



ACADEMIC COUNCIL REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: February 26, 2019

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Procedure to Select a Board of Governors Liaison

GNC MANDATE:

- Article 5.1 of By-law No. 2 authorizes Academic Council to appoint one of its members to deliver a report at every public meeting of the Board and Academic Council in an effort to continue to improve effective communication between Council and the Board.
- In accordance with the GNC Terms of Reference, one of the committee’s responsibilities is to “establish, oversee, and periodically review the governance procedures, guidelines, and directives of Academic Council and revise when appropriate.”
- Accordingly, we are seeking Academic Council’s feedback with respect to the procedure to be used to select the member of Council who will serve in this role.

RECOMMENDATION:

- We recommend following the same nomination process that has been used to populate the GNC and other AC committees in 2018 – solicit expressions of interest from AC members for consideration by GNC & GNC to recommend a nominee for appointment by Academic Council.

NEXT STEPS:

1. Incorporating the feedback of Academic Council, the Office of the University Secretary will draft the procedure and present it to the GNC on March 19 for review.
2. Subject to the GNC’s feedback, the procedure will proceed through the appropriate consultation path as set out in the Policy Framework and return to the GNC for approval.