

# Senate Nominations Committee

## Terms of Reference:

To recommend to the Senate on Senate representation on committees of the Senate and Council, taking account of expressions of interest received from members of staff and the University's commitment to equality and diversity.

**Reports to:** Senate

## Membership:

<i>Chair: A University Pro-Vice-Chancellor appointed by the Vice-Chancellor</i>	Professor Paul White
<i>Ex Officio Members</i>	
<i>The Vice-Chancellor</i>	Professor Keith Burnett
<i>Representative members:</i>	
<i>One member appointed by the Council</i>	Mr Tony Pedder
<i>One representative of the Faculties, appointed by the Faculty Pro-Vic-Chancellors</i>	Professor Rod Nicolson (Psychology)
<i>One representative of the non-professorial staff</i>	Dr Patrick Fairclough (Chemistry)
<i>One representative of the professional or support services staff appointed by the Registrar &amp; Secretary and Director of Finance</i>	Mr Martin Lewis (Library)
<i>One representative of the Equality and Diversity Board</i>	Dr Brendan Stone (English Literature, Language and Linguistics)
<i>Secretary</i>	Ms Sue Stephens (Planning & Governance Services)