

COMMITTEE REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: June 22, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations – Academic Council Standing Committees

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 appoint the following members of Academic Council to the specified standing committees.

BACKGROUND/CONTEXT:

A call for expressions of interest was issued to Academic Council on May 7 to fill vacant positions on several of Academic Council’s standing committees. The deadline for submissions was May 14 at noon. The number of expressions of interest did not exceed the number of positions available. The recommended terms are based on the members’ term dates on Academic Council.

MOTION for CONSIDERATION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following Academic Council members to the specified standing committee for the term as presented:

- Steering Committee – Elita Partosoedarso (July 1, 2021 – June 30, 2024)

- Governance & Nominations Committee – Ferdinand Jones (July 1, 2021 – June 30, 2024)
- Governance & Nominations Committee – Carol Rodgers (July 1, 2021 – June 30, 2024)
- Undergraduate Studies Committee – Ana Duff (July 1, 2021 – June 30, 2024)
- Graduate Studies Committee – Ramiro Liscano (July 1, 2021 – June 30, 2024)

NEXT STEPS:

1. The Office of the University Secretary & General Counsel (USGC) will notify the candidates of the outcome.

SUPPORTING REFERENCE MATERIALS:

- none