



**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)**

Kirstie Ayotte, Assistant University Secretary

*Documents attached (D) Discussion (M) Motion (U) Update (I) Information



**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:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Governance & Nominations Committee (GNC)

DATE: October 15, 2024

PRESENTED BY: Kirstie Ayotte, Assistant University Secretary

SUBJECT: Faculty Council Membership Lists

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)

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)	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
Ken Wilson (Dean)	Andrea Kirkwood		Azar Shakoori		Mustafa Mansour (graduate rep)	Amanda Miller	Amanda Cooper	Ken Wilson	Undergraduate
Sean Forrester (Asst Dean Research & GS)	Ali Neshati		Cristen Hucaluk		Tony Wang (graduate rep)	Gigi Law	Brad MacIsaac	Cristen Hucaluk	Randy Fortier (Chair)
Randy Fortier (Asst Dean, Undergraduate & Experiential Learning)	Annie Lee		George Stamatou		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		Joseph MacMillan		Tuirani Kerfelec (undergraduate rep)	Richard Drake	Hossam Kishawy	Faisal Qureshi	Nelson LaFreniere
	Cristiano Politowski		Kevin Coulter				James Barnett	Franco Gaspari	Robert Bailey
	Denina Simmons		Kimberly Nugent				Jennifer MacInnis	Gigi Law	Paula di Cato
	Dario Bonetta		Mariana Shimabukuro				Joe Stokes	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	
	Greg Lewis		Paula Di Cato				Lori Livingston	Robert Bailey	
	Kourosh Davoudi		Randy Fortier				Mary Bluehardt	Rupinder Brar	Graduate
	Helene LeBlanc		Razi Iqbal				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								
	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**

