

## ACADEMIC COUNCIL REPORT

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction

**TO:** Academic Council

**DATE:** October 24, 2023

**FROM:** Kimberley McCartney, Assistant University Secretary

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

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**COMMITTEE MANDATE:**

- Section 1(b) of the Governance and Nominations Committee 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, at its October 17, 2023 meeting, GNC recommended the below Faculty Council Vice-Chair nominations for approval by Academic Council.

**BACKGROUND:**

- The Faculty Council Vice-Chair nominations for three Faculties were presented in September 2023. Below are the nominees from the remaining Faculties.

**MOTION:**

*That Academic Council hereby approves the appointment of the following individuals as Vice-Chair of their respective Faculty Council for the term of October 24, 2023 until September 30, 2024:*

- *Faculty of Health Sciences – Nooshin Rotondi*
- *Faculty of Science – Kimberly Nugent*
- *Faculty of Social Science and Humanities - Kanika Samuels Wortley*