



Meeting of August 30, 2022, 10:00 - 11:00 a.m.
Room 301, James Administration Building

Present: Professor Angela Campbell, Professor Terry Hébert, Professor Bruce Lennox, Ms. Margaret Levey, Professor Christopher Manfredi (*Chair*), Professor Jeffrey McKenzie, Professor Josephine Nalbantoglu, Professor Momar Ndao, Professor Derek Nystrom, Étienne Poirier, Professor Dilson Rassier, Professor Ipek Türeli, Kerry Yang

Regrets: Professor Sébastien Breau, Professor David Eidelman, Professor Eleanor Elstein, Professor Sean Ferguson, Professor Anja Geitmann, Professor David J. Wright,

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 - Academic Policy Committee

RECOMMENDATIONS:

*Approve the appointment of **Professor Sandy Philips** to the **Academic Policy Committee**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Professor Lisa Bornstein** to the **Academic Policy Committee**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Kerry Yang, Asma Khamis, and Josh Werber** to the **Academic Policy Committee**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Provost and Vice-Principal (Academic), Chair:

- Professor Fabrice Labeau (*Co-acting Provost and Vice-Principal [Academic]*)

Associate Provost (Teaching and Academic Programs), Vice-Chair:

- Professor Christopher Buddle

Deputy Provost (Student Life and Learning):

- Professor Fabrice Labeau

Vice-Principal (Research and Innovation), or delegate:

- Professor Debra Titone (Associate Vice-Principal (Research and Innovation))

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Dean of Graduate and Postdoctoral Studies:

- Professor Josephine Nalbantoglu

Dean of Continuing Studies:

- Professor Carola Weil

Board of Governors Representative:

- Mrs. Manon Vennat - 2025

Chair of APC Sub-Committees (Director, Teaching and Learning Services):

- Dr. Laura Winer

One member from each of the faculties (named by Senate Nominating Committee):

- Professor Monzur Murshed (DMOHS) – 2023

- Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2023
- Professor Susan Ballinger (Integrated Studies in Education, EDUCATION) – 2023
- Professor Isabelle Cossette (Music Research, MUSIC) – 2024
- Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2024
- Professor Michael Fronda (History and Classical Studies, ARTS) – 2024
- Professor John-Paul Ferguson (Organizational Behaviour, MANAGEMENT) – 2025
- Professor Marie Manikis (Criminal Justice, LAW) – 2025
- Professor Sandy Philips (School of Human Nutrition, AES) - 2025
- Professor Lisa Bornstein (School of Urban Planning, ENGINEERING) - 2025

Three Undergraduate Students:

- Kerry Yang (Science)
- Asma Khamis (Science)
- Josh Werber (Law)

One Graduate Student:

- **TBD**

One Alternate Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Charlotte Chan

One Continuing Studies Student:

- Maria Rodriguez Saenz

Member with voice but no vote (University Registrar and Director of Enrolment Services):

- Gillian Nycum

Secretary:

- Ms. Paola Colapelle (*acting Secretary: Ms. Julie Degans*)

1.1.2 - Committee on Enrolment and Student Affairs (CESA)

RECOMMENDATIONS:

*Approve the appointment of **Susan Czarnocki** to the **Committee on Enrolment and Student Affairs**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Samuel Baron** and **Mustafa Fakh** to the **Committee on Enrolment and Student Affairs**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Deputy Provost (Student Life and Learning), Chair:

- Professor Fabrice Labeau

Associate Provost (Graduate Education), and Dean of Graduate and Postdoctoral Studies, or delegate:

- Professor Russell Steele, Associate Dean (Graduate and Postdoctoral Studies)

Dean of Students:

- Professor Robin Beech

Three delegates of Deans from among the large faculties:

- Professor Manuel Balán (Political Science, ARTS) - 2023
- Professor Beth-Ann Cummings (Health Professions Education, MEDICINE) - 2023
- Professor Valérie Orsat (Bioresource Engineering, AES) – 2023

One delegate of a Dean from among the small faculties:

- Professor Tina Piper (LAW) – 2025

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:

- Ms. Nellie Voudouris (Faculty Adviser, ARTS) – 2025

Three representatives of Senate from the academic staff on the recommendation of Senate Nominating Committee:

