



## COMMITTEE REPORT

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### SESSION:

Public   
 Non-Public

### ACTION REQUESTED:

Decision   
 Discussion/Direction   
 Information

**TO:** Academic Council

**DATE:** November 13, 2018

**PRESENTED BY:** Becky Dinwoodie, Assistant University Secretary

**SUBJECT:** Nominations – Academic Appeals & Honorary Degrees Committees

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### COMMITTEE MANDATE:

Section III (5) of the ACX Terms of Reference provides that one of the responsibilities of ACX is to present nominations for all standing committees of Academic Council to Academic Council for approval. This responsibility will be assumed by the new Governance and Nominations Committee (GNC) once it is up and running.

### BACKGROUND/CONTEXT:

Several faculty members' terms on the AAC and HDC ended as of June 30, 2018. Due to these departures, there are two (2) faculty vacancies on the AAC and three (3) faculty vacancies on the HDC.

Consistent with the recent nominations process used for filling faculty and student vacancies on ACX and GNC, expressions of interest were solicited for the vacant faculty positions on the AAC and HDC.

### EXPRESSIONS OF INTEREST:

The following faculty members submitted expressions of interest:

#### Academic Appeals:

- Helene-Marie Goulding, FHSci
- Brent MacRae, FBIT

**Honorary Degrees:**

- Shahram Heydari, FBIT
- Barb Perry, FSSH

**MOTION:**

*That the Academic Council hereby appoints the following faculty members to the specified standing committee for a three-year term starting on December 1, 2018 and ending on June 30, 2021:*

***Academic Appeals Committee***

- *Helene-Marie Goulding, Faculty of Health Sciences*
- *Brent MacRae, Faculty of Business & Information Technology*

***Honorary Degrees Committee***

- *Shahram Heydari, Faculty of Business & Information Technology*
- *Barb Perry, Faculty of Social Science & Humanities*

**NEXT STEPS:**

1. The Office of the University Secretary & General Counsel (USGC) will notify the nominees of the outcome of the Council's discussion.

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**SUPPORTING REFERENCE MATERIALS:**

- None.