

## VCC Committees List for 2017-2018

The ACADEMIC COMMITTEE shall consist of one member of the teaching staff representing each of the College programs; two additional members of the teaching staff; three students; and the following *ex officio* members: the President, the Principal, the Academic Program Director, the Registrar, and the Librarian, with the Associate Director acting as Secretary. It shall consider and make recommendations on all matters relating to the academic work and the academic future of the College and shall act in an advisory capacity to the Principal and the President in these matters.

- 1) teaching staff representing each of the College programs (RS); Manuela Scarci (2018)
- 2) teaching staff representing each of the College programs (LCT); Eva-Lynn Jagoe (2018)
- 3) teaching staff representing each of the College programs (MC); Michael Chazan (2018)
- 4) teaching staff representing each of the College programs (E&S); Sheila Cook (Fall 2017)/Yiola Cleovoulou (Winter 2018)
- 5) teaching staff representing each of the College programs (SEM); Marcel Danesi (2018)
- 6) teaching staff representing each of the College programs (VicOne); Anne Urbancic (2018)
- 7) teaching staff (i); Yiftach Fehige (2019)
- 8) teaching staff (ii); Emanuel Istrate (2018)
- 9) student (i); Zahavah Kay
- 10) student (ii); Hannah Brennen
- 11) student (iii); George Wilson
- 12) *the President ex officio*;
- 13) *the Principal ex officio*;
- 14) *the Academic Program Director, Anne Urbancic, ex officio*;
- 15) *the Registrar ex officio*;
- 16) *the Chief Librarian ex officio*;
- 17) *the Associate Director acting as Secretary*.

The RESEARCH COMMITTEE shall consist of five members of the teaching staff of the College, the Principal (*ex officio*), and the Associate Director of the Office of the Principal (as Secretary). The Committee shall consider, recommend, and assist in planning policies and events that further the research mission of members of the College, liaison with relevant research centres, and the integration of research and teaching. It shall adjudicate and recommend the award of research, publication, and travel grants in the purview of Victoria College and report annually to Council on the results of these competitions.

- 1) teaching staff of the College (i); Jill Ross (2018)
- 2) teaching staff of the College (ii); Marga Vicedo (2019)
- 3) teaching staff of the College (iii); Eva-Lynn Jagoe (2019)
- 4) teaching staff of the College (iv); Ivan Kalmar (2019)
- 5) teaching staff of the College (v); Gregoire Holtz (2019)
- 6) *the Principal (ex officio)*;
- 7) *the Associate Director (as Secretary)*.

The FELLOWS COMMITTEE shall consist of the Principal (*ex officio*), the Chair of the Academic Committee (*ex officio*), the Chair of the Research Committee (*ex officio*), a member of one of the Arts and Science departments housed at Victoria College who is a Fellow of Victoria College, and three additional members of Victoria College Council. The Committee shall be empowered to co-opt voting members from the Victoria College Council on a case-by-case basis. The Committee shall be responsible for defining and promoting the privileges and responsibilities of College membership. It shall invite, consider, and recommend nominations of new members to Council for approval. The Committee will also assist in enhancing the academic and social experience of College Fellows.

- 1) Principal (*ex officio*);
- 2) the Chair of the Academic Committee (*ex officio*); Anne Urbancic
- 3) the Chair of the Research Committee (*ex officio*); Jill Ross
- 4) one of the Arts and Science departments housed at Victoria College who is a Fellow of Victoria College; Nestor Rodriguez (2019)
- 5) additional members of Victoria College Council (i); Lucia Dacome (2019)
- 6) additional members of Victoria College Council (ii); Eric Jennings (2018)
- 7) additional members of Victoria College Council (iii); Andreas Motsch (2018)

The AWARDS AND PRIZES COMMITTEE shall consist of the Registrar or designate (*ex officio*), the Principal or designate (*ex officio*), and five members of the Victoria College teaching staff. It shall have responsibility for advising the Registrar on student awards and prizes that require academic adjudication. It shall invite, consider, and assist with the nomination of members of Victoria College for external awards and honours. The Committee shall be empowered to co-opt voting members from the Victoria College community, including retired faculty, as needed to assist in evaluating submissions or preparing nominations.

