



EXECUTIVE COMMITTEE

Report to Academic Council
at its meeting of October 15, 2013

FOR ACTION

1. Nominations to Academic Council

The Executive Committee recommends:

That the following individuals be appointed to serve as members of Academic Council and/or its standing committees for three year terms to 2015-16:

a) Academic Council

Hossam Kishawy, Associate Dean, Faculty of Engineering and Applied Science
Namdar Saniei, Academic Associate, Faculty of Engineering and Applied Science
Mikael Eklund, Assistant Professor, Faculty of Engineering and Applied Science

b) Academic Appeals Committee

Barbara Perry, (Chair) Associate Dean, Faculty of Social Sciences and Humanities
Helene LeBlanc, Assistant Professor, Faculty of Science

c) Curriculum and Program Review Committee

Holly Jones-Taggart, Assistant Professor, Faculty of Health Sciences
John Friedlan, Associate Professor, Faculty of Business and Information Technology

d) Graduate Studies Committee

Glenn Harvel, Associate Professor, Faculty of Energy Systems and Nuclear Science
Robin Kay, Associate Professor, Faculty of Education
Brad Easton, Associate Professor, Faculty of Science

e) Research Board

Julie Thorpe, Assistant Professor, Faculty of Business and Information Technology

2. Academic Council Student Nominations

The Executive Committee recommends:

That Academic Council appoint the following students to serve as elected members of Academic Council and its committees for two year terms to 2014-15:

a) Academic Council

Nadim Arafa (Graduate Student)
Nicole Charewicz (Undergraduate Student)

b) Academic Appeals Committee

Ali Syed

c) Curriculum and Program Review Committee

Hira Raheel

A call for nominations for student representatives on Academic Council and its standing committees was sent out at the end September. During the nomination period, eight nominations were received, and an online vote was held on September 27 – 30, 2013. During that time, 244 students cast their votes, and the successful candidates are identified above.

FOR INFORMATION

3. Faculty Council Membership for 2013-14

Under its terms of reference, the Executive Committee is required to approve annually the membership lists of Faculty Councils. Accordingly, the Committee has approved the Faculty Council membership lists for 2013-14.

4. Summer Authority

The terms of reference of the Academic Council Executive Committee state that:

During the summer months, the Executive Committee will act on behalf of Academic Council and the Executive Committee will report to the Academic Council, at its first regular meeting in September, what action has been taken under this authority.

During the 2013 summer term, no actions were taken by the Executive Committee under summer authority.