

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Wednesday, January 23, 2019 at 5:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Corwin Cambray, (UTAA) (Chair)
Neville Austin (Faculty of Music)
Judy Beamish (Medicine)
Leslie A. Boehm (DLSPH)
Taleen Chouljian (Rotman)
Sandra Comisarow (Nursing)
Perry Cooper (Medicine)
Daniel J. Correia
Demetra Dimokopoulos (UTM)
Jennifer Dolman (University College)
Beverley Giblon (Physical Therapy)
Jason Glover (UTSC)
Kevin Golding (UTM)
Sana Halwani (Law)
Paul Haynes (Victoria College)
Nancy E. Hill (Engineering)
Oliver Jerschow (University College)

Sean Kieffe (Woodsworth)
Tracey King (OISE)
Joel Leon (Architecture)
Paul Lindblad (New College)
Amy Matchen (University College)
Nikoletta Papadopoulos (OISE)
Robert A. Patrick (Innis College)
David F. Poirier (Engineering)
Lesley Pollard (Dentistry)
Dorinda So (UTSC)
Michael Stargiannis (Engineering)
Maureen L. Simpson (Trinity College)
J. Alison Stirling (Information)
Stephen Tardif (St. Michael's College)
Emily VanBerkum (St. Michael's)
Anne Venton (OISE)

Secretariat:

Patrick McNeill, Secretary

Regrets:

Dan Acheson (Woodsworth College)
Keith Chen (UTSC)
Josephine L. Comegna (Victoria College)
Nadine Ibrahim (Engineering)
Cynthia Elson (Victoria College)
Doris Kalamut (Pharmacy)
Rachele Levin (Forestry)
Victoria McNally (St. Michael's)
Sheila V. Neuburger (Social Work)
Igor Siljanovski (New College)
Matthew Stodolak (OISE)
Bryon Wilfert (UTSC)

Guests:

Dr. Rose Patten, Chancellor

1. Chair's Remarks

The Chair welcomed members to the meeting. The Chair also extended a special welcome to Dr. Rose Patten who had joined the meeting to address the College in her new role as Chancellor of the University of Toronto

Chancellor Patten expressed her deep gratitude to members of the College of Electors for choosing her to serve as the University's 34th Chancellor. Dr. Patten said that it was a great honour and that she was humbled by the opportunity to represent the students, faculty, staff and alumni over the next few years; and to use her new role to further the university's mission as one of the world's top research and academic institutions. The Chancellor reflected on her time spent as a member of Governing Council and as its former Chair. She also highlighted her first seven months of office which had included hosting the Chancellors' Circle of Benefactors, attending the National Scholars reception, and being the featured speaker and a presenter at the annual Rose Patten Mentoring Leadership Program reception and many other events. She had also completed her first set of convocations in November 2018.

Members of the College asked questions and applauded the Chancellor for her service to the University.

The College 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 14, 2019 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 2019.

The Chair reported that, following the meeting, each applicant would be informed by the Secretary, as to whether or not they had been invited to attend an interview with the NC-AG on Tuesday, February 5, 2019.

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.

The College moved back into open session.

4. Minutes of the Previous Meeting – November 12, 2018

On motion duly moved, seconded, and carried,

The minutes of the meeting of November 12, 2018 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 21, 2019.

8. Other Business

There was no other business.

The meeting adjourned at 6:00 p.m.

Secretary

Chair

February 6, 2019