

## Minutes

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Chancellor Graham took the Chair and called the Spring Meeting of the Corporation to order.

The Secretary read a statement acknowledging the traditional Indigenous territory on which Trinity College operates.

### 1. Prayer

Dean Brittain offered a prayer to open the proceedings.

### 2. Resolutions

The Secretary read the following four resolutions for departed Members of Corporation:

#### Patricia Carr Brückmann

Prof. Patricia Carr Brückmann died Wednesday, February 6, 2019 at the age of 86. Born in Boston in 1932, she attended Trinity College in Washington, D.C. as an undergraduate studying English. While visiting Harvard University, she met John Brückmann, whom she married in 1958.

Patricia received a Master of Arts degree and a doctorate in English from the University of Toronto, her thesis entitled "Fancy's Maze: A Study of the Early Poetry of Alexander Pope". She began teaching English at Trinity College, where her research focused on 18th century literature. Over her years at Trinity she contributed to numerous journals and publications, and in 1996 completed her book *A Manner of Correspondence: A Study of the Scriblerus Club*.

Patricia was admired and respected by her colleagues at the university and beyond, and was a memorable and beloved professor and friend to generations of Trinity College students, all of whom will miss her dearly.

#### Margaret Evelyn Fleck

The Rev. Dr. Margaret Evelyn Fleck died Sunday, January 6, 2019 at the age of 86. Raised in Winnipeg and London, she attended the University of Western Ontario as an undergraduate. While on a trip to Montréal as a cheerleader, Margaret met James Fleck, whom she married in 1953.

After more than a decade of living abroad, the couple and their children settled in Toronto in 1966. Margaret ran the youth group at St. Augustine of Canterbury. This inspired her theological studies, and she earned a Master of Divinity degree from Trinity College in 1982. She was ordained in the Anglican Church in 1984 and served parishes throughout Toronto.

Margaret and James have been long-standing and generous benefactors and volunteers of Trinity College. Margaret was devout in her faith and committed to supporting the Anglican community. In 1995 she endowed the Humphrys Chaplaincy at Trinity College, named in honour of her mother, who encouraged Margaret's spiritual growth and involvement in the church.

In 2005, while co-chairing the "Faith in Divinity" campaign, Margaret's commitment to Trinity inspired her husband to donate \$1 million, catalyzing the success of the campaign and leading to the creation of the endowed Margaret E. Fleck Chair in Anglican Studies.

In 2000, Trinity College granted Margaret an honorary Doctor of Divinity degree.

Margaret's passing will be keenly felt by all of her friends and colleagues throughout the College. Her warmth, kindness, and generosity of spirit will be deeply missed but so fondly remembered.

#### André Séguinot

Prof. André Séguinot died Monday, January 28, 2019 at the age of 88. Born in Montpellier, France in 1931, he taught at the lower secondary school level in France and at the French Institute in New York.

André was hired at Trinity College in 1965 as the Director of the Language Laboratory. Following this appointment here, he received a Master of Arts from the University of Toronto, and a *Doctorat de spécialité* from the University of Aix-Marseille. He taught phonetics, stylistics, and translation, co-authored high school French textbooks, and served for four years as the president of the Association of Translators and Interpreters of Ontario. He retired from Trinity in 1994 and continued to serve as a fellow emeritus.

An excerpt from the book *French Studies at the University of Toronto, 1853-1993* describes his appointment thus: "A bonus was provided by Séguinot's lively personality, humour, and enthusiasm. A born raconteur, a black belt in judo, with a fund of (occasionally risqué) anecdotes and songs, he quickly made his mark with students and colleagues."

In addition to his academic life, André was a skilled and renowned jazz musician, having founded Club Django Toronto, a Gypsy swing sextet.

#### Michael Holcombe Wilson

The Hon. Michael H. Wilson died Sunday, February 10, 2019 at the age of 81. Born and raised in Toronto, Michael attended Upper Canada College before enrolling at Trinity College, where he graduated in 1959 with a Bachelor of Commerce degree.

