



COMMITTEE REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: March 26, 2019

FROM: Governance & Nominations Committee

SUBJECT: Nomination – Research Board

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 a nomination from the Chair of the Research Board for approval by Academic Council.

BACKGROUND/CONTEXT:

The following nominee was put forward by the Dean of the relevant Faculty as a replacement member.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following faculty member to the Research Board for the specified term:

- *Dr. Ami Mamolo, Faculty of Education – April 1, 2019 – March 31, 2021*