



ACADEMIC COUNCIL REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: June 25, 2019

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Chancellor Search Committee Appointments

COMMITTEE MANDATE:

- In accordance with the GNC’s Terms of Reference, the committee is responsible for 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. In doing so, the Committee shall strive to achieve a balance of skills, expertise, and knowledge among its membership, while reflecting the demographic and cultural diversity of the communities served by the university.
- We are presenting our recommendations for the Academic Council members of the Chancellor Search Committee for approval by Academic Council.

BACKGROUND/CONTEXT:

- The Board will be establishing a Chancellor Search Committee in accordance with the [Procedure to Select a New Chancellor](#) as the Chancellor’s term is set to end at the end of January 2020, or until the next Chancellor is appointed.
- The Chancellor Search Committee will be composed of:
 - 3 members of Academic Council, appointed by Academic Council
 - 3 governors, appointed by the Board
 - the President (Chair)
- Consistent with the recent nominations process used by the GNC for filling vacancies on ACX, Academic Appeals Committee, and Honorary Degrees Committee, expressions of interest were solicited for the Academic Council positions on the Chancellor Search Committee.

We are recommending the appointment of the following members of Academic Council to the Chancellor Search Committee:

- Catherine Davidson (University Librarian)
- Jessica Hogue (administrative staff member, Faculty of Business & Information Technology)
- Janet McCabe (Faculty of Health Sciences)

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the appointment of the following Academic Council members to the Chancellor Search Committee to serve on the committee until the next Chancellor of the university is appointed by the Board of Governors:

- *Catherine Davidson (University Librarian)*
- *Jessica Hogue (administrative staff member, Faculty of Business & Information Technology)*
- *Janet McCabe (Faculty of Health Sciences)*

NEXT STEPS:

1. The Office of the University Secretary & General Counsel (USGC) will notify the Board of Governors of the appointments.

SUPPORTING REFERENCE MATERIALS:

- none