- Professor Meredith Young (Institute of Health Sciences Education, MEDICINE) – 2023
- Professor Melissa Vollrath (Physiology, MEDICINE) – 2024
- Professor Tamara Western (Biology, SCIENCE) - 2025

One representative named by the Alumni Association:

- Ms. Susan Czarnocki – 2025

Two Undergraduate Student Members:

- Samuel Baron (Arts)
- Mustafa Fakh (Medicine and Health Sciences)

One Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Arthur Begin (Bioresource Engineering, AES)

Secretary:

- Mr. Jonathan Nordland

1.1.3 - Committee on Libraries

RECOMMENDATIONS:

*Approve the appointment of **René Provost** to the **Committee on Libraries**, for a term beginning September 1, 2022, and ending August 31, 2024.*

*Approve the reappointment of **Joseph Hafner** to the **Committee on Libraries**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **David Vaillancourt**, **Dakota Rogers**, and **Osman Omer Abdalazez** to the **Committee on Libraries**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Provost and Vice-Principal (Academic), or delegate, Chair:

- Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Chairs of the Library Advisory Committees:

- Professor Valerio Hoyos-Villegas (Macdonald Campus Library)
- Professor Michael Fronda (Humanities and Social Sciences Library)
- Professor Allison Christians (Nahum Gelber Law Library)
- Professor Robert Funnell (Schulich Library of Physical Sciences, Life Sciences, and Engineering)
- Professor Julie Cumming (Music Library)
- Professor Michelle Hartman (Islamic Studies Library)

Three faculty members appointed by Senate:

- Professor Elizabeth Elbourne (History and Classical Studies, ARTS) – 2023
- Professor Miltiades Paliouras (Research, MEDICINE) - 2025
- Professor René Provost (Human Rights, LAW) - 2024

Two librarians appointed by Senate:

- Mr. Joseph Hafner (Associate Dean, Collection Services, LIBRARIES) – 2025
- Ms. Natalie Waters (Head librarian, Schulich Library of Physical Sciences, Life Sciences, and Engineering) - 2024

One administrative and support staff member from the University Libraries appointed by Senate:

- Mr. Carlo Della Motta (Library Supervisor, Humanities and Social Sciences Library) – 2023

Two Undergraduate Students:

- David Vaillancourt (Engineering)
- **TBD**

One Graduate Student:

- Dakota Rogers (Medicine and Health Sciences)

One Continuing Studies Student:

- Osman Omer Abdalazez (MACES VP Communications)

One Macdonald Campus Student:

- Charlotte Chan

Secretary:

Ms. Paola Colapelle (*acting Secretary: Ms. Julie Degans*)

1.1.4 - Senate Committee on Physical Development

RECOMMENDATIONS:

*Approve the appointment of **Irah King, Jeffrey McKenzie, and Michael Hendricks** to the **Senate Committee on Physical Development**, for terms beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Risann Wright, Samuel Baron, and Matthew Adair** to the **Senate Committee on Physical Development**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Associate Vice-Principal (Facilities Management and Ancillary Services):

- Mr. Denis Mondou

Provost and Vice-Principal (Academic), or delegate:

- Dr. Leigh Yetter (Senior Director, Strategy and Operations)

Associate Vice-Principal (Macdonald Campus):

- Professor Anja Geitmann

Gault Nature Reserve:

- Ms. Maria Babiak (Gault Executive Committee Member)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Executive Director, Sustainability:

- Mr. Francois Miller

Eight Representatives of Senate:

- Professor Eric Galbraith (Earth and Planetary Sciences, SCIENCE) – 2023
- Professor Benoît Côté (Natural Resource Sciences, AES) – 2023
- Professor Alba Guarné (Biochemistry, MEDICINE) – 2024
- Professor Nik Luka (Architecture/Urban Planning, ENGINEERING) – 2024
- Professor Judith Mandl (Physiology, MEDICINE) – 2024
- Professor Irah King (Microbiology and Immunology, MEDICINE) - 2025
- Professor Jeffrey McKenzie (Earth and Planetary Sciences, SCIENCE) - 2025
- Professor Michael Hendricks (Biology, SCIENCE) - 2025

