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

Wednesday, January 24, 2024  
South Academic Building (SAB) 2-31  
10:00 AM – 11:00 AM

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**ATTENDEES:**

Sean McMurtry, Chair  
Derek MacKenzie (Vice-Chair)  
Pedro Almeida  
Marsha Boyd  
Ehsan Hashemi  
John C H Hu

Rija Kamran  
Pierre Lemelin  
Andrew McGee  
Carla Peck  
*non-voting:*  
Kate Peters  
Laura Riley

**REGRETS:**

Jason Carey  
John Lemieux  
Noor Abdelwahab  
Esther Kim  
Staff:  
Faiza Billo,  
Governance Coordinator

**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

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the agenda.
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**CARRIED**

2. Approval of the Open Session Minutes of October 25, 2023

Materials before members are contained in the official meeting file.

*Presenter(s):* Sean McMurtry

The motion was moved and seconded.

THAT the GFC Nominating Committee approve the open session minutes of October 25, 2023.
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**CARRIED**

3. Comments from the Chair (no documents)

*Presenter(s):* Sean McMurtry

*Discussion:* The Chair noted the initiation of the Presidential Review and the recruitment of three academic staff members to serve on the review committee. He also encouraged members to consider individuals to serve on the Faculty Excellence Adjudication Committee.

**DISCUSSION ITEMS**

4. In Camera Session

The motion was moved and seconded.

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

THAT the GFC Nominating Committee end the in camera session.	<b>CARRIED</b>
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**ACTION ITEMS**

5. Judiciary Recommendations

The motion was moved and seconded.

THAT the GFC Nominating Committee recommend the slate of Judiciary Recommendations as follows: <ul style="list-style-type: none"><li>● University Appeal Board (UAB)/Student Misconduct Appeal Panel: Denilson Barbosa</li><li>● Academic Appeals Committee (AAC): Adrian Wagg, John Paul Zonneveld</li></ul>	<b>CARRIED</b>
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*The Committee's recommendations were included in the October 26, 2023 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: <ul style="list-style-type: none"><li>● GFC Executive Committee: JC Spence</li><li>● GFC University Teaching Awards Committee: Ken Cor</li></ul>	<b>CARRIED</b>
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*The Committee's recommendations were included in the February 2, 2024 NC Report to GFC.*

**DISCUSSION ITEMS**

7. Recruitment for 2024-2025

*Presenter:* Kate Peters, Secretary to General Faculties Council (GFC) and Manager, GFC Services

*Discussion:* The Chair noted that each year, the GFC Nominating Committee supports GFC's replenishment of vacancies on its ten standing committees. K Peters presented the upcoming vacancies and asked members to discuss strategies to support replenishment.

Members suggested collaborating on tasks asynchronously through a Google folder.

### **CLOSING SESSION**

#### 8. Adjournment

- Next meeting of GFC: January 29, 2024
- Next meeting of NC: February 28, 2024