



Meric S. Gertler FRSC, AcSS President

To: Faculty, Staff, Students, and Alumni, University of Toronto Scarborough

Governing Council Academic Board Business Board

University Affairs Board UTM Campus Council UTSC Campus Council

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Confidential Staff President of UTFA

Presidents of Employee Unions

Presidents of APUS, GSU, SCSU, UTMSU and UTSU

From: Professor Meric Gertler, President

Professor Cheryl Regehr, Vice-President and Provost

Date: September 21, 2017

Re: Call for Nominations for the Advisory Committee on the

Appointment of a Vice-President and Principal, University of Toronto

Scarborough

On December 11, 2014 the Governing Council approved the appointment of Professor Bruce Kidd as Vice-President, University of Toronto and Principal, University of Toronto Scarborough, for a three and a half-year term, effective January 1, 2015 to June 30, 2018. Professor Kidd has indicated that he will not seek re-appointment.

In accordance with Section 62 (b) of the *Policy on Appointment of Academic Administrators*, we are writing to call for nominations of individuals to serve on the committee that will advise on the appointment of a new Vice-President and Principal.

The *Policy on Appointment of Academic Administrators* mandates the potential composition of the advisory committee as follows:

- The President (Co-Chair);
- The Vice-President and Provost (Co-Chair);
- The Dean of the School of Graduate Studies or representative;
- Three to five members of the teaching staff of the campus;
- One to three students of the campus;
- A librarian, where appropriate;
- Two or three other qualified scholars from within or outside this University, but outside the campus;

• In addition, the committee may include an alumnus/a, a member of the administrative staff, and a qualified individual from outside the University.

Ms Sheree Drummond, Secretary of the Governing Council, will serve as secretary to the Committee. Mr. Anwar Kazimi, Deputy Secretary, will also provide support.

Nominations for membership on the Advisory Committee should be sent by *5:00 p.m. on Friday, October 6, 2017* using the confidential online form available at: https://uoftgc.wufoo.eu/forms/advisory-committee-for-vp-principal-utsc/

Questions should be directed to the Secretary at sheree.drummond@utoronto.ca or 416-978-2118.