After a successful career in finance, he was elected to Parliament in 1979. In 1984 he was appointed Minister of Finance by Prime Minister Brian Mulroney. He would go on to serve as Minister of Industry, Science and Technology and later as Minister of International Trade during negotiations for the North American Free Trade Agreement.

He returned to the private sector in 1993, holding positions at Royal Bank of Canada, RT Capital, UBS Canada, and as the Chair of the Canadian Coalition for Good Governance.

In 2006, Prime Minister Stephen Harper appointed Michael as ambassador to the United States. He held that post until 2009.

Returning to his *alma mater*, Michael was appointed the 11<sup>th</sup> Chancellor of Trinity College in 2003. The University of Toronto appointed him as the 33<sup>rd</sup> Chancellor in 2012, a post he held until last

year. Between these two positions, Michael oversaw countless convocation ceremonies and helped to launch a generation of students out into the world.

Michael was a dedicated advocate for mental health initiatives. In memory of his son, he established the Cameron Parker Holcombe Wilson Chair in Depression Studies at the University of Toronto. In 2015, he was appointed chair of the Mental Health Commission of Canada.

Michael was an exceptional alumnus and an outstanding Canadian. He received honorary degrees from both the College and the university, and was named a Companion of the Order of Canada in 2010.

Along with his many accomplishments, his legacy will undoubtedly include his unwavering dedication to students and the advancement of education. Those that knew him speak highly of his warmth and generosity, his accomplished leadership, and his tireless commitment to improving the world around him. His is a loss that is felt across the county, throughout the university, and especially here, at Trinity College.

The Corporation **resolved** to express its gratitude for the life and service of these four Members to the College and that this Resolution be inscribed on the minutes and copies sent with the sympathy of the Corporation to their families.

### 3. Minutes

The Secretary read a summary of the minutes of the Annual Meeting of Corporation, held on October 25, 2018.

The Secretary moved, seconded by Ms. Sharon Geraghty, **that** the minutes of the Annual Meeting held on October 25, 2018 be approved.

The motion was **carried**.

### 4. Motion to Excuse Absent Members

Mr. Jason Moore moved, seconded by Ms. Arunoshi Singh, **that** the members who advised the Secretary of their inability to attend be excused.

The motion was **carried**.

## 5. Report of the Provost

Provost Moran delivered her report on the status of Trinity College. This report is appended to the minutes (Appendix A).

## 6. Report of the Board of Trustees

Mr. Andrew McFarlane, Chair of the Board of Trustees, delivered his report on the activities of the Board. This report is appended to the minutes (Appendix B).

Mr. McFarlane moved, seconded by Mr. John Goodwin, **that** Christopher Hogendoorn's term as Secretary be extended to June 30, 2020.

The motion was **carried**.

Mr. McFarlane moved, seconded by The Rt. Rev. M. Philip Poole, **that** Dean Christopher Brittain be appointed Acting Vice-Provost for the period July 1, 2019 to June 30, 2020.

The motion was **carried**.

## 7. Report on the Extension of the Chancellor

The Rt. Rev. Michael Bedford-Jones assumed the Chair.

Mr. McFarlane reported that Chancellor Graham's term ends on April 30, 2019. In light of the requirement to undertake a Provostial review and appointment this year, the Board felt that undertaking simultaneously a Chancellor's search was ill-advised. Considering section 4.1.2. of the Statutes, which stipulates that "[t]he Chancellor shall continue in office until a successor is appointed", the Board of Trustees unanimously passed a resolution on April 11 recommending that the Corporation extend his term until April 30, 2020.

Mr. McFarlane moved, seconded by Ms. Phoebe Rogers, **that** Chancellor William Graham's term in office be extended until April 30, 2020.

The motion was **carried** unanimously.

## 8. Report on the Reappointment of the Provost

Chancellor Graham assumed the Chair.

