

**ACADEMIC COUNCIL**  
**GOVERNANCE & NOMINATIONS COMMITTEE (GNC)**

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**Minutes of the Public Session of the October 21, 2025, Meeting  
via Videoconference  
2:30 p.m. - 2:38 p.m.**

**Governance & Nominations Committee Agenda & Materials 2025-2026**

**Present:**

Lori Livingston, Acting Chair  
Wendy Barber  
Rupinder Brar

Toba Bryant  
Nicola Crow  
Jessica Hogue

Carolyn McGregor  
Mehdi Hossein-Nejad  
Scott Nokleby

**Regrets:**

Venuga Kariharan  
Steven Murphy  
Shannon Vettor

**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 2:30 p.m. and S. Nokleby provided their personal Land Acknowledgement.

**2. Agenda**

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

**3. Chair's Remarks**

L. Livingston chaired the meeting on S. Murphy's behalf and provided brief remarks highlighting the success of the recent Fall Convocation ceremonies. She thanked those who volunteered and attended, noting that the events were well received by graduates and their families. She also recognized the conferral of an Honorary Doctorate to the now Dr. Lorraine Sunstrum-Mann, former CEO of Grandview Kids, and a surprise Honorary Doctorate of Fun to Dr. Manon Lemonde in celebration of her 21 years of service as Chief Marshall and her upcoming retirement.

**4. 2025-2026 GNC Work Plan Review\* (I)**

K. Ayotte presented the 2025-2026 GNC work plan, a flexible framework outlining key dates and timelines for Academic Council, Faculty Council and election activities. She noted subsequent updates will be incorporated before the plan is presented to Academic Council in October.

## **5. Governance**

### **5.1 2025-2026 Faculty Council Membership Lists\* (M)**

L. Livingston presented the final two Membership Lists and noted that this will complete all the 2025-2026 Faculty Council Membership Lists.

*Upon a motion duly made by J. Hogue and seconded by W. Barber, 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*

## **6. Consent Agenda\* (M)**

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

### **6.1 Public Minutes of the September 16, 2025 Meeting\* (M)**

## **7. 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 2:38 p.m.

Kirstie Ayotte, Assistant University Secretary