



## COMMITTEE REPORT

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### SESSION:

Public  
Non-Public

  


### ACTION REQUESTED:

Decision  
Discussion/Direction  
Information

  
  


**TO:** Academic Council

**DATE:** January 22, 2019

**FROM:** Becky Dinwoodie, Assistant University Secretary

**SUBJECT:** Nomination – Governance & Nominations Committee

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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 fully up and running.

Hannah Scott, the FSSH representative of Academic Council on the GNC, started a six month research leave on January 1, 2019, creating a temporary vacancy on the GNC. Following the principle set out in Section II(4) of the Academic Council Handbook, a member who is unable to attend meetings due to a teaching or other scheduling conflict for a period of not more than one term may request that a temporary replacement be appointed by the appropriate constituency to serve during the period of the absence. H. Scott has requested that a temporary replacement be appointed.

### BACKGROUND/CONTEXT:

Consistent with the recent nomination process used for filling faculty and student vacancies on the GNC, expressions of interest were solicited from the remaining FSSH representatives on Academic Council to serve as the temporary delegate on the GNC. Phillip Shon confirmed his interest in serving as the temporary FSSH representative on the GNC for the duration of H. Scott's research leave.

**MOTION:**

*That pursuant to the recommendation of the Academic Council Executive Committee, the Academic Council hereby appoints Phillip Shon as the temporary FSSH representative on the Governance & Nominations Committee starting on February 1, 2019 and ending on June 30, 2019:*

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**SUPPORTING REFERENCE MATERIALS:**

- none