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**The Committee on Emeriti Appointments**

February 6, 2018

The Committee on Emeriti Appointments met via email correspondence over the period of January 25, 2018 to February 1, 2018. It determined, based on the criteria set out in Policy 3002: Appointment of Professors Emeriti and Librarians Emeriti,

that the title of *Professor Emeritus* be awarded to **Ivan Cohen, Richard Hudson, and Robert Rosebrugh** and that the title *Professor Emerita* be awarded to **Marilyn Walker**.

The committee ratified this determination via email ballot of committee members.

For the information of Senate, the criteria under Section 4 of Policy 3002 are listed below:

These titles will be awarded in accordance with this Policy to eligible faculty members and librarians who on retirement had at least 10 years of continuous service at Mount Allison as a faculty member or librarian. Emeritus status is not awarded posthumously and only one form of emeritus status will be granted by Mount Allison University to any one individual.

These titles may be awarded in accordance with this Policy to faculty members and librarians who do not satisfy the length of service criteria in the previous paragraph but whose service was exceptional.

'Retirement' is defined as meaning leaving the university's employ through 'early retirement' at age 55 or beyond or 'normal retirement', as per the definition contained in the University's pension plan.

Also for the information of the Senate, the committee members at the time of our meeting were:

- the secretary of Senate (chair), Craig Brett
- Margaret Beattie, person with an emeritus position, elected by Senate
- Peter Higham, person with an emeritus position, elected by Senate
- Brian MacLeod, appointed by the Board of Regents
- Peter Winters, appointed by the Board of Regents
- Karen Spracklin, faculty, elected by Senate
- David Fleming, faculty, elected by Senate
- Caroline Pomare, faculty, elected by Senate
- Kiera Stel, student, elected by Senate

Respectfully Submitted,

Craig Brett  
Secretary of Senate and Committee Chair