Two Undergraduate Students:

- Risann Wright (Arts)
- Samuel Baron (Arts)

One Graduate Student:

- Matthew Adair (Engineering)

One Macdonald Campus Student:

- Alireza Roosta

Secretary:

- Adam Dudeck

1.1.5 - Committee on the Rights of Senate

RECOMMENDATIONS:

*Approve the appointment of **Lara Khoury** to the **Committee on the Rights of Senate**, for a term beginning September 1, 2022, and ending August 31, 2025 (the end of their term on Senate).*

*Approve the appointment of **Risann Wright** to the **Committee on the Rights of Senate**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Faculty of Law:

- Professor Lara Khoury (Medical Liability, LAW) - 2025

Academic Staff Members:

- Professor Joan Bartlett (School of Information Studies, ARTS) – 2023
- Professor Daniel Weinstock (Philosophy, ARTS) – 2024
- Professor Jennifer Ronholm (Food Science and Agricultural Chemistry, AES) - 2025

Administrative and Support Staff:

- Nancy Czettel (Group 2) – 2023

One Student Senator:

- Risann Wright (SSMU) (Arts)

1.1.6 - Committee on Student Services

*Approve the appointment of **Risann Wright, Kerry Yang, David Vaillancourt, Ghali Toumi Benjelloun, and Samuel Baron** to the **Committee on Student Services**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Executive Director, Services for Students (co-Chair):

- Ms. Martine Gauthier

Associate Dean (Student Affairs) Macdonald Campus:

- Professor Valerie Orsat

Two Directors of Student Services:

- Darlene Hnatchuk (Director, Career Planning Service)
- Cara Piperni (Director Scholarships and Student Aid)

Two Associate Deans (Student Affairs) or equivalent:

- Dr. Aimee Ryan (Biomedical BSc., Graduate and Postdoctoral Affairs, MEDICINE) – 2024
- Professor Manuel Balan (Associate Dean, Student Affairs, ARTS) – 2024

Three representatives (staff/academics) of Senate (appointed by Senate on the recommendation of Senate Nominating Committee):

- Eric Galbraith (SCIENCE) - 2024 (originally written under grad student)
- Chantal Grignon (Student Affairs Office, Pharmacology and Therapeutics, MEDICINE) - 2025
- Caroline Riches (Director, Undergraduate and Graduate Programs - EDUCATION) - 2025

Senior Representative from Graduate and Postdoctoral Studies:

- Professor Nathan Hall (Associate Dean, Graduate and Postdoctoral Studies) – 2024

Five Undergraduate Students of the Downtown Campus (three of which shall be from the Faculties of Arts, Science, Engineering, Management or Education):

- Risann Wright (Arts)
- Kerry Yang (Science)
- David Vaillancourt (Engineering)
- Ghali Touimi Benjelloun (Management)
- Samuel Baron (Arts)

Three Graduate Students of the Downtown Campus:

- **TBD**
- **TBD**
- **TBD**

One Graduate or Undergraduate Student of the Macdonald Campus:

- **TBD**

Committee Secretary:

- Ms. Caroline Arpin

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATIONS:

*Approve the appointment of **Jacob Levy** to the **Advisory Council on the Charter of Students' Rights**, for a term beginning September 1, 2022, and ending August 31, 2024.*

*Approve the appointment of **Jacob Levy** as **Chair of the Advisory Council on the Charter of Students' Rights**, for a term beginning September 1, 2022, and ending August 31, 2023.*

*Approve the appointment of **Mahidul Syed** to the **Advisory Council on the Charter of Students' Rights**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Three members of the Academic Staff:

- Professor Sheryl Smith-Gilman (DISE, EDUCATION) – 2023
- Professor Saji George (Food Science, AES) – 2023
- Professor Jacob Levy (Political Science, ARTS) - 2025 (Chair - 2024)

One Undergraduate Student:

- Mahidul Syed (Dental Medicine and Oral Health Sciences)

One Graduate Student:

- **TBD**

1.2.2 - Committee on Student Discipline

RECOMMENDATIONS:

