DATE: 27 January 2020
TO: Members of the University of Regina Council
FROM: Glenys Sylvestre, Executive Director (University Governance) and University Secretary
RE: Call for Nominations – Faculty Representative to the Board of Governors

Call for Nominations

The term of office for the elected Faculty Representative to the Board of Governors expires on June 30, 2020. Dr. Carlos Londono Sulkin, Professor of Anthropology, will have completed his first three-year term. He is eligible for re-election.

Nomination forms must be signed by three members of Council and by the nominee. A biography of 100 words or less is to be submitted with the nomination form.

Nomination forms may be obtained here: https://www.uregina.ca/president/governance/council/elections.html

Eligibility for Nomination

Section 56 of the University of Regina Act states:

(2) The Board shall consist of:

(f) One member of the faculty who is a lecturer, assistant professor, associate professor, or professor who holds a full time academic appointment in the university and who is elected by members of the council.

Section 59 states:

(1) Members of the Board ... elected by ... the faculty shall hold office for a term of three years and thereafter until their successors are ... elected and are eligible to serve for a second term.

Section 60 states:

(1) Where a vacancy occurs on the board among members elected or appointed ..., the vacancy shall be filled in the matter herein provided and the person elected or appointed to fill the vacancy shall hold office for a term for three years.

Honorarium and Compensation

Section 5.5 of the Board By-Laws states:

The faculty representative to the Board of Governors will receive a teaching workload reduction equivalent to one three-credit-hour course per year. Alternatively, the member can instead choose to receive the same per diem/honoraria as other board members (except the President).

Deadline Dates:

- Deadline for Receipt of Nominations: 24 February 2020 (4:00 p.m.)
- Distribution of Electronic Ballots: 2 March 2020
- Voting Deadline: 11 March 2020 (4:00 p.m.)
- Results to Council: 20 March 2020
Method of Voting

An email via Class Climate will be circulated to Council members, where an election is required. The email will include a link to a confidential online voting system, along with an individual password used to log in for voting. The online ballot will include the names and biographies of those nominated for election. The password allows one confidential vote.

Submission of Nomination Forms

Nomination forms and biographies may be submitted to the University Secretariat’s Office (Room 509, Administration-Humanities Building) or by email to Sarah.Stewart@uregina.ca.