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 (Provost & Deputy Vice-Chancellor): Professor Gill Valentine

Ex-officio member:
President & Vice-Chancellor Professor Koen Lamberts

Representative members:

One lay member of 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, 2019-20

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, 2019-20

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 Council Equality, Diversity & Inclusion Committee
Dr Antony Williams (School of Education) 2018-21

In attendance:
University Secretary Dr Tony Strike

Secretary Mr David Swinn (University Secretary’s Office)

Minute Secretary Mrs Rebecca Barker (University Secretary’s Office)

Quorum: Three members of the Committee.