Mr. McFarlane reported that Provost Moran's first term ends on June 30, 2019. The College statutes provide that, "Subject to the approval of the Corporation as recommended by the Board the appointment may be renewed for a specified term provided that the total length of service does not exceed ten years." Mr. McFarlane explained that the Board had a number of discussions regarding the process for evaluating and recommending the Provost's appointment. Accordingly, the Board approved a survey that was rolled out to the community and also solicited feedback from a number of administrators at the University level who deal regularly with the Provost. The Board of Trustees formed a working group consisting of the Chair, Shauna Cairns Gundy, and Arunoshi Singh, to review the survey responses.

After deliberation at the March 7 meeting, the Board of Trustees unanimously passed a resolution recommending that the Corporation reappoint the Provost for a further five-year term.

Mr. McFarlane moved, seconded by Ms. Heather Stewart, **that** Mayo Moran be reappointed Provost of Trinity College for a five-year period, commencing July 1, 2019 and ending June 30, 2024.

The motion was **carried** unanimously.

## 9. Report of the Committee on Nominations

This report is appended to the minutes (Appendix C)

Ms. Christine Sutcliffe moved, seconded by Mr. Keenan Krause, **that** the individuals recommended to serve on and on behalf of the Corporation as detailed in the Committee on Nominations report be elected to their respective positions.

The motion was **carried**

## 10. Report of the Senate

The Rev. Canon Philip Hobson, Vice-Chair of the Senate, delivered his report on the activities of the Senate. This report is appended to the minutes (Appendix D).

#### 11. Report of Committee on Honorary Degrees and Honorary Fellows

Provost Moran delivered the Committee's report and conveyed its recommendations to the Corporation. The report is appended to the minutes (Appendix E).

Mr. Harry Twyford moved, seconded by Mr. Sterling Mancuso, **that** a grace be offered to Convocation for the conferring of an honorary fellowship upon Professor Emeritus Derek Allen at the autumn Matriculation and Convocation on September 4, 2019.

Mr. Twyford moved, seconded by Mr. Mancuso, **that** a grace be offered to Convocation for the conferring of the honorary degree of Doctor of Sacred Letters (*honoris causa*) upon Ms. Rosemary McCarney, at the autumn Matriculation and Convocation on September 4, 2019.

Mr. Mancuso moved, seconded by Mr. Twyford, **that** a grace be offered to Convocation for the conferring of an honorary fellowship upon The Right Reverend Colin Johnson at the Divinity Convocation on May 12, 2020.

Mr. Mancuso moved, seconded by Mr. Twyford, **that** a grace be offered to Convocation for the conferring of the honorary degree Doctor of Divinity (*honoris causa*) upon The Right Reverend Mark MacDonald at the Divinity Convocation on May 12, 2020.

#### 12. Notices of Motion

No notices of motion were given.

#### 13. Other Business

No other business arose.

Provost Moran delivered routine announcements regarding the luncheon and the next scheduled meeting.

The Rt. Rev. M. Philip Poole pronounced the benediction.

Chancellor Graham adjourned the meeting at 1:03 pm.

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Chancellor

Secretary

William Graham

Christopher Hogendoorn

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**Provost's Report To Corporation  
April 25, 2019**

Welcome to members of Corporation and guests, and a special welcome to those who are attending for the first time.

At the outset I particularly want to acknowledge the contributions and leadership of this year's eight student leaders, whose workload has been especially heavy with important policy work and pressing issues of mental health. Their engagement and contributions have been invaluable.

Since Trinity's students are so central to our reason for being, I wanted to begin with some of the work we have been engaged in that will ensure their best possible experience here.

As you know, our student services space has been sorely inadequate – inaccessible, difficult to navigate, and perhaps most importantly, lacking in privacy. We are excited to be able to announce that work on the new Student Services Centre in the main hall of 6 Hoskin is proceeding on schedule and should be completed by this summer. This beautiful new space, which complements the historic beauty of our college, will transform what we can do for our students in bringing together all areas of key student services in September.

