

**UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL**

REPORT NUMBER 27 OF THE ELECTIONS COMMITTEE

March 18, 2002

To the University Affairs Board,
University of Toronto.

Your Committee reports that it met on March 18, 2002 in the Forster Room, Simcoe Hall, with the following members present:

Professor Brian Corman (In the Chair)
Ms Karen Lewis
Mr. Andrew Morgan
Mrs. Susan Scace

Regrets:
Ms Shirley Hoy

Secretariat:
Ms Cristina Oke

In Attendance:
Mr. David Melville, Member of the Governing Council

In this report, item 3 is reported to the University Affairs Board for approval; all other items are reported for information.

1. Report of the Previous Meeting

Report Number 26 of the meeting of October 31, 2001 was approved.

2. Business Arising from the Previous Meeting

There was no business arising.

3. **Designation of Academic Programs**

The Chair explained to members that requests had been received from the students of the Transition Year Program and the Millie Rotman Shime Academic Bridging Program to participate in Governing Council elections. In order for these students to be eligible to participate in the elections to the Governing Council, the programs must be designated by the Governing Council as programs of post-secondary study under Section 11(1) of the *University of Toronto Act, 1971*.

On motion duly moved and seconded,

YOUR COMMITTEE RECOMMENDS

THAT the Transitional Year Programme and the Millie Rotman Shime Academic Bridging Program be designated by the Governing Council as programs of post-secondary study at the University for the purposes of clause 1(1)(l) of the *University of Toronto Act, 1971*.

A member inquired about the most appropriate way of indicating to students in these programs the requirements necessary for being a candidate in the Governing Council Elections. It was noted that the Elections Guidelines would be the appropriate place to provide such information.

4. **Election Committee as Election Overseers**

The Election Committee moved into closed session to act as election overseers. A separate report will be issued for this portion of the meeting, pursuant to Section 12 of Appendix C of the *Election Guidelines, 2002*.

On motion duly made and seconded, the Committee returned to open session.

On motion duly made and seconded, the meeting adjourned.

The meeting adjourned at 5:10 p.m.

Secretary

March 25, 2002

Chair