



Meric S. Gertler, CM, FRSC, FBA, FAcSS

President

Memorandum to: Faculty, Students, and Staff, University of Toronto Scarborough

Governing Council Academic Board Business Board

University Affairs Board UTM Campus Council UTSC Campus Council

Principals, Deans, Academic Directors and Chairs Professionals, Managers and Confidential Staff

President of UTFA

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Presidents of APUS, GSU, SCSU, UTMSU and UTSU

From: Professor Meric Gertler, President

Professor Trevor Young, Vice-President and Provost

Date: April 26, 2024

Re: Call for Nominations for the Advisory Committee on the

Appointment of a Vice-President and Principal, University of

Toronto Scarborough (UTSC)

As <u>announced</u> on April 16, 2024, Professor Wisdom Tettey has been appointed as the next President and Vice-Chancellor of Carleton University. Professor Linda Johnston is currently serving as the Acting Vice-President and Principal, UTSC, as Professor Tettey is on administrative leave. Further to the <u>announcement</u> on December 18, 2023, Professor Johnston's appointment in this Acting role is until June 30, 2024.

In accordance with Section 62 (b) of the *Policy on Appointment of Academic Administrators*, we are writing to call for nominations of individuals to serve on the Committee that will advise on the appointment of a Vice-President and Principal, UTSC.

The *Policy* mandates the potential composition of the Advisory Committee as follows:

- The President (Co-Chair),
- The Vice-President and Provost (Co-Chair),
- The Dean of the School of Graduate Studies or representative,
- Three to five members of the teaching staff of the campus,
- One to three students of the campus,
- A librarian, where appropriate,

- Two or three other qualified scholars from within or outside this University, but outside the campus,
- In addition, the committee may include an alumnus/a, a member of the administrative staff, and a qualified individual from outside the University.

Ms Sheree Drummond, Secretary of the Governing Council, will serve as secretary to the Committee.

The Advisory Committee will begin its work immediately. The Committee's first task will be to consider an extension to Professor Johnston's appointment.

Nominations for membership on the Advisory Committee should be sent by *5:00 p.m. on Friday, May 10, 2024*, using the confidential online form available at: https://uoft.me/UTSCVPPAdvNom2024.

Questions should be directed to the Secretary at <u>sheree.drummond@utoronto.ca</u> or 416-978-2118.