

## ACADEMIC COUNCIL COMMITTEE REPORT

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**SESSION:**

Public  
Non-Public

  
**ACTION REQUESTED:**

Decision  
Discussion/Direction

  

**TO:** Academic Council  
**DATE:** September 27, 2022  
**FROM:** Lauren Turner, University Secretary  
**SUBJECT:** Academic Council Vice-Chair Nomination

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**GNC MANDATE:**

- Section 1(b) of the GNC Terms of Reference provides that the Committee is responsible for overseeing the process of recruitment, selection, and election of new members of Academic Council (AC) and its Committees and recommending appointments for approval by AC in accordance with the University's Act and By-laws.
- In accordance with the [Academic Council Vice-Chair Selection Procedures](#) (the "Procedures"), GNC recommended the appointment of Robyn Ruttenberg-Rozen as Vice-Chair of AC at its September 20, 2022 meeting.

**BACKGROUND:**

- As set out in the Procedures, the Vice-Chair will be selected from among the Elected Steering Committee Members.
- A call for expressions of interest was put forth at the September 13, 2022 meeting of the Steering Committee. Robyn Ruttenberg-Rozen, an elected Faculty of Education member of AC, volunteered to serve in the role.
- The term of the appointment is one-year, in accordance with the Procedures.

**MOTION:**

*That Academic Council approve the appointment of Robyn Ruttenberg-Rozen as Vice-Chair of Academic Council for the term of October 1, 2022 until September 30, 2023.*