*Approve the appointment of **Alex Gregorieff** to the **Committee on Student Discipline**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Mustafa Fakh, Yanik Hachey, Samer Abdulkarim, Krystal Assaly, Bianca Matthews and Kristi Kouchakji** to the **Committee on Student Discipline**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Dean of Students:

- Professor Robin Beech

Associate Dean of Students:

- Ms. Cindy Mancuso

Chair:

- Professor Richard Leask (Chemical Engineering, ENGINEERING) - 2024

Vice-Chair #1:

- Professor Lisa Starr (Integrated Studies in Education, EDUCATION) – 2023

Vice-Chair #2 (Bilingual):

- Professor Lara Khoury (LAW) - 2024

Eight members of the Academic Staff:

- Ms. Kathy Roulet (School of Environment, AES) – 2024
- Professor Brian Robinson (Geography, SCIENCE) – 2024
- Professor James Engert (Medicine, MEDICINE) – 2024
- Professor Jean Lesage (Composition Area Chair, MUSIC) - 2025
- Professor William Clare Roberts (Political Science, ARTS) - 2025
- Professor Arash Abizadeh (Political Science, ARTS) -2025
- Professor Alex Gregorieff (Pathology, MEDICINE) - 2025
- TBD

Three or more Legal Assessors:

- Mr. Mirosław Sadowski - 2023
- Ms. Salima Djerroud - 2023
- Professor Kristen Anker - 2025

Five representatives of SSMU:

- Mustafa Fakh (Medicine and Health Sciences)
- Yanik Hachey (Law)
- Samer Abdulkarim (Engineering)

- Krystal Assaly (Science)
- Bianca Matthews (Science)

Three representatives of PGSS:

- Kristi Kouchakji (Arts)
- **TBD**
- **TBD**

Two representatives of MCSS:

- Henry Lee
- Cloe Gosselin

Two representatives of MACES:

- Maria Rodriguez Saenz
- Roubina Karaminassian

Secretary:

- Ms. Cindy Mancuso

1.2.3 - Committee on Student Grievances

RECOMMENDATIONS:

*Approve the appointment of **Jasmin Kaur Chahal** to the **Committee on Student Grievances**, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Samuel Baron** to the **Committee on Student Grievances**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Chair:

- Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) - 2024

Four other members of the Academic Staff:

- Professor Reza Sharif Naeini (Physiology, MEDICINE) - 2023
- Professor Jonathan Britt (Psychology, ARTS/SCIENCE) - 2023
- Professor Jake Burack (Educational and Counselling Psychology, EDUCATION) – 2024
- Professor Jasmin Kaur Chahal (Microbiology and Immunology, MEDICINE) - 2025

Two Legal Assessors:

- Ms. Amy Preston-Samson (LAW) -2023
- Ma'n Zawati (Experimental Medicine, Biomedical Ethics, Human Genetics, MEDICINE) - 2025

Two Undergraduate Students:

- Samuel Baron (Arts)
- **TBD**

Two Graduate Students:

- **TBD**
- **TBD**

Secretary:

- Mr. David Schaffer

1.2.4 - Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS:

*Approve the appointment of **Salima Djerroud** as **Legal Assessor** to the **Appeal Committee for Student Discipline and Grievances**, subject to willingness to serve, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Yanik Hachey, Samer Abdulkarim, and Maya Alik** to the **Appeal Committee for Student Discipline and Grievances**, for terms beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Nine members of the Academic staff (Chair TBD):

- Professor Simon Tran (DMOHS) – 2023
- Professor Heidi Wendt (Religious Studies/History and Classical Studies, ARTS) – 2023
- Professor Nicole Ventura (Anatomy and Cell Biology, MEDICINE) – 2023
- Professor Jaswinder Singh (Plant Science, AES) - 2024
- Professor Karine Auclair (Chemistry, SCIENCE) - 2024
- Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) -2024
- Professor Stefano Algieri (Music Performance, MUSIC) – 2024
- Professor Melissa Vollrath (Physiology, MEDICINE) - 2025
- Professor Jasmin Kaur Chahal (Microbiology and Immunology, MEDICINE) - 2025

Two Legal Assessors:

- Mr. Seyed Zavarei (McGill Institute of Comparative Law) – 2023
- Ms. Salima Djerroud (Immigration Consultant) -2025

