

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: January 24, 2023

FROM: Governance and Nominations Committee

SUBJECT: Academic Council 2023 Election Process

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 (AC) and its committees and recommending appointments for approval by AC in accordance with the university's Act and By-laws
- A summary of upcoming vacancies for the elected positions on AC and its committees, and a timeline for elections, was approved by GNC on January 17, 2023

BACKGROUND/CONTEXT:

- The 2023 Academic Council Election is proposed to take place from March 6 to March 17, 2023 in accordance with the Election Timeline provided
- There are vacant positions on Academic Council and vacant positions on its standing committees as of July 2023

NEXT STEPS:

1. The University Secretariat will begin the election process as approved



Academic Council Elections January 2023

Academic Council Open Elected Positions 2023

Academic Council Position	Number of Vacancies
Education	1
Health Sciences	1
Science	2
Social Science and Humanities	2
Faculty At-Large	4
Undergraduate Student	3



Academic Council Committees Open Elected Positions 2023

Standing Committee	Position	Number of Vacancies
Academic Appeals	Student	3
Undergraduate Studies	Student	1



Academic Council Election Timeline*

Process	Proposed Dates
Nomination & Election Process Announcements	Monday, February 6
Nominations Open	Monday, February 13
Nominations Close	Tuesday, February 21
Review of Candidate Eligibility	Wednesday, February 22 to Friday, February 24
Student Candidate Information Meetings (mandatory)	Monday, February 27 and Tuesday, February 28 (if necessary)
Campaign Period (if required)	Monday, March 6 – Wednesday, March 15
Voting Period (if required)	Wednesday, March 15 until Friday, March 17
Voting Results Presented to GNC for Recommendation (or earlier in writing)	Tuesday, March 21 (pending any outstanding investigations per Election Procedures)
GNC's Recommendation Reported to Candidates	By Friday, March 24
GNC's Recommendations presented to Academic Council for Approval	Tuesday, March 28

*scheduled to run concurrently with Board of Governors election

