

## COMMITTEE REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction

**TO:** Academic Council

**DATE:** September 22, 2020

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

**SUBJECT:** Nominations – Academic Council Standing Committees

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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 university’s Act and By-laws.

We are presenting candidates who submitted expressions of interest for approval by Academic Council.

**BACKGROUND/CONTEXT:**

We issued a call for expressions of interest to Academic Council on August 28, 2020 to fill vacant positions on several of Academic Council’s standing committees. The deadline for submissions was September 8, 2020 at noon. The number of expressions of interest did not exceed the number of positions available. The recommended terms are based on the members’ term dates on Academic Council.

**MOTION:**

*Pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following Academic Council members to the specified standing committee for the term as presented:*

- Governance & Nominations – Mike Eklund (October 1, 2020 – June 30, 2023)

- *Governance & Nominations – Jacinta Obasohan (October 1, 2020 – August 31, 2021, with possibility of renewal)*
- *Graduate Studies – Hossam Gaber (October 1, 2020 – June 30, 2021)*
- *Steering Committee – Mehdi Hossein Nejad (October 1, 2020 – June 30, 2022)*

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**SUPPORTING REFERENCE MATERIALS:**

- none