

## ACADEMIC COUNCIL COMMITTEE REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction   
Information

**TO:** Academic Council

**DATE:** June 23, 2020

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

**SUBJECT:** Nominations to Academic Council

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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 seeking Academic Council's approval of the GNC's recommendations to appoint Meghann Lloyd, Jeremy Bradbury, and Shanti Fernando to Academic Council.

**BACKGROUND/CONTEXT:**

- The 2020-2021 Academic Council Election took place from February 10 – February 24 in accordance with the Election Timeline that was approved by the committee in November 2019.
- There were 7 vacant faculty positions on Academic Council and we received nominations for only 3 of those positions.
- Given the number of remaining vacancies, the committee directed the Office of the University Secretary and General Counsel to post the vacant positions on the website and to continue to accept nominations until the end of the academic year.
- We received nominations for the remaining Faculty of Health Sciences, Faculty of Science, and Faculty of Social Science and Humanities positions.

**MOTION:**

*That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointment to Academic Council:*

- *Faculty of Health Sciences position – Meghann Lloyd, July 1, 2020 – June 30, 2023*
- *Faculty of Science position – Jeremy Bradbury, July 1, 2020 – June 30, 2023*
- *Faculty of Social Science and Humanities position – Shanti Fernando, July 1, 2020 – June 30, 2023*

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**SUPPORTING REFERENCE MATERIALS:**

- none