



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

October 17, 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 September 19, 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 September 19, 2023* (M)
9. Nominations
 - a) Faculty Council Vice-Chair Nominations* (M)
10. Other Business
11. Termination (M)

Lauren Turner, University Secretary