

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: November 23, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations – 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 the appointment of candidates who submitted expressions of interest to serve on Council's standing committees for approval by Academic Council.

BACKGROUND/CONTEXT:

Academic Council Standing Committee Nominations

We issued a call for expressions of interest to Academic Council members on August 23, 2021 to fill vacant positions on several of Academic Council's standing committees. The deadline for submissions was September 8, 2021 at noon. We received only one expression of interest, which was for one of the vacant elected faculty positions on GNC.

Following discussion at the last GNC meeting, during the Provost's presentation of the GNC report at the September AC meeting she issued another call for expressions of interest. The USGC subsequently received additional expressions of interest for GNC and the Steering Committee.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the following appointments:

- *Governance & Nominations Committee – Wendy Barber (elected faculty member of AC) from November 1, 2021 – June 30, 2023*
- *Steering Committee – Jeremy Bradbury (elected faculty member of AC) from November 1, 2021 – June 30, 2023*
- *Steering Committee - Robyn Ruttenberg-Rozen (elected faculty member of AC) from November 1, 2021 – June 30, 2024*

SUPPORTING REFERENCE MATERIALS:

- none