

ACADEMIC COUNCIL COMMITTEE REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: May 26, 2020

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Nomination 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 seeking Academic Council's approval of the GNC's recommendation to appoint Meghann Lloyd to Academic Council.

BACKGROUND/CONTEXT:

- The 2020-2021 Academic Council Election took place from February 10 – February 24 in accordance with the Election Timeline that was approved by the committee in November 2019.
- There were 7 vacant faculty positions on Academic Council and we received nominations for only 3 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 the only Faculty of Health Sciences position.

MOTION:

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

- *Faculty of Health Sciences position – Meghann Lloyd, July 1, 2020 – June 30, 2023*

SUPPORTING REFERENCE MATERIALS:

- none