

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: September 24, 2024

PRESENTED BY: Nicola Crow, 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 17, 2024 meeting GNC recommended the appointment of Denina Simmons

BACKGROUND/CONTEXT & RATIONALE:

- As set out in the Procedures, the Vice-Chair will be selected from among the Elected Steering Committee Members.
- Denina Simmons, an elected Faculty of Science member of AC, volunteered to serve in the role for the 2024-2025 academic year.
- In accordance with clause 7.2 Procedures, a member may serve two consecutive terms.

Motion:

That Academic Council hereby approves the appointment of Denina Simmons as Vice-Chair of Academic Council for the term of October 1, 2024 to September 30, 2025.

SUPPORTING REFERENCE MATERIALS:

- None