

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: June 27, 2023

FROM: Les Jacobs, Vice-President Research and Innovation (VPRI)

SUBJECT: Nomination – Research Committee

COMMITTEE MANDATE:

- Section 1(b) of the Governance and Nominations Committee (GNC) Terms of Reference lists one of the responsibilities of the Committee as 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.

BACKGROUND:

- In accordance with Section 3 of the Research Committee Terms of Reference, I consulted with the Dean of the Faculty of Education and presented the below nomination to GNC for recommendation to Academic Council.

MOTION:

- *That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following faculty member to the Research Committee for the term of July 1, 2023 until June 30, 2026:*
 - *Robyn Ruttenberg-Rozen, Faculty of Education*

NEXT STEPS:

1. The result of Academic Council's decision will be communicated to the nominee.
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SUPPORTING REFERENCE MATERIALS:

- none