

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
Non-Public

  
**ACTION REQUESTED:**

Decision   
Discussion/Direction

  

**TO:** Academic Council

**DATE:** September 28, 2021

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

**SUBJECT:** Faculty Council Vice-Chair Nominations

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**GNC 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.
- In accordance with the [Faculty Council Vice-Chair Selection Procedures](#) (the "Procedures") approved in April 2021, GNC recommends the Faculty Council Vice-Chair nominations for approval by Academic Council.

**BACKGROUND:**

- As set out in the Procedures, prior to Academic Council's first meeting of the academic year, each Faculty Council will solicit expressions of interest for the Vice-Chair role from its Eligible Members. The expressions of interest will be considered by the Dean and the Dean will make a recommendation to Academic Council through the Governance and Nominations Committee. The Faculty Council Vice-Chair will serve a one-year term.
- We have received Vice-Chair nominations from FBIT, FEAS, FESNS, FSSH, and FHSci and the remaining will be presented at next month's meeting.

**MOTION:**

*That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following individuals as Vice-Chair of their respective Faculty Council for the term of October 1, 2021 until September 30, 2022:*

- *Faculty of Business & Information Technology - Theresa Miedema*
- *Faculty of Engineering & Applied Science – Min Dong*
- *Faculty of Energy Systems & Nuclear Science – Matthew Kaye*
- *Faculty of Health Sciences – Brenda Gamble*
- *Faculty of Social Science & Humanities – Amir Mostaghim*