

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction

**TO:** Academic Council

**DATE:** October 25, 2022

**FROM:** Lauren Turner, University Secretary

**SUBJECT:** Faculty Council Vice-Chair Nominations

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**COMMITTEE MANDATE:**

- Section 1(b) of the Governance & Nominations Committee (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 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") approved in April 2021, GNC has endorsed the nominations below for approval by Academic Council.

**BACKGROUND:**

- A number of Faculty Council Vice-Chair nominations were presented to Academic Council on September 27, 2022.
- Below are the nominees from the remaining faculties.

**MOTION:**

*That, on the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointments of the following individuals as Vice-Chairs of their respective Faculty Councils for the term of October 25, 2022-September 30, 2023:*

- Faculty of Health Sciences – Elita Partosoedarso
- Faculty of Science – Kimberly Nugent