Three Undergraduate Students:

- Yanik Hachey (Law)
- Samer Abdulkarim (Engineering)
- Maya Alik (Medicine and Health Sciences)

Three Graduate students:

- **TBD**
- **TBD**
- **TBD**

Secretary:

- Mr. David Schaffer

1.2.5 - Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS:

*Approve the appointment of **John White** as **Vice-Chair** of the **Committee on Staff Grievances and Disciplinary Procedures**, for a term beginning September 1, 2022, and ending at the end of their current term on the Committee.*

*Approve the appointment of **Michael Ngadi** to the **Committee on Staff Grievances and Disciplinary Procedures**, for a term beginning September 1, 2022, and ending August 31, 2025.*

MEMBERSHIP (AS OF SEPTEMBER 1, 2022):

Eight members (Chair TBD):

- Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2023
- Professor Heidi McBride (Neurology and Neurosurgery, MEDICINE) – 2023
- Professor Warren Gross (Electrical and Computer Engineering, ENGINEERING) – 2023
- Professor John White (Physiology, MEDICINE) – 2024 (Vice-Chair)
- Professor Daniel Béland (Political Science, ARTS) - 2025
- Professor Lisa Münter (Pharmacology and Therapeutics, MEDICINE) - 2025
- Professor Michael Ngadi (Bioresource Engineering, AES)
- TBD

Secretary:

- Mr. David Schaffer

1.2.6 - University Tenure Committees (Alternate Chairs)

RECOMMENDATIONS:

*Approve the appointment of **Petra Rohrbach, David J. Wright, Bruce Lennox, Paul Allison, Dennis Jensen, Krista Muis, Ahmed El-Geneidy, James J. Clark, Lara Khoury, Maryvon Côté, Francesca Carrieri, Lesley Fellows, David Brackett, Andreas Warburton, and Lauren Chapman** as **Alternate Chairs** of the **University Tenure Committees**, for terms beginning immediately and ending May 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Faculty of Agricultural and Environmental Sciences

- Petra Rohrbach, Parasitology

Faculty of Arts UTC #1

- David J. Wright, History and Classical Studies

Faculty of Arts UTC #2

- David J. Wright, History and Classical Studies

Faculties of Arts and Science (Joint UTC #3)

- Bruce Lennox, Chemistry

Faculties of Dental Medicine and Oral Health Sciences and Medicine and Health Sciences (Joint UTC #1)

- Paul Allison, Dental Public Health

Faculty of Education UTC #1

- Dennis Jensen, Kinesiology and Physical Education

Faculty of Education UTC #2

- Krista Muis, Integrated Studies in Education

Faculty of Engineering UTC #1

- Ahmed El-Geneidy, School of Urban Planning

Faculty of Engineering UTC #2

- James J. Clark, Electrical and Computer Engineering

Faculty of Law

- Lara Khoury, Science and Law

Libraries

- Maryvon Côté, Collection Services

Desautels Faculty of Management

- Francesca Carrieri, International Finance

Faculty of Medicine and Health Sciences

- Lesley Fellows, Neurology and Neurosurgery

Faculties of Medicine and Health Sciences and Science

- Bruce Lennox, Chemistry

Faculty of Music (for Research candidates)

- David Brackett, Music Research

Faculty of Science UTC #1

- Andreas Warburton, Physics

Faculty Science UTC #2

- Lauren Chapman, Biology

1.2.7 - University Tenure Committee for Recruitment (UTCRC)

RECOMMENDATIONS:

Approve the appointment of Chandra Madramootoo, Shiv Prasher, Raphael De Souza, Shaheen Shariff, Pierre-Emmanuel Moyse, Victor Muñoz-Fraticelli, Sergei Sarkissian, Bärbel Knäuper, Paul Wiseman, and Joseph Hafner to the University Tenure Committee for Recruitment (UTCRC), for terms beginning September 1, 2022 and ending August 31, 2025.

