

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: September 27, 2022

FROM: Lauren Turner, University Secretary

SUBJECT: Nominations to Academic Council and Academic Council Committees

COMMITTEE MANDATE:

- Section 1(b) of the GNC Terms of Reference provides that GNC is responsible for 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.
- At its meetings of August 11, 2022 and September 20, 2022, GNC recommended the nominations herein to Academic Council.

BACKGROUND/CONTEXT:

- In accordance with section 1(b) of the GNC Terms of Reference, GNC reviewed the membership needs of Academic Council and its Committees at its August 11, 2022 meeting.
- Filling vacant roles has proven to be a challenge at the University. As a result, the GNC endorsed approaching potential candidates to canvass interest in filling vacant positions.
- A number of individuals have subsequently put their names forward for GNC's consideration. Those names are now before Academic Council for approval.

MOTIONS:

Pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointments:

Undergraduate Student Position on the Academic Appeals Committee for the term of September 1, 2022 – August 31, 2023, renewable for an additional year:

- Corey Law

Teaching Staff representative on the Honorary Degrees Committee for the term of September 1, 2022 – August 31, 2025, renewable for an additional year:

- *Adam Dubrowski*
- *Daniel Hoorweg*

Student representative on the Honorary Degrees Committee for the term of September 1, 2022 – August 31, 2023, renewable for an additional year:

- *Meaghan Good*

Student representative on the Undergraduate Studies Committee for the term of September 1, 2022 – August 31, 2023, renewable for an additional year:

- *Corey Law*
- *Abdul Kareem Olatinwo*

Student representative on the Graduate Studies Committee for the term of September 1, 2022 – August 31, 2023, renewable for an additional year:

- *Michael Watterworth*

Faculty members of Research Committee for the term of September 2022 until June 2025:

- *Amy Leach*
- *Carolyn McGregor*
- *Shahram ShahbazPanahi*
- *Nick Wattie*

Graduate Student representative on Academic Council for the term of September 1, 2022 – August 31, 2023, renewable for an additional year:

- *Ifrodet Georgees*
- *Michael Watterworth*

Teaching staff representative on Academic Council for the term September 1, 2022 – August 31, 2025 for the Faculty of Engineering and Applied Science:

- *Sayyed Ali Hosseini*

NEXT STEPS:

The University Secretary will notify the candidates of the outcome of Academic Council's decision.

SUPPORTING REFERENCE MATERIALS: None