In other work to support our students, we will be introducing a program of Community Advisors who are a team of upper year students, trained in peer mentorship and mental health and wellness, who will ensure that we have supports for our students in each house. This initiative came out of discussions with students on strengthening the Trinity community to make it more welcoming and to enhance the sense of belonging.

As this busy term comes to an end, I would like to highlight some of the many other activities that took place at Trinity College.

In November, the Faculty of Divinity hosted the Archbishop of Canterbury and the Primate of the Americas for Evensong and a dinner.

I held a "Conversation with the Provost" for students in early December, an event which focused on inclusivity and diversity at Trinity College.

The 136<sup>th</sup> Conversazione's Conversat Ball took place in February at Hart House, once again this year returning to its traditional format in which the student organizers invited a group of faculty members, fellows and staff to attend.

In March, I participated in an event presented by Trinclusion and Trinity College featuring a talk by lawyer and adjunct professor David Lepofsky on "The Grassroots Campaign to Make our Society Barrier-Free for People with Disabilities and Ontario's Education System."

Another very successful Provost's Leadership Dinner in March featured a TCDS performance of *If / Then*.

At Chancellor Bill Graham's recent birthday celebrations on March 19, I announced the new Chancellor William C. Graham Awards which will recognise students, staff, faculty and alumni who have made a positive contribution to the Trinity community. Information about the nomination process for the inaugural annual award will be sent out shortly.

Trinity's Artists-in-Residence, the Gryphon Trio whose members Roman Borys, James Parker and Annalee Patipatanakoon are Associates of the College, won the Classical Album of the Year Juno award this year for their album, *"The End of Flowers"*, piano trios inspired by the tragedy of the First World War. The Gryphon Trio performed at two coffee house evenings at the Provost's Lodge. These events are always a high point, featuring guest artists and several of Trinity's talented student performers.

We held High Tables for Trin One and the Ethics, Society & Law Program, for Trinity Women in Leadership, as well as a High Table in celebration of the Lunar New Year.

The Trinity College Dramatic Society's final show of the year, *If/Then* was a resounding success. From March 29 to March 31, students' artistic talents were on display at the annual student-organized Trinity Art Show in Seeley Hall. Earlier in March, senior undergraduate students presented at the annual Trinity College Undergraduate Research Conference, now in its fifth year.

I would like to draw your attention to the reports of this year's Student Heads, which will be posted on Trinity's website on the Corporation page. Please take some time to read them, as they provide an overview of all the many accomplishments of our students this year.

## **Trinity News**

### **First Year Foundation Courses**

The Faculty of Arts and Science introduced First Year Foundation courses as a way of restructuring small class education in first year. This will have no impact on the structure of the Trinity One program, but has given us the option to restructure our other first year options. A slate of 8 courses, each 0.5 credits has been approved by FAS, and FAS has committed to covering the costs of 4 of them. This results in a significant saving of costs for our first year program.

### **Pearson-Sabia Distinguished Visitor**

A search is underway for the inaugural Pearson-Sabia Distinguished Visitor in the International Relations Program for the academic year 2019-2020. This new program aims to connect individuals with distinguished international experience with students pursuing international relations.

### **Faculty of Divinity**

Congratulations to The Rev. Prof. Christopher Brittain, Dean of Divinity and Margaret E. Fleck Chair in Anglican Studies, who has been elected as a member of the American Theological Society. He joins the Society's membership of 100 theologians. This is a high honour, and a distinguished achievement.

We are delighted that Professor Jesse Billett was awarded tenure this year. In other developments, in recognition of her many contributions to the Department of Religion, the University of Toronto has agreed to second Professor Marsha Hewitt for 49% of her time, and Professor Donald Wiebe has requested to move to a 50% part-time contract beginning 1 July 2019.

