



ACADEMIC COUNCIL MEETING
Governance & Nominations Committee (GNC)

AGENDA

Date: September 16, 2025

Time: 2:30 p.m. - 3:30 p.m.

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

GNC Meeting Schedule and Materials 2025-2026

No.		Topic	Lead	Suggested Start Time
PUBLIC SESSION				
1.		Call to Order and Land Acknowledgement	Chair	2:30 p.m.
2.		<u>Agenda</u> (M)		
3.		Chair's Remarks		
4.		Governance	Chair	2:35 p.m.
	4.1	<u>GNC Terms of Reference Review</u> * (I)	N. Crow	2:40 p.m.
	4.2	<u>2025-2026 Faculty Council Membership Lists</u> * (M)	Chair	2:45 p.m.
5.		Consent Agenda:	Chair	
	5.1	<u>Public Minutes of the June 17, 2025 Meeting</u> * (M)		
6.		Adjournment (M)	Chair	2:50 p.m.
Non-Public Session				
7.		Call to Order	Chair	2:55 p.m.
8.		Nominations		

	8.1	2025-2026 Academic Council Vice-Chair Nominations* (M)	Chair	3:00 p.m.
	8.2	2025-2026 Faculty Council Vice-Chair Nominations* (M)		
	8.3	Undergraduate Academic Appeals Committee Chair* (M)		
9.		Governance		
	9.1	COU Academic Colleague Appointment* (M)	Chair	3:15 p.m.
10.		Consent Agenda:	Chair	
	10.1	Non-Public Minutes of the June 17, 2025 Meeting* (M)		
11.		Termination (M)	Chair	3:20 p.m.

Kirstie Ayotte, Assistant University Secretary

COMMITTEE REPORT

SESSION:

Public
Non-Public

☒
☐**ACTION REQUESTED:**

Decision
Discussion/Direction
Information

☒
☐
☐

TO: Governance & Nominations Committee (GNC)

DATE: September 16, 2025

PRESENTED BY: Kirstie Ayotte, Assistant University Secretary

SUBJECT: 2025-2026 Faculty Council Membership Lists

COMMITTEE MANDATE:

- The annual review and approval of Faculty Council membership lists is an extension of the GNC's broad responsibilities regarding oversight of recruitment, selection, and election of new members of Academic Council and its Committees.

KEY CONSIDERATIONS:

- GNC's recommendation of the attached Faculty Council membership lists to Academic Council for approval is requested.

MOTION for CONSIDERATION:

That the Governance & Nominations Committee hereby recommends to Academic Council the following 2025-2026 Faculty Council membership lists as presented:

- *Faculty of Engineering and Applied Science*
- *Faculty of Business and IT*
- *Faculty of Science*
- *Faculty of Social Science and Humanities*

NEXT STEPS:

- The Faculty Council Membership lists will be presented to Academic Council for approval on September 23, 2025
 - Any outstanding Faculty Council Membership Lists will be brought forward to GNC at its next scheduled meeting for recommendation.
-

SUPPORTING REFERENCE MATERIALS:

- Faculty of Engineering and Applied Science Faculty Council List
- Faculty of Business and IT Faculty Council List

- Faculty of Science Faculty Council List
- Faculty of Social Science and Humanities Faculty Council List

