

UNIVERSITY OF TORONTO
COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Thursday, March 8, 2012 at 4:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present.

Dr. Françoise Ko (UTAA) (Chair)	Dr. Francesca La Marca (St. Michael's College)
Mr. Scott MacKendrick (Engineering) (Vice-Chair)	Ms Sadia Mahmood (Public Health)
Ms Jeannie An (Information)	Ms Paula Paunic (Physical Education and Health)
Mr. Bob Boeckner (University College)	Dr. Lesley Pollard (Dentistry)
Ms Sadia Butt (Forestry)	Ms Ceta Ramkhalawansingh (New College)
Mr. Corwin Cambray (SGS)	Mr. John Richardson (Victoria College)
Ms Tiffany Chow (Engineering)	Professor Peter Russell (Trinity College)
Mr. David Clark (Victoria College)	Ms Denise Ryner (Woodsworth College)
Ms Elizabeth Di Chiara (Physical Therapy and Occupational Therapy)	Ms Mary Shenstone (Trinity College)
Ms L. Diane Dyer (Victoria College)	Mr. Al Smith (UTM)
Mr. Tye Farrow (Architecture)	Dr. Edward Thompson (OISE)
Ms Tammy Fernandes (University College)	Ms Anne Venton (OISE)
Ms Bobbie France (Woodsworth College)	Professor Emerita Judy Watt-Watson (Nursing)
Ms Sue Graham-Nutter (UTSC)	Mr. Todd Will (OISE)
Mr. Aran Hamilton (Rotman)	Ms Susan Wilson (Music)
Rev. David Harrison (SGS)	Mr. Grant Worden (Law)
Mr. Rodney Hurd (UTSC)	

Regrets:

Mr. Ryan Ackers (University College)	Mr. Craig Hegins (New)
Dr. Alexandra Berezowskyj (Medicine)	Dr. Sema Kenan (OISE)
Ms Carol Bisnath (UTM)	Mr. Kristopher Kibsey (UTM)
Mr. Norm Hann (Engineering)	Mr. David Lucatch (UTSC)
	Dr. Malcolm Stewart (Social Work)
	Ms Joanne Uyede (Innis College)
	Mr. David Windross (Pharmacy)

Secretary: Ms Mae-Yu Tan

The College met *in camera* to consider items 3 and 4.

1. Minutes of the Previous Meeting – February 15, 2012

The minutes of the meeting of February 15, 2012 were approved.

2. Business Arising

There was no business arising from the previous meeting.

3. Discussion of Alumni Governor Candidates

The Nominating Committee for Alumni Governors (NC-AG) reported to the College on the interviews of candidates that had been held and on the Committee's recommendations. Discussion of each candidate then took place and the NC-AG responded to questions posed by members.

4. Election of the Alumni Members of the Governing Council

The following alumni members of the Governing Council were elected.

Mr. W. John Switzer, re-elected for a second term from July 1, 2012 to June 30, 2015. Bachelor of Arts, University of Toronto (Erindale College), 1970; Master of Business Administration, York University, 1974.

Mr. Andrew Szende, term from July 1, 2012 to June 30, 2015. Bachelor of Arts, University of Toronto (University College), 1967; Master of Social Science, National University of Singapore, 1985.

The College returned to open session.

5. Nominations for the 2012-13 Executive Committee of the College of Electors

Continuing members were encouraged to consider applying to serve on the 2012-13 Executive Committee. The application deadline was Tuesday, April 10, 2012.

6. Date of Next Meeting

The Chair informed members that the next regularly scheduled meeting of the College would be held on Monday, May 14, 2012, from 4:00 – 6:00 p.m.

7. Other Business

A member reported on a recent Business Board meeting that he had attended and members discussed issues regarding tuition fees and provincial funding.

The Chair thanked members for their time and their contributions to the deliberations that evening.

The meeting adjourned at 5:30 p.m.

Secretary
April 27, 2012

Chair