



ACADEMIC COUNCIL MEETING
Governance & Nominations Committee (GNC)

AGENDA

Date: October 21, 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.		Agenda (M)		
3.		Chair's Remarks		
4.		2025-2026 GNC Work Plan Review* (I)	K. Ayotte	2:35 p.m.
5.		Governance		
	5.1	2025-2026 Faculty Council Membership Lists* (M)	Chair	2:40 p.m.
6.		Consent Agenda (M):	Chair	
	6.1	Public Minutes of the September 16, 2025 Meeting* (M)		
7.		Adjournment (M)	Chair	2:45 p.m.
NON-PUBLIC SESSION				
8.		Call to Order	Chair	2:50 p.m.
9.		Governance		
	9.1	2024-2025 Academic Council Departing Members Experience Survey* (I)	N. Crow	2:55 p.m.

10.		Nominations		
	10.1	2025-2026 Faculty Council Vice-Chair Nominations* (M)	Chair	3:00 p.m.
11.		Consent Agenda (M):	Chair	3:10 p.m.
	11.1	Non-Public Minutes of the September 16, 2025 Meeting* (M)		
	11.2	2025-2026 Vice-Chair Undergraduate Academic Appeals Committee* (I)		
12.		Termination	Chair	3:15 p.m.

Kirstie Ayotte, Assistant University Secretary

Governance & Nominations Committee (GNC)

Work Plan 2025-2026

Meeting	Agenda Item (Lead)	Academic Council (If Applicable)	Board (if Applicable)
September 16, 2025	- Faculty Council Lists (KA) - Faculty Council Vice Chair Nominations (KA) - Academic Council Vice Chair Nominations (KA)	September 23, 2025	October 9, 2025
October 21, 2025	- Remaining Faculty Council Lists (KA) - Remaining Faculty Vice Chair Nominations (KA) 2025-2026 Work Plan (NC/KA)	October 28, 2025	December 4, 2025
January 20, 2026	Review of Election timeline for approval (NC/KA)	January 27, 2026	March 5, 2026
March 17, 2026		March 24, 2026	May 7, 2026
April 21, 2026	2026-2027 AC Election Results (NC/KA)	April 28, 2026	June 25, 2026
June 16, 2026	Supplementary AC nominations/expressions of interest (NC/KA)	June 23, 2026	June 25, 2026

COMMITTEE REPORT

SESSION:

Public
Non-Public

☒
☐**ACTION REQUESTED:**

Decision
Discussion/Direction
Information

☒
☐
☐

TO: Governance & Nominations Committee (GNC)

DATE: October 21, 2025

PRESENTED BY: Kirstie Ayotte, Assistant University Secretary

SUBJECT: Remaining 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.
- Remaining Faculty Council Lists are now being presented, all other faculties presented and recommended at September 16, 2025 GNC meeting.

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 Health Sciences*
- *Frazer Faculty of Education*

NEXT STEPS:

- The Faculty Council Membership lists will be presented to Academic Council for approval on October 28, 2025
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SUPPORTING REFERENCE MATERIALS:

- Faculty of Health Sciences Faculty Council List
- Frazer Faculty of Education Faculty Council List

Education - 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)	Teaching Faculty (core faculty members with primary appointment in the Faculty including those on research or other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Academic Associates (full-time academic associates holding a primary appt in the Faculty and all full-time academic associates holding 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
Amanda Cooper, Dean	Robin Kay (Vice-Chair)	Alison Mann	Sharon Lauicella	Anna Rodrigues	Sessional Rep - Mike Whitmarsh (voting)	Undergraduate Student: Tyler Mamo (voting)	Aaron Mitchell (voting)	Brad MacIsaac	Amanda Cooper
Christian Elia, Associate Dean - Undergraduate Studies	Kenneth Gyamerah			Shamiga Arumuhathas		Graduate Student: Erika Grogan-Graham (voting)	Tamara Hamilton (voting)		Joelle Rodway
		Brenda Jacobs						Carol Rodgers	
Joelle Rodway, Associate Dean Graduate Studies and Research	Diana Petrarca			Iain Brodie	Teaching Assist Rep - Ingi Hong (voting)				Gregory Wilson
		Diane Tepylo					Michelle Patterson	Catherine Davidson	
	Janette Hughes	Sheila Rhodes		Amanda Robinson			Susan Snelling	Ken Wilson	Christian Elia
	Jennifer Laffier	Stephanie Thompson		Greg Wilson			Matt Lucchese	Hossam Kishawy	Tamara Hamilton (admin)
	Jia Li			Katie Higginbottom			Kim Mitchell	Mary Bluechart	Alison Mann
	Robyn Ruttenberg-Rozen			Matthew Morris			Laina Andrews	Les Jacobs	Diana Petrarca
	Roland van Oostveen						Nancy Papadimitrious	Lori Livingston	
	Wendy Barber						Jennifer Robb	Nicola Crow	
	Laura Morrison						Lidiya Anton	Jennifer MacInnis	
	Allyson Eamer						Ashley Veenhof	Peter Stoett	
							Rozita Bryant-Whitelaw	Steven Murphy	
								James Barnett	
								Kimberley McCartney	
								Joe Stokes	
								Sarah Thrush	

