



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

**Minutes of the Public Session of the Meeting of October 17, 2023**  
2:33-2:38 p.m., Videoconference

**Attendees:**

Steven Murphy (Chair)  
Lori Livingston  
Patricia MacMillan  
Carol Rodgers  
MaryCae Serote  
Lauren Turner

**Regrets:**

Robert Bailey  
Wendy Barber  
Toba Bryant  
Ferdinand Jones

**Staff:**

Krista Hester  
Kimberley McCartney

**1. Call to Order**

The Chair called the meeting to order at 2:33 p.m. M. Serote read aloud the Land Acknowledgement.

**2. Agenda**

*Upon a motion duly made by L. Livingston and seconded by C. Rodgers, the Agenda was approved as presented.*

**3. Minutes of the Public Session of the Meeting of September 19, 2023**

*Upon a motion duly made by M. Serote and seconded by P. MacMillan, the Minutes were approved as presented.*

**4. Business Arising from the Minutes**

None.

**5. Chair's Remarks**

The Chair remarked that it was a busy week at Ontario Tech last week with the University hosting its first fall Convocation as well as Women for STEM. Both were very successful. He noted the upcoming Ontario Universities Fair and thanked all those who will be volunteering.

## **6. Inquiries & Communications**

None.

## **7. Governance**

### (a) Faculty Council Membership Lists

The Faculty Council Membership Lists for the Faculties of Business and Information Technology, Health Sciences, and Science were presented to the Committee.

*Upon a motion duly made by L. Livingston and seconded by P. MacMillan, the Governance and Nominations Committee hereby recommends the following 2023-2024 Faculty Council membership lists, as presented, for approval by Academic Council:*

- *Faculty of Business and Information Technology*
- *Faculty of Health Sciences*
- *Faculty of Science*

Lauren Turner, University Secretary