



ACADEMIC COUNCIL REPORT

SESSION:

Public
 Non-Public

ACTION REQUESTED:

Decision
 Discussion/Direction

TO: Academic Council

DATE: March 24, 2020

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations – Graduate Studies Committee (GSC)

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 university's Act and By-laws.

We are presenting nominations recommended by GNC for approval by Academic Council.

BACKGROUND/CONTEXT:

The updated Terms of Reference for the GSC have been approved by the Board of Governors and come into effect September 2020. The amendments to the Terms of Reference update the membership to include the Graduate Program Directors of each Faculty as *ex officio* members of the committee. Until such time as the updated Terms of Reference are implemented, the Chair of GSC has recommended the appointment of the members set out in the motion below.

MOTION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the appointment of the following faculty members to the Graduate Studies for the term of March 24, 2020 until June 30, 2020:

- *Min Dong, Faculty of Engineering & Applied Science*



COMMITTEE REPORT

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FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nominations – Research Board

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 university’s Act and By-laws.

We are presenting nominations recommended by GNC for approval by Academic Council.

MOTION:

That pursuant to the nominations received from the Chair of the Research Board, the Governance and Nominations Committee hereby recommends the appointment of the following faculty members to the Research Board for the term of March 24, 2020 until June 30, 2022:

- *Shahryar Rahnamayan, Faculty of Engineering & Applied Science*

SUPPORTING REFERENCE MATERIALS:

- none