

Office of the University Secretary MWB A138 | PO Box 1700 STN CSC Victoria BC V8W 2Y2 Canada T250.721.8101 | usec@uvic.ca |



Date: September 2, 2025

To: All Regular Faculty Members

From: Carrie Andersen, University Secretary

RE: Call for Nominations: Appointment Committee for President and Vice-Chancellor

Nomination Deadline: 4:30 p.m. on Wednesday, September 10, 2025

A search for the next President is being initiated in accordance with the university's policy GV0300. The policy may be viewed at GV0300: Procedures for the Search, Appointment, and Reappointment of the President and Vice-Chancellor

This is a call for nominations for nine (9) faculty members (one from each faculty excluding the Faculty of Graduate Studies) to serve on the appointment committee.

The nomination form, attached separately, can also be found under "Voting" on the <u>University Secretary website</u>. Completed nomination forms must be received by the Office of the University Secretary by 4:30pm on Wednesday, September 10, 2025. If an election is required it will open at 9:00am on September 12, 2025, and close at 4:00pm on September 18, 2025.

As per section 3.00 and 4.00 of Policy GV0300 it is preferred to have diverse representation on the committee, including women, persons with disabilities, visible minorities, Indigenous peoples, people of all sexual orientations and gender identities and expressions, and others who may contribute to the further diversification of the University. It is further desirable that elected committee members have knowledge of the university's governance and the nature of the President's role, demonstrated by experience such as service on the Senate, the Board of Governors, and/or university committees chaired by the President.

Composition of the Committee

Number	Composition and Appointment Method		
1	Chancellor		
1	Chair of the Board of Governors (committee Chair)		
3	Members of the Board of Governors appointed by the Chair, two of whom will be members appointed by order in council and the third will be the member elected by the employees of the university		
1	Nominee of the University of Victoria Students' Society		
1	Nominee of the University of Victoria Graduate Students' Society		
1	Vice-President elected by the Vice-Presidents		
1	Dean of a faculty elected by the Deans		
9	One faculty member elected by and from each faculty other than the Faculty of Graduate Studies • Peter B. Gustavson School of Business • Faculty of Education		

Number	Composition and Appointment Method		
	Faculty of Engineering		
	Faculty of Fine Arts		
	Faculty of Human & Social Development		
	Faculty of Humanities		
	Faculty of Law		
	Faculty of Science		
	Faculty of Social Sciences		
1	Member of the Senate elected by and from the Senate		
1	President of the Alumni Association or his or her nominee		
20	Total		

Committee members must ensure they are able to attend all the committee meetings listed below and are available to participate in interviews. The meeting schedule will include the following dates. Additional dates may be determined in consultation with the committee.

Committee Meeting Schedule

Meeting/Interview	2025/26 Committee Meetings	Times
Meeting 1	October 17, 2025	1:30 pm- 4:30 pm
Meeting 2	October 21, 2025	1:30 pm- 4:30 pm
Meeting 3	October 28, 2025	1:30 pm- 4:30 pm
Meeting 4	November 5, 2025	1:30 pm- 4:30 pm
Meeting 5	November 18, 2025	1:30 pm- 4:30 pm
Meeting 6 (if needed)	November 25, 2025	1:30 pm- 4:30 pm
Meeting 7	December 2, 2025	1:30 pm- 4:30 pm
Meeting 8	January 13, 2026	1:30 pm- 4:30 pm
Meeting 9	January 27, 2026	1:30 pm- 4:30 pm
Meeting 10	February 10, 2026	1:30 pm- 4:30 pm
Meeting 11	February 17, 2026	1:30 pm- 4:30 pm
Interviews	March 9 and 10, 2026	Hold full days
Meeting 12	March 11, 2026	1:30 pm- 4:30 pm
Meeting 13 (if needed)	March 13, 2026	1:30 pm- 4:30 pm
Meeting 14	March 31, 2026	1:30 pm- 4:30 pm
Interviews	April 8, 9, and 10, 2026	Hold full days
Meeting 15	April 14, 2026	1:30 pm- 4:30 pm
Meeting 16	April 21, 2026	1:30 pm- 4:30 pm
Meeting 17	May 5, 2026	1:30 pm- 4:30 pm

Those eligible to make nominations, to stand for election, and to vote shall be regular faculty members.