

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, January 23, 2018 at 5:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Geeta Yadav (UTAA) (Chair)
Oliver Jerschow (University College) (Vice-Chair)
Dan Acheson (Woodsworth College)
Neville Austin (Faculty of Music)
Taleen Chouljian (Rotman)
Sandra Comisarow (Nursing)
Perry Cooper (Medicine)
David Drew (Kinesiology)
Beverley Giblon (Physical Therapy)
Jason Glover (UTSC)
Kevin Golding (UTM)
Sana Halwani (Law)
Nancy E. Hill (Engineering)
Nadine Ibrahim (Engineering)
Candice Jay (UTM)
Tracey King (OISE)

Joel Leon (Architecture)
Paul Lindblad (New College)
Amy Matchen (University College)
Sheila V. Neuburger (Social Work)
Robert A. Patrick (Innis College)
Nikoletta Papadopoulos (OISE)
David F. Poirier (Engineering)
Peeter Poldre (Medicine)
Maureen L. Simpson (Trinity College)
Dorinda So (UTSC)
J. Alison Stirling (Information)
Ho K Sung (University College)
Joanne Thanos (Public Health)
Emily VanBerkum (St. Michael's)
Anne Venton (OISE)

Secretariat:

Patrick McNeill, Secretary

Regrets:

Ann Clarke (UTSC)
Josephine L. Comegna (Victoria College)
Reza Hassanirad (OISE)
Paul Haynes (Victoria College)
Doris Kalamut (Pharmacy)
Sean Kiefte (Woodsworth)
Rachele Levin (Forestry)
Victoria McNally (St. Michael's)
Lesley Pollard (Dentistry)
Igor Siljanovski (New College)
Michael Starogiannis (Engineering)
John Whittall (Trinity)
Bryon Wilfert (UTSC)

1. Chair's Remarks

The Chair welcomed members to the meeting. Dr. Yadav informed members that Mike K. Amos (UTM) had resigned from the College. She expressed thanks to Mr. Amos for serving on the College for the last 3 years.

The Chair invited a motion to move *in camera*.

The Committee moved *IN CAMERA*.

2. Review of Alumni Governor Applications

The Chair reported on the work of the Nominating Committee for Alumni Governors (NC-AG), which had met on January 11, 2018 to conduct an initial assessment of the alumni governor application forms that had been received.

The College then discussed the applicants and identified a list of candidates to be invited to attend an interview with the NC-AG.

Members discussed the role of the NC-AG and the alumni governor election process.

3. Review of Interview Questions and Interview Procedures

The College reviewed the draft interview questions for 2018.

The Chair reported that, following the meeting, each applicant would be informed by the Secretary, as to whether or not he/she had been invited to attend an interview with the NC-AG on Monday, February 5, 2018.

After the interviews had been completed, the Report of the NC-AG would be prepared, including the Committee's recommendations; it would be forwarded to the College for the next meeting.

End of *IN CAMERA* Session

4. Minutes of the Previous Meeting – November 13, 2017

On motion duly moved, seconded, and carried,

The minutes of the meeting of November 13, 2017 were approved.

5. Business Arising from the Minutes

There was no business arising from the minutes of the previous meeting.

6. Date of Next Meeting

The Chair noted that the next meeting of the College of Electors was scheduled to be held from 5:00 to 7:00 p.m. on Thursday, February 15, 2018.

8. Other Business

There was no other business.

The meeting adjourned at 6:20 p.m.

Secretary

Chair

January 24, 2018