

ACADEMIC COUNCIL GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

October 15, 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 September 17, 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 September 17, 2024* (M)
- 9. Nominations
 - 9.1 Faculty Council Vice Chair Nominations
- 10. Governance
 - 10.1 2024-2025 Governance and Nominations Work Plan* (I)
- 11. Termination (M)



ACADEMIC COUNCIL GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

Minutes of the Public Session of the Meeting of September 17, 2024

2:30-2:55 p.m., Videoconference

Attendees:

Steven Murphy (Chair) Robert Bailey Wendy Barber Toba Bryant Jessica Hogue Mehdi Hossein-Nejad Lori Livingston Carolyn McGregor Scott Nokleby Jemma Tam Shannon Vettor

Regrets:

Staff:

Kirstie Ayotte Nicola Crow Krista Hester

1. Call to Order

The Chair called the meeting to order at 2:30 p.m. S. Murphy read aloud the Land Acknowledgement.

2. Agenda

Upon a motion duly made by C. McGregor and seconded by M. Hossein-Nejad, the Agenda was approved as presented.

3. Minutes of the Public Session of the Meeting of June 18, 2024

Upon a motion duly made by L. Livingston and seconded by R. Bailey, the June 18, 2024 Minutes were approved as presented.

4. Business Arising from the Minutes

None.

5. Chair's Remarks

The Chair welcomed members to the first GNC meeting of the academic year, thanking new and returning members for their service and highlighting the Committee's important role in University governance. He noted the success of recent orientation events with strong student participation and record-breaking attendance at Varsity games. The Chair also reminded members of National Day for Truth and Reconciliation on September 30th,

stressing the need to reflect on the legacy of residential schools and support Indigenous communities, with more information on campus activities to follow.

6. Inquiries & Communications

None

7. Governance

7.1 Faculty Council Membership Lists* (M)

The Chair presented the 2024-2025 Faculty Council Membership Lists as received. In response to a question why only two Faculty lists have been received, K. Ayotte clarified that the request goes out to Faculties to submit for the September deadline due to timing, some Faculties are not able to finalize October meeting. Members also noted that the ex-officio lists were out-dated and should be updated by the Faculties.

Motion:

Upon a motion duly made by S. Nokleby and seconded by C. McGregor, the Governance & Nominations Committee hereby recommends the following 2024-2025 Faculty Council membership lists, as presented, for approval by Academic Council:

- Faculty of Business and IT
- Mitch and Leslie Frazer Faculty of Education

Kirstie Ayotte, Assistant University Secretary



COMMITTEE REPORT

SESSION:		ACTION REQUESTED:	
Public Non-Public		Decision Discussion/Direction Information	
TO:	Governance & Nominations Co	mmittee (GNC)	
DATE:	October 15, 2024		
PRESENTED BY:	Kirstie Ayotte, Assistant Unive	rsity Secretary	
SUBJECT:	Faculty Council Membership L	ists	

COMMITTEE MANDATE:

- The annual review and approval of Faculty Council membership lists is an extension of the GNC's broad responsibilities regarding oversight of recruitment, selection, and election of new members of Academic Council and its Committees.
- GNC's recommendation of the attached Faculty Council membership lists to Academic Council for approval is requested.

MOTION for CONSIDERATION:

That the Governance and Nominations Committee hereby recommends the following 2024-2025 Faculty Council membership lists, as presented, for approval by Academic Council:

- Faculty of Science
- Faculty of Social Science and Humanities
- Faculty of Engineering and Applied Science
- Faculty of Health Science

NEXT STEPS:

 The Faculty Council Membership lists will be presented to Academic Council for approval.

SUPPORTING REFERENCE MATERIALS:

- Faculty of Science Faculty Council Membership List
- Faculty of Social Science and Humanities Faculty Council Membership List
- Faculty of Engineering and Applied Science Faculty Council Membership List
- Faculty of Health Science Faculty Council Membership List

Science - Faculty Council Membership (2024-25)

