

University Council Executive Committee Annual Report 2007-2008

The Executive Committee of the University Council is empowered to transact specific business on behalf of the University Council between Council's annual meetings. It consists of two ex officio members, (the Chancellor and the Principal) and eight elective members. The Principal is chair, and elective members are as follows:

- one member of the Board of Trustees;
- one member of the Senate;
- three elected members of Council (only one can be a Kingston resident);
- one Vice-Principal, two Deans or the Principal of the Theological College.

The Executive Committee normally meets twice a year: in October and March. At the **October 15, 2007** Meeting, the Executive Committee considered and approved the following item:

- Proposed election process for Council Representatives on the Board of Trustees.
 - In accordance with University Council By-laws, the election process for Council Representatives on the Board of Trustees is recommended by the Secretary of the University and approved by the Executive Committee of the Council. The Executive Committee endorsed the continuation of the online election process.

The following items were reported to and discussed by the Executive Committee for information:

- Review of the 2007 Annual Meeting.
- Plans for the 2008 Annual Meeting.
- Advisory Committee on the Election of the Chancellor.
- 2007-2008 Council Elections.

At the **March 3, 2008** meeting, the Executive Committee considered/approved the following items:

- Report of the Advisory Committee on the Election of the Chancellor.
 - The Executive Committee received a report from Principal Hitchcock, Chair of the Advisory Committee on the Election of the Chancellor. The Advisory Committee's recommendation for the 13th Chancellor of Queen's University at Kingston was approved.
- Plans for the 2008 Annual Meeting.
 - The Executive Committee received a report from the Program Chair, Dr. Greg Lessard, regarding the theme, structure and logistics of the Annual Meeting.

- Selection of Distinguished Service Award winners
 - The Executive Committee reviewed each nomination and selected the 2008 recipients on the basis of their breadth of impact, contributions above and beyond what would normally be expected in the Nominee's primary role relating to the University, length of service, and the degree of support from a broad range of persons associated with the Queen's Community.
- Nomination of elected members on the Alumni Assembly
 - The Executive Committee reviewed expressions of interest from elected Councillors willing to serve as a Representative on the Alumni Assembly.

The following item was reported to and discussed by the Executive Committee for information:

- Update on elections to the University Council and Council Representatives to the Board of Trustees.

Executive Committee Membership 2007-2008

Chancellor A. Charles Baillie (ex officio)

Principal Karen R. Hitchcock (Chair)

Laura Brooks, Toronto, Ontario (elected member of Council)

Andrew Boggs, Toronto, Ontario (elected member of Council)

Rob Crabtree, Toronto, Ontario (elected member of Council)

Sarah Jane Dumbrille, Maitland, Ontario (elected by the Board of Trustees)

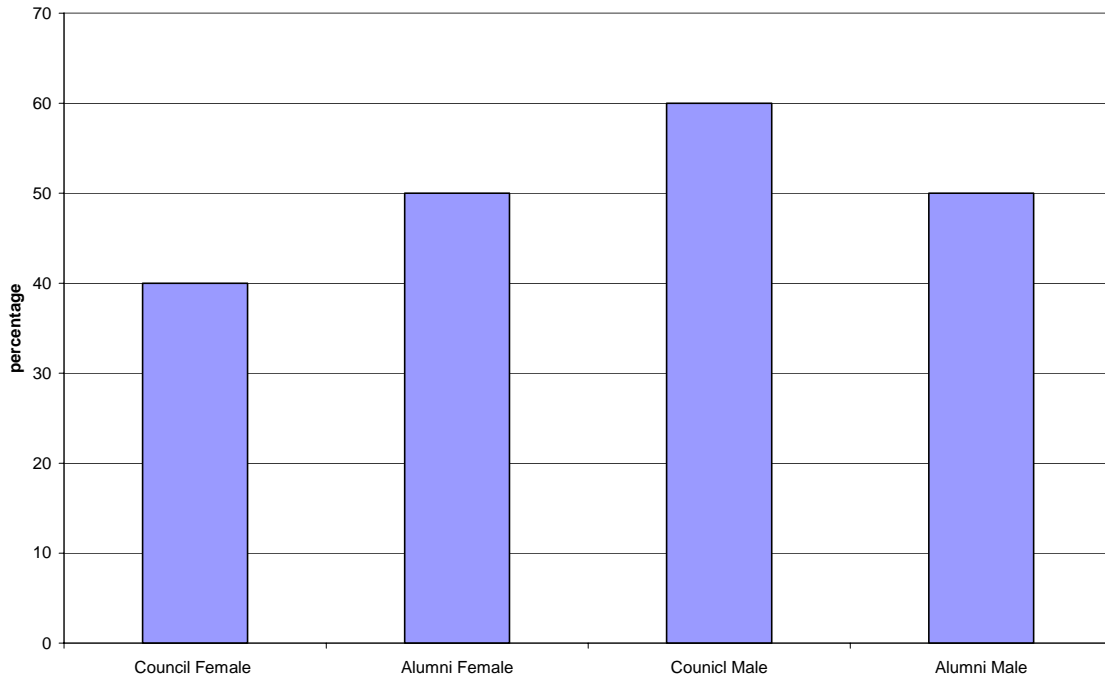
Alistair MacLean, Dean, Faculty of Arts and Science (designated by the Principal)

Rod Morrison, Vice-Principal Human Resources (designated by the Principal)

