



Meeting of March 8, 2022, at 9:00 a.m.  
Zoom Conferencing Application

**Present:** Sébastien Breau, Angela Campbell, Nik Dworek, Eleanor Elstein, Anja Geitmann, Mary Hunter, Bruce Lennox (Acting Chair), Jeffrey McKenzie, Josephine Nalbantoglu, Momar Ndao, Dilson Rassier, Brenda Ravenscroft, Harmehr Sekhon, Ipek Türeli, Nellie Voudouris.

**Regrets:** David Eidelman, Terry Hébert, Christopher Manfredi (Chair), Derek Nystrom, Laura Nilson, Ipek Türeli.

# 1. FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.1.1 Academic Policy Committee

#### RECOMMENDATIONS:

*Approve the appointment of **Hossein Poorhemati** to the **Academic Policy Committee**, for a term beginning immediately and ending August 31, 2022.*

*Approve the appointment of **Maria Rodriguez Saenz** to the **Academic Policy Committee**, for a term beginning immediately and ending August 31, 2022.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2021):

Provost and Vice-Principal (Academic), Chair: Professor Christopher Manfredi  
Associate Provost (Teaching & Academic Programs), Vice-Chair: Professor Christopher Buddle  
The Deputy Provost (Student Life and Learning): Professor Fabrice Labeau  
The Vice-Principal (Research and Innovation) or delegate: Professor Debra Titone (Associate Vice-Principal (Research and Innovation)  
Director of Libraries or Trenholme Dean of Libraries or delegate: Ms. Carole Urbain  
Dean of Graduate and Postdoctoral Studies or delegate: Professor Josephine Nalbantoglu  
Dean of Continuing Studies or delegate: Professor Carola Weil  
Board of Governors Representative: Mrs. Manon Vennat - 2022  
Chairs of APC Sub Committees  
The Director, Teaching and Learning Services or delegate: Dr. Laura Winer

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

Professor Emine Sarigöllü (MANAGEMENT) – 2022  
Professor Tina Piper (LAW) – 2022  
Professor Monzur Murshed (DMOHS) – 2023  
Professor Christopher Moraes (Chemical Engineering, ENGINEERING) – 2023  
Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2023  
Professor Joann Whalen (Natural Resource Sciences, AES) – 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

#### Three Undergraduate Student Members:

Addy Parsons (MUSIC)  
Arshiyah Ahsan (MANAGEMENT)  
Alexandra Mircescu (SCIENCE)

One Graduate Student: TBD

One Alternate Graduate Student: TBD

One Macdonald Campus Student: Shannon Huo (AES)

One Continuing Studies Student: Dahlia Dias (stepped down)

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

Secretary: Ms. Paola Colapelle

### **1.1.2 Senate Committee on Physical Development**

#### RECOMMENDATIONS:

*Approve the appointment of **Matthew Adair** to the **Senate Committee on Physical Development**, for a term beginning immediately, and ending August 31, 2022.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2021):

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

- Mr. Denis Mondou

Provost 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 or delegate:

- Ms. Diane Koen (Senior Director, Planning and Resources)

Executive Director, Sustainability:

- Mr. Francois Miller

Eight Representatives of Senate:

- Professor Angela Campbell (LAW / Associate Provost (Equity and Academic Policies) – 2022
- Mr. Mark Michaud (Director of Administration, MANAGEMENT) – 2022
- Professor Christopher Ragan (Economics, ARTS) – 2022
- Professor Eric Galbraith (Earth & 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, FMHS) – 2024

Four student members:

- Undergraduate: Risann Wright (ARTS)
- Undergraduate: **TBD**
- Graduate: **TBD**
- Macdonald Campus: Nikulas Dworek (AES)

Secretaries: Karyne Matteau and Erica Goldstein

## **1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

### **1.2.1 Statutory Selection Committees**

#### RECOMMENDATIONS:

*Approve the appointments of the following professors to the **Statutory Selection Committee (Senate Pool)**, each for terms beginning September 1, 2022, and ending August 31, 2025:*

- *Celine Gelinás (Ingram School of Nursing)*
- *Miguel Burnier (Pathology)*
- *Claire-Dominique Walker (Anatomy and Cell Biology, Psychiatry)*

#### STATUTORY SELECTION COMMITTEE POOL (AS OF SEPTEMBER 1, 2021):

*Note that all other outstanding recommendations to SSCs were approved by Senate at their meeting of February 16, 2022 (D21-38).*

