

FACULTY OF ENVIRONMENT  
**ELECTION PROCEDURE FOR FACULTY MEMBERS**  
ON THE DEAN OF ENVIRONMENT NOMINATING COMMITTEE

UW Policy 45, *The Dean of a Faculty*, states: “When nominations for the Dean of a Faculty are required, as through notice of resignation, death, or the approaching end of a term, a nominating committee shall be formed by the Vice-President, Academic & Provost. . . . . The nominating committee shall consist of:

- The Vice-President Academic & Provost, who shall chair the committee.
- **Seven regular faculty members in Arts and Engineering, and six in the other Faculties. At least one committee member shall be elected at-large; the others are to be selected by a procedure approved by the Faculty Council and distributed to each regular faculty member. Where some of the members are to be elected by Department by and from the regular faculty members in the Department, those elections shall be conducted prior to the at-large Faculty-wide election. If both genders are not represented on the Committee as a result of departmental elections, then the at-large election shall be conducted so as to ensure that both genders are represented. [1]**
- One senior regular faculty member from outside the Faculty concerned, selected by the Vice-President, Academic & Provost in consultation with the President.
- One staff member elected by and from the regular staff of the Faculty, and one appointed by the Staff Association, normally from the Faculty concerned.
- One undergraduate student from the Faculty concerned, appointed by the Federation of Students, in consultation with the appropriate student society.
- One graduate student from the Faculty concerned, appointed by the Graduate Student Association, in consultation with the appropriate student society.”

[1] *In the unlikely event that no candidate from the unrepresented gender is willing to stand for election as an at-large member, the Vice-President, Academic & Provost shall appoint a candidate from the unrepresented gender in that Faculty.*

It is standard practice for each of the departments/schools in the Faculty to elect one member of the professorial rank (elected by and from a unit’s probationary and tenured members) to serve on the nominating committee. *This election process is to be a procedure selected and approved by the Faculty Council and distributed to each regular faculty member.*

#### **ENVIRONMENT ELECTION PROCEDURE**

- It is recommended for this election process that each Unit (Environment and Resource Studies; Geography and Environmental Management; Knowledge Integration; Planning, and Environment, Enterprise and Development) will elect one committee member from its probationary and tenured members
- The Dean’s Office will conduct a Faculty-wide election for the one remaining Faculty-at-large committee member, following the unit elections.

**MOTION:** To approve the Environment Election Procedure as presented.

*Approved by Faculty Council: May 20, 2014.*