



MEMORANDUM

To: Faculty Council

From: Caroline Ziegler, Faculty Governance and Programs Officer

Date: September 26, 2011 for October 6, 2011 Faculty Council Meeting

Re: **Update on Nominations to Academic Appeals Board**

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.

The appointments to the Academic Appeals Board for 2011-2012 were approved by Faculty Council on April 28, 2011 as Report No. 3300.

The attached is an update of the Academic Appeals Board appointments.

PROPOSAL/MOTION

For information.

Academic Appeals Board Nominations

Chair: Evan Bentz

Vice-Chair: David Steinman

			Term	Expires
Six Undergraduate Programs Faculty (appointed for a term of three years, renewable)	Kirk, Don	Chemical Engineering and Applied Chemistry	3 yrs	June 30, 2014
	Bentz, Evan	Civil Engineering	3 yrs	June 30, 2014
	Kwong, Raymond	Electrical and Computer Engineering	2 yrs ¹	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
	Kortschot, Mark	Engineering Science	3 yrs	June 30, 2013
Undergraduate Student Members	MacCoon, Jacquelyn	PEY MSE	1 yr	June 30, 2012
	Curbelo, Mauricio	CIV 1T3	1 yr	June 30, 2012
	TBA		1 yr	June 30, 2012
<i>Ex-officio</i>	McCann, Barbara	Faculty Registrar		
Recording Secretary	Fox, Adam	Comm. Coordinator, Registrar's Office		

¹ Initial two-year term is for staggering purposes.