



**ACADEMIC COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)**

Tuesday, September 21, 2021

2:30 - 3:30 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 May 18, 2021* (M)**
4. **Business Arising from the Minutes**
5. **Chair's Remarks**
6. **Inquiries & Communications**
7. **Governance (Becky Dinwoodie)**
 - (a) By-law No. 2 Implementation Plan Update* (U)
 - (b) 2021-2022 Work Plans* (D)
 - (c) Research Board Terms of Reference Review* (M)
 - (d) Virtual Voting Practice Pilot Review* (D)

NON-PUBLIC SESSION

8. **Minutes of the Non-Public Session of the Meeting of May 18, 2021* (M)**
9. **Nominations (Becky Dinwoodie)**
 - (a) Academic Council & Committee nominations* (M)
 - (b) Academic Council Vice-Chair nomination* (M)
 - (c) Faculty Council Vice-Chair nominations* (M)
10. **Other Business**
11. **Termination (M)**

Becky Dinwoodie, Secretary