

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

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

GNC MANDATE:

- Section 1(b) of the GNC provides that the Committee 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.
- In accordance with the [Faculty Council Vice-Chair Selection Procedures](#) (the "Procedures"), GNC's recommended the below Faculty Council Vice-Chair nominations for approval by Academic Council at its September 20, 2022 meeting.

BACKGROUND:

- As set out in the Procedures, prior to Academic Council's first meeting of the academic year, each Faculty Council will solicit expressions of interest for the Vice-Chair role from its Eligible Members. The expressions of interest will be considered by the Dean and the Dean will make a recommendation to Academic Council through GNC. The Faculty Council Vice-Chair will serve a one-year term.
- Vice-Chair nominations have been received from the Faculties of Business and Information Technology; Engineering and Applied Science; Social Science and Humanities; and Education.
- The remaining Faculty Council Vice-Chair nominations will be presented to GNC and Academic Council in October.

MOTION:

That Academic Council approve the appointment of the following individuals as Vice-Chair of their respective Faculty Council for the term of September 27, 2022 until September 30,

2023:

- *Faculty of Business and Information Technology – Theresa Miedema*
- *Faculty of Engineering and Applied Science – Jennifer McKellar*
- *Faculty of Social Science and Humanities – Amir Mostaghim*
- *Faculty of Education - Lorayne Robertson*