

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: April 27, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nomination – Research Board

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 to 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 effective November 2020 until October 2022:*
 - *Allyson Eamer, Faculty of Education*

SUPPORTING REFERENCE MATERIALS:

- none