



GFC Nominations Committee

GFC Standing Committee Report (July 1, 2023 - June 30, 2024)

Members: R. Marynowski (Chair), C. Burton, S. Findlay, J. Reiter, J. Sadr, M. Thomas, P. Visentin
Resource: G. DeSteur, J. Gallais

Committee Overview:

The purpose of the GFC Nomination Committee is to ensure the staffing of GFC Standing Committees and other committees requiring GFC appointees.


The GFC Nomination Committee had the following virtual meetings:

- August 30, 2023
- January 9, 2024
- January 26, 2024
- February 26, 2024
- April 23, 2024
- May 24, 2024

From these meetings recommendations were made to GFC to fill vacancies on GFC standing committees as well as senior search and review committees and two new working groups. The bulk of the meetings were in the spring of 2024 to fill the slate of nominees.

The GFC Nominations Committee is tasked within the GFC Bylaws to: “ensure the best possible match and broadest possible diversity for all committees where possible.”. The committee has continued to work with M. Mathurin-Moe, Vice-Provost, Equity, Diversity and Inclusion to refine committee processes to ensure that we have more diversity in filling vacancies on all committees we are charged with staffing. This committee is also using the approved Diversity Statement that was approved at GFC on May 1, 2023 and is noted below.

Submitted by:

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R. Marynowski

Chair of GFC Nominations Committee

Part 5. Diversity Statement

*General Faculties Council is committed to providing an environment that is engaged, safe, inclusive, equitable, and accessible for all. As an institution we define **equity** as fairness through substantive equality, **diversity** as a key strength, and **inclusion** as a continuous investment to enrich our campus. Equity, diversity, and inclusion are guiding principles that every member of our campus community collectively works towards. They are embedded within our teaching, research, learning, governance, and service.*

For the purpose of staffing General Faculties Council (GFC) and its Committees, diversity of Faculties, Library, Schools, disciplines, research expertise, academic background and experience, career stage and employment class are important considerations. Simultaneously to these considerations, ensuring that voices from historically excluded, equity seeking groups are given opportunities to be represented is essential. The application of this Diversity Statement to staffing GFC and its Committees should reflect and support the unique needs, powers, and duties of each Committee. All Members, regardless of how they were elected, are expected to uphold the values of equity, diversity, inclusivity, interdisciplinarity and liberal education within their work and role on GFC.

Diversity encompasses all the unique experiences, diversity dimensions, qualities, and characteristics of Members of the University of Lethbridge campus community. Diversity is a critical part of ensuring that an equitable and inclusive lens is always at the forefront of our approach to Committee governance and service.