



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

September 19, 2023

2:30-4:00 p.m.

[Videoconference](#)

Phone: 1 226-214-8204 PIN: 354 920 065#

AGENDA

PUBLIC SESSION

- 1. Call to Order**
- 2. Agenda (M)**
- 3. Minutes of the Public Session of the Meeting of June 20, 2023* (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 June 20, 2023* (M)**
- 9. Governance**
 - a) Academic Council – Vice-Chair nomination* (M)
 - b) Update on status of Honorary Degrees and Appeals reviews
- 10. Nominations**
 - a) Results of Supplementary Nominations and Calls for Expressions of Interest* (M)
 - b) Faculty Council Vice-Chair Nominations* (M)
- 11. Other Business**

12. Termination (M)

Lauren Turner, University Secretary