

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

Wednesday, May 22, 2024
South Academic Building (SAB) 2-31
9:00 AM – 12:00 PM

ATTENDEES:

Sean McMurtry, Chair
Derek MacKenzie (Vice-Chair)
Pedro Almeida
Marsha Boyd
Jason Carey
Ehsan Hashemi

Rija Kamran
Esther Kim
Pierre Lemelin
non-voting:
Kate Peters
Laura Riley

REGRETS:

John Lemieux
Andrew McGee
Carla Peck
Staff:
Carley Roth

OPENING SESSION

Before calling the meeting to order, the Chair acknowledged the territory. He began the meeting with a round of introductions.

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Associate Professor, Faculty of Medicine and Dentistry, Chair, GFC Nominating Committee (NC)

Discussion: The Chair thanked members for choosing to serve GFC and the Nominating Committee. He noted that this was a combined meeting for both staff and students and explained how the meeting would be run with an Open Session, followed by an *in camera* session, with the decisions made reported back in Open Session. He reminded members about the need to keep materials confidential and to avoid downloading materials.

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the agenda.

CARRIED

2. Approval of the Open Session Minutes of January 24, 2024

Materials before members are contained in the official meeting file.

Presenter(s): Sean McMurtry, Associate Professor, Faculty of Medicine and Dentistry, Chair, GFC NC

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the open session minutes of January 24, 2024.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Sean McMurtry

Discussion: The Chair thanked departing member M Boyd and noted this would also be his last meeting. He acknowledged the work of the committee which had replenished 60 seats on GFC Standing Committees. Vice-Chair D MacKenzie thanked S McMurtry and M Boyd for their service.

DISCUSSION ITEMS

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

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: Katelynn Healey; Harikrishna Mohan Rao; Natalie Zanatta; Arman Hemmati;
- Academic Appeals Committee (AAC): Lesley Harrington

CARRIED

The Committee's recommendations were included in the September 23, 2024, NC Report to GFC.

6. Committee Recommendations

The motion was moved and seconded.

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

- GFC Academic Planning Committee (APC): Janardhun Alagarsamy Vignesh; Jerine Pegg; Alison Murray
- GFC Executive Committee (EXEC): Simran Panesar; Asha Jama
- GFC Nominating Committee (NC): Elisie Rebecca Osei; Asha Jamma

- GFC Programs Committee (PC): Shannon Erichsen; Erin Pollock; Jennifer Branch-Mueller ; Natalie Zanatta; Selina Fan;
- GFC University Teaching Awards Committee (UTAC): Angelina Botros; Elsie Rebecca Osei; Jana Greckol

CARRIED

The Committee's recommendations were included in the May 23, 2024, NC Report to GFC.

CLOSING SESSION

9. Adjournment

- Next meeting of GFC: May 27, 2024
- Next meeting of NC: August 28, 2024