

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: March 15, 2022

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations – FESNS Reconfiguration Review Committee

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 the following individuals to the FESNS Reconfiguration Review Committee for approval by Academic Council.

BACKGROUND/CONTEXT:

We issued a call for expressions of interest to Academic Council on January 26, 2022 for members to serve on the FESNS Reconfiguration Review Committee ("Committee"), in accordance with the [Closure of a Faculty, School or Degree Program Procedures](#) ("Procedures"). The deadline for submissions was February 9, 2022 at noon. We received five expressions of interest for four positions.

In accordance with the Procedures, the President has appointed Carol Rodgers, Dean of the Faculty of Health Sciences, as Chair of the Committee.

Considerations:

When nominating candidates, the committee has tried to ensure that the Committee members represent the diverse perspectives of the different constituencies within Academic Council and the university.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the following appointments to the FESNS Reconfiguration Committee for approval by Academic Council:

- Ahmad Barari, Faculty of Engineering and Applied Science member
- Wendy Barber, Faculty of Education member
- Daniel Hoorweg, Faculty of Energy Systems and Nuclear Science member
- Joshua Sankarlal, Student member

SUPPORTING REFERENCE MATERIALS:

none