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

Wednesday, August 30, 2023
South Academic Building (SAB) 3-07
10:00 AM – 11:15 AM

ATTENDEES:

Sean McMurtry, Chair
Derek MacKenzie (Vice-Chair)
Noor Abdelwahab
Pedro Almeida
Marsha Boyd
Jason Carey
John C H Hu

Pierre Lemelin
Andrew McGee
Carla Peck
non-voting:
John Lemieux
Kate Peters
Charlene Scharf (delegate)

REGRETS:

Rija Kamran
Laura Riley

Staff:

Heather Richholt, Coordinator

OPENING SESSION

Before calling the meeting to order, the Chair acknowledged the territory. He welcomed members to the first meeting of the year and led a round of introductions.

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 Open Session Minutes of May 24, 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 May 24, 2023.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Sean McMurtry, Chair of NC

Discussion:

The Chair thanked Derek MacKenzie for agreeing to serve as the Vice-Chair for an additional year.

DISCUSSION ITEMS

4. GFC Nominating Committee Orientation

Presenter(s): John Lemieux, University Secretary; Kate Peters, GFC Secretary and Manager of GFC Services; Heather Richholt, Associate Secretary to GFC

Discussion:

The Governance team provided an orientation that covered the legal framework and principles under which GFC operates, the committee's mandate and terms of reference, and meeting procedures and roles and responsibilities of members. K Peters committed to bringing a discussion of the University's Module 1: Foundations of Equity, Diversity, and Inclusion to the October meeting.

The Chair added that the work of the committee relies on members and their networks.

5. Recruitment Strategies (no documents)

Presenter(s): Sean McMurtry, Chair of NC

Discussion:

The Chair noted that the committee will have an in depth discussion and planning session on recruitment strategies in the new year, before the normal student and staff replenishment cycle. He asked members to speak up or reach out to the committee coordinator if they had any suggestions or ideas about how to address the current in-year vacancies.

6. In Camera Session

The motion was moved and seconded.

THAT the GFC Nominating Committee move in camera to discuss the nominations.	CARRIED
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The motion was moved and seconded.

THAT the GFC Nominating Committee end the in camera session.	CARRIED
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ACTION ITEMS

7. Judiciary Recommendations

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Judiciary Recommendations as follows:
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- University Appeal Board (UAB)/Student Misconduct Appeal Panel: Hanna Moore, Aaryan Shetty
- GFC Academic Appeals Committee (AAC): Seun Akinfolarin, Suhasini Dube

CARRIED

The Committee's recommendations were included in the September 1, 2023 NC Report to GFC.

8. Committee Recommendations

The motion was moved and seconded.

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

- Council on Student Affairs (COSA): Adrian Lam, Hussain Alhussainy
- GFC Committee on the Learning Environment (CLE): Allison Sivak
- GFC Executive Committee (EXEC): Danielle Gardiner Milln, Kyle Foster, Julianne Gibbs
- Executive's Subcommittee on Governance and Procedural Oversight (GPO): Lise Gotell
- GFC Nominating Committee (NC): Esther Kim
- GFC Programs Committee (PC): Odile Cisneros, John Ussher
- GFC Student Conduct Policy Committee (SCPC): Corinne Langinier
- GFC University Teaching Awards Committee (UTAC): Megan Tipler, Joanne Rodger
- Department Chair Selection and Review Faculty Panelists: Chetan Dave

CARRIED

The Committee's recommendations were included in the September 1, 2023 NC Report to GFC.

CLOSING SESSION

9. Adjournment

- Next meeting of GFC: September 18, 2023
- Next meeting of NC: October 25, 2023