

Academic Council

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: June 25, 2024

FROM: Lori Livingston, Provost and VP Academic

SUBJECT: Academic Council 2024-2025: Results for Expressions of Interest

COMMITTEE MANDATE:

- Section 1(b) of the GNC Terms of Reference lists one of the responsibilities of the committee as overseeing the process of recruitment, selection, and election of new members of Academic Council and its committees and recommending appointments for approval by Academic Council in accordance with the university's Act and By-laws.
- We are reporting additional expressions of interest results received after the close of the official call.

BACKGROUND/CONTEXT:

- An expression of interest call was issued to Academic Council members from April 24 – May 10.
- Upon close, successful candidates were approved by GNC on May 23, 2024 and Academic Council on May 28, 2024.
- Interest in remaining positions received after close of call for consideration and approved by GNC on June 18, 2024.

EXPRESSIONS OF INTEREST FOR COMMITTEES - REMAINING VACANCIES:

- Expressions of interest for the following additional positions:
 - Academic Appeals Committee – Vice Chair: one (1) elected teaching staff member of Academic Council.
 - Governance and Nominations Committee: three (2) elected teaching staff members of Academic Council one each from Faculty of Engineering and Applied Science, Faculty of Social Science and Humanities and one (1) student member of Academic Council
- The number of candidates for each role did not exceed the number of vacancies available.
- We have verified the candidates' eligibility for the selected roles.

REMAINING VACANCIES:

- Should GNC approve all candidates as written, there will be the following vacancies, which do not pose concern for quorum.
 - Academic Council Steering Committee – two (2) elected members.

MOTION:

Pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointments:

Academic Council Vice-Chair Position on the Academic Appeals Committee for the term of September 1, 2024 to August 31, 2025.

- *Janice Strap*

Academic Council Teaching Staff Position on the Governance and Nominations Committee for the term of September 1, 2024 to August 31, 2025.

- *Scott Nokleby (FEAS)*
- *Shannon Vettor (FSSH)*

NEXT STEPS:

1. The University Secretariat will notify the candidates of the outcome of the discussion.

SUPPORTING REFERENCE MATERIALS:

- N/A