



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

**Minutes of the Public Session of the Meeting of
October 18, 2022**

2:30-2:40 p.m., Videoconference

Attendees:

Steven Murphy (Chair)
Wendy Barber
Mike Eklund
Ferdinand Jones
Lori Livingston
Patricia MacMillan
Carol Rodgers
Andrea Slane
Lauren Turner

Staff:

Krista Hester

1. Call to Order

The Chair called the meeting to order at 2:30 p.m. W. Barber shared reflections on her relationship with the land.

2. Agenda

Upon a motion duly made by W. Barber and seconded by A. Slane, the Agenda was approved as presented.

3. Minutes of the Public Session of the Meeting of September 20, 2022

Upon a motion duly made by A. Slane and seconded by F. Jones, the Minutes were approved as presented.

4. Business Arising from the Minutes

None.

5. Chair's Remarks

The Chair welcomed everyone back from reading week and gave up dates on two recent events: (i) the Teaching and Learning Conference; and (iii) Women for STEM. He also commented on the record crowds being drawn by varsity sporting events this year.

6. Inquiries & Communications

None.

Lauren Turner, University Secretary