



TO: Members of the Executive Committee
FROM: Louis R. Charpentier, Secretary of the Governing Council
DATE: February 14, 2013 for February 15, 2013
SUBJECT: Amendments to the Constitution of the College of Electors

Item Identification

Amendments to the Constitution of the College of Electors

Sponsor

The Chair of the College of Electors

Jurisdiction

Section 5.17 of the terms of reference for the Executive Committee requires that amendments to the Constitution of the College of Electors (COE) be considered by the Executive Committee and recommended to the Governing Council for approval.

Highlights

Amendments are being proposed for revisions to the COE Constitution section that outlines the specific procedures for the election of alumni governors by the College.

At the November 19, 2012, meeting of the College of Electors (COE), the COE Executive Committee had presented a proposal for the following revisions to Appendix B Section III. ELECTION (page 14) of the Constitution:

3. [Following discussion of the list and report on the recommended candidates, the College shall hold an election by secret ballot. Following the discussion of the report of the NC-AG, members of the COE shall vote by a ballot on whether to accept the report and elect the slate as recommended or vote on individuals one by one as outlined in 4. below](#)
4. [If the COE decides to vote on individuals instead of as a slate, the election of alumni governors shall be held by ballot.](#) The alumni governors shall be elected one at a time. The names of all candidates who have been interviewed will appear on the ballot. To be elected, a candidate must receive the support of the majority of those voting, abstentions included. If not one is elected on a particular ballot, the candidate(s) with the fewest number of votes will be removed from the ballot. Following the election of the candidate, all remaining names shall be returned to the ballot.

Amendments to the Constitution of the College of Electors

These proposed revisions arise from the COE Executive Committee review of the responses to the College of Electors Survey 2011-2012, an evaluation conducted at the end of the last academic year.

On February 11, 2013, the COE unanimously approved a motion to forward the proposed revisions to the Executive Committee of the Governing Council for its consideration on February 15, 2013; and the Executive Committee's recommendation to the Governing Council for its approval on February 28, 2013.

The Governing Council's approval to the proposed amendments would allow the COE to adopt the new voting procedure for the election of the alumni governors at its meeting on March 6, 2013.

Motion:

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on December 13, 2013, effective immediately.