V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)	V(1)(j)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee	Curriculum Committee
11 11 15 15 15 15 15 15 15 15 15 15 15 1									
Ken Wilson (Dean)	Andrea Kirkwood		Azar Shakoori		Mustafa Mansour (graduate rep)	Amanda Miller	Amanda Cooper	Ken Wilson	Undergraduate
Sean Forrester (Assc Dean Research & GS)	Ali Neshati		Cristen Hucaluk		Tony Wang (graduate rep)	Gigi Law	Brad MacIssac	Cristen Hucaluk	Randy Fortier (Chair)
Randy Fortier (Assc Dean, Undergraduate & Experiential Learning)	Annie Lee		George Stamatiou		Eloghosa Avenbuan (undergraduate rep)	Mahboobeh Zabihhosseinian	Carol Rodgers	Dario Bonetta	Patricia MacMillan
	Brad Easton		Ilona Kletskin		Sohile Farah (undergraduate rep)	Patricia MacMillan	Catherine Davidson	Eric Rapos	Eric Rapos
	Christopher Collins Cristiano Politowski		Joseph MacMillan Kevin Coulter		Tuirani Kerfelec (undergraduate rep)	Richard Drake	Hossam Kishawy James Barnett	Faisal Qureshi Franco Gaspari	Nelson LaFreniere Robert Bailey
	Denina Simmons		Kevin Coulter Kimberly Nugent				James Barnett Jennifer MacInnis		Paula di Cato
	Dario Bonetta		Mariana Shimabukuro				Joe Stokes	Gigi Law Lennaert van Veen	Cristen Hucaluk
	Faisal Qureshi		Mary Olaveson				Ken Wilson	Nelson LaFreniere	Rupinder Brar
	Fedor Naumkin		Mihai Beligan				Kimberley McCartney	Paula di Cato	Kerry Morrison (non-voting)
	Franco Gaspari		Nelson Lafreniere				Les Jacobs	Randy Fortier	Kerry Wiorrison (Hon-Voting)
	Greg Lewis		Paula Di Cato				Lori Livingston	Robert Bailey	
	Kourosh Davoudi		Randy Fortier				Mary Bluechardt	Rupinder Brar	Graduate
	Helene LeBlanc		Razi Igbal				Nicola Crow	Sean Forrester	Sean Forrester (Chair)
	Hendrick de Haan		Richard Bartholomew				Peter Stoett		Dario Bonetta
	Jane Breen		Rupinder Brar				Sarah Thrush		Lennaert van Veen
	Janice Strap		Sylvie Bardin				Steven Murphy		Franco Gaspari
	Jean-Paul Desaulniers		Valeri Kapoustine				. ,		Faisal Qureshi
	Jeremy Bradbury		Michael Miljanovic						
	Ken Pu		,						
	Lennaert van Veen		D) Academic Associates (LTFM's)						
	Liliana Trevani		Rohollah Moosavitayebi (CS)						
	Mark Green		Zahraa Ibrahim (Physics)						
	Mehran Ebrahimi								
	Nisha Rani Agarwal								
	Olena Zenkina		·						·
	Robert Bailey		·						·
	Sean Bohun		·						
	Sean Forrester		<u> </u>						
	Theresa Stotesbury								
	Yuri Bolshan								
	Steven Livingstone								

REVISED DATE

Total of V(1)(d)(i), (ii), (iii) & (iv) =

10% of V(1)(d)(i), (ii), (iii) & (iv) =

*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at

Social Science & Humanities - Faculty Council Membership (2024-2025)

