

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: April 28, 2020

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nomination to Steering Committee

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 the appointment of Owen Davis to the Steering Committee for a term to end on August 31, 2021.

BACKGROUND/CONTEXT:

- There is a vacant position for an elected member of Academic Council on the Steering Committee.
- At the direction of Academic Council, the Office of the University Secretary & General Counsel issued a call for expressions of interest for the role.

RECOMMENDATION:

- The GNC recommends appointing Owen Davis, an elected undergraduate representative on Academic Council, to the Steering Committee.
- The committee would benefit from having a student perspective on the matters that come forward.

MOTION:

That pursuant to the recommendation of the Governance & Nominations Committee, Academic Council hereby appoints Owen Davis to the Steering Committee for a term to end on August 31, 2021.