

VCC Committees List for 2015-2016

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 (2016)
- 2) teaching staff representing each of the College programs (LCT); Ann Komaromi (2016)
- 3) teaching staff representing each of the College programs (MC); Michael Chazan (2016)
- 4) teaching staff representing each of the College programs (E&S); Sheila Cook (2016)
- 5) teaching staff representing each of the College programs (SEM); Marcel Danesi (2016)
- 6) teaching staff representing each of the College programs (VicOne); Anne Urbancic (2016)
- 7) teaching staff (i); Luca Somigli (2017)
- 8) teaching staff (ii); Eva-Lynn Jagoe (2016)
- 9) student (i); SaraLi Forouzanfar
- 10) student (ii); Nabiha Paracha
- 11) student (iii); Naomi Stuleanu
- 12) *the President ex officio*;
- 13) *the Principal ex officio*;
- 14) *the Academic Program Director 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); Grégoire Holtz (2017)
- 2) teaching staff of the College (ii); Joseph Berkovitz (2016)
- 3) teaching staff of the College (iii); John Zilcosky (2017)
- 4) teaching staff of the College (iv); Julie LeBlanc (2017)
- 5) teaching staff of the College (v); Robert Davidson (2016)
- 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*); TBC
- 3) the Chair of the Research Committee (*ex officio*); Robert Davidson
- 4) one of the Arts and Science departments housed at Victoria College who is a Fellow of Victoria College; Lucia Dacome (2017)
- 5) additional members of Victoria College Council (i); Ken Bartlett (2017)
- 6) additional members of Victoria College Council (ii); Lori Loeb (2016)
- 7) additional members of Victoria College Council (iii); Will Robins (2016)

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*); Susan McDonald
- 2) the Principal or designate (*ex officio*); Angela Esterhammer

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- 3) teaching staff of the College (i); Manuela Scarci (2017)
- 4) teaching staff of the College (ii); Camilla Gibb (2017)
- 5) teaching staff of the College (iii); Roland LeHuenen (2017)
- 6) teaching staff of the College (iv); Angus McQuibban (2016)
- 7) teaching staff of the College (v). Rob Batey (2016)
- 8) teaching staff of the College (vi). M. Cristina Cuervo (2016)

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); Alison Keith (2017)
- 2) teaching staff of the College (ii); Pamela Klassen (2017)
- 3) teaching staff of the College (iii); Nick Terpstra (2017)
- 4) teaching staff of the College (iv); Ivan Kalmar (2016)
- 5) student (i); SaraLi Forouzanfar
- 6) student (ii); Nabiha Paracha
- 7) student (iii); Naomi Stuleanu
- 8) student (iv); Brenan Sivapragasam
- 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*: Gabriel Zoltan-Johan

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); Néstor Rodríguez (2016)
- 2) teaching staff of the College (ii); Eva-Lynn Jagoe (2016)
- 3) teaching staff of the College (iii); Matt Kavalier (2017)
- 4) teaching staff of the College (iv); Craig Fraser (2016)
- 5) the Principal *ex officio*;
- 6) the President of VUSAC *ex officio*: Gabriel Zoltan-Johan.

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 (2017)
- 2) teaching staff of the College (ii); Mary Nyquist (2016)
- 3) teaching staff of the College (iii); Ivan Kalmar (2016)
- 4) teaching staff of the College (iv); Stephen Rupp (2017) (one-year replacement during R. Sarabia's leave)
- 5) teaching staff of the College (v); Yiftach Fehige (2016)
- 6) teaching staff of the College (vi); Matt Kavalier (2018).

Senate Executive Committee – Four year terms

- 7) teaching staff of the College (i); Denis Walsh (2019)
- 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)