Engineering & Applied Science - Faculty Council Membership (2025-26)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (Primary appointment in Faculty including those on research/other leave)	Tenured / Tenure Track (At least 25% secondary appt in Faculty)	Teaching Faculty (Full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (Taught in Faculty at least 2 consecutive years)	Students*	Professional/ Managerial/ Technical/ Administrative Staff*	Ex-Officio (Non-voting)	Executive Committee
Kishawy, Hossam (Dean)	Abou Ziki, Jana		Abdalbari, Anwar	Clarke, Tim	Tarfee, Tazrian	Kim, David (Ex-officio, non-voting)	Barnett, James	Kishawy, Hossam (Chair)
Shahid, Hidayat (Assistant Dean)	Agelin-Chaab, Martin		Abdel Hafeez, Khalid			Crocker, Kelly R(Resource, non-voting)	Bluechardt, Mary	Jawad, Dima (Vice-Chair)
Nokleby, Scott (Associate Dean, Academic)	Alwidian, Sanaa		Aydin, Eda			Gayle, Cindy (Secretary, non-voting)	Cooper, Amanda	Agelin-Chaab, Martin
Mahmoud, Qusay (Assistant Dean)	Atkinson, Kirk		Aydin, Murat			Rehal, Govind	Crow, Nicola	Crocker, Kelly (Resource, non-voting)
Mohany, Atef, (Assistant Dean)	Azim, Akramul		Elagamy, Naglaa			Tinline, Kailey	Davidson, Catherine	Gayle, Cindy (Secretary, non-voting)
	Barari, Ahmad		Farzam, Masoud				Jacobs, Les	Kim, David (Ex-officio, non-voting)
	Charest-Finn, Meaghan		Genco, Filippo				Kishawy, Hossam	Lang, Haoxiang
	Dincer, Ibrahim		Jawad, Dima				Livingston, Lori	Mahmoud, Qusay
	Dong, Min		Moallemi, Nasim				MacInnis, Jennifer	McKellar, Jennifer
	Eklund, Mikael		Perera, Sharman				MacIsaac, Brad	Mohany, Atef
	El-Darieby, Mohamed		Sami, Hami				Mirza-Babaei, Pejman	Nokleby, Scott
	Elgazzar, Khalid		Saniei, Namdar				McCartney, Kimberly	Shahid, Hidayat
	El-Gindy, Moustafa		Shahid, Hidayat				McGregor, Carolyn	Wang, Ying
	El-Sayegh, Zeinab		Shi, Qi				Murphy, Steven	
	Fayazfar, Ramona		Wu, Leon				Rodgers, Carol	
	Gaber, Hossam E.						Stoett, Peter	
	Hangan, Horia						Stokes, Joe	
	Harvel, Glenn		Academic Associates				Thrush, Sarah	
	He, Yiping		Hassan, Noha				Wilson, Ken	
	Hoornweg, Daniel		Hosinzadeh Nooshabadi, Mehdi					
	Hosseini, Sayyed Ali							
	Ibrahim, Walid M.							
	Ikeda, Brian							
	Kaye, Matthew H.							
	Kiani, Amirkianoosh							
	Lang, Haoxiang							
	Lin, Xianke							
	Liu, Tao							
	Lu, Lixuan							
	Macdonald, Brendan							
	Machrafi, Rachid							
	Makrehchi, Masoud							
	McKellar, Jennifer							
	Milman, Ruth							
	Mohammadi, Nasim Beigi							
	Mohany, Atef							
	Nichita, Eleodor M.							
	Pejhan, Shabnam							
	Pioro, Igor							
	Pop-Iliev, Remon							
	Reddy, Bale							
	Ren, Jing							
	Rizvi, Ghaus M.							
	Rohrauer, Greg							
	Rosen, Marc							
	Roy, Langis							
	Rushton, Mitchell							
	Saadatnia, Zia							
	Seo, Jaho							
	Shahbazpanahi, Shahram							
	Sidhu, Tarlochan							
	Tokuhiro, Akira							
	Waller, Edward							
	Wang, Ying							
	Williamson, Sheldon S.							
	Youssef, Mohamed Z.							
	Yousefi, Samuel							
	Yurkewich, Aaron							

Science - Faculty Council Membership (2025-26)									
Voting Members (as set out in Academic Council Handbook)									
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)	V(1)(j)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee	Curriculum Committee
Ken Wilson (Dean)	Ali Neshati		Ana Vakiloroyayaei		Jenna Tam, Student Rep	Gigi Law	Amanda Cooper	Ken Wilson	Undergraduate
Sean Forrester (Assc Dean Research & GS)	Andrea Kirkwood		Azar Shakoori			Shifa Ali	Brad MacIssac	Cristen Hucaluk	Randy Fortier (Chair)
Randy Fortier (Assc Dean, Undergraduate & Experiential Learning)	Annie Lee		Cristen Hucaluk			Patricia MacMillan	Carol Rodgers	Dario Bonetta	Patricia MacMillan
	Brad Easton		George Stamatiou			Richard Drake	Carolyn McGregor	Eric Rapos	Eric Rapos
	Christopher Collins		Ilona Kletskin				Catherine Davidson	Faisal Qureshi	Nelson LaFreniere
	Cristiano Politowski		Joseph MacMillan				Hossam Kishawy	Franco Gaspari	Robert Bailey
	Dario Bonetta		Kevin Coulter				James Barnett	Gigi Law	Greg Lewis
	Denina Simmons		Kimberly Nugent				Jamie Bruno	Greg Lewis	Cristen Hucaluk
	Faisal Qureshi		Mariana Shimabukuro				Jennifer MacInnis	Lennaert van Veen	Rupinder Brar
	Fedor Naumkin		Mary Olaveson				Joe Stokes	Nelson LaFreniere	Kerry Morrison (non-voting)
	Franco Gaspari		Mihai Beligan				Ken Wilson	Randy Fortier	
	Greg Lewis		Nelson Lafreniere				Krista Hester	Robert Bailey	
	Kourosh Davoudi		Paula Di Cato				Les Jacobs	Rupinder Brar	Graduate
	Helene LeBlanc		Randy Fortier				Lori Livingston	Sean Forrester	Sean Forrester (Chair)
	Hendrick de Haan		Richard Bartholomew				Mary Bluechardt		Dario Bonetta
	Jane Breen		Rupinder Brar				Nicola Crow		Lennaert van Veen
	Janice Strap		Sylvie Bardin				Pejman Mirza-Babaei		Franco Gaspari
	Jean-Paul Desaulniers		Valeri Kapoustine				Peter Stoett		Faisal Qureshi
	Jeremy Bradbury		Michael Miljanovic				Sarah Thrush		
	Ken Pu						Steven Murphy		
	Lennaert van Veen								
	Liliana Trevani		D) Academic Associates (LTFM's)						
	Mark Green		Zahraa Ibrahim (Physics)						
	Mehran Ebrahimi								
	Muhammad Usman								
	Nisha Rani Agarwal								
	Olena Zenkina								
	Robert Bailey								
	Sean Bohun								
	Sean Forrester								
	Theresa Stotesbury								
	Yuri Bolshan								
	Steven Livingstone								

