



## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
 Non-Public

**ACTION REQUESTED:**

Decision   
 Discussion/Direction   
 Information

**TO:** Academic Council

**DATE:** February 26, 2019

**FROM:** Governance & Nominations Committee (GNC)

**SUBJECT:** Nominations – Research Board

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**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 UOIT Act and By-laws.

We are presenting nominations from the Chair of the Research Board for consideration and recommendation by the GNC to Academic Council for approval.

**BACKGROUND/CONTEXT:**

Several faculty members’ terms on the Research Board ended as of December 31, 2018. The following nominees were put forward by the Dean of the relevant Faculty as replacement members.

**MOTION:**

*That pursuant to the nominations received from the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following faculty members to the Research Board for the specified term:*

- *Dr. Salma Karray, Faculty of Business and IT - February 1, 2019 - June 30, 2019*
- *Dr. Andrea Slane, Faculty of Social Science and Humanities - February 1, 2019 – December 31, 2021*