



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

Minutes of the Public Session of the Meeting of April 18, 2023
2:30-2:45 p.m., Videoconference

Attendees:

Steven Murphy (Chair)
Robert Bailey
Wendy Barber
Toba Bryant
Mike Eklund
Ferdinand Jones
Lori Livingston
Carol Rodgers
Lauren Turner

Regrets:

Patricia MacMillan
MaryCae Serote

Staff:

Krista Hester
Kimberley McCartney

1. Call to Order

The Chair called the meeting to order at 2:30 p.m. F. Jones read aloud the land acknowledgement.

Mike Eklund joined the meeting.

2. Agenda

Upon a motion duly made by F. Jones and seconded by T. Bryant, the Agenda was approved as presented.

In response to a question, the University Secretary confirmed that discussions about in-progress revisions to governance documents take place in the non-public session of the Committee. The Chair agreed to review whether or not final approvals were public or non-public.

3. Minutes of the Public Session of the Meeting of January 17, 2023

Upon a motion duly made by L. Livingston and seconded by R. Bailey, the Minutes were approved as presented.

Wendy Barber joined the meeting.

4. Business Arising from the Minutes

None.

5. Chair's Remarks

The Chair thanked everyone for attending the meeting and for all of their hard work this semester. He advised the Committee that honorary degree recipients will be announced at the April Academic Council meeting.

6. Inquiries & Communications

None.

7. Nominations

(a) Key Dates – Second Call for Nominations

The Chair introduced the Key Dates of the Second Call for Nominations to the Committee, advising that the Secretariat has prepared the Key Dates in response to the Committee's direction in March. K. McCartney provided an overview of the Key Dates, highlighting the objectives of having nominees approved by Academic Council in June and ready to start service in September. She noted that the pressures of end of term workload, the dates of convocation, and having as long of a nomination period as possible were all factored into the proposal. She advised the Committee that, should there be a number of nominees in a particular category that exceeds the number of seats (e.g. from a particular Faculty) but faculty-at-large seats are unfilled, the Secretariat will move those nominees to vacant seats with the objective of having as few vacancies in the fall as possible. In response to a question, the University Secretary confirmed that the Committee not meeting again until June will not be detrimental to the proposed timelines; solicitations of interest in AC-only Committee seats will be timed such that they can be presented to Academic Council in June, as well.

Upon a motion duly made by R. Bailey and seconded by L. Livingston, the Governance and Nominations Committee approved the proposed supplementary election process for 2023, as presented.

Lauren Turner, University Secretary