ACADEMIC COUNCIL REPORT

SESSION:		ACTION REQUESTED:	
Public	☒	**Decision**	☐
Non-Public	☐	**Discussion/Direction**	☐
		Information	☒

TO: Academic Council

DATE: April 25, 2023

FROM: Lauren Turner, University Secretary

SUBJECT: Academic Council 2023 Supplementary 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 remaining upcoming vacancies for the elected positions on AC and its committees, and a timeline for a second round of elections, was presented to GNC for approval

BACKGROUND/CONTEXT:
- The 2023 Academic Council Election took place from February 13 – March 17 in accordance with the Election Timeline that was approved by the committee in January 2023
- There were several vacant positions on Academic Council and its standing committees for which no nominations were received
- At the Committee meeting in March 2023, GNC directed the University Secretariat to run an additional round of elections to begin after the end of the Winter 2023 term with a timeline that would allow successful candidates to be approved at the June 2023 meeting of Academic Council

NEXT STEPS:
The results of the second round of nominations will be presented to GNC and Academic Council in June 2023.

SUPPORTING REFERENCE MATERIALS:
- Academic Council and Committee Vacancies
- Supplementary Election Timelines

Academic Council & Committees
Open E Academic Council & Committees
Open Elected Positions 2023

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

Academic Council Supplementary Election Timeline 2023

Process	Proposed Dates
Nomination & Election Process Announcements	Wednesday, April 19
Nominations Open	Wednesday, April 19
Nominations Close	Wednesday, May 10
Review of Candidate Eligibility	Thursday, May 11 – Friday, May 12
Campaign Period (if required)	Tuesday May 23 – Wednesday, May 31
Voting Period (if required)	Wednesday, May 31 – Friday, June 2
Voting Results Presented to GNC for Recommendation	Tuesday, June 20 (pending any outstanding investigations per Election Procedures)
GNC's Recommendation Reported to Candidates	By Friday, June 23
GNC's Recommendations presented to Academic Council for Approval	Tuesday, June 27