

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: January 23, 2024

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

SUBJECT: Nomination – Research Committee

COMMITTEE MANDATE:

- In accordance with its mandate (below), the Governance and Nominations Committee considered and endorsed the proposed appointment on January 16, 2024.
- Section 1(b) of the 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:

- As Dr. Carolyn McGregor has recently been appointed the Dean of the Faculty of Business and Information Technology (FBIT), a new Associate Dean Responsible for Research in FBIT needs to be appointed.
- In accordance with Section 3 of the Research Committee Terms of Reference, a suitable representative for a Faculty without an Associate Dean Responsible for Research may be appointed in consultation with the Dean of the Faculty.
- I have consulted with the Dean of FBIT and am presenting the below nomination for recommendation to Academic Council.

MOTION:

That pursuant to the endorsement 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 January 23, 2023 until the earlier of June 30, 2026 or such time as an Associate Dean Responsible for Research is appointed in FBIT:

- *Peter Lewis, Faculty of Business and IT*

SUPPORTING REFERENCE MATERIALS:

- none