



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

September 17, 2024

2:30-4:00 p.m.

[Videoconference](#)

Or dial +1 289-315-7758 PIN: 734 682 997#

**AGENDA**

**PUBLIC SESSION**

1. Call to Order
2. Agenda (M)
3. Minutes of the Public Session of the June 18, 2024\* (M)
4. Business Arising from the Minutes
5. Chair's Remarks
6. Inquiries & Communications
7. Governance
  - 7.1 Faculty Council Membership Lists\*(M)

**NON-PUBLIC SESSION**

8. Minutes of the Non-Public Session of the Meeting of June 18, 2024\* (M)
9. Nominations
  - 9.1 Results of Supplementary Calls for Expressions of Interest\*(M)
  - 9.2 Faculty Council – Vice-Chair Nominations\*(M)
10. Governance
  - 10.1 Academic Council – Vice-Chair Nominations\*(M)
  - 10.2 2024 Honorary Degrees (U)

\*Documents attached (D) Discussion (M) Motion (U) Update

## 11. Termination (M)

Kirstie Ayotte, Assistant University Secretary