

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: June 28, 2022

FROM: Governance & Nominations Committee (GNC)

SUBJECT: 2022 Teaching Staff Nomination to Academic Appeals 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 seeking GNC's recommendation of the appointment of a Teaching Staff nominee to the Academic Appeals Committee.

BACKGROUND/CONTEXT:

- The Teaching Staff position on the Academic Appeals Committee became vacant upon the resignation of a committee member on June 2, 2022.
- The vacancy was posted on the University's website and interested individuals were directed to submit expressions of interest to the Interim Academic Council Secretary.
- Only one expression of interest was received at the time of writing this report.
- As the Academic Appeals Committee is needing members as soon as possible in order to work through a number of files, we recommend approving the position as of June 28, 2022, once approved by Academic Council.

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby recommends the appointment of Janice Strap as the Teaching Staff member of the Academic Appeals Committee for the term of June 28, 2022 to June 30, 2025 for approval by Academic Council.