

ACADEMIC COUNCIL COMMITTEE REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: October 26, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Academic Council Vice-Chair Nomination

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 [Academic Council Vice-Chair Selection Procedures](#) (the "Procedures"), approved in February 2020, we are seeking Academic Council's approval of the appointment of Elita Partosoedarso as Vice-Chair of Academic Council.

BACKGROUND:

- As set out in the Procedures, the Vice-Chair will be selected from among the Elected Steering Committee Members.
- A call for expressions of interest was communicated to the Steering Committee at their meeting on September 14.
- E. Partosoedarso, an elected Faculty of Health Sciences member of AC, volunteered to serve in the role.
- The term of the appointment is one-year, in accordance with the Procedures.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of Elita Partosoedarso as Vice-Chair of Academic Council for the term of October 1, 2021 until September 30, 2022.

SUPPORTING REFERENCE MATERIALS:

- none