Report of the GFC Nominating Committee (NC)

By means of the “GFC NC Report to GFC”, the NC brings forward the name of a candidate recommended to fill a committee/panel membership position for acceptance by GFC, as final approver of all appointments to its Committees/university-level Appeal Bodies. Upon receipt and consideration of an NC Report (sent electronically), a GFC member has the opportunity to submit an additional nomination.

To learn more about the NC reporting process, please view: “Current NC Reports to GFC”

For GFC and GFC Standing Committees Terms of References, please visit the University Governance “Member Zone”. For judiciary governance details, please visit: University-level Appeal Bodies.

Nomination period ends at 12:00 pm (Noon) on Friday, February 21, 2020.

Upon conclusion, with no additional names received, the “NC Report of February 14, 2020” is considered as approved. Recommended candidates (as put forward by the NC) are declared as elected.

PLEASE REFER TO THE ATTACHED RECOMMENDATIONS (BY THE NC) WHICH SUPPORT THE STAFF/STUDENT COMMITTEE MEMBERSHIP REPLENISHMENT PROCESS.

Contact regarding GFC Nominations and Elections
Ann Hodgson (Coordinator, GFC Nominating Committee/Manager, Governance Operations)
Email: ann.hodgson@ualberta.ca | Tel: 780-492-1938
U of A Staff members recommended to fill in year vacancies on 2019-20 GFC Standing Committees

### GFC Committee on the Learning Environment (CLE)

**Details:** [CLE Terms of Reference](#)

NC Recommendation to fill the following vacancy calling for:

> **ONE (1) Librarian and GFC Member**

<table>
<thead>
<tr>
<th>Staff Nominee</th>
<th>Faculty/Unit</th>
<th>Term Beginning</th>
<th>Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Williamson (A1.4)</td>
<td>UA Libraries and Museums</td>
<td>Immediately upon approval</td>
<td>June 30, 2020</td>
</tr>
</tbody>
</table>

### GFC NOMINATING COMMITTEE (NC)

**Details:** [NC Terms of Reference](#)

NC Recommendation to fill the following vacancy calling for:

> **ONE (1) Academic Staff (Categories A1.1, A1.5/A1.6, A1.7) and GFC Member**

<table>
<thead>
<tr>
<th>Staff Nominee</th>
<th>Faculty/Unit</th>
<th>Term Beginning</th>
<th>Term End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susanne Luhmann (A1.1)</td>
<td>Arts</td>
<td>Immediately upon approval</td>
<td>June 30, 2021</td>
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</tbody>
</table>