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

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

Health Sciences - Faculty Council Membership (2025-2026)	
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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
Carol Rodgers	Adam Cole		Courtney Cross	Sessional	HlthSciSoc - Ifra Khurram	Amy Anderson	James Barnett	Carol Rodgers
Janet McCabe	Adam Dubrowski		Elita Partosoedarso	TA	MHSc -	Andrea Cope	Mary Bluehardt	Janet McCabe
Nick Wattie	Bernadette Murphy		Greg Hardy			Cindy Arnett	Amanda Cooper	Nick Wattie
Hilde Zitzelsberger	Brenda Gamble		Joseph Gurgis			Ian Barker	Nicola Crow	Hilde Zitzelsberger
	Caroline Barakat		Laura Banks			Jennifer Flintoff	Catherine Davidson	Jennifer Abbass Dick
	David Rudoler		Lavern Bourne			Emmeline Meens Miller	Les Jacobs	Bernadette Murphy
	Efrosini Papaconstantinou		Mikael Khan			Samantha Provenzano	Hossam Kishawy	Greg Hardy
	Ginny Brunton		Milly Ryan-Harshman			Marsha Townsend	Lori Livingston	Lavern Bourne
	Heather Sprenger		Nancy Bergeron			Michelle Sutcliffe	Jennifer MacInnis	Brenda Gamble
	Hilde Zitzelberger		Nooshin Rotondi			Nathaniel Ballantyne	Brad MacIsaac	Milly Ryan Harshman
	Holly Jones Taggart		Sarah Mavor			Poonam Cardoso	Steven Murphy	Rebecca Lickiss
	Janet McCabe					Rebecca Lickiss	Peter Stoett	Amy Anderson
	Jennifer Abbass-Dick		DC Faculty			Ryan Foley	Joe Stokes	Sherry Marshall (recording secretary)
	JoAnne Arcand		Arlene De La Rocha			Sharleen Ward	Sarah Thrush	
	Manon Lemonde		Angela Miller			Sherry Marshall	Ken Wilson	
	Meghann Lloyd		Crystal Garvey			Tricia McMahon	Pejman Mirza-Babaei	
	Mika Nonoyama		Dana Chorney			Lynn Tulloch	Jamie Bruno	
	Nicolas La Delfa		Heather Glen			Emily Daly	Carolyn McGregor	
	Nick Wattie		Leslie Graham					
	Otto Sanchez		Tracey Persaud					
	Paul Yelder		Vanessa Rozario-Roy					
	Pierre Côté		Rebecca Milburn					
	Robert Balogh		Lindsey MacIntosh					
	Shilpa Dogra							
	Sue Coffey		LTAA					
	Syed. M. Qadri		Reshma Prashad					
	Toba Bryant		Joanna Yousif					
	Winnie Sun		Sownthy Senthichelvan					
Total of V(1)(d)(i), (ii), (iii) & (iv) =	57			5.7	*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 September 16, 2025 Meeting
via Videoconference
2:34 p.m. - 2:41 p.m.**

Governance & Nominations Committee Agenda & Materials 2025-2026

Present:

Steven Murphy (Chair)
Wendy Barber
Rupinder Brar
Toba Bryant

Nicola Crow
Jessica Hogue
Venuga Kariharan
Lori Livingston

Mehdi Hossein-Nejad
Scott Nokleby
Shannon Vettor

Regrets:

Carolyn McGregor

Staff:

Kirstie Ayotte (Secretary), Krista Hester

1. Call to Order and Land Acknowledgement

The Chair called the Public session of the Governance & Nominations Committee (GNC) meeting to order at 2:34 p.m., and T. Bryant provided their personal Land Acknowledgement.

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 welcomed back new and returning members to the 2025-2026 Academic Year and acknowledged the energy and exciting events happening on Campus.

4. Governance

4.1 GNC Terms of Reference Review* (I)

N. Crow provided an overview of the GNC Terms of Reference and highlighted the launch of the new University Secretariat website. She explained that the GNC, a standing committee of Academic Council (AC), oversees AC's governance structures and processes, including membership of AC and its committees. The Committee's responsibilities include providing guidance on good governance practices, managing nominations, overseeing elections, and making appointment recommendations to AC. Members were encouraged to review the Terms of Reference to familiarize themselves with the Committee's roles for the year.

4.2 2025-2026 Faculty Council Membership Lists* (M)

The Chair noted that the 2025-2026 Faculty Council Membership Lists are reviewed annually and advised that any lists pending will be presented to the October GNC meeting.

Upon a motion duly made by M. Hossein-Nejad and seconded by S. Nokleby, 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*

5. Consent Agenda

The Chair confirmed that contents of the Consent Agenda were approved and received under Agenda Item # 2.

5.1 Public Minutes of the June 17, 2025 Meeting* (M)

6. Adjournment (M)

There being no other business, and upon a motion duly made by S. Nokleby, the Public session of the GNC meeting adjourned at 2:41 p.m.

Kirstie Ayotte, Assistant University Secretary