ACADEMIC COUNCIL REPORT

SESSION:		ACTION REQUESTED:	
Public	⊠	**Decision**	⊠
Non-Public	⊠	**Discussion/Direction**	☐
		Information	☐

TO: Academic Council

DATE: April 20, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations to Academic Council

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 recommending that Academic Council approve the nominations received for vacant teaching staff positions on Academic Council.

BACKGROUND/CONTEXT:

- The 2021 Academic Council Election took place from February 8 – March 19 in accordance with the Election Timeline that was approved by the committee in November 2020.
- There were several vacant positions on Academic Council and its standing committees for which no nominations were received (set out in the attached chart).
- Given the number of remaining vacancies, the GNC directed the Office of the University Secretary and General Counsel (USGC) to keep the vacant positions posted on the website and to continue to accept nominations until the end of the academic year. The GNC also asked the USGC to reach out to the Faculties to inform them of the vacancies and to encourage the submission of nominations.
- We have received several nominations for the vacant teaching staff positions and recommend their appointments.

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointments to Academic Council for the term of July 1, 2021 – June 30, 2024:

- *Ana Duff (FBIT) – Faculty At-Large position*
- *Andrew Hogue (FBIT) – Faculty At-Large position*
- *Amir Rastpour (FBIT) – Faculty At-Large position*
- *Robyn Ruttenberg-Rozen (FEdu) – Faculty At-Large position*

SUPPORTING REFERENCE MATERIALS:
- none