REVISED DATE

Total of V(1)(d)(i), (ii), (iii) & (iv) =

10% of V(1)(d)(i), (ii), (iii) & (iv) =

*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)

Teaching Staff Count: 55

Quorum (50% +1) 28.5

Social Science & Humanities - Faculty Council Membership (2025-2026)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Peter Stoett, Dean	Alyson King (on leave)		Assoc. Teaching Professors	Teaching Assistant Rep	Kailey Haskell	Aaron Mitchell	Amanda Cooper	Aaron Mitchell
Amy Leach, Associate Dean Research and Innovation	Andrea Slane		Amir Mostaghim	Emily Cauduro (Grad/TA/Crim)		Amy Anderson	Brad MacIsaac	Amy Anderson
Thomas McMorrow, Associate Dean UG Student Experience	Arshia Zaidi		Jordan Harel			Dan Walters	Carol Rodgers	Amy Leach
	Barb Perry		Pariss Garramone			Michelle Patterson	Carolyn McGregor	Andrea Slane
	Bobby Stojanoski		Ruth Felder (on leave)	Sessional Rep			Catherine Davidson	Dan Walters
	Carla Cesaroni		Shannon Vettor	Devan Schafer			Hossam Kishawy	Hannah Scott
	Christopher O'connor		Steven Hayle				James Barnett	Jessica Hagel
	Emilia King (on leave)		Vivian Stamatopoulos				Jamie Bruno	Karla Emeno
	Gary Genosko						Jennifer MacInnis	Leigh Harkins
	Hannah Scott		Asst. Teaching Professors				Joseph Stokes	Olga Marques
	Isabel Pedersen		Tanya Karam Zanders				Kenneth Wilson	Peter Stoett
	James Walsh						Krista Hester	Scott Auganno
	Jen Rinaldi		Sr. Teaching Professor				Les Jacobs	Thomas McMorrow
	Joseph Eastwood		Andrea Braithwaite				Lori Livingston	
	Kanika Samuels Wortley		Timothy MacNeill				Mary Bluechardt	
	Karla Dhungana-Sainju (going on leave)						Nicola Crow	
	Karla Emeno		Academic Associate (limited term)				Pejman Mirza-Babaei	
	Kimberley Clow (on leave)		Dennis Molinaro				Peter Stoett	
	Leigh Harkins		Justin Rawlins				Sarah Thrush	
	Lindsay Malloy (going on leave)		Nima Nakhaei				Steven Murphy	
	Liqun Cao							
	Logan Ewanation							
	Matthew Shane							
	Natalie Oman							
	Olga Marques							
	Phillip Shon							
	Rachel Ariss							
	Rebecca Lazarenko							
	Sasha Baglay (on leave)							
	Scott Aquanno							
	Shahid Alvi							
	Shanti Fernando							
	Sharon Lauricella							
	Steven Downing (on Leave)							
	Tanner Mirrlees (on Leave)							
	Taylor Heffer							
	Tyler Frederick							
	Wesley Crichlow							
	Zenia Kish							
Total of V(1)(d)(i), (ii), (iii) & (iv) =	3+38+0+13=54		10% of V(1)(d)(i), (ii), (iii) & (iv) =	5.4		*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)		

ACADEMIC COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

Minutes of the Public Session of the June 18, 2025 Meeting
via Videoconference
12:30 p.m. - 12:37 p.m.

Governance & Nominations Committee Agenda & Materials 2024-2025

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

Regrets: R. Bailey, S. Vettor

Staff: K. Ayotte (Secretary), K. Hester

1. Call to Order and Land Acknowledgement

The Chair called the Public session of the Governance & Nominations Committee (GNC) meeting to order at 12:30 p.m. and J. Tam read aloud the Land Acknowledgement and reflected on her time on the Committee.

2. Agenda

Upon a motion duly made by T. Bryant and seconded by M. Hossein-Nejad, the GNC Agenda was approved as presented, including approving and receiving the Consent Agenda and its contents.

3. Chair's Remarks

The Chair thanked members completing their terms on GNC, recognizing the importance of their contributions to university governance. Appreciation was also expressed to all who supported Convocation, noting it was a meaningful celebration made possible by the efforts of faculty, staff, and students. While acknowledging ongoing financial challenges, the Chair emphasized confidence in the University community's ability to navigate both challenges and opportunities ahead.

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 April 15, 2025 Meeting* (M)

5. Volunteer for September Land Acknowledgement

The Chair noted that a call for a volunteer for the September Land Acknowledgement will be issued in August.

6. Adjournment (M)



Upon a motion duly made by M. Hossein-Nejad, the Public session of the GNC meeting adjourned at 12:37 p.m.

Kirstie Ayotte, Assistant University Secretary

DRAFT