

OFFICE OF THE GOVERNING COUNCIL

Memorandum

То:	Governing Council Academic Board Business Board University Affairs Board
	College of Electors Council of Presidents
	Principals, Deans, Academic Directors, and Chairs Presidents of APUS, GSU, UTSU (SAC), UTMSU and SCSU President, University of Toronto Faculty Association Presidents of Employee Unions University of Toronto Alumni Association Board of Directors
From:	Anwar Kazimi, Chief Returning Officer

Date: January 15, 2018

Subject: Candidates for the 2018 Governing Council and Academic Board Elections

Please distribute this memorandum widely.

Governing Council Elections

Teaching Staff

An election will be held for <u>one seat</u> in <u>each</u> of the following three constituencies:

- *Constituency IA* (All Teaching Staff Teaching Staff members who hold their major appointments in the Faculty of Arts and Science who hold their major appointments in the Departments of Art, Classics, East Asian Studies, English, French, Germanic Languages and Literatures, History, Italian Studies, Linguistics, Near and Middle Eastern Civilizations, Philosophy, Study of Religion, Slavic Languages and Literatures, Spanish and Portuguese, the Centre for Comparative Literature, the Cinema Studies Institute, the Centre for Drama, Theatre and Performance Studies, the Centre for Medieval Studies, and the Institute for History & Philosophy of Science & Technology (excluding those who are members of Constituency II or III).
- *Constituency III* (All Teaching Staff Teaching Staff members who hold their major appointments at the University of Toronto Scarborough.)
- Constituency V (All Teaching Staff who hold major appointments in the Faculty of Medicine).

The election will be held between Monday, February 5 and Friday, February 16, 2018.

Nominations will re-open at <u>12:00 noon on Thursday</u>, <u>January 18</u>, <u>2018</u> and <u>close at 5:00 p.m. on</u> <u>Wednesday</u>, <u>January 24</u>, <u>2018</u> for one seat for the following constituency:

• *Constituency IB* (All Teaching Staff members who hold their major appointments in the Departments of Anthropology, Economics, Geography, Political Science, Sociology, the Centre for Criminology and Sociolegal Studies, the Munk School of Global Affairs, the Centre for Industrial Relations and Human Resources, the Women and Gender Studies Institute, and Teaching Staff members who hold their major appointments in University College, St Michael's College, New College, Woodsworth College, and Innis College (excluding those who are members of Constituency IA, IC, II or III.))

One seat for the following constituency has been filled by acclamation:

• *Constituency VI* (All Teaching Staff members who hold their major appointments in the Faculty of Dentistry, Lawrence S. Bloomberg Faculty of Nursing, Leslie Dan Faculty of Pharmacy and the Faculty of Kinesiology and Physical Education.)

Administrative Staff

An election will be held for <u>one seat</u> between Monday, February 5 and Friday, February 16, 2018.

Voting instructions will be sent by email at a later date to teaching staff and administrative staff members eligible to vote in these elections. If required, ballots will be mailed by January 29, 2018 to those teaching staff and administrative staff for whom email addresses are not listed on HRIS or on the election database. All online votes must be cast and mail ballots returned by Friday, February 16, 2018. Eligible teaching staff and administrative staff should be directed to contact me if they are entitled to participate in the elections but do not receive a paper ballot in the mail.

<u>Students</u>

Two of the eight student seats – those for *part-time undergraduate students* – have been filled by acclamation.

The election for six remaining student seats will be held between Monday, February 5 and Friday, February 16, 2018.

Full-time undergraduate students registered in the Faculty of Arts and Science, University of Toronto Mississauga, University of Toronto Scarborough, and the Professional Faculties (excluding postgraduate medical trainees), and *graduate students* will be able to vote on *U-elecT*. Information will be sent to students by e-mail at a later date. Online votes must be cast by 5:00 p.m. on February 16, 2018.

Postgraduate medical trainees will be able to vote online between **Monday**, **February 5 and Friday**, **February 16**, **2018**. Information about the online election will be sent by email.

Academic Board Elections

Five **Teaching Staff** seats have been filled by acclamation. There will be an election required for Teaching Staff representatives for the Leslie Dan Faculty of Pharmacy, the Faculty of Medicine, and the University of Toronto Scarborough.

Nominations will re-open at <u>12:00 noon on Thursday, January 18, 2018 and close at 5:00 p.m. on</u> <u>Wednesday, January 24, 2018</u> for Teaching Staff representatives from the Faculty of Applied Science and Engineering, the Faculty of Arts and Science, and the Faculty of Medicine.

One **Librarian** seat has been filled by acclamation.

An election will be held between **Monday, February 5 and Friday, February 16, 2018** for the seats on the Academic Board.

Voting instructions will be sent by email at a later date to teaching staff and librarians eligible to vote in these elections. If required, ballots will be mailed by January 29, 2018 to those teaching staff and librarians for whom email addresses are not listed on HRIS or on the election database. All online votes must be cast and mail ballots returned by Friday, February 16, 2018. Eligible teaching staff should be directed to contact me if they are entitled to participate in the elections but do not receive a paper ballot in the mail.

A list of the candidates is available from the website <u>here</u>.

Please feel free to contact me (416-978-8427; <u>anwar.kazimi@utoronto.ca</u>) or the Deputy Returning Officer, Mr. Patrick McNeill (416-978-8428; <u>patrick.mcneill@utoronto.ca</u>), if you have any questions.

Thank you for supporting the Governing Council election process.