



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

Tuesday, September 20, 2022

2:30-4:00 p.m.

[Videoconference](#)

Phone: 1 226-318-9483 PIN: 697 161 350#

AGENDA

PUBLIC SESSION

- 1. Call to Order**
- 2. Agenda (M)**
- 3. Minutes of the Public Session of the Meeting of August 11, 2022* (M)**
- 4. Business Arising from the Minutes**
- 5. Chair's Remarks**
- 6. Inquiries & Communications**
- 7. Governance**
 - a) Faculty Council Membership Lists* (M)

NON-PUBLIC SESSION

- 8. Minutes of the Non-Public Session of the Meeting of August 11, 2022* (M)**
- 9. Governance**
 - a) Academic Council – Vice-Chair nomination* (M)
 - b) Governance Implications of the Closure of the Faculty of Engineering Systems and Nuclear Science* (M)
- 10. Nominations* (M)**
 - a) Academic Appeals - Undergraduate Student Representative
 - b) Honorary Degree Committee – Teaching Staff Representative

*Documents attached (D) Discussion (M) Motion (U) Update

- c) Honorary Degree Committee – Student Representative
- d) Undergraduate Studies Committee – Student Representative
- e) Graduate Studies Committee – Student Representative
- f) Academic Council – Graduate Student Representative
- g) Faculty Council Vice-Chair Nominations

11. Other Business

12. Termination (M)

Lauren Turner, University Secretary