

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public  
Non-Public

  
**ACTION REQUESTED:**

Decision  
Discussion/Direction  
Information

  
  

**TO:** Academic Council

**DATE:** January 26, 2021

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

**SUBJECT:** Nomination of Chair of Academic Appeals Committee

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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 appointment of a Chair of the Academic Appeals Committee.

**BACKGROUND/CONTEXT:**

- The role of Chair of the Academic Appeals Committee has been vacant for the past year.
- The committee was composed of all new members as of September 2019 and the past year was used to bring the committee members up to speed and familiar with the academic appeal process.
- We have received an expression of interest from Helene-Marie Goulding to serve as the Chair of the Committee in accordance with the committee's current Terms of Reference.

**MOTION:**

*That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of Helene-Marie Goulding as Chair of the Academic Appeals Committee for the term of February 1, 2021 until June 30, 2021.*

**NEXT STEPS:**

1. The Office of the University Secretary & General Counsel (USGC) will notify the nominee of the result of Academic Council's discussion.

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**SUPPORTING REFERENCE MATERIALS:**

- none