

## ACADEMIC COUNCIL COMMITTEE REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction

**TO:** Academic Council

**DATE:** July 28, 2020

**PREPARED BY:** Becky Dinwoodie, Assistant University Secretary

**SUBJECT:** Nomination to Academic Council

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**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 Governance & Nominations 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 a nomination for the vacant Faculty of Education position at the beginning of July.
- Since the Governance & Nominations Committee is not scheduled to meet until September, the nomination was circulated to the committee by e-mail to confirm the committee supported bringing the nomination directly to Academic Council for approval. The committee supported this approach.

**MOTION:**

*That Academic Council hereby approves the following appointment to Academic Council:*

- *Faculty of Education position – Wendy Barber, July 28, 2020 – June 30, 2023*

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**SUPPORTING REFERENCE MATERIALS:**

- none