Voting Members (as set out in Academic Council Handbook)									
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)	
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non- voting)	Executive Committe	
lyson King Associate Dean	Andrea Slane		Assoc. Teaching Professors	Teaching Assistant Rep	Matifadza Chidovi (M	Aaron Mitchell	James Barnett	Aaron Mitchell	
eter Stoett, Dean ımy Leach, Associate Dean Research and Innovation	Arshia Zaidi Barb Perry Bobby Stojanoski		Amir Mostaghim Jordan Harel Pariss Garramone	Guadalupe Blanco-Velasco (Grad/TA/Crim)		Amy Anderson Dan Walters Michelle Patterson	Mary Bluechardt Amanda Cooper Nicola Crow	Alyson King Amy Anderson Amy Leach	
	Carla Cesaroni		Shannon Vettor	Sessional Rep			Catherine Davidson	Cynthia Barnes	
	Christopher O'connor		Steven Hayle	Andrew Muncaster			Les Jacobs	Dan Walters	
	Emilia King (leave)		Vivian Stamatopoulos				Hossam Kishawy	Olga Marques	
	Gary Genosko		Ruth Felder (on leave)				Lori Livingston	Karla Emeno	
	Hannah Scott (leave)						Jennifer MacInnis	Leigh Harkins	
	Isabel Pedersen		Asst. Teaching Professors				Brad MacIsaac	Matthew Shane	
	James Walsh		Tanya Karam Zanders				Steven Murphy	Pariss Garramone	
	Jen Rinaldi						Kimberley McCartney	Peter Stoett	
	Joseph Eastwood		Sr. Teaching Professor				Carol Rodgers	Shanti Fernando	
	Kanika Samuels Wortley		Timothy MacNeill				Peter Stoett	Tanner Mirrlees	
	Karla Dhungana-Sainju		Andrea Braithwaite				Joe Stokes	Thomas McMorrow	
	Karla Emeno						Sarah Thrush	Tyler Frederick	
	Kimberley Clow		Academic Associate (limited term)				Ken Wilson	Andrea Slane	
	Leigh Harkins		Justin Rawlins						
	Lindsay Malloy		Nima Nakhaei						
	Liqun Cao								
	Logan Ewanation(leave)								
	Matthew Shane								
	Natalie Oman								
	Olga Marques								
	Phillip Shon								
	Rachel Ariss								
	Rebecca Lazarenko								
	Sasha Baglay								
	Scott Aquanno (leave)								
	Shahid Alvi								
	Shanti Fernando								
	Sharon Lauricella								
	Steven Downing Tanner Mirrlees				 		-	1	
	Taylor Heffer								
	Thomas McMorrow				 		<u> </u>	<u> </u>	
	Tyler Frederick				 		 	<u> </u>	
	Wesley Crichlow							1	
	Zenia Kish						1		
otal of V(1)(d)(i), (ii), (iii) & (iv) =	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		10% of V(1)(d)(i), (ii), (iii) & (iv) =			*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)			

Engineering & Applied Science - Faculty Council Membership (2024-25)

V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (Primary appointment in Faculty including those on research/other leave)	Tenured / Tenure Track (At least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (Taught in Faculty at least 2 consecutive years)	Students*	Professional/ Managerial/ Technical/ Administrative Staff*	Ex-Officio (Non-voting)	Executive Committee
Kishawy, Hossam (Dean)	Abou Ziki, Jana		Abdalbari, Anwar	Clarke, Tim	Tarfee, Tazrian	Kim, David (Ex-officio, non votin	Barnett, James	Kishay, Hossam
Shahid, Hidayat (Assistant. Dean)	Agelin-Chaab, Martin		Abdel Hafeez, Khalid			Crocker, Kelly R(Resource, non-	Bluechardt, Mary	(Vice Chiar) Dima Jawad
Nokleby, Scott (Associate Dean, Academic)	Alwidian, Sanaa		Aydin, Eda			Hagel, Jessica (Secretary, non-ve	Cooper, Amanda	Agelin-Chaab, Martin
Mahmoud, Qusay (Associate Dean)	Atkinson, Kirk		Aydin, Murat			Rehal, Govind	Crow, Nicola	Crocker, Kelly (Resource, non-voting)
	Azim, Akramul		Elagamy, Naglaa			Tinline, Kailey	Davidson, Catherine	El-Darieby, Mohamed
	Barari, Ahmad		Farzam, Masoud				Jacobs, Les	Hagel, Jessica (Secretary, non-voting)
	Charest-Finn, Meaghan		Froats, John				Kishawy, Hossam	Kim, David (Ex-officio, non-voting)
	Dincer, Ibrahim		Genco, Filippo				Livingston, Lori MacInnis, Jennifer	Mahmoud, Qusay McKellar, Jennifer
	Dong, Min Eklund, Mikael		Jawad, Dima Moallemi, Nasim				MacIsaac, Brad	Nokleby, Scott
	El-Darieby, Mohamed		Perera, Sharman				McCartney, Kimberly	Rohrauer, Greg
	Elgazzar, Khalid		Saniei, Namdar				Murphy, Steven	Shahid, Hidayat
	El-Gindy, Moustafa		Shahid, Hidayat				Rodgers, Carol	Shama, maayac
	El-Sayegh, Zeinab		Shi, Qi				Stoett, Peter	
	Fayazfar, Ramona		Wu, Leon				Stokes, Joe	
	Gaber, Hossam E.						Thrush, Sarah	
	Grami, Ali						Wilson, Ken	
	Hangan, Horia		Academic Associates					
	Harvel, Glenn		Hassan, Noha					
	He, Yuping		Hosinzadeh Nooshabadi, Mehdi					
	Hoornweg, Daniel							
	Hosseini, Sayyed Ali							
	Ibrahim, Walid M.							
	Ikeda, Brian Kaye, Matthew H.							
	Kiani, Amirkianoosh							
	Lang, Haoxiang							
	Lin, Xianke							
	Liu, Tao							
	Lu, Lixuan							
	Macdonald, Brendan							
	Machrafi, Rachid							
	Makrehchi, Masoud							
	McKellar, Jennifer							
	Milman, Ruth							
	Mohany, Atef							
	Nichita, Eleodor M. Pejhan, Shabnam							
	Pioro, Igor							
	Pop-Iliev, Remon							
	Reddy, Bale							
	Ren, Jing						_	
	Rizvi, Ghaus M.							
	Rohrauer, Greg							
	Rosen, Marc							
	Rushton, Mitchell							
	Saadatnia, Zia							
	Seo, Jaho Shahbazpanahi, Shahram	1				-		
	Siam, Mennatullah							
	Sidhu, Tarlochan							
	Sood, Vijay							
	Tokuhiro, Akira			İ				
	Waller, Edward							
	Wang, Ying							
	Williamson, Sheldon S.							
	Youssef, Mohamed Z.							
	Yurkewich, Aaron							
Total of V(1)(d)(i), (ii), (iii) & (iv) =	75		10% of V(1)(d)(i), (ii), (iii) & (iv) =	7.5		*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)		

