

## UNIVERSITY OF TORONTO

### COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Tuesday, April 7, 2009 at 5:30 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Dr. Françoise Ko (In the Chair)	Mr. John Minardi (St. Michael's College)
Mr. Doug Allen (Architecture, Landscape, and Design)	Mr. Paul Morrison (Law)
Ms Sadia Butt (Forestry)	Mr. Peter Murchison (Social Work)
Ms Ruhee Chaudhry (Community Health)	Ms Florence Newman (Victoria)
Ms Tiffany Chow (Engineering)	Mr. Lennox Phillips (Mississauga)
Ms Ann Clarke (UTSC)	Dr. Betty Power (OISE)
Dr. Don H. Cowan (Medicine)	Ms Linda Prytula (Pharmacy)
Ms Celeste Francis (Woodsworth)	Mr. Devin S. Ragwen (UTSC)
Mr. Pierre François (OISE)	Professor Peter Russell (Trinity)
Dr. Magdalena Goledzinowska (SGS)	Ms Barbara Salmon (Physiotherapy & Occupational Therapy)
Mr. Aran Hamilton (Rotman)	Mr. Gordon Shantz (UTM)
Ms Erica Henderson (University)	Dr. Mahadeo Sukhai (SGS)
Ms Victoria Hurlihey (University)	Ms Ann Sullivan (St. Michael's)
Mr. Garry Kwan (UTM)	Ms Nancy Sutherland (Victoria)
Mr. Scott MacKendrick (Engineering)	Mr. Colin Swift (New)
Dr. Claire Mallette (Nursing)	Ms Liz Terry (OISE)
Ms Pamela McPherson (Victoria)	Ms Maria Topalovich (Music)
Mr. Michael Meth (Information Studies)	Mr. William Wrigley (Woodsworth)

#### Regrets:

Dr. Pauline Blendick (OISE)	Mr. Jason Wong (University)
Dr. Vic Chiasson (Innis)	Ms Patricia Robb (Physical Education and Health)
Professor Mary Condon (SGS)	Mr. Rajesh Uttamchandani (SGS)
Mr. Craig Hegins (New)	Dr. Carolyn Poon Woo (Dentistry)

Secretary: Ms Mae-Yu Tan

The College met *in camera* to consider items 4, 5, and 6.

#### 1. Minutes of the Previous Meeting – March 25, 2009

The minutes of the meeting of March 25, 2009 were approved.

#### 2. Business Arising

There was no business arising from the previous meeting.

#### 3. Review of Interview Procedures

The Chair stated that Mr. Brian Burchell, a former alumni governor, would greet the interview candidates and wait with them until it was time for their interview. During that time, he would also verify candidates' proof of Canadian citizenship, as had been recommended by a member at the College's previous meeting. The Chair then reviewed the interview procedures and highlighted some of the criteria listed on the candidate evaluation form which members could consider during the interviews.

On motion duly moved and seconded, the College moved *in camera* to interview the candidates.

**4. Interviews of the Candidates**

The College interviewed the candidates for alumni governors.

**5. Discussion of the Candidates**

The College had a full discussion of each of the candidates.

**6. Election of the Alumni Members of the Governing Council**

The following alumni were elected for a three-year term on the Governing Council, beginning July 1, 2009.

- Mr. William Crothers
- Mr. W. John Switzer

The College returned to open session.

**7. Review of Interview Process**

Mr. Wrigley stated that the second phase of the review of the interview process would begin during the summer months. The Executive Committee would meet to develop a framework for this phase, which would involve an examination of the complete interview process in order to identify areas for improvement. Members were asked to send suggestions for the review to Mr. Wrigley or Mr. Phillips as soon as possible.

**8. Mentoring Program**

Mr. Swift reported that he had synthesized the feedback on the mentoring program which members had provided to him. Members were encouraged to consider serving as a mentor for new members of the College, beginning in 2009-2010. During the summer, the Executive Committee would review the pool of new members and mentors and would then match members. The responsibilities of mentors might include participating in an informal "orientation" session, being available before and after meetings of the College to address any questions from mentees, and responding to mentees' questions via telephone or email in between meetings. It was likely that much of the mentorship activity would occur between the first and second meetings of the College each year. However, relationships between mentoring pairs would be encouraged to continue throughout the year as questions arose.

**9. Biographies of Members**

Ms Clarke reminded members that the biography template had been included in the agenda package. She asked members to complete the form and submit it to the Secretary.

**10. Date of Next Meeting**

The Chair informed members that the next meeting of the College would be held in the fall. Members would be advised as soon as the 2009-10 meeting schedule of the College had been set. The Chair asked continuing members to keep their binders for use in the following year.

**11. Other Business**

**a) Recognition of the Executive Committee**

The Chair thanked the members of the Executive Committee for their hard work in the past year, noting that they had gone beyond the typical call of duty and had worked together on the initiatives which had been discussed earlier. As well, they had had the added responsibility this year of serving on the Chancellor Review/Search Committee. The members of the Committee included the following.

Mr. Colin Swift, Vice Chair  
Ms Ann Clarke  
Mr. Lennox Phillips  
Mr. Bill Wrigley

**b) Recognition of Members**

The Chair also acknowledged those members whose terms were ending on June 30, 2009.

Ms Ann Clarke (UTSC)  
Mr. Pierre François (OISE)  
Mr. Garry Kwan (UTM)  
Ms Pam McPherson (Victoria College)  
Dr. Betty Power (OISE) –Vice-Chair in 2007-08  
Ms Nancy Sutherland (Victoria College)  
Ms Liz Terry (OISE)  
Ms Maria Topalovitch (Music)

She thanked the members for their dedication over the past years to the College and asked them to help recruit replacements for the College from their respective divisions for 2009-2010. The Chair also thanked the Secretary for her support during the year.

A member thanked the Chair for her leadership. Through her efforts to engage members, she had helped to make members' work on the College more meaningful.

The meeting adjourned at 11:00 p.m.

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Secretary

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Chair

May 8, 2009