar		
Recording Secretary	Fox, Adam	Comm. Coordinator, Registrar's Office		

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