

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO:

Governance & Nominations Committee (GNC)

DATE:

September 26, 2023

FROM:

Lauren Turner, University Secretary

SUBJECT:

Academic Council Vice-Chair Nomination

GNC MANDATE:

- Section 1(b) of the 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 (AC) and its Committees and recommending appointments for approval by AC in accordance with the University's Act and By-laws.
- In accordance with the [Academic Council Vice-Chair Selection Procedures](#) (the "Procedures") at its September 19, 2023 meeting GNC recommended the appointment of Robyn Ruttenberg-Rozen for a second term as Vice-Chair of AC.

BACKGROUND:

- As set out in the Procedures, the Vice-Chair will be selected from among the Elected Steering Committee Members.
- Robyn Ruttenberg-Rozen, an elected Faculty of Education member of AC, volunteered to serve in the role for the 2023-2024 academic year.
- Robyn Ruttenberg-Rozen has agreed to serve a second term as the AC Vice-Chair.
- In accordance with clause 7.2 Procedures, a member may serve two consecutive terms.

MOTION:

That Academic Council hereby approves the appointment of Robyn Ruttenberg-Rozen as Vice-Chair of Academic Council for the term of October 1, 2023 until September 30, 2024.

SUPPORTING REFERENCE MATERIALS:

- none