- 1) the Registrar or designate (*ex officio*); Yvette Ali, Registrar

## VCC Committees List for 2017-2018

- 2) the Principal or designate (*ex officio*); Stephen Rupp (2019)
- 3) teaching staff of the College (i); Mark Solovey (2019)
- 4) teaching staff of the College (ii); Andrew Baines (2018)
- 5) teaching staff of the College (iii); Rosa Sarabia (2019)
- 6) teaching staff of the College (iv); John Bemrose (2018)
- 7) teaching staff of the College (v). Heather Murray (2018)
- 8) teaching staff of the College (vi). Joseph Berkovitz (2018)
- 9) teaching staff of the College (vi). M. Cristina Cuervo (2018)

The COLLEGE LIFE COMMITTEE shall consist of four members of the teaching staff, four students, and the following *ex officio* members: the President, the Principal, the Registrar, the Dean of Students, the Librarian, the Bursar, and the president of VUSAC. The Committee shall serve as a liaison among faculty, students, and administrative staff in order to consider, recommend, and assist in planning activities that enhance the academic and social experience of the Victoria College community, including its cultural and intellectual life, physical environment, and academic support services.

- 1) teaching staff of the College (i); Manuela Scarci (2019)
- 2) teaching staff of the College (ii); Emanuel Istrate (2019)
- 3) teaching staff of the College (iii); Ken Bartlett (2019)
- 4) teaching staff of the College (iv); Kelvin Browne (2018)
- 5) student (i); Helen Hayes
- 6) student (ii); Alexa Papamihalis
- 7) student (iii); Molly Simpson
- 8) student (iv); Thomas Trimble
- 9) the President *ex officio*;
- 10) the Principal *ex officio*;
- 11) the Registrar *ex officio*;
- 12) the Dean of Students *ex officio*;
- 13) the Chief Librarian *ex officio*;
- 14) the Bursar *ex officio*;
- 15) the President of VUSAC *ex officio*.

The STRIKING COMMITTEE shall consist of four members elected by Council, the Principal (*ex officio*), and the President of VUSAC (*ex officio*). Its function is to seek the guidance of Council with a view to proposing suitable lists of candidates for elected positions on Standing Committees, and candidates for elected positions on the Board of Regents and the Senate Executive Committee. It shall propose candidates to Council by the last meeting of Council in the spring term.

- 1) teaching staff of the College (i); Brian Baigrie (2019)
- 2) teaching staff of the College (ii); Joseph Berkovitz (2018)
- 3) teaching staff of the College (iii); Laura Colantoni (2018)
- 4) teaching staff of the College (iv); Ivan Kalmar (2018)
- 5) the Principal (*ex officio*);
- 6) the President of VUSAC (*ex officio*).

### College Representatives to the Board of Regents and the Senate Executive Committee

Six members of the teaching staff of Victoria College shall be elected by Council to the Board of Regents for terms of four years, three every second year. Four members of the teaching staff of Victoria College shall be elected by Council to the Senate Executive Committee for terms of four years, two every second year. The Board and Senate Executive representatives will be elected at the last meeting of Council in the spring semester.

#### BOARD – 6 representatives, Four Year Terms

- 1) teaching staff of the College (i); David Galbraith (2018)
- 2) teaching staff of the College (ii); Ana Perez-Leroux (2020)
- 3) teaching staff of the College (iii); Joseph Berkovitz (2020)
- 4) teaching staff of the College (iv); Brian Baigrie (2021)
- 5) teaching staff of the College (v); Eva-Lynn Jagoe (2020)
- 6) teaching staff of the College (vi); Matt Kavalier (2018).

#### Senate Executive Committee – Four year terms

- 7) teaching staff of the College (i); Luca Somigli (2020)
- 8) teaching staff of the College (ii); Sanda Munjic (2018)
- 9) teaching staff of the College (iii); Arti Dhand (2018)
- 10) teaching staff of the College (iv); Andreas Motsch (2019)