



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

April 18, 2023
2:30 – 4:00 p.m.

[Videoconference](#)

+1 587-786-8403 PIN: 596 441 357#

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Agenda (M)**
3. **Minutes of the Public Session of the Meeting of March 21, 2023* (M)**
4. **Business Arising from the Minutes**
5. **Chair's Remarks**
6. **Inquiries & Communications**
7. **Nominations**
 - (a) Key Dates – Second Call for Nominations* (M)

NON-PUBLIC SESSION

8. **Minutes of the Non-Public Session of the Meeting of March 21, 2023* (M)**
9. **Governance**
 - (a) Consultation: Academic Appeals Committee Terms of Reference; Academic Appeal (Undergraduate) Policy and Procedures* (D)
 - (b) Meeting Practices
10. **Other Business**
11. **Termination (M)**

Lauren Turner, University Secretary