



EXECUTIVE COMMITTEE

Report to Academic Council
at its meeting of September 20, 2011

FOR ACTION

1. Academic Council Standing Committee Nominations

The Executive Committee recommends:

That Academic Council approve the appointments of the following individuals to serve as members of standing committees of Academic Council:

a) Academic Council Executive Committee

John Friedlan, Associate Professor, Faculty of Business and Information Technology

b) Research Board

Molly Dragiewicz, Assistant Professor, Faculty of Social Science and Humanities (Fall 2011 term only)

2. Ad Hoc Committee on Governance

The Executive Committee recommends:

That Academic Council approve the appointments of the following individuals to serve as members of Ad Hoc Committee on Governance:

Ahmad Barari, Assistant Professor, Faculty of Engineering and Applied Science

George Bereznai, Dean, Faculty of Energy Systems & Nuclear Science/Engineering & Applied Science

Brian Campbell, Associate Provost and Dean of Graduate Studies

Maurice DiGiuseppe, Assistant Professor, Faculty of Education

Mark Green, Professor, Faculty of Science

Alyssa Higginson, MHSc program, Faculty of Health Sciences

Ron Hinch, Professor, Faculty of Social Science and Humanities

Diana Petrarca, Assistant Professor, Faculty of Education

Maureen Wideman, Faculty Development Consultant

FOR INFORMATION

3. Faculty Council Membership for 2011-12

Under its terms of reference, the Executive Committee is required to approve annually the membership lists of Faculty Councils. Accordingly, the Committee has approved the Faculty Council membership lists for 2011-12.

4. Summer Authority

The terms of reference of the Academic Council Executive Committee state that:

During the summer months, the Executive Committee will act on behalf of Academic Council and the Executive Committee will report to the Academic Council, at its first regular meeting in September, what action has been taken under this authority.

During the 2011 summer term, no actions were taken by the Executive Committee under summer authority.