New program initiatives being introduced by other TST colleges are currently under consideration by Trinity; the reason to introduce them being to expand current enrolment. These include an MTS Stream in Theology, Spirituality and the Arts Proposal and a Conjoint Certificate in Theology and Intercultural Engagement. If Trinity does participate, it will not require significant new investment of financial resources.

### **Graham Centre - Director Appointment**

We are delighted that Greg Donaghy, Senior Fellow of the Graham Centre, and formerly Head of the Historical Section, Global Affairs Canada, will take on this role at 1 July 2019.

### **Trinity College Recent Appointments**

Former academic don David DeMarco has joined us as a project manager to support Jonathan Steels in the management of the building project. He took on the massive amount of work involved in preparing our Development application for our mid-March submission to the City of Toronto, and is continuing to work on the architect selection process.

I am also delighted to announce the appointment of Tina Sarkar-Thompson, our new Human Resources & Equity Officer. Tina joined us in January from the CNIB, where she held the role of Manager, Human Resources. She brings more than 17 years of HR expertise to Trinity. Her background also includes roles at Ryerson University and the Anglican Church of Canada.

### **Alumni and Development**

Throughout the winter term I held several leadership briefings for alumni on the new building project. These consultations and briefings are planned to continue into 2019-2020. On the advice of the Campaign Advisory Group, and with the approval of the Board of Trustees, Trinity College has engaged Grenzeback Glier & Associates (GG&A) to conduct a planning study. GG&A has been working with U of T on the Boundless Campaign for over a decade. We are pleased to participate and feel that all we learn throughout this process will be invaluable to the College.

### **Building Project Update**

We have submitted a rezoning application to the City of Toronto; a Community Liaison Committee meeting followed on March 25. We have begun the architect selection process which should conclude in May, 2019.

### **Federated Universities Operating Agreement / Provincial Government Framework on Tuition, OSAP and Student Fees**

The heads of the three Federated Universities are in the process of renegotiating the Operating Agreement with the University of Toronto, and have met recently with Vice-Provost Susan McCahan, and Provost and Vice-President Cheryl Regehr. We have been working with student leaders, the university and the other federated universities to respond to the Provincial Government's new framework on tuition, OSAP and student fees, and to try to manage the impacts of this change.

### **Scholarships and Awards**

#### **2019 Jill Matus Award for Excellence in Student Services**

Congratulations to Dean of Students Kristen Moore, whose dedication and tremendous efforts have created a more inclusive and welcoming community at Trinity. Kristen is a proactive thinker and a champion of holistic student support and this award is a well-deserved recognition of everything she brings to Trinity's student services.

#### **2019 U of T Student Engagement in the Arts Award**

Congratulations to fourth year Trinity student Angela Gu, who is among members of the University of Toronto community to receive this award.

#### **Queen Elizabeth II Diamond Jubilee Scholarships**

This year we will be sending out about 18 students on a combination of Queen Elizabeth II Diamond Jubilee Scholarships and Mitacs Awards. Students in the Establishing Right Relations program will be placed in internships in Auckland and Wellington, New Zealand and Perth in Australia and in San Ignacio, Belize. Students in the Immunology program will be placed in Melbourne, Australia, the University of Cape Town and the University of Glasgow.

### **U of T Awards of Excellence: UTAA Scholars:**

Five members of the Trinity community have received University of Toronto Awards of Excellence which recognise the university's outstanding faculty, staff and student leaders. Recipients of these prestigious awards exemplify a commitment to high achievements and to enhancing the university experience for their peers and for making the University, and often the world, a better place. Faculty winner is Trinity alum Prof. Andrea Sass-Kortsak, who received the Vivek Goel Faculty Citizenship Award. Staff winner is Dean of Students Kristen Moore, who received the Jill Matus Award for Excellence in Student Services. Student winners are Jillian Sprenger, John H. Moss Scholarship; Stefan Divic, UTAA Scholar (Moss Award finalist); and Darcy Taylor, UTAA Scholar (Moss Award finalist).

