



ACADEMIC COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

Tuesday, October 19, 2021

2:30 - 4:00 p.m.

[Videoconference](#)

+1 613-916-9585 PIN: 862 813 998#

AGENDA

PUBLIC SESSION

- 1. Call to Order**
- 2. Agenda (M)**
- 3. Minutes of the Public Session of the Meeting of September 21, 2021* (M)**
- 4. Business Arising from the Minutes**
- 5. Chair's Remarks**
- 6. Inquiries & Communications**
- 7. Governance (Becky Dinwoodie)**
 - (a) Review of Faculty Council Terms of Reference* (D)
 - (b) Faculty Council Membership Lists* (M)
 - (c) Academic Council 2022 Election Process* (M)

NON-PUBLIC SESSION

- 8. Minutes of the Non-Public Session of the Meeting of September 21, 2021* (M)**
- 9. Nominations (Becky Dinwoodie)**
 - (a) Academic Council & Committee nominations* (M)
 - (b) Faculty Council Vice-Chair nominations* (M)
- 10. Other Business**
- 11. Termination (M)**

Becky Dinwoodie, Secretary