

DEPARTMENTAL COMMITTEES

Updated October 19, 2010

General Policy on Committee Membership (approved at Dept. Council Mar 18/03)

- Members shall be elected to Departmental committees, and external committees that do not have specified terms, for a fixed term of 2 or 3 years (as determined by Departmental Council), with an approximately equal number of replacement members elected each year.
- The appropriate number of members shall be elected to these committees in the Fall of 2003, replacing the longest-serving members.
- Members shall be eligible for re-election.

DEPARTMENTAL COMMITTEES

UNDERGRADUATE CURRICULUM COMMITTEE

The committee will consist of a chair, 1 person per area (Theory, Fundamentals, Applications), one with special responsibilities for core curriculum, 1 undergraduate student, 1 graduate student, Dept. Head, ex officio, and the Administrative Assistant as recording secretary. Three year terms

J. Braico (09/09 – 09/12)(Core)

Mike Domaratzki (09/08-09/11)(Theory)

J. Bate (ex officio)

A. Bunt (09/09 – 09/12) (Applications)

B. Li (chair – Assoc Head)

Chad Peters (09/09-09/10)

C. Leung (09/07 – 09/10)(Fund)

P. Thulasiraman (01/10-06/10) Leave Replace(CL)

Daniel Page (09/09-09/10)

S. Durocher (01/01/10-06/10) Leave Replace (MD)

GRADUATE STUDIES COMMITTEE

The Chair of the Graduate Studies Committee is appointed by the Department Council upon recommendation of the Head, normally for a two year term. Members serve a three year term

J. Anderson (09/09 – 09/11)

Mike Domaratzki (09/10- 09/13)

J. Baltes (09/08- 09/11)

Carson Leung (01/11-09/12)

R. Eskicioglu (09/09 – 09/12) (S. Durocher replacement Jan-Jun 11)

P. Irani (09/08-09/11) (H. Cameron leave replacement Jan-Jun 11)

David Allenor (01/10 – **01/11**)

Helen Cameron *ex officio*

L. Hermiston *ex officio*

J. Bate *ex officio*

AWARDS COMMITTEE

Three faculty members, elected by Departmental Council, one Graduate student,

Administrative Assistant as a resource person, the department head, *ex officio*.

Three-year terms, staggered so that one member is replaced each year.

P. Irani (10-13) (need leave replacement Jan-June/11)

E. Liu (09/09-09/11) (P. Thulasiraman replacement July-Aug 11)

S. Durocher (09/09-09/12)

C. M. Lau (09-10)

John Bate *ex officio*

Lynne Hermiston *ex officio*

INDUSTRIAL LIAISON COMMITTEE

Three year term

J. Bate *ex officio*

J. Baltes (09/10 – 09/13)

M. Zapp (09/09-09/12)

G. Acorn (09/08-09/11)

Computer Use Committee

As Needed

Graduate Appeal Committee (elected on an “as needed” basis)

The GAC consists of four faculty, two faculty member alternates and one graduate student. All faculty members must be members of the FGS. No panel member may concurrently be a member of the GSC. Panel members are elected by Department Council in the same manner as the GSC. Any panel member who is responsible for the decision/recommendation under consideration, or who is otherwise materially involved in the case being considered, shall excuse himself/herself from the deliberations and be replaced by an alternate.

FACULTY LEVEL COMMITTEES

FACULTY OF SCIENCE EXECUTIVE

Two year term – normally the Associate Head

Associate Head – Currently B. Li

E.C.E. COUNCIL

Three year term

R. Eskicioglu (09/07-09/10)

IIMS ADVISORY BOARD

Three year term

R. Thulasiram (09/09 – 09/12)

FACULTY OF SCIENCE COMMITTEE ON COURSES

Chair of curriculum committee

B. Li

FACULTY OF GRADUATE STUDIES FACULTY COUNCIL

Two year terms – eligible for re-election once only. To be elected by and from members of the Faculty of Graduate Studies only.

J. Anderson (eff. May 1, 2009 to April 30, 2011)

P. Irani (April 30, 2008 - 2010)

N. Arnason (Irani replacement Jan-July 2010)

PROMOTIONS COMMITTEE

(must be re-elected from scratch each year)

2009-2010:

J. Anderson

M. Domaratzki

J. van Rees

TENURE COMMITTEE

(must be re-elected from scratch each year)

Rasit Eskicioglu

Jacky Baltes

Tulsi Thulasiram

John van Rees

LIBRARY COMMITTEE

Three year term

A. Bunt (09/09-09/12)

E.C.E. CURRICULUM COMMITTEE

Three year term

R. Eskicioglu (09/08-09/11)

ARTS FACULTY COUNCIL

Three year term

C. Penner (09/07- 09/10)

J. Braico (09/08-09/11)

FACULTY RESEARCH COMMITTEE

Faculty sets terms. (Three year term)

J. van Rees (09/05-09/08)

N. Arnason as alternate

Faculty of Science Endowment Fund Committee

Elected as requested by Faculty of Science. Three year term.

Pourang Irani (05/07- 04/10)

Committee on Recruitment Activities and External Relations

Gerri Acorn 07/08 – 06/11

MISCELLANEOUS

GRADUATE STUDENT REPS ON DEPT. COUNCIL

(Need to elect 2 by the new rules)

Rouzbeh Maani

Victor Balogun

UNDERGRAD REPS ON DEPT. COUNCIL

Replacements selected by CSSA each year

Ray Laramie (09-10) umlaramr@cc.umanitoba.ca

Daniel Page (09-10)

MEMBER OF SENATE

Elections held separately

J. Anderson

J. van Rees

SUPPORT STAFF REPRESENTATIVE ON DEPT. COUNCIL

J. Durston (09/04- 09/05)