### **U of T National and Arbor Scholarships**

Next fall we will have two incoming National Scholars.

### **Gordon Cressy Student Leadership Awards**

We are extremely proud of Trinity's 2019 Gordon Cressy Student Leadership Award recipients. The annual Cressy Awards honour the incredible contributions made by graduating students to improve the world around them. Though a small college, each year Trinity's students receive a high number of Cressy Awards, highlighting the important community leadership roles they play both within the College and at the University of Toronto. This year is no exception. Trinity led the way, with an incredible 23 Cressy Award winners in 2019.

### **University of Toronto**

Dr. Rose M. Patten, O.C., LL.D., was installed as the 34<sup>th</sup> Chancellor of the University of Toronto on November 5, 2018.

### **Announcements**

#### **Divinity Convocation**

This year's Divinity Convocation takes place on Tuesday, May 7, 2019. At this Convocation ceremony, we will be conferring the degree of Doctor of Sacred Letters (*honoris causa*) upon John H. Whiteside, and a Doctor of Divinity (*honoris causa*) on the Rev'd Nadim Nassar, who will address Convocation.

#### **Spring Convocation**

The Spring Graduation Ceremony for Trinity College will take place on Tuesday, June 11 at 10:00 a.m. at Convocation Hall.

**Spring Reunion 2019** takes place May 29 to June 3, honouring the 4s and the 9s.

#### **Fall Matriculation – Wednesday, September 4, 2019**

The Matriculation Ceremony will be held at the MacMillan Theatre on September 4 at 7:30 p.m.

#### **2019 Trinity College Annual Book Sale**

The 44<sup>th</sup> Annual Friends of the Library Book Sale takes place in Seeley Hall from Thursday, October 24 to Monday, October 28, 2019.

## Appendix B

Report of the Trinity College Board of Trustees  
to the Spring Meeting of Corporation  
Thursday, April 25, 2019

Mr. Chancellor, Madame Provost and Members of Corporation,

I am pleased to present a report highlighting the activities of the Board since the last report to Corporation.

Since the Board's last report to Corporation in October, the Board has held four meetings and dealt with various matters.

The Board received and approved several recommendations from the Senate, which include:

- The adoption of the University of Toronto's Statement of Institutional Purpose and Statement of Freedom of Expression
- The adoption of the University of Toronto's Smoke-Free Policy
- The appointment of Professor Timothy Sayle as Director of the International Relations Program
- The adoption of the new Trinity College Alcohol Policy
- The adoption of the new Trinity College Community Standards
- And the appointment and reappointment of several associates, research associates, and two new Fellows: Timothy Sayle and Simone Davis

Upon the recommendation of a Tenure Committee, Professor Jesse Billett was granted tenure in the Faculty of Divinity.

Upon the recommendation of the Provost, Professor Nicholas Everett was appointed Acting Dean of Arts while Dean Ratcliffe is on administrative leave next year.

At the last meeting, the Board approved the Tuition and Incidental Fees for the 2019-2020 academic year.

The Board also received regular updates and progress reports from its standing committees.

The Development Committee reported that the College is close to hitting its \$4.5 million donation goal for the year.

The Committee on Investments reported that the College's portfolio stood at \$99.5 million as of October 31, 2018. Upon the Committee's recommendation, the Board approved the adoption of a new Investment Policy Statement, which will provide more flexibility to the Committee when working with portfolio managers.

The Finance and Audit Committee has provided regular updates on the operating and capital budgets and monitors spending throughout the year. Upon the Committee, the Board approved an increase in the room and board rates for 2019-2020.

In addition to its committee, the Board received regular updates from the College administration and the student leaders to provide perspective and insight as to the day-to-day operations and life at the College.

The Board has been advised of and discussed the Student Services renovation project, the Capital Campaign, the proposed new building construction, and the provincially mandated tuition reduction and student choice initiative.