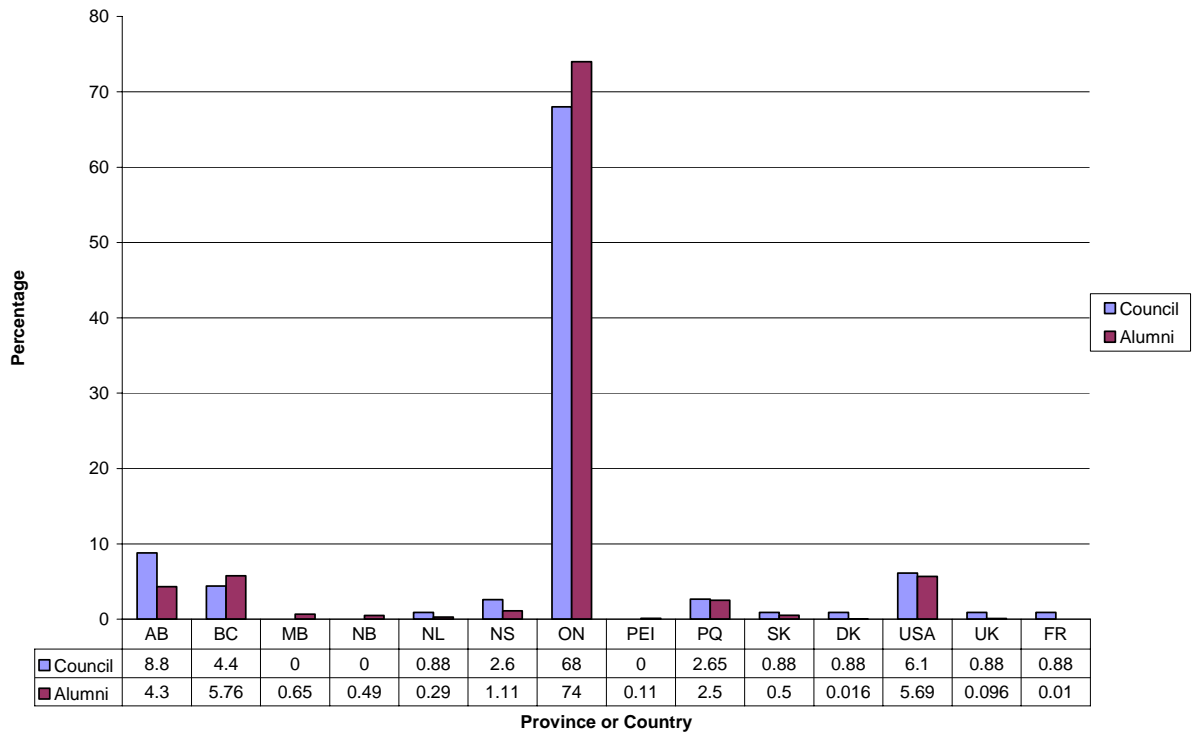
Kevin Robbie, Department of Physics, Engineering Physics and Astronomy (elected by the Senate)

Kimberly Woodhouse, Dean, Applied Science (designated by the Principal)

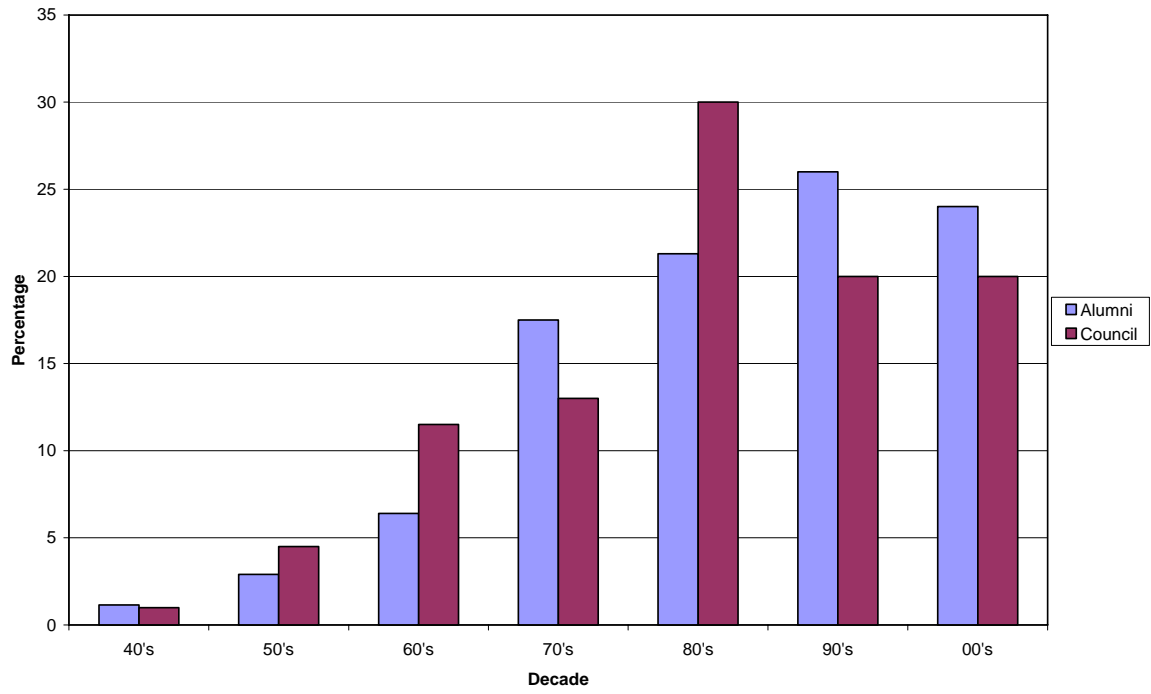
Gender Comparison



Province or Country of Residence



Decade of First Queen's Degree



Faculty of First Queen's Degree

