

# DEPARTMENTAL COMMITTEES

Updated November 10, 2011

## General Policy on Committee Membership (approved at Dept. Council Mar 18/03)

- Members shall be elected to Departmental committees, and external committees that do not have specified terms, for a fixed term of 2 or 3 years (as determined by Departmental Council), with an approximately equal number of replacement members elected each year.
- Members shall be eligible for re-election.

## DEPARTMENTAL COMMITTEES

### UNDERGRADUATE CURRICULUM COMMITTEE

This committee is chaired by the Associate Head (Undergraduate). There is one member in each of the three areas (Theory, Fundamentals, Applications), and one with special responsibilities for core curriculum. These serve three year terms. There is 1 undergraduate student, and 1 graduate student, selected annually. The Department Head is a member, ex officio, and the Administrative Assistant acts as recording secretary.

J. Braico (09/09 – 09/12)(Core)	B. Kocay (09/11-09/14) (Theory)
J. Bate (ex officio)	A. Bunt (09/09 – 09/12) (Applications)
B. Li (Chair – Associate Head)	Roberta Melvin (11-12)
C. Leung (09/10 – 09/13)(Fundamentals)	Daniel Page (10-11)

### GRADUATE STUDIES COMMITTEE

This committee is chaired by the Associate Head (Graduate). There are 5 members serving three year terms. The Department Head and the instructor of COMP 7220 are members, ex officio. There is one graduate student member, selected annually. The Administrative Assistant acts as recording secretary.

J. Anderson (Chair – Associate Head)  
M. Domaratzki (09/10- 09/13)  
C. Leung (01/11-09/12)  
J. Young (9/11-9/14)  
R. Eskicioglu (09/09 – 09/12)  
P. Irani (09/11-09/14)  
Bhanu Sharma (Fall/11 – Sept/12)  
L. Hermiston *ex officio*  
J. Bate *ex officio*

### AWARDS COMMITTEE

There are four faculty members elected by Departmental Council and serving 3-year terms. One of these is designated as the Chair by the Department Head. There is one Graduate student, selected annually. The Department Head is a member, ex officio, and the Administrative Assistant acts as recording secretary.

P. Irani (9/10-9/13)	
J. Baltes (9/11-9/14)	
R. Eskicioglu (9/11-9/14)	
S. Durocher (09/09-09/12) (Chair)	
Ranjan Saha (11/11-09/12)	
J. Bate <i>ex officio</i>	L. Hermiston <i>ex officio</i>

### INDUSTRIAL LIAISON COMMITTEE

This committee is chaired by the Head. There are three additional members elected by Departmental Council and serving 3-year terms.

J. Bate <i>ex officio</i>	J. Baltes (09/10 – 09/13)
M. Zapp (09/09-09/12)	
B. Li (09/11 – 09/14)	G. Acorn (09/11-09/14)

## **RECRUITMENT AND OUTREACH COMMITTEE**

Staggered three year terms.

M. Zapp (Chair) (9/11 -8/14)

J., Young

C. Penner

M. Domaratzki

U/G student

Grad Student

## **GRADUATE APPEALS COMMITTEE (elected on an “as needed” basis)**

The GAC consists of four faculty members, and two additional faculty members as alternates, elected by Departmental Council, and one graduate student. All faculty members must be members of the Faculty of Graduate Studies. No member may concurrently be a member of the GSC. Any member who is responsible for the decision/recommendation under consideration, or who is otherwise materially involved in the case being considered, shall excuse himself/herself from the deliberations and be replaced by an alternate.

## **FACULTY LEVEL COMMITTEES**

### **FACULTY OF SCIENCE EXECUTIVE**

Two year term – normally the Associate Head (Undergraduate)

B. Li (Associate Head)

### **FACULTY OF SCIENCE COMMITTEE ON COURSES**

This position is held by the Associate Head (Undergraduate)

B. Li (Associate Head)

### **FACULTY OF GRADUATE STUDIES FACULTY COUNCIL**

Two year terms – eligible for re-election once only. To be elected by and from members of the Faculty of Graduate Studies only. The term runs from May 1 to April 30.

H. Cameron (May 1, 2009 to April 30, 2013) Re-elected for a second term

P. Thulasiraman (January 1, 2011 to April 30, 2012) – replaced N. Arnason

### **PROMOTIONS COMMITTEE**

Elected each year as requested by the Faculty of Science

Members for 2011-12:

C. Leung

R. Eskicioglu

T. Andres

### **TENURE COMMITTEE**

Elected each year as requested by the Faculty of Science

Members for 2011-12:

R. Eskicioglu

P. Irani

P. Thulasiraman

H. Cameron

### **LIBRARY COMMITTEE**

Elected for a three-year term

A. Bunt (09/09-09/12)

### **E.C.E. CURRICULUM COMMITTEE**

Elected for a three-year term

R. Eskicioglu (09/08-09/11)

## **ARTS FACULTY COUNCIL**

Two members, elected for three-year overlapping terms

C. Penner (09/10 - 09/13)

J. Braico (09/08-09/11)

## **Faculty of Science Endowment Fund Committee**

Elected by the Faculty of Science from several departments. We do not necessarily have a member on this committee

No current member.

## **Committee on Recruitment Activities and External Relations**

Appointed by the Head at the request of the Faculty of Science

Gerri Acorn (07/08 – 06/11)

## **MISCELLANEOUS**

### **GRADUATE STUDENT REPRESENTATIVES ON DEPARTMENTAL COUNCIL**

Two members are elected annually by the graduate students. (The CSGSA should do this if possible.)

Inderjeet Singh (11-12) [inder@cs.umanitoba.ca](mailto:inder@cs.umanitoba.ca)

Bhanu Sharma (11-12) [bsharma@cs.umanitoba.ca](mailto:bsharma@cs.umanitoba.ca)

### **UNDERGRAD REPRESENTATIVES ON DEPARTMENTAL COUNCIL**

Replacements are selected by the CSSA each year

Jonathan Boisvert (10-11) [umboisve@cc.umanitoba.ca](mailto:umboisve@cc.umanitoba.ca)

Kyle Joseph (10-11) [umjose24@cc.umanitoba.ca](mailto:umjose24@cc.umanitoba.ca)

### **SUPPORT STAFF REPRESENTATIVE ON DEPT. COUNCIL**

Selected by the support staff.

J. Durston (no fixed term)

### **MEMBERS OF SENATE**

Elected by and from the Faculty of Science. We do not necessarily have members of Senate.

J. Anderson

J. van Rees