This year, the Board established an *ad hoc* working group to investigate the reappointment of the Provost, and received its report and recommendation (more to come on that later in this meeting).

Mr. Chancellor, that concludes my report on the activities of the Board. However, I have two recommendations for the Corporation to consider.

Christopher Hogendoorn's term as Secretary of the Corporation is set to expire on June 30, 2019. I would like to move **that** his term as Secretary be extended to June 30, 2020.

Finally, while Dean Ratcliffe is on administrative leave next year, the Board approved Dean Christopher Brittain to assume to role of Acting Vice-Provost.

As this is subject to the approval of the Corporation, Mr. Chancellor, I would like to move **that** Dean Christopher Brittain be appointed Acting Vice-Provost for the period July 1, 2019 to June 30, 2020.

Respectfully submitted,

Andrew McFarlane  
Chair, Board of Trustees

## Appendix C

TRINITY COLLEGE  
REPORT OF THE COMMITTEE ON NOMINATIONS  
TO THE 2019 SPRING MEETING OF CORPORATION

The Committee on Nominations met on March 27, 2019. It recommends that the following individuals be proposed to the Corporation to serve in various capacities as set forth below:

(A) MEMBERS OF CORPORATION

To serve July 1, 2019 until June 30, 2023:

Jim Andersen	Diana Juricevic
James Appleyard	Patrick Kim
Mostafa Asadi	Alice London
Alice Bastedo	Patti MacNicol
Linda Bell	Cheyenne Martin
T.W. Bermingham	Andrew McFarlane
David Bronskill	Alex Smith
Jill Carmichael Adolphe	Ian Sutcliffe
Mary Conliffe	Michael Thompson
Thomas Connell	Laura Wallace
John Duffy	Brenda Webster Tweel
Mary Goodwin	William Westfall
Erin Iles	Ann Wilton
Robert Johnstone	

(B) HONORARY MEMBERS

David Harrison	Jeffrey Zander
John Phillips	

(C) OFFICERS OF THE CORPORATION

To serve July 1, 2019 until June 30, 2020:

Public Orator:	Nick Everett
Esquires Bedell:	Elizabeth Wilson
	John Whittall

(D) CORPORATION REPRESENTATIVES TO THE BOARD OF TRUSTEES

To serve July 1, 2019 until June 30, 2022:

Stanley Ho	Gerry Noble
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(E) CORPORATION REPRESENTATIVE TO THE SENATE

To serve July 1, 2019 until June 30, 2022:

Alex Smith

Respectfully submitted,

William Graham, Chair  
Committee on Nominations



**Annual Report from Chair of Senate 2018-2019**  
**The Rev. Canon Philip Hobson**  
**April 25, 2019**

Chancellor Graham, Provost Moran, and members of Corporation,

I am pleased to present a report highlighting the activities of the Senate since the last report to Corporation in the Spring of 2018. The Senate met for its regular four meetings (October, November, January and March) in which it addressed its responsibility to oversee the academic programs and student life of the College.

Much of the business of the Senate is conducted through its standing committees. In addition to receiving regular reports on the activities of the committees, the Senate heard and accepted several recommendations from them.

Upon recommendations from the Council of the Faculty of Divinity, the Senate approved a Post-Baccalaureate Certificate in Theological Studies, a Post-Baccalaureate Certificate in Theology and Interreligious Engagement, and the Theology, Spirituality, and the Arts stream of the Master of Theological Studies program.

Upon recommendations from the Arts and Science Committee, the Senate approved the courses IMM385 “Special Research Project” and IMM431 “Immunotherapy” for submission to the Faculty of Arts and Science. It also approved the online delivery format for a summer session of IMM340 “Fundamental Immunology”. Furthermore, the Senate approved the submission of nine First-Year Foundations courses for submission to the Faculty of Arts and Science, and recommended to the Board of Trustees that Timothy Sayle be appointed Director of the International Relations Program.

