



ACADEMIC COUNCIL REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: June 25, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Alternate COU Academic Colleague – Expression of Interest

COMMITTEE MANDATE:

- In accordance with the GNC’s Terms of Reference, the committee is responsible for 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. In doing so, the Committee shall strive to achieve a balance of skills, expertise, and knowledge among its membership, while reflecting the demographic and cultural diversity of the communities served by the university.
- We are recommending the appointment of Ramiro Liscano to the vacant Alternate COU Academic Colleague position.

BACKGROUND/CONTEXT:

The second term of the former COU Academic Colleague, Ramiro Liscano, ended on June 30, 2020 at the start of his research leave. At that time, the COU Academic Colleague alternate, Alyson King, took over the role. The role of COU Academic Colleague has remained vacant since that time.

The position of an Alternate COU Academic Colleague was established to attend COU meetings when the COU Academic Colleague in unable to do so. The Alternate position would also serve as the Academic Colleague’s replacement if she/he were to go on research leave. The eligibility requirements to be nominated as Alternate COU Academic Colleague are the same as those for nomination as a member of Academic Council.

Ramiro Liscano submitted an expression of interest for the role of Alternate COU Academic Colleague.

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the appointment of Ramiro Liscano as the Alternate COU Academic Colleague from July 1, 2021 until June 30, 2024.

NEXT STEPS:

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

SUPPORTING REFERENCE MATERIALS:

- none