

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: September 24, 2024

PRESENTED BY: Kirstie Ayotte, Assistant University Secretary

SUBJECT: Faculty Council Membership Lists

GNC Committee Mandate:

- The annual review and approval of Faculty Council membership lists is an extension of the GNC's broad responsibilities regarding oversight of recruitment, selection, and election of new members of Academic Council and its Committees.
- GNC recommended the approval of the attached Faculty Council membership lists at its September 17, 2024 meeting.

Motion For Consideration:

That Academic Council hereby approves the following 2024-2025 Faculty Council membership lists as presented:

- *Faculty of Business and IT*
- *Mitch and Leslie Frazer Faculty of Education*

SUPPORTING REFERENCE MATERIALS:

- Faculty of Business and IT Faculty Council List
- Mitch and Leslie Frazer Faculty of Education Faculty Council List

Education - Faculty Council Membership (2024 - 2025)

Voting Members (as set out in Academic Council Handbook)

V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Amanda Cooper, Dean	Robin Kay	Sharon Laucella	Alison Mann	Sessional Rep - Michael Whitmarsh		Aaron Mitchell (voting)	Brad MacIsaac	Amanda Cooper
Allyson Eamer, Associate Dean	Kenneth Gyamerah		Brenda Jacobs		Student Rep - TBD	Tamara Hamilton (voting)	Carol Rodgers	Roland van Oostveen
Roland van Oostveen, Associate Dean Graduate Studies	Diana Petrarca		Diane Tepylo	Teaching Assist Rep - TBD		Michelle Patterson	Catherine Davidson	Anna Rodrigues
	Janette Hughes		Sheila Rhodes			Susan Snelling	Ken Wilson	Allyson Eamer
	Jennifer Laffier		Stephanie Thompson			Matt Lucchese	Hossam Kishawy	Tamara Hamilton (admin)
	Jia Li					Kim Mitchell	Mary Bluehardt	Christian Elia
	Robyn Ruttenberg-Rozen (Vice-Chair)		Academic Associates			Laina Andrews	Les Jacobs	
	Joelle Rodway		Anna Rodrigues			Nancy Papadimitrious	Lori Livingston	
	Wendy Barber		Christian Elia			Jennifer Robb	Carolyn McGregor	
	Laura Morrison		Iain Brodie			Hana Kishawy	Jennifer MacInnis	
			Tricia Dwyer-Kuntz				Peter Stoett	
			Greg Wilson				Steven Murphy	
			Katie Higginbottom				James Barnett	
			Matthew Morris				Jamie Bruno	
			Amanda Robinson				Joe Stokes	
			Shamiga Arumuhathas				Krista Hester	
							Ruth Nyaamine	
							Sarah Thrush	
							Theodore Christou	
			*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)					

Total of V(1)(d)(i), (ii), (iii) & (iv) =

28

10% of V(1)(d)(i), (ii), (iii) & (iv) =

2.8