Health Sciences - Faculty Council Membership (2022-2023)

V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full- time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
ol Rodgers	Adam Cole		Courtney Cross	Sessional	HlthSciSoc - Kashaf Awan	Amy Anderson	James Barnett	Carol Rodgers
net McCabe	Adam Dubrowksi		Elita Partosoedarso	TA	MHSc -	Andrea Cope	Mary Bluechardt	Janet McCabe
ck Wattie	Bernadette Murphy		Greg Hardy			Cindy Arnett	Amanda Cooper	Nick Wattie
de Zitzelsberger	Brenda Gamble		Joseph Gurgis			Ealine Salmers	Nicola Crow	Hilde Zitzelsberger
	Caroline Barakat		Laura Banks			lan Barker	Catherine Davidson	Jennifer Abbass Dick
	David Rudoler		Lavern Bourne			Jennifer Flintoff	Les Jacobs	Bernadette Murphy
	Efrosini Papaconstantinou		Mikael Khan			Emmeline Meens Miller	Hossam Kishawy	Greg Hardy
	Ginny Brunton		Milly Ryan-Harshman			Samantha Provenzano	Lori Livingston	Lavern Bourne
	Heather Sprenger		Nancy Bergeron			Marsha Townsend	Jennifer MacInnis	Brenda Gamble
	Hilde Zitzelberger		Nooshin Rotondi			Michelle Sutcliffe	Brad MacIsaac	Milly Ryan Harshman
	Holly Jones Taggart		Sarah Mavor			Poonam Cardoso	Steven Murphy	Rebecca Lickiss
	Janet McCabe					Rebecca Lickiss	Kimberley McCartney	Amy Anderson
	Jennifer Abbass-Dick					Ryan Foley	Peter Stoett	Sherry Marshall (recording secretary)
	JoAnne Arcand		DC Faculty			Sharleen Ward	Joe Stokes	
	Manon Lemonde		Arlene De La Rocha			Sherry Marshall	Sarah Thrush	
	Meghann Lloyd		Crystal Garvey			Tricia McMahon	Ken Wilson	
	Michelle Solomon		Dana Chorney			Lynn Tulloch		
	Mika Nonoyama		Fabiola Longo			Emily Daly		
	Niccholas La Delfa		Leslie Graham					
	Nick Wattie		Mojgan Rezvani					
	Otto Sanchez		Molly Westland					
	Paul Yielder		,					
	Pierre Côté							
	Robert Balogh		LTAA					
	Shilpa Dogra		Reshma Prashad					
	Sue Coffey		Shelly Pope					
	Syed. M. Qadri		Joanna Yousif					
	Toba Bryant		Sownthy Sentchilchelvan					
	Winnie Sun		,					
tal of V(1)(d)(i), (ii), (iii) & (iv) =				5.7		*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)		
VIVIVIVI I TO VI	57	1	10% of V(1)(d)(i), (ii), (iii) & (iv)	ı		. , , , ,		