



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

March 21, 2023

2:30 – 4:00 p.m.

[Videoconference](#)

+ 1 647-734-6456 PIN: 385 083 356#

AGENDA

PUBLIC SESSION

1. Call to Order
2. Agenda (M)
3. Minutes of the Public Session of the Meeting of January 17, 2023* (M)
4. Business Arising from the Minutes
5. Chair's Remarks
6. Inquiries & Communications

NON-PUBLIC SESSION

7. Minutes of the Non-Public Session of the Meeting of January 17, 2023* (M)
8. Governance
 - (a) Election Results* (M)
 - (b) Review of Honorary Degrees Procedure and Committee Terms of Reference*
 - (c) By-Law 2 Implementation Plan*
 - (d) Open Academic Council/Committee Positions*
 - (e) Meeting Practices
9. Other Business
10. Termination (M)

Lauren Turner, University Secretary