

Voting Instructions for the 2011 Governing Council Teaching Staff Election - Constituency VII

For purposes of Governing Council elections, "**Teaching Staff**" means the employees of the University, University College, the Constituent Colleges and the arts and science faculties of the Federated Universities who hold the academic rank of professor, associate professor, assistant professor, full-time lecturer or part-time lecturer, unless such part-time lecturer is registered as a Student, or who hold any other rank created by the Governing Council and designated by it as an academic rank for the purposes of clause 1(1)(m) of the *University of Toronto Act*, *1971*. For the purpose of Governing Council elections, lecturer includes the ranks of Lecturer, Senior Lecturer, Tutor, and Senior Tutor. Lecturer also includes associates in the Faculty of Dentistry. Assistant Professor (conditional), Sessional Lecturer I, Sessional Lecturer II, Sessional Lecturer III, Athletics Instructor and Senior Athletics Instructor have been designated by the Governing Council as academic ranks for the purposes of clause 1(1)(m) of the *Act*.

Constituency VII includes all teaching staff members who hold their major appointments in the John H. Daniels Faculty of Architecture, Landscape, and Design, Joseph L. Rotman School of Management, Faculty of Forestry, Faculty of Information, Faculty of Law, Faculty of Music and the Factor-Inwentash Faculty of Social Work

Please read the instructions and the candidates' statements provided below before voting.

- A. Paper Ballots
 - 1. Teaching staff who do not have an email account within the utoronto.ca domain registered in the Human Resources Information System (HRIS) are eligible to vote in the Teaching Staff Governing Council elections using a paper ballot; they cannot vote online.
 - 2. Paper ballots were mailed by the Office of the Governing Council on Friday, February 18, 2011.
 - 3. Ballots must be returned to the Office of the Governing Council, Simcoe Hall, Room 106, by 5:00 p.m. on Friday, March 11, 2011. Ballots received after this time will be invalid.
- B. Online Voting
 - 1. All teaching staff who have an email account within the utoronto.ca domain registered in the Human Resources Information System (HRIS) must vote on-line at the website listed below.

https://elections.governingcouncil.utoronto.ca/surveyviewer2/signup2.php?surveyID=AYOZK

2. Voting commences at 9:00 a.m. on Monday, February 28, 2011, and concludes on Friday, March 11, 2011 at 5:00 p.m.

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- 3. You may vote for only one (1) candidate out of the two (2) candidates.
- 4. To access the on-line ballot, you must enter your personnel number and date of birth¹.
- 5. Verification of your eligibility to vote in the teaching staff election will be determined by records provided by the HRIS.
- 6. Once the system has recognized you as a valid voter, you will be directed to the administrative staff ballot.
- 7. Once your have accessed the ballot, you MUST cast your vote. If you log-on and then exit the ballot without voting, you will not be able to re-access the ballot.
- 8. If you do not select a candidate, a warning message will inform you that a selection has not been made. If you choose to cast a blank vote, the ballot will be accepted as submitted.
- 9. After your vote is registered, you cannot access the ballot a second time.

Candidates' Statements

Edward Iacobucci

The University faces a variety of governance challenges. The endowment and pension plan raise potential financial concerns. Additionally, the University has different stakeholders with possibly conflicting views on appropriate priorities and strategies going forward. My research and teaching focus on corporate law, financial structure and governance. I have also written and taught about the role of stakeholders in corporate governance. Finally, I have served on three corporate boards (and on UTAM's board for a brief transition period). While the University faces a unique set of governance concerns, I believe that my background would serve me well on Governing Council.

Brigitte Shim

Since 1988, I have been a member of the university's Faculty of Architecture, Landscape and Design. I have served on the U of T's Design Review Committee since its inception and am a Build Toronto board member. As an educator and an architect, I am aware of the enormous role the University of Toronto plays in the greater Toronto region. The University of Toronto is a key city builder creating physical, social and cultural assets and it needs to be strategic about how it continues to make a difference in the evolving and dynamic urban fabric it is located in.

If you are ready to vote, please <u>click here</u>.

Thank you for participating in the Governing Council elections process.

¹ Please note that your personnel number and your vote are stored separately in order to protect confidentiality.