

Academic Council

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council (AC)

DATE: June 25, 2024

FROM: Lori Livingston, Provost and VP Academic

SUBJECT: 2024-2025 Academic Council Research Committee Renewal – Faculty of Science

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.

BACKGROUND:

- In accordance with Section 3 of the Research Committee Terms of Reference, the Vice -President, Research and Innovation has consulted with the Dean of the Faculty of Science and presented the below renewal for recommendation to GNC on June 18, 2024.

MOTION:

- *That pursuant to the renewal nomination received from the Vice-President, Research and Innovation, and recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following renewal of the following faculty member to the Research Committee for the term of September 1, 2024 until August 31, 2025:*
 - *Sean Forrester, Faculty of Science*

SUPPORTING REFERENCE MATERIALS:

- none