

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction

**TO:** Academic Council

**DATE:** January 26, 2020

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

**SUBJECT:** Nomination – Research Board

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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 a nomination recommended by the Chair of the Research Board for approval by Academic Council.

**MOTION:**

- *That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following faculty member to the Research Board for the term of September 22, 2020 until June 30, 2022:*
  - *Robyn Ruttenberg-Rozen, Faculty of Education*

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**SUPPORTING REFERENCE MATERIALS:**

- none