

## Academic Council

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**SESSION:**

Public   
Non-Public

**ACTION REQUESTED:**

Decision   
Discussion/Direction   
Information

**TO:** Academic Council

**DATE:** September 24, 2024

**FROM:** Lori Livingston, Provost and VP Academic

**SUBJECT:** Academic Council 2024-2025: Supplementary Results for Expressions of Interest

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**COMMITTEE MANDATE:**

- 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.
- We are reporting additional expressions of interest results received after the close of the official call.

**BACKGROUND/CONTEXT:**

- An expression of interest call was issued to Academic Council members from April 24 – May 10.
- Upon close, successful candidates were approved by GNC on May 23, 2024 and Academic Council on May 28, 2024.
- Interest in remaining positions received after close of call for consideration and approved by GNC on September 17, 2024.

**EXPRESSIONS OF INTEREST FOR COMMITTEES - REMAINING VACANCIES:**

- Expressions of interest for the following additional positions:
  - Academic Council Steering Committee (2), elected members
- The number of candidates for each role did not exceed the number of vacancies available.
- We have verified the candidates' eligibility for the selected roles.

**REMAINING VACANCIES:**

- Should Academic Council approve candidates as written, there will be no remaining vacancies on the Academic Council Standing Committees.

**MOTION:**

*Pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby approves the following appointments:*

*Academic Council Steering Committee members for the term of September 1, 2024 to August 31, 2025.*

- *Mikael Eklund (Teaching Staff)*
- *Jessica Hogue (Administrative Staff)*

**NEXT STEPS:**

1. The University Secretariat will notify the candidates of the outcome of the discussion.

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**SUPPORTING REFERENCE MATERIALS:**

- N/A