



## MEMORANDUM

**To:** Faculty Council  
**From:** Caroline Ziegler, Faculty Governance and Programs Officer  
**Date:** April 18, 2011 for April 28, 2011 Faculty Council Meeting  
**Re:** **Nominations for Approval: Academic Appeals Board**

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### 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 nominations of the Academic Appeals Board as outlined in Report 3300.

## Academic Appeals Board Nominations

<b>Chair:</b> To be elected by Board				
<b>Vice-Chair:</b> To be elected by Board				
			Term	Expires
<b>Six Undergraduate Programs Faculty</b> (appointed for a term of three years, renewable)	<i>TBA</i>	<i>Chemical Engineering and Applied Chemistry</i>	3 yrs	June 30, 2014
	<i>Bentz, Evan</i>	<i>Civil Engineering</i>	3 yrs	June 30, 2014
	Kwong, Raymond	Electrical and Computer Engineering	2 yrs <sup>1</sup>	June 30, 2012
	Erb, Uwe	Materials Science and Engineering	3 yrs	June 30, 2013
	Steinman, David	Mechanical and Industrial Engineering	3 yrs	June 30, 2013
	Cluett, Will	Engineering Science	3 yrs	June 30, 2013
<b>Two Undergraduate Student Members of Faculty Council</b>	TBA <sup>2</sup>		1 yr	June 30, 2012
	TBA		1 yr	June 30, 2012
<b>Ex-officio</b>	McCann, Barbara	Faculty Registrar		
<b>Recording Secretary</b>	Fox, Adam	Comm. Coordinator, Registrar's Office		

<sup>1</sup> Initial two-year term is for staggering purposes.

<sup>2</sup> Undergraduate students are named by the Engineering Society in the fall at the beginning of the term.