UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, January 23, 2018 at 5:00 p.m. in the Council Chamber, Simcoe Hall.

Present:

Geeta Yadav (UTAA) (Chair)  Joel Leon (Architecture)
Oliver Jerschow (University College) (Vice-Chair)  Paul Lindblad (New College)
Dan Acheson (Woodsworth College)  Amy Matchen (University College)
Neville Austin (Faculty of Music)  Sheila V. Neuburger (Social Work)
Taleen Chouljian (Rotman)  Robert A. Patrick (Innis College)
Sandra Comisarow (Nursing)  Nikoletta Papadopoulos (OISE)
Perry Cooper (Medicine)  David F. Poirier (Engineering)
David Drew (Kinesiology)  Peeter Poldre (Medicine)
Beverley Giblon (Physical Therapy)  Maureen L. Simpson (Trinity College)
Jason Glover (UTSC)  Dorinda So (UTSC)
Kevin Golding (UTM)  J. Alison Stirling (Information)
Sana Halwani (Law)  Ho K Sung (University College)
Nancy E. Hill (Engineering)  Joanne Thanos (Public Health)
Nadine Ibrahim (Engineering)  Emily VanBerkum (St. Michael’s)
Candice Jay (UTM)  Anne Venton (OISE)
Tracey King (OISE)

Secretariat:
Patrick McNeill, Secretary

Regrets:
Ann Clarke (UTSC)
Josephine L. Comegna (Victoria College)
Reza Hassanirad (OISE)
Paul Haynes (Victoria College)
Doris Kalamut (Pharmacy)
Sean Kieffe (Woodsworth)
Rachele Levin (Forestry)
Victoria McNally (St. Michael’s)
Lesley Pollard (Dentistry)
Igor Siljanovski (New College)
Michael Starogiannis (Engineering)
John Whittall (Trinity)
Bryon Wilfert (UTSC)
1. **Chair’s Remarks**

The Chair welcomed members to the meeting. Dr. Yadav informed members that Mike K. Amos (UTM) had resigned from the College. She expressed thanks to Mr. Amos for serving on the College for the last 3 years.

The Chair invited a motion to move *in camera*.

The Committee moved *IN CAMERA*.

2. **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 11, 2018 to conduct an initial assessment of the alumni governor application forms that had been received.

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

Members discussed the role of the NC-AG and the alumni governor election process.

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

The College reviewed the draft interview questions for 2018.

The Chair reported that, following the meeting, each applicant would be informed by the Secretary, as to whether or not he/she had been invited to attend an interview with the NC-AG on Monday, February 5, 2018.

After the interviews had been completed, the Report of the NC-AG would be prepared, including the Committee’s recommendations; it would be forwarded to the College for the next meeting.

End of *IN CAMERA* Session

4. **Minutes of the Previous Meeting – November 13, 2017**

On motion duly moved, seconded, and carried,

The minutes of the meeting of November 13, 2017 were approved.

5. **Business Arising from the Minutes**

There was no business arising from the minutes of the previous meeting.
6. Date of Next Meeting

The Chair noted that the next meeting of the College of Electors was scheduled to be held from 5:00 to 7:00 p.m. on Thursday, February 15, 2018.

8. Other Business

There was no other business.

The meeting adjourned at 6:20 p.m.

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Secretary Chair

January 24, 2018