

# Senate Nominations Committee

## Terms of Reference:

1. To recommend to the Senate on Senate representation on committees of the Senate and Council, taking account of expressions of interest received from members of staff and the University's commitment to equality and diversity.
2. To maintain an oversight of the composition of membership of committees and to make recommendations as appropriate.

**Reports to:** Senate.

## Membership:

<i>Chair (Provost &amp; Deputy Vice-Chancellor):</i>	Professor Gill Valentine
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<i>Ex-officio member:</i>	
<i>President &amp; Vice-Chancellor</i>	Professor Koen Lamberts

<i>Representative members:</i>		
<i>One lay member of the Council</i>	Alison Hope	2017-20, 2020-21, 2021-22
<i>One representative of the Faculties, appointed by the Vice-Presidents &amp; Heads of Faculty</i>	Professor Lorraine Maltby OBE (Animal & Plant Sciences)	2013-16, 2016-19, 2019-20, 2020-21, 2021-22
<i>One representative of the non-professorial staff, appointed by the President &amp; Vice-Chancellor on behalf of the Senate</i>	Sandra Henry (School of Languages & Cultures)	2013-16, 2016-19, 2019-20, 2020-21, 2021-22
<i>One representative of the professional or support services staff, appointed by the Professional Services Leads</i>	Deborah Lodge (Research Services)	2017-20, 2020-23
<i>One representative of the Council Equality, Diversity &amp; Inclusion Committee</i>	Dr Louise Preston (SchARR)	2021-24

<i>In attendance:</i>	
<i>University Secretary</i>	Dr Tony Strike

<i>Secretary</i>	David Swinn (University Secretary's Office)
<i>Minute Secretary</i>	Kathryn Clements (University Secretary's Office)

**Quorum:** Three members of the Committee.