

OFFICE OF THE GOVERNING COUNCIL

To: Members of the Governing Council

From: Louis R. Charpentier, Secretary of the Governing Council

Date: March 2, 2015

Subject: 2015-2016 Governor Information

Members who will serve on the Governing Council in 2015-2016 are asked to complete and submit by **Thursday, March 2, 2015** the online Governor Information Form that is available at https://www.surveymonkey.com/s/2015GCpref. Please (1.) provide your personal information, and (2.) indicate the governance bodies on which you would like to serve in the coming year.

The following information may be helpful to you when making your selection.

- Members are normally asked to sit on **two bodies** of the Governing Council each year. Members who are <u>only</u> able to serve on one body should still list <u>more than one</u> choice, in order of preference. If you have no strong preference regarding the bodies on which you would like to serve, and if you do not provide a ranking, the Chair will recommend your assignment(s) to the Governing Council after trying to accommodate individuals who have ranked their preferences.
- Lieutenant Governor in Council appointees have been asked to submit nominations for service on the Executive Committee. Student and teaching staff governors will be invited to submit nominations for service on the Executive Committee shortly.
- In addition to their regular assignments, all student and teaching staff governors are asked to serve on the **Academic Appeals Committee**, which meets occasionally when there is an appeal to be heard or a policy issue to be considered. Individual governors' availability will be taken into account when scheduling hearings.
- Members interested in serving on the Committee for Honorary Degrees should be aware that assignment to that Committee will likely be in addition to service on two governance bodies.

The 2015-2016 meeting schedule may be viewed <u>here</u>, as well, information on the respective bodies is available <u>here</u>.

If you have any questions, please contact me or Sheree Drummond, Deputy Secretary (sheree.drummond@utoronto.ca or 416-978-8425).

Thank you very much.