

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: October 27, 2020

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Academic Council Vice-Chair Nomination

GNC 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.
- In accordance with the [Academic Council Vice-Chair Selection Procedures](#) (the "Procedures"), approved in February 2020, GNC is recommending the appointment of Amir Mostaghim as Vice-Chair of Academic Council for approval by Academic Council.

BACKGROUND:

- As set out in the Procedures, the Vice-Chair will be selected from among the Elected Steering Committee Members.
- A call for expressions of interest was issued to the Steering Committee on September 28 and closed on October 13.
- We received one expression of interest for the role from Amir Mostaghim, an elected faculty at-large member of Academic Council from the Faculty of Social Science and Humanities.
- The term for the appointment is one-year, in accordance with the Procedures.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby appoints Amir Mostaghim as Vice-Chair of Academic Council for the term of November 1, 2020 until October 31, 2021.

SUPPORTING REFERENCE MATERIALS:

- none