

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: January 25, 2022

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nomination to Academic Council – FESNS Teaching Staff Position

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 seeking Academic Council's approval of the appointment of Daniel Hoornweg as the FESNS teaching staff member on Academic Council.

BACKGROUND/CONTEXT:

- The 2021 Academic Council Election took place from February 8 – March 19 in accordance with the Election Timeline that was approved by the committee in November 2020.
- There were several vacant positions on Academic Council and its standing committees for which no nominations were received.
- Given the number of remaining vacancies, the GNC directed the Office of the University Secretary and General Counsel (USGC) to keep the vacant positions posted on the website and to continue to accept nominations until the end of the academic year. The GNC also asked the USGC to reach out to the Faculties to inform them of the vacancies and to encourage the submission of nominations.
- We have received a nomination for the vacant FESNS teaching staff position.
- The nominee's eligibility to serve in the role has been confirmed.

NEXT STEPS:

1. The Office of the University Secretary & General Counsel (USGC) will notify the nominee of the result of Academic Council's discussion.

MOTION for CONSIDERATION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointment to the stated position for the term of February 1, 2022 – June 30, 2024:

- *Daniel Hoornweg – Faculty of Energy Systems and Nuclear Science teaching staff position on Academic Council*

SUPPORTING REFERENCE MATERIALS:

- none