

## Call for Nominations for MacEwan Academic Governance Council Committees

From: Chris Hancock, Chair, Nominations Committee of Academic Governance Council

Date: February 7, 2012

As we look forward to the upcoming academic year, the Nominations Committee of Academic Governance Council (AGC) invites Grant MacEwan University faculty to consider making a contribution to academic governance at the University.

The attached Nomination Form lists the committee vacancies for the 2012-13 academic year. According to our Terms of Reference, the Nominations Committee will strive towards providing diverse and balanced representation for AGC Committees. This means that we need faculty from across the different areas of MacEwan with diverse experiences.

To volunteer or to nominate another person please fill out and return the attached Nomination Form by March 5, 2012. For further information on the Committees of AGC or the nomination process please visit the AGC Website ([www.macewan.ca/academicgovernance](http://www.macewan.ca/academicgovernance)) or contact the AGC Secretariat (Peter Geller at [gellerp@macewan.ca](mailto:gellerp@macewan.ca) or Kim Warkentine at [warkentinek@macewan.ca](mailto:warkentinek@macewan.ca)).

If you are interested in becoming a member of the Academic Governance Council please contact the AGC Secretariat for further information.

### **Nominations Committee of Academic Governance Council**

Chris Hancock, Chair	Instructor, Management Studies
Rafat Alam	Vice-Chair, Academic Governance Council; Assistant Professor, Anthropology, Economics and Political Science
Theresa Costouros	Curriculum Coordinator, Insurance and Risk Management
David Drohan	Vice-President Academic, Students' Association
Denise Roy	Dean, Centre for the Arts and Communications
Binthi Samuel	Instructor, Bachelor of Science in Nursing

**Nomination Form and Information Sheet**

Name of Candidate: \_\_\_\_\_

Department/Program: \_\_\_\_\_ Faculty/School: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

**Candidate Information**

*Note: The following information assists the Nominations Committee in finding candidates for committees.*

*Employment Status*

Faculty:  Full-time Continuing  Probationary  Sessional  Part-time Continuing  Term

Year you joined Grant MacEwan University: \_\_\_\_\_

*Committee Experience*

<b>AGC Committees</b>	<b>Term on Committee</b>
Academic Policies Committee	
Admissions and Selections Committee	
Animal Care and Ethics Committee	
Distance and Distributed Education	
Faculty Development Committee	
Faculty Evaluation Committee	
Faculty Standards Committee	
MacEwan Curriculum Committee	
MacEwan International Council	
MacEwan Sabbatical Leave Committee	
Research Council	
Research Ethics Board	
Strategic Resource and Planning Advisory Committee	
Student Services Policy Committee	

Other recent committee service at MacEwan (department, program, faculty/school, university-wide) and/or other organizations. Please indicate length of service.

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## Committee Interests

Please indicate your preferences in rank order (1 being most preferred).

Committee		Requires	Term	Meetings
<b>AGC Standing Committees</b>				
—	<b>Admissions &amp; Selections Committee</b> Develops and reviews policy on Admissions (C5010); researches, reviews and develops recommendations regarding issues related to admissions.	1 Faculty Member (Centre for Arts & Communications)	3 years	Meets monthly Sept. to June (Wednesday p.m.)
—	<b>MacEwan Curriculum Committee</b> Reviews and approves new programs, program changes, academic residency exemptions and program time limit exemptions.	3 Faculty Members Consideration given to those who are members of their Faculty/School Curriculum Committee.	2 years	Meets monthly Sept. to June (Monday p.m.)
—	<b>Research Council</b> Advises on research policy and supports faculty in making a contribution to their disciplines and the wider world, informing teaching and learning.	3 Faculty Members (1 CFAC, 1 Professional Resource faculty, 1 faculty member from any area)	2 years	Meets monthly Sept. to June
—	<b>Research Ethics Board</b> Reviews the ethical acceptability of all research involving humans.	2 Faculty Members (1 FHCS: pref BScN; 1 FAS: pref Psychology; 1 FAS or CFAC: pref Philosophy)	2 years	Meets monthly Sept. to June
—	<b>Strategic &amp; Resource Planning Advisory Committee</b> Reviews and provides advice and recommendations on matters pertaining to the alignment, effectiveness and efficiency of MacEwan strategic and resource planning.	2 Faculty Members (1 FAS, 1 Business)	2 years	Meets monthly Sept. to June
<b>AGC Advisory Committees</b>				
—	<b>Distance &amp; Distributed Education Committee</b> Provides a forum to share information and to discuss, resolve and recommend on distance and distributed learning issues and opportunities.	2 Faculty Members	1 year	Meets monthly Sept. to June
—	<b>Student Success Committee</b> Identifies, plans, develops, implements and evaluates student success strategies to achieve the goals of increased learner retention and program completion.	1 Faculty Member (Faculty of Health & Community Studies)	3 years	Meets monthly Sept. to June
<b>Admissions &amp; Selections Subcommittee</b>				
—	<b>English Language Proficiency Subcommittee</b> Formulates and advances recommendations on issues related to English Language Proficiency to Admissions and Selections Committee	4 Faculty Members	3 years	Meets minimum 2 times per year.

What particular background or qualifications would you contribute to the Committee(s)?

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What interests you about the Committee(s) you wish to serve on?

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Please provide any additional information that you would consider relevant. Include additional sheet if required.

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Please consider me for vacancies as they occur.

\_\_\_\_\_  
Signature of the candidate

\_\_\_\_\_  
Date

To volunteer or nominate someone, please return this form signed by  
**March 5, 2012** to the AGC Secretariat Office:  
Academic Governance Council Secretariat, CCC 7-257N  
Fax: 780-497-5828  
E-mail: [warkentinek@macewan.ca](mailto:warkentinek@macewan.ca).