

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 Vice-Chair Nominations

GNC Committee 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 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 September 17, 2024 meeting, GNC recommended the below Faculty Council Vice-Chair nominations for approval by Academic Council.

Background:

- As set out in the Procedures, prior to Academic Council's first meeting of the academic year, each Faculty Council will solicit expressions of interest for the Vice-Chair role from its Eligible Members. The expressions of interest will be considered by the Dean and the Dean will make a recommendation to Academic Council through GNC. The Faculty Council Vice-Chair will serve a one-year term.
- Vice-Chair nominations have been received from the:
 - Faculty of Business and IT
 - Faculty of Engineering and Applied Science
 - Mitch and Leslie Frazer Faculty of Education

Motion For Consideration:

That Academic Council hereby approves the appointment of the following individuals as Vice-Chair of their respective Faculty Council for the term of September 29, 2024 until September 30, 2025:

- Dr. Gabby Resch; Faculty of Business and IT
- Dr. Dima Jawad; Faculty of Engineering and Applied Science
- Dr. Robyn Ruttenberg-Rozen; Mitch and Leslie Frazer Faculty of Education

SUPPORTING REFERENCE MATERIALS:

- N/A