



ACADEMIC COUNCIL REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction
 Information

TO: Academic Council

DATE: September 24, 2019

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Board of Governors Liaison – Expressions of Interest

COMMITTEE MANDATE:

- In accordance with the GNC’s Terms of Reference, 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 *UOIT Act* and By-laws. In doing so, the Committee shall strive to achieve a balance of skills, expertise, and knowledge among its membership, while reflecting the demographic and cultural diversity of the communities served by the university.
- We are recommending the appointment of Ferdinand Jones as the Board of Governors Liaison.

BACKGROUND/CONTEXT:

Article 5.1 of By-law No. 2 authorizes Academic Council to appoint one of its members to deliver a report at every public meeting of the Board and Academic Council in an effort to continue to improve effective communication between Council and the Board. The role of liaison is open to all Academic Council members.

Consistent with the recent nominations process used for filling vacancies on ACX and GNC, expressions of interest were solicited from Academic Council for this position.

Only one Academic Council member submitted an expression of interest.

Ferdinand Jones is also one of the elected faculty governors on the Board of Governors and served as the governor representative on Academic Council from January – June 2019.

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby appoints Ferdinand Jones as the Board of Governors Liaison for the term of October 1, 2019 until June 30, 2021.

SUPPORTING REFERENCE MATERIALS:

- none