The Library, Media, and Academic Computing Committee submitted changes to its terms of reference to better reflect its role, including a name change to the Library and Archives Committee, all of which were approved by the Senate.

Upon recommendations by the Academic Appointments Committee, the Senate recommended to the Board of Trustees the appointment of several associates and research associates, including Dr. Justin Zylstra as a Visiting Research Associate, and recommended the appointment of Timothy Sayle and Simone Davis as Fellows of the College.

Through its hard-working subcommittees, the Community Affairs Committee, chaired by Meredith Meads, accomplished a great deal of work this past year. Upon the committee’s recommendations, the Senate recommended to the Board of Trustees to adopt the University of Toronto Smoke-Free Policy, as well as the newly crafted Alcohol Policy and the Trinity College Community Standards.

Last but not least, the Nominations Committee oversaw Fellows election to the Senate and submitted several names of Senate members to fill vacancies on standing committees.

The Senate received regular reports from College Officers at each meeting concerning the academic and student life of the College. The Senate was grateful for the ongoing reports of the Provost, the Dean of Arts, the Dean of Divinity, the Dean of Students, the Registrar, the Chaplain, the College Librarian, and the Executive Director of Development and Alumni Affairs.

This concludes my report.

Yours sincerely,

Philip Hobson



**REPORT OF THE COMMITTEE ON HONORARY DEGREES & HONORARY FELLOWS  
TO THE SPRING MEETING OF CORPORATION**

**APRIL 25, 2019**

The Committee on Honorary Degrees and Honorary Fellows met on March 20, 2019, and on its behalf I recommend THAT a grace be offered to Convocation for the appointment of an Honorary Fellowship at Fall Matriculation and Convocation, Wednesday, September 4, 2019:

**HONORARY FELLOWSHIP**

*(honoris causa)* upon **Professor Emeritus Derek Allen** in recognition of his long and distinguished career at Trinity College, where he is an esteemed academic leader, a respected colleague and a generous mentor to students; and of his peerless service to the College and the wider University community, especially in his work related to the College's governance, undergraduate admissions, policies and academic courses, and as the inaugural Director of the Ethics, Society & Law program.

AND

THAT a grace be offered to Convocation for the conferring of the following degree at Fall Matriculation and Convocation, Wednesday, September 4, 2019:

**DOCTOR OF SACRED LETTERS**

*(honoris causa)* upon **Rosemary McCarney**, in recognition of her long and distinguished career in public service, especially for her humanitarian work at Plan International Canada, and her current role as Canada's Ambassador and Permanent Representative to the United Nations and the Conference on Disarmament in Geneva; and for her many other contributions to Canada's role in international affairs.

AND

THAT a grace be offered to Convocation for the appointment of an Honorary Fellowship at the Divinity Convocation to be held on Tuesday, May 12, 2020:

**HONORARY FELLOWSHIP**

*(honoris causa)* upon **The Most Rev'd Colin Johnson**, in recognition of his long and distinguished leadership in the Anglican Church of Canada and the wider global Anglican Communion, and his championing of many important initiatives for the Diocese of Toronto; for his generous mentorship of seminarians and of students in the Faculty of Divinity of Trinity College, where he is an esteemed and respected graduate and member of the community.

AND

THAT a grace be offered to Convocation for the conferring of the following degree at the Divinity Convocation to be held on Tuesday, May 12, 2020:

DOCTOR OF DIVINITY

*(honoris causa)* upon **The Rt. Rev'd Mark MacDonald**, in recognition of his significant leadership to both the Anglican Church of Canada and the World Council of Churches; as well as for his service, following the publication of the TRC report, in building relations between indigenous and settler peoples, and promoting the implementation of the report's Calls to Action.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Mayo Moran', with a long horizontal flourish extending to the right.

Mayo Moran, Provost and Vice-Chancellor  
Committee on Honorary Degrees & Honorary Fellows