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:

Chair (The Provost & Deputy Vice-Chancellor or a University Vice-President appointed by the President & Vice-Chancellor) | Professor Gill Valentine
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Ex-officio members:
The President & Vice-Chancellor | Professor Koen Lamberts
Representative members:
One member appointed by the Council | Mrs Alison Hope (2017-20)
One representative of the Faculties, appointed by the Vice-Presidents & Heads of Faculty | Professor Lorraine Maltby (Animal and Plant Sciences) (2013-16, 2016-19)
One representative of the non-professorial staff, appointed by the President & Vice-Chancellor on behalf of the Senate | Miss Sandra Henry (School of Languages and Cultures) (2013-16, 2016-19)
One representative of the professional or support services staff, appointed by the Professional Services Leads | Ms Deborah McClean (Research Services) (2017-20)
One representative of the Equality, Diversity & Inclusion Committee | Dr Antony Williams (2018-21)

In attendance (ex-officio):
University Secretary | Dr Tony Strike
Secretary | Mr David Swinn (University Secretary’s Office)
Minute Secretary | Mrs Rebecca Barker (University Secretary’s Office)