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Provost and Vice-Principal (Academic), Chair:

- Professor Angela Campbell (*Co-acting Provost and Vice-Principal [Academic]*)

Faculty of Agricultural and Environmental Sciences

- Professor Chandra Madramootoo - 2025
- Professor Shiv Prasher [alternate] - 2025

Faculty of Arts

- Professor Isabelle Daunais (Département des littératures de langue française, de traduction et de création) – 2023
- **TBD** [alternate]

Faculty of Dental Medicine and Oral Health Sciences

- Professor Ji Zhang – 2023
- Professor Raphael De Souza [alternate] - 2025

Faculty of Education

- Professor Paul Zanazanian (Department of Integrated Studies in Education) – 2023
- Professor Shaheen Shariff [alternate] - 2025

Faculty of Engineering

- Professor Peter Caines (Electrical and Computer Engineering) - 2023
- Professor Van Nguyen (Civil Engineering and Applied Mechanics) [alternate] - 2023

Faculty of Law

- Professor Pierre-Emmanuel Moyse - 2025
- Professor Muñoz-Fraticelli [alternate] - 2025

Desautels Faculty of Management

- Professor Sergei Sarkissian - 2025
- Professor Brian Rubineau [alternate] - 2023

Faculty of Medicine and Health Sciences

- Professor Jeannie Haggerty (Family Medicine) - 2023
- Professor Steven Backman [alternate] - 2023

Schulich School of Music

- Professor Brian Cherney (Music Research) – 2024
- Professor Kevin Dean (Music Performance) [alternate] – 2024

Faculty of Science

- Professor Bärbel Knäuper - 2025
- Professor Paul Wiseman [alternate]

Libraries

- Mr. Joseph Hafner - 2025
- Ms. Jenn Riley [alternate] – 2024

Secretary:

- Ms. Ana Reinoza

1.3 NOMINATING COMMITTEE RECOMMENDATIONS TO ADVISORY COMMITTEES

1.3.1 - Advisory Committee for the Selection of the Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine and Health Sciences

RECOMMENDATIONS:

Approve the appointment of:

- *Linda Wykes (Human Nutrition, AES), and*
- *Doina Precup (Computer Science, SCIENCE), subject to willingness to serve,*

as alternate members on the Advisory Committee for the Selection of the Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine and Health Sciences

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Four members:

- Melanie Dirks (Psychology, ARTS/SCIENCE)
- Gary Brouhard (Biology, SCIENCE)
- Victoria Talwar (Educational and Counselling Psychology, EDUCATION)
- Alanna Watt (Biology, SCIENCE)

Two Alternate members:

- Linda Wykes (Human Nutrition, AES)
- Doina Precup (Computer Science, SCIENCE)

1.3.2 - Advisory Committee for the Selection of a Dean of Engineering

RECOMMENDATIONS:

Approve the appointment of:

- *Elizabeth Fixman (Experimental Medicine, MEDICINE), subject to willingness to serve, and*
- *Anne-Marie Lauzon (Experimental Medicine, MEDICINE, subject to willingness to serve,*

as alternate members on the Advisory Committee for the Selection of the Dean of the Faculty of Engineering.

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Four members:

- Vijaya Raghavan (Bioresource Engineering, AES)
- Jaye Ellis (Environmental Law, LAW)
- John Zucchi (History and Classical Studies, ARTS)
- David Stephens (Mathematics and Statistics , SCIENCE)

Two Alternate members:

- Elizabeth Fixman (Experimental Medicine, MEDICINE)
- Anne-Marie Lauzon (Experimental Medicine, MEDICINE)

1.3.3 - Advisory Committee for the Selection of the Vice-Principal (Research and Innovation)

RECOMMENDATIONS:

Approve the appointment of:

- ***Thomas Brunner (Physics, SCIENCE)***

as an alternate member on the Advisory Committee for the Selection of the Vice-Principal (Research and Innovation).

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Four members:

- Nancy Heath (Associate Dean of Research and Innovation, EDUCATION)
- Andrew Kirk (Electrical and Computer Engineering, ENGINEERING)
- Daniel Bernard (pharmacology and Therapeutics, MEDICINE)
- Salwa Karboune (Food Science and Agricultural Chemistry, AES)

Two Alternate members:

- Brad Siwick (Chemistry, SCIENCE)
- Thomas Brunner (Physics, SCIENCE)