

## UNIVERSITY OF TORONTO

### COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, January 28, 2014 at 5:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Mr. R. Scott MacKendrick (UTAA - In the Chair)	Dr. Lesley Pollard (Dentistry)
Mr. Tye Farrow (Architecture – Vice-Chair)	Mr. Paul Malozewski (Engineering)
Ms Jeannie An (Information)	Dr. Ivan McFarlane (Trinity College)
Ms Fariba Anderson (Rotman)	Dr. David Ouchterlony (Kinesiology and Physical Education)
Dr. Alexandra Berezowskyj (Medicine)	Ms Ceta Ramkhalawansingh (New College)
Professor David K. Bernhardt (Victoria College)	Ms Lesley Riedstra (New College)
Mr. Bob Boeckner (University College)	Mr. Peter Rogers (St. Michael's College)
Mr. Corwin Cambray (SGS)	Ms Lindsay Shaddy (OISE)
Ms. Monifa Colthurst (University College)	Ms Mary Shenstone (Trinity College)
Mr. Ken Davy (Woodsworth College)	Dr. Edward Thompson (OISE)
Ms Tammy Fernandes (University College)	Ms Joanne Uyede (Innis College)
Mr. Stan Gasner (Engineering)	Professor Emerita Judy Watt-Watson (Nursing)
Ms Marian D. Hebb (Victoria College)	Mr. Kenny Yu (UTSC)
Mr. David T. Jaeger (Music)	
Ms Sadia Mahmood (Medicine)	

#### Regrets:

Ms Mary Ellen Burns (St. Michael's College)	Mr. David Lucatch (UTSC)
Ms Carol Bisnath (UTM)	Ms Margaret Shaw (Physical Therapy and Occupational Therapy)
Rev. David J. Harrison (SGS)	Dr. Malcolm Stewart (Social Work)
Mr. Rodney Hurd (UTSC)	Ms Valerie Story (Victoria College)
Mr. Kristopher Kibsey (UTM)	Mr. Mathew Szeto (Engineering)
Mr. Aly-Khan Madhavji (UTM)	Ms Lucinda Williams (Woodsworth College)
Dr. Francesca La Marca (St. Michael's College)	Mr. David Windross (Pharmacy)
Ms Christine Leduc (Forestry)	Mr. W. Grant Worden (Law)
Dr. Helen Pearman Ziral (OISE)	
Dr. Kirk Perris (OISE)	

Secretariat: Mr. Anwar Kazimi, Secretary, College of Electors

The College met *in camera* to consider items 5 and 6

## **1. Chair's Remarks**

The Chair welcomed members to the meeting.

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## **CONSENT AGENDA**

On motion duly moved, seconded, and carried,

The consent agenda was adopted and that the items on it were approved.

## **2. Minutes of the Previous Meeting – November 5, 2013**

The minutes were approved.

## **3. Business Arising from the Minutes**

A member recalled that the Chair of the Governing Council, Ms Judy Goldring, in her address to the College on November 5, 2013 had noted that the University had several initiatives in place to provide support for mental health matters for members of the community. The member suggested that the College's Executive Committee invite a member of the administration to provide the College with information on such initiatives.

The Chair responded that the College's Executive Committee would consider making such a proposal to the administration to invite an appropriate individual to address the College at one of its remaining meetings in 2013-2014.

## **4. Date of Next Meeting**

The Chair informed members that the next meeting of the College was scheduled for Monday, February 24, 2014, at 5:00 p.m. in the Council Chamber, Simcoe Hall.

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

## **5. 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, 2014 to conduct an initial assessment of the alumni governor application forms that had been received. He reviewed the governors' attributes that had been identified previously by the Chair of the Governing Council, the President, and the President of the University of Toronto Alumni Association.

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

**6. Review of Interview Questions and Interview Procedures**

The College reviewed the draft interview questions for 2014 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 Monday, February 3, 2014.

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

**7. Other Business**

The Chair reminded members that the next meeting of the College was scheduled to be held on Monday, February 24, 2014 from 5:00 to 7:00 p.m.

In closing, the Chair indicated that the College's Executive Committee had extended an invitation to the Chancellor, the Honourable Michael Wilson, to address the College at one of its remaining meetings for 2013-2014.

The meeting adjourned at 7:15 p.m.

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Secretary

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Chair

February 5, 2014