

General Faculties Council
Nominating Committee (NC)
Approved Open Session Minutes

Wednesday, May 24, 2023
South Academic Building (SAB) 3-07
9:00 AM – 10:20 AM

ATTENDEES:

Sean McMurtry, Chair
Pedro Almeida
John C H Hu
Rija Kamran
Pierre Lemelin

Derek MacKenzie
Andrew McGee
Jennifer Tupper
non-voting:
Kate Peters
Laura Riley

REGRETS:

Noor Abdelwahab
Marsha Boyd
Brad Hamdon
Christopher Lupke
Carla Peck

Staff:

Heather Richholt, Coordinator

OPENING SESSION

Before calling the meeting to order, the Chair acknowledged the territory.

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Chair of NC

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the agenda.

CARRIED

2. Approval of the Closed Session Minutes of April 12, 2023

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Chair of NC

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the closed session minutes of April 12, 2023.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Sean McMurtry, Chair of NC

Discussion:

The Chair welcomed the new student members, thanked the outgoing staff members, and led a round of introductions.

4. In Camera Session

The motion was moved and seconded.

THAT the GFC Nominating Committee move in camera to discuss the nominations.

CARRIED

The motion was moved and seconded.

THAT the GFC Nominating Committee end the in camera session.

CARRIED

ACTION ITEMS

5. Judiciary Recommendations

Presenter(s): Laura Riley, Appeals and Compliance Coordinator

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Judiciary Recommendations as follows:

- University Appeal Board (UAB)/Student Misconduct Appeal Panel: Marie-Eve Morin, Ali Utku Akkoc, Camille Wolfe, Amanda Van Spronsen, Reshma Ram
- GFC Academic Appeals Committee (AAC): Lakshmi Puttagunta, Gabriel Hanna, Kristy Hermann

CARRIED

The Committee's recommendations were included in the May 26, 2023 NC Report to GFC.

6. Committee Recommendations

Presenter(s): Heather Richholt, NC Coordinator

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Committee Recommendations as follows:

- GFC Committee on the Learning Environment (CLE): Frederick Brick, Pauline Paul, Christine Hughes
- GFC Executive Committee (EXEC): Sujata Persad, Ryan Dunch, Robert Wood
- GFC Facilities Development Committee (FDC): Shari Pisa
- GFC Nominating Committee (NC): M Derek MacKenzie, Jason Carey
- GFC Programs Committee (PC): Sujata Persad, Hanne Pearce, Tracy Whatmore
- GFC Student Conduct Policy Committee (SCPC): Judith Ann Spiers
- GFC University Teaching Awards Committee (UTAC): Cayden Ransom
- University Senate: Jency Chhaiya, Nikolai Malykhin
- Department Chair Selection and Review Faculty Panelists: Milad Nazarahari, Christopher Sturdy

CARRIED

The Committee's recommendations were included in the May 26, 2023 NC Report to GFC.

CLOSING SESSION

7. Adjournment

- Next meeting of GFC: May 29, 2023
- Next meeting of NC: August 30, 2023