#### **AGRICULTURAL AND ENVIRONMENTAL SCIENCES (6 to 8 members)**

1. Luis Agellon (Human Nutrition, AES) – 2022
2. Suha Jabaji (Plant Science, AES) – 2022
3. Michael Ngadi (Bioresource Engineering, AES) – 2022
4. Paul Thomassin (Natural Resource Sciences, AES) – 2022
5. Jan Adamowski (Bioresource Engineering, AES) - 2023
6. Chandra Madramootoo (Bioresource Engineering, AES) - 2023
7. Donald Smith (Plant Science, AES) – 2023
8. Lyle Whyte (Natural Resource Sciences, AES) – 2024

#### **ARTS (6 to 8 members)**

1. José Jouve-Martin (Languages, Literatures, and Cultures, ARTS) – 2023
2. Rula Abisaab (Institute of Islamic Studies, ARTS) – 2023
3. Brian Trehearne (English, ARTS) – 2023
4. Angela Vanhaelen (Art History and Communication Studies, ARTS) – 2023
5. Marguerite Deslauriers (Philosophy, ARTS) – 2024
6. Fabian Lange (Economics, ARTS) – 2024
7. Michael MacKenzie (School of Social Work, ARTS) – 2024
8. Jennifer Welsh (Political Science, ARTS) – 2024

#### **DENTAL MEDICINE AND ORAL HEALTH SCIENCE (3 to 4 members)**

1. Marc McKee (DMOHS) – 2022
2. Luda Diatchenko (DMOHS) – 2023
3. Maryam Tabrizian (DMOHS) – 2023
4. Dieter Reinhardt (DMOHS) – 2024

#### **EDUCATION (6 to 8 members)**

1. Shaheen Shariff (Integrated Studies in Education, EDUCATION / LAW) – 2022
2. Jacob Burack (Educational & Counselling Psychology, EDUCATION) – 2022

3. Victoria Talwar (Educational and Counselling Psychology, EDUCATION) – 2023
4. Susanne Lajoie (Educational and Counselling Psychology, EDUCATION) – 2023
5. Steven Jordan (Integrated Studies in Education, EDUCATION) – 2023
6. Krista Muis (Educational & Counselling Psychology, EDUCATION) – 2024

#### **ENGINEERING (6 to 8 members)**

1. Richard Leask (Chemical Engineering, ENGINEERING) – 2022
2. Andrew Higgins (Mechanical Engineering, ENGINEERING) – 2022
3. Andrew Kirk (Electrical & Computer Engineering, ENGINEERING) – 2023
4. Laxmi Sushama (Civil Engineering & Applied Mechanics, ENGINEERING) – 2023
5. Thomas Szkopek (Electrical & Computer Engineering, ENGINEERING) – 2023
6. Martin Rochette (Electrical & Computer Engineering, ENGINEERING) – 2024
7. Inna Sharf (Mechanical Engineering, ENGINEERING) – 2024
8. Stephen Yue (Mining & Materials Engineering, ENGINEERING) – 2024

#### **LAW (3 to 4 members)**

1. Fabien G elinas (LAW) – 2022
2. Peer Zumbansen (LAW) – 2024
3. Alicia Hinarejos (LAW) – 2024

#### **MANAGEMENT (6 to 8 members)**

1. Robert David (MANAGEMENT) – 2023
2. Anthony Masi (MANAGEMENT) – 2023
3. Ernan Haruvy (MANAGEMENT) – 2023
4. Emma Vaast (MANAGEMENT) – 2023
5. Laurette Dub e (MANAGEMENT) – 2024
6. Henry Mintzberg (MANAGEMENT) – 2024
7. Vihang Errunza (MANAGEMENT) – 2024
8. Mehmet Gumus (MANAGEMENT) – 2024

#### **MEDICINE AND HEALTH SCIENCES (6 to 8 members)**

1. Cecile Rousseau (Psychiatry, FMHS) – 2022
2. Mark Eisenberg (Medicine, FMHS) – 2022
3. Paul Rowland Goodyer (Pediatrics, FMHS) – 2022
4. Melvin Schloss (Pediatric Surgery & Otolaryngology, FMHS) – 2023
5. Mary Stevenson (Microbiology & Immunology/Medicine, FMHS) – 2024
6. Mara Ludwig (Medicine, FMHS) – 2024
7. Roderick McInnes (Biochemistry, FMHS) – 2024
8. David Rosenblatt (Human Genetics/Medicine, FMHS) – 2024

