

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction   
Information

**TO:** Academic Council

**DATE:** October 25, 2022

**FROM:** Lauren Turner, University Secretary

**SUBJECT:** Nominations - Academic Council Committees

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**COMMITTEE MANDATE:**

- Section 1(b) of the Governance & Nominations Committee (GNC) Terms of Reference provides that GNC 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.
- It is requested that Academic Council approved the appointments herein.

**BACKGROUND/CONTEXT:**

- In accordance with s.4 of the GNC Terms of Reference (reproduced below), an expression of interest was sent to AC members from the Faculties of Health Sciences and Science as well as student members to fill vacancies in the GNC.

#### 4. NOMINATION

The Academic Council Executive Committee will nominate members through expressions of interest from Academic Council members. When nominating candidates, the Academic Council Executive Committee should ensure the Committee members represent the diverse perspectives of the different constituencies within the UOIT community, including a balanced representation of tenured/tenure-track faculty and teaching faculty.

- In response to the call, the following individuals came forward to serve on the GNC:
  - (a) MaryCae Serote (student)
  - (b) Robert Bailey (Faculty of Science)
  - (c) Toba Bryant (Faculty of Health Sciences)

- In accordance with the GNC Terms of Reference, the expressions of interest were presented to Steering Committee (formerly “Executive Committee”) at its meeting of October 11, 2022.
- Steering Committee endorsed above named candidates’ service on GNC on October 11, 2022.
- The GNC endorsed the appointments to Academic Council at its meeting of October 18, 2022

**MOTIONS:**

*That, on the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointments:*

*Student member on Governance & Nominations Committee for the term of October 25, 2022 – August 31, 2023, renewable for an additional year:*

- *MaryCae Serote*

*Faculty Teaching Staff representatives on the Governance & Nominations Committee for the term of October 25, 2022 – August 31, 2025:*

- *Robert Bailey*
- *Toba Bryant*