Dear Maurice,

Please accept my apologies for failing to respond sooner.

If you cannot click the link, an email response is fine.

There is no electronic voting protocol and one should be developed. In the absence of such a protocol, I advised Brad that under corporate statutes, decisions made by governing bodies in writing must be unanimous.   We have added the development of a protocol to the list of governance items we are working on for Academic Council.

In the interim, I believe we have the approval of all other members of AC for the motion below. We look forward to receiving your written confirmation that you support the motion.

Regards, Cheryl

From: ACmeetings@uoit.ca
Sent: March-21-14 4:15 PM
To: Cheryl Foy
Subject: FW: Motion on Conferral of Degrees for Fall 2013

FYI.

From: Maurice DiGiuseppe
Sent: Friday, March 21, 2014 3:08 PM
To: ACmeetings@uoit.ca
Subject: RE: Motion on Conferral of Degrees for Fall 2013

Hi Andrea,
I've never voted online on AC motions.
A few questions:
1. I don't see a "click here to vote" button/link in my email. Do you need to be on campus to have this?
2. Do we have an online meeting/voting protocol? What is the time limit on the vote? How is quorum determined? How are the results of the vote determined? Normally, there is a detailed protocol for online meetings...If we have one, please direct me to it as I haven't been able to locate one...
Thanks,
Maurice.

From: ACmeetings@uoit.ca
Sent: Friday, March 21, 2014 2:44 PM
To: Bill Muirhead; Brad MacIsaac; Brent Lewis; Brian Campbell; Cheryl Foy; Christopher Collins; Craig Elliott (CFO); Deborah Saucier; Diana Petrarca; Douglas Holdway; Ellen Vogel; Ferdinand Jones; Franco Gaspari; Hannah Scott; Hossam Kishawy; Lennart Nacke; Mark Green; Maureen Wideman; Maurice DiGiuseppe; Michael Owen; Miguel Vargas Martin; Mikael Eklund; Nadim Arafa; Namdar Saniei; Nawal Ammar; Nichole Molinaro; Nicole Charewicz; Olivia Petrie; Omar Afifi (Oomar.Afifi@uoit.net); Pamela Drayson; Pamela Ritchie; Rachid Machrafi; Ron Hinch; Susan McGovern; Suzanne de Castell; Tarlochan Sidhu; Tim McTiernan; Tirtha Dhar; Wally Bartfay
Cc: Andrea Kelly; Cheryl Foy; Nichole Molinaro
Subject: Motion on Conferral of Degrees for Fall 2013

Dear Members of Academic Council,

At the March 18th meeting of Academic Council quorum was not achieved. While all business will be carried over to the next regular meeting there was one item for action that requires immediate attention and for that reason we are attaching an electronic vote to this email. At the top of this email there is a line "click here to vote". Please vote to either approve/reject the motion below.

We are proposing that the Conferral of Degrees for Fall 2013* moves forward as there are 143 students who have met the requirements. Until Academic Council approves the motion the institution is not able to run transcripts for these "alumni" to say that they are graduated. There are currently students waiting for transcripts especially those who need to send the documents to the professional governing bodies.

Motion: That Academic Council authorize the granting of degrees to those students who have fulfilled all degree requirements at the end of the Fall term 2013 and who have been recommended for graduation by their Faculty.

Your assistance is greatly appreciated.

Andrea Kelly
Senior Executive Assistant to
University Secretary & General Counsel
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