



## **EXECUTIVE COMMITTEE**

Report to Academic Council  
at its meeting of September 20, 2016

### **FOR APPROVAL**

#### **Nominations to Academic Council Standing Committees**

##### **Executive Committee**

*That pursuant to the recommendation of the Executive Committee, and in accordance with the Executive Committee's Terms of Reference, the Council hereby appoints the following faculty members of Academic Council to serve on the Executive Committee for a term of three years ending on June 30, 2019 and student member for a term of two years ending on August 30, 2018:*

1. Ramiro Liscano, COU Academic Colleague
2. Pietro-Luciano Buono, Associate Professor, Faculty of Science
3. Andrew Hogue, Associate Professor, Faculty of Business & Information Technology
4. Victoria Smye, Associate Professor, Faculty of Health
5. Andre Pinsonnault, undergraduate student (3<sup>rd</sup> year), Faculty of Engineering & Applied Science

##### **Academic Appeals Committee**

*That pursuant to the recommendation of the Executive Committee and in accordance with the Academic Appeals Committee's Terms of Reference, the Council hereby appoints the following faculty members to serve on the Academic Appeals Committee for a term of three years ending on June 30, 2019:*

1. Barbara Perry (Chair), Professor, Faculty of Social Science & Humanities
2. Mark Green, Professor, Faculty of Science

##### **Curriculum and Program Review Committee**

*That pursuant to the nominations received from the Curriculum and Program Review Committee and the recommendation of the Executive Committee, and in accordance with the Curriculum and Program Review Committee's Terms of Reference, the Council hereby appoints the following faculty members to serve on the Curriculum and Program Review Committee for a term of three years ending on June 30, 2019:*

Brenda Gamble, Associate Professor, Faculty of Health Sciences  
Matthew Kaye, Associate Professor, Faculty of Energy Systems and Nuclear Science  
Hossam Kishawy, Professor, Faculty of Engineering and Applied Science  
Liliana Trevani, Associate Professor, Faculty of Science

### **Graduate Studies Committee**

*That pursuant to the nominations received from the Graduate Studies Committee and the recommendation of the Executive Committee, and in accordance with the Graduate Studies Committee's Terms of Reference, the Council hereby appoints the following faculty members to serve on the Graduate Studies Committee for a term of three years ending on June 30, 2019:*

Robin Kay, Associate Professor, Faculty of Education  
Eleodor (Dorin) Nichita, Associate Professor, Faculty of Energy Systems and Nuclear Science  
Hossam Kishawy, Professor, Faculty of Engineering and Applied Science  
Bernadette Murphy, Professor, Faculty of Health Sciences

### **Research Board**

*That pursuant to the nominations received from the Research Board and the recommendation of the Executive Committee, and in accordance with the Research Board's Terms of Reference, the Council hereby appoints the following faculty members to serve on the Research Board for the following terms:*

Robin Kay, Associate Professor, Faculty of Education - until June 30, 2017  
Igor Pioro, Professor, Faculty of Energy Systems and Nuclear Science – until June 30, 2017  
Hossam Kishawy, Professor, Faculty of Engineering and Applied Science – until June 30, 2018  
Bernadette Murphy, Professor, Faculty of Health Sciences – until June 30, 2018  
Amy Leach, Faculty of Social Science and Humanities – Associate Professor – until June 30, 2018