



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

**Minutes of the Public Session of the Meeting of
Tuesday September 20, 2022
2:30-2:40 p.m., Videoconference**

Attendees:

Steven Murphy (Chair)
Wendy Barber
Ferdinand Jones
Lori Livingston
Carol Rodgers
Andrea Slane
Lauren Turner

Regrets:

Wendy Barber
Mike Eklund

Staff:

Krista Hester

1. Call to Order

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

2. Agenda

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

A. Slane joined the meeting.

3. Minutes of the Public Session of the Meeting of August 11, 2022

Upon a motion duly made by A. Slane and seconded by F. Jones, the Minutes were approved as presented.

4. Business Arising from the Minutes

None.

5. Chair's Remarks

The Chair welcomed the GNC back for the 2022-2023 academic year. The Chair shared that there is great energy on campus and that the mask mandate is continuing to be well received. The Chair reminded the Committee that the Chancellor's Challenge is this

Saturday and Thursday is the golf tournament in support of the Becky Dinwoodie Memorial Scholarship.

6. Inquiries & Communications

None.

7. Governance

a) Faculty Council Membership Lists

The Chair advised the Committee that the review of Faculty Council membership lists is an annual exercise of the Committee.

Upon a motion duly made by C. Rodgers and seconded by A. Slane, the Governance and Nominations Committee recommended the following 2022-2023 Faculty Council membership lists, as presented, for approval by Academic Council:

- *Faculty of Business & Information Technology*
- *Faculty of Education*
- *Faculty of Engineering & Applied Science*
- *Faculty of Health Sciences*
- *Faculty of Science*
- *Faculty of Social Science & Humanities*

CARRIED.

Lauren Turner, University Secretary