



ACADEMIC COUNCIL MEETING
Governance & Nominations Committee (GNC)

AGENDA

Date: June 18, 2025

Time: 12:30 p.m. – 1:45 p.m.

[Zoom Videoconference Link \(registration required\)](#)

Meeting Materials

No.		Topic	Lead	Suggested Start Time
		Public Session		
1.		Call to Order and Land Acknowledgement	Chair	12:30 p.m.
2.		<i>Agenda</i> (M)		
3.		Chair's Remarks		
4.		Consent Agenda* (M)	Chair	12:40 p.m.
	4.1	<i>Public Minutes of the April 15, 2025 Meeting*</i> (M)		
5.		Volunteer for September Land Acknowledgement	Chair	12:45 p.m.
6.		Adjournment (M)	Chair	12:50 p.m.
		Non-Public Session		
7.		Call to Order	Chair	12:55 p.m.
8.		Nominations		
	8.1	2025 Expressions of Interest and Appointments* (M)	N. Crow	1:00 p.m.
	8.2	2025 Research Committee Renewals & Nominations* (M)	N. Crow	1:30 p.m.

9.		Consent Agenda: (M)	Chair	
	9.1	Non-Public Minutes of the April 15, 2025 Meeting* (M)		1:40 p.m.
10.		Termination	Chair	1:45 p.m.

Nicola Crow, University Secretary

ACADEMIC COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

Minutes of the Public Session of the April 15, 2025 Meeting
via [Videoconference](#)
2:32 p.m. – 2:36 p.m.

Governance & Nominations Committee Agenda & Materials 2024-2025

Present: L. Livingston (Chair), W. Barber, T. Bryant, N. Crow, J. Hogue, M. Hossein Nejad, C. McGregor, S. Nokleby, J. Tam, S. Vettor

Regrets: R. Bailey, S. Murphy

Staff: K. Ayotte (Secretary)

1. Call to Order and Land Acknowledgement

The Chair called the Public session of the GNC meeting to order at 2:32 p.m. and J. Hogue read aloud the Land Acknowledgement.

2. Agenda

Upon a motion duly made by S. Nokleby and seconded by S. Vettor, the GNC Agenda was approved as presented, including approving and receiving the Consent Agenda and its contents.

3. Chair's Remarks

L. Livingston expressed her gratitude towards all those that contribute to the successes of the University as we complete the winter term, and recognized the recent success of faculty, and students who were nominated and acknowledged at the recent Teaching Awards ceremony.

4. Consent Agenda* (M)

The Chair confirmed that the Consent Agenda and the items in the Consent Agenda were approved and received in the approval of the Agenda at the start of the meeting.

4.1 Public Minutes of the January 21, 2025 Meeting* (M)

5. Volunteer for June Land Acknowledgement

J. Tam volunteered to provide the June 2025 meeting's Land Acknowledgement.

6. Adjournment (M)

Upon a motion duly made by S. Nokleby, the Public session of the GNC meeting adjourned at 2:36 p.m.

Kirstie Ayotte, Assistant University Secretary