



ACADEMIC COUNCIL COMMITTEE REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: September 24, 2019

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations to Academic Council

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 UOIT Act and By-laws.
- We are recommending appointments for faculty and student positions on Academic Council.

BACKGROUND/CONTEXT:

- The 2019-2020 Academic Council Election took place from February 11 – February 25 in accordance with the Election Timeline that was approved by the committee in January 2019.
- There were 8 vacant faculty positions on Academic Council and we received nominations for only 4 of those positions.
- Given the number of remaining vacancies, the committee directed the Office of the University Secretary and General Counsel to post the vacant positions on the website and to continue to accept nominations until the end of the academic year.
- We received a nomination for one of the two remaining Faculty At-large positions and one of the two undergraduate positions on Academic Council.
- The eligibility of both candidates to serve in the respective roles was confirmed.

NEXT STEPS:

1. The Office of the University Secretary & General Counsel (USGC) will notify the nominees of the result of the Council's discussion.

MOTION:

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

- *Faculty At-large position – Ahmad Barari, October 1, 2019 – June 30, 2022*
- *Undergraduate Student position – Owen Davis, October 1, 2019 – August 31, 2020*

SUPPORTING REFERENCE MATERIALS:

- none