

AGENDA

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OPEN SESSION

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UNIVERSITY PLANNING COMMITTEE

2021-2022 MEETING SCHEDULE

All meetings will be held
from 10:30 a.m. to 12:30 p.m. unless otherwise stated

Wednesday, September 22, 2021 (11:30 a.m. – 12:30 p.m.)

Wednesday, October 20, 2021

Wednesday, November 10, 2021

Wednesday, December 8, 2021

Wednesday, January 19, 2022

Wednesday, February 9, 2022

Wednesday, March 23, 2022

Wednesday, April 20, 2022

Wednesday, May 11, 2022

Wednesday, June 1, 2022

UNIVERSITY PLANNING COMMITTEE

Ex Officio Members

Chancellor	Ms Santee Smith
Chair of the Board of Governors	Mr. Brad Merkel
Vice-Chair of the Board of Governors (delegate)	Ms Rebecca Jamieson
President	Dr. David Farrar
Provost and Vice-President (Academic) (Chair)	Dr. Susan Tighe
Vice-President (Operations and Finance)	Ms Saher Fazilat
Vice-President (Research)	Dr. Karen Mossman
Vice-Provost and Dean of Graduate Studies	Dr. Douglas Welch

Members shall be elected by and from the appropriate constituency according to the approved process. Terms of office begin July 1. Six members elected by and from the teaching staff of the University and one Faculty Dean, elected by and from the six Faculty Deans.

Elected Teaching Staff (Business)	Dr. Nicole Wagner	(2024)
Elected Teaching Staff (Engineering)	Dr. John Preston	(2022)
Elected Teaching Staff (Humanities)	Dr. Michele George	(2022)
Elected Teaching Staff (Health Sciences)	Dr. Mark Larché	(2024)
Elected Teaching Staff (Social Sciences)	Dr. Stephen Jones	(2023)
Elected Teaching Staff (Science)	Dr. Megumi Harada	(2023)
Elected Faculty Dean	Dr. Jerry Hurley	(2022)
Elected Non-Teaching Staff	Ms Arlene Dosen	(2024)
Elected Graduate Student	Ms Dana Shuqom	(2022)
Elected Undergraduate Student	Mr. Josh Arbess	(2022)

**BUDGET COMMITTEE
2021-2022 Membership List**

Ex Officio:

President & Vice-Chancellor
Provost & Vice-President (Academic)
Vice-President (Operations and Finance)

**David Farrar
Susan Tighe
Saher Fazilat**

Other Members:

Faculty Member
Faculty Member
Faculty Member
Staff Member
Graduate Student Member
Undergraduate Student Member

**John Preston (Chair)
Mark Larché
Stephen Jones
Arlene Dosen
Dana Shuqom
Josh Arbess**

Consultants:

Assistant Vice-President (Administration) and
Chief Financial Officer
Budget Director
Associate Vice-President, Finance and Planning
(Academic)

**Deidre Henne
Lou Mitton
Linda Coslovi**