

# UNIVERSITY OF TORONTO

## COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Monday, February 11, 2013 at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Ms Sue Graham-Nutter (UTSC – In the Chair)	Mr. Paul Malozewski (Engineering)
Mr. Ryan Ackers (University College)	Dr. Ivan Owen McFarlane (Trinity)
Ms Jeannie An (Information)	Ms Paula Paunic (Kinesiology and Physical Education)
Mr. Bob Boeckner (University College)	Dr. Lesley Pollard (Dentistry)
Professor David Bernhardt (Victoria College)	Mr. John Richardson (Victoria)
Mr. Corwin Cambray (SGS)	Mr. Peter Rogers (St. Michael's)
Mr. Ken Davy (Woodsworth)	Ms Lindsay Shaddy (OISE)
Ms L. Diane Dyer (Victoria College)	Ms Mary Shenstone (Trinity)
Mr. Tye Farrow (Architecture, Landscape and Design)	Mr. Mathew Szeto (Engineering)
Mr. Norm Hann (Engineering)	Ms Joanne Uyede (Innis)
Rev. David Harrison (SGS)	Professor Emerita Judy Watt-Watson (Nursing)
Mr. Rodney Hurd (UTSC)	Ms Lucinda Williams (Woodsworth)
Dr. Sema Kenan (OISE)	Ms Susan Q. Wilson (Music)
Ms Sadia Mahmood (Public Health)	Mr. David Windross (Pharmacy)

### **Regrets:**

Ms Fariba Anderson (Rotman)	Ms Ceta Ramkhalawansingh (New)
Dr. Alexandra Berezowskyj (Medicine)	Ms Lesley Riedstra (New)
Ms Carol Bisnath (UTM)	Ms Margaret Shaw (Physical Therapy and Occupational Therapy)
Ms Tammy Fernandes (University College)	Mr. Al Smith (UTM)
Ms Sara Hipson (Forestry)	Dr. Malcolm Stewart (Social Work)
Mr. Kristopher Kibsey (UTM)	Ms. Anne Venton
Dr. Francesca La Marca (St. Michael's)	Mr. W. Grant Worden (Law)
Mr. David Lucatch (UTSC)	Dr. Helen Parsan Ziral (OISE)
Mr. Luke Pollard (UTAA)	

Secretary: Mr. Anwar Kazimi

Guests: Mr. Louis Charpentier, Secretary of the Governing Council

The College met *in camera* to consider items 6 and 7

**1. Chair's Remarks**

The Chair welcomed members to the meeting. She conveyed the regrets of the Chair of the College, Mr. Luke Pollard, who was travelling and was unable to attend the meeting.

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**CONSENT AGENDA**

**2. Minutes of the Previous Meeting – November 19, 2012**

The Chair informed members that a member had contacted the Secretary and that a correction had been made to the last sentence of item 5 – Minutes of the Previous Meeting (October 17, 2012). This sentence would read as:

Other members noted that they had expressed their satisfaction with changes in the COE Constitution that had resulted in the creation of the NC-AG and that this had not been included in the minutes.

In addition, the next meeting of the Governing Council in the footnote – Secretary's Note – would read February 28, 2013, instead of March 6, 2013.

The minutes were approved.

**3. Business Arising from the Minutes**

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

**4. Date of the Next Meeting**

The Chair said that the next meeting would be held on Wednesday, March 6, 2013, from 5:00 to 7:00 p.m.

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**5. Proposed revisions to the Constitution of the College of Electors – (Appendix B – Section III (Election))**

The Chair recalled that at the previous meeting of the College that had been held on November 19, 2012, the Executive Committee of the College had proposed revisions to the Constitution of the College, specifically to Appendix B – Section III on page 14 of the Constitution that addressed the election of alumni governors. Members received a memorandum with the proposed revisions.

On motion moved, duly seconded, and carried,

Be It Recommended to the Governing Council:

THAT the proposed revisions to the Constitution of the College of Electors, as outlined in the memorandum dated February 5, 2013, from the Executive Committee of the College of Electors, be approved.

On a motion duly moved, seconded, and carried, the College moved *in camera*.

### ***In Camera Session***

#### **6. 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 31, 2013 to conduct an initial assessment of the alumni governor application forms that had been received. She reviewed the governors' attributes that had been identified previously by the Chair of the Governing Council and the President:

- Demonstrated success in entrepreneurial endeavours;
- Knowledge of and experience in social and technological innovations;
- Experience in an international or global setting; and
- Pension management experience.

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

#### **7. Review of Interview Questions and Interview Procedures**

The College reviewed the draft interview questions for 2013 and discussed suggested revisions. The Secretary reported that following the meeting, each applicant would be informed as to whether or not he/she had been invited to attend an interview with the NC-AG on Thursday, February 21, 2013.

On a motion duly moved, seconded, and carried, the College returned to open session.

#### **8. Other Business**

The Chair reminded members that the next meeting of the College was scheduled to be held on Wednesday, March 6, 2013, from 5:00 to 7:00 p.m. She encouraged members to attend meeting of the Governing Council and its Boards and Committees.

The meeting adjourned at 5:45 p.m.

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Secretary

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Chair

February 19, 2013