

## Senate Nominations Committee

### Purpose:

- The Senate Nominations Committee is a Committee of Senate.
- It makes decisions and recommendations to Senate with respect to the membership of University committees by representatives of the Senate.
- The Committee usually meets once a year (with out of cycle business conducted by correspondence or Chair's Action if necessary).

### Terms of Reference:

1. 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.
2. To maintain an oversight of the composition of membership of committees and to make recommendations as appropriate.

**Reports to:** Senate.

### Membership:

**Chair (Vice-President for Education):** Professor Mary Vincent

**Ex-officio member:**  
President & Vice-Chancellor Professor Koen Lamberts

### Representative members:

#### One lay member of the Council:

Claire Brownlie 2022-25, 2025-28

#### One representative of the Faculties, appointed by the Vice-Presidents & Heads of Faculty:

Professor Neil Sims (School of Mechanical, Aerospace & Civil Engineering) 2024-27

#### One representative of the non-professorial staff, appointed by the President & Vice-Chancellor on behalf of the Senate:

Rob Gower (Human Resources) 2022-25, 2025-28

#### One representative of the professional or support services staff, appointed by the Professional Services Leads:

Deborah Lodge (Research, Partnerships & Innovation) 2017-20, 2020-23, 2023-24, 2024-25, 2025-26

**At times when the membership of the Committee does not already include such representation: one representative of the Council Equality, Diversity & Inclusion Committee:**

N/A

**In attendance:**

University Secretary

David Swinn (Interim)

**Secretary:**

Matthew Borland (Interim) (University Secretary's Office)

**Minute Secretary:**

Kathryn Clements (University Secretary's Office)

**Quorum:** Three members of the Committee.