#### **MUSIC (6 to 8 members)**

1. Julie Cumming (Music Research, MUSIC) – 2022
2. Kevin Dean (Performance, MUSIC) – 2023
3. Gary Scavone (Music Research, MUSIC) – 2023
4. Kyoko Hashimoto (Performance, MUSIC) – 2024
5. Wieslaw Woszczyk (Research, MUSIC) – 2024
6. Brian Cherney (Research, MUSIC) – 2024
7. Marcelo Wanderley (Research, MUSIC) – 2024

**SCIENCE (6 to 8 members)**

1. Galen Halverson (Earth and Planetary Sciences, SCIENCE) – 2022
2. Catherine Potvin (Biology, SCIENCE / McGill School of Environment, AES) – 2022
3. Karine Auclair (Chemistry, SCIENCE) – 2022
4. Masad Damha (Chemistry, SCIENCE) – 2023
5. Ehab Abouheif (Biology, SCIENCE) – 2024
6. Gail Chmura (Geography, SCIENCE) – 2024
7. Prakash Panangaden (Computer Science, SCIENCE) – 2024

## 1.2.2 University Tenure Committees

### RECOMMENDATIONS:

*Approve the appointments of the following professors to the **University Tenure Committees (Senate Pool)**, each for terms beginning May 1, 2022, and ending April 30, 2025:*

- *Patricia Kirkpatrick (Religious Studies)*
- *John Zucchi (History)*
- *Juliet Johnson (Political Science)*
- *Miranda Hickman (English)*
- *Christopher Pack (Neurology and Neurosurgery, Biomedical Engineering, Physiology)*
- *Jean Bourbeau (Epidemiology, Biostatistics, and Occupational Health)*
- *Michael Shevell (Pediatrics)*
- *Sylvia Villeneuve (Psychiatry)*

UTC SENATE LISTS (ARTS AND MEDICINE) AS OF SEPTEMBER 1, 2021:

### **ARTS (9 members)**

- Brian Cowan (History and Classical Studies, ARTS) - 2022
- Sandra Hyde (Anthropology, ARTS) - 2022
- Eun Park (School of Information Studies, ARTS) - 2022
- Dietlind Stolle (Political Science, ARTS) - 2022
- Darin Barney (Art History & Communications, ARTS) - 2023
- John Galbraith (Economics, ARTS) - 2023
- Ollivier Dyens (Département des littératures de langue française, de traduction et de création, ARTS) - 2023
- Michael Blome-Tillmann (Philosophy, ARTS) - 2024
- Delphine Collin-Vézina (School of Social Work, ARTS) - 2024

### **MEDICINE AND HEALTH SCIENCES (9 members)**

- Heather Durham (Neurology & Neurosurgery, MEDICINE) - 2022
- Hugh Clarke (Obstetrics & Gynecology, MEDICINE) - 2022
- Kathleen Mullen (Ophthalmology, MEDICINE) - 2022
- Vacant
- Robert Kearney (Biomedical Engineering, MEDICINE / Associate Member: Physiology; Physical & Occupational Therapy; Mechanical Engineering) - 2024
- Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health, MEDICINE) - 2024
- Rose Goldstein (Medicine, MEDICINE) - 2024
- Richard Margolese (Surgery / Oncology, MEDICINE) - 2024
- David Thomas (Biochemistry, MEDICINE) - 2024



### 1.2.3 Alternate Chairs for University Tenure Committees

#### RECOMMENDATIONS:

*Approve the appointment of **Francesa Carrieri** as an **Alternate Chair for University Tenure Committees (Management)**, for a term beginning immediately, and ending May 31, 2022.*

#### ALTERNATE CHAIRS AS OF SEPTEMBER 1, 2021:

Agricultural and Environmental Sciences: Valerie Gravel  
Arts UTC #1: Michael Smith  
Arts UTC #2: Michel Biron  
DMOHS: Monzur Murshed  
Education: David Pearsall  
Engineering: Mihriban Pekguleryuz  
Libraries: Megan Chellew  
Management: Samer Faraj  
Medicine and Health Sciences: Lesley Fellows  
Medicine and DMOHS (Joint UTC #1): Lesley Fellows  
Medicine and DMOHS (Joint UTC #2): Lesley Fellows  
Music (for Performance candidates): Sean Ferguson  
Music (for Research candidates): Jean-Sébastien Vallée  
Science UTC #1: Andreas Warburton  
Science UTC #2: Lauren Chapman

## 1.2.4 Committee on Student Grievances

### RECOMMENDATIONS:

*Approve the appointment of **Ma'n Zawati** to the **Committee on Student Grievances** as a Legal Assessor, for a term beginning September 1, 2022, and ending August 31, 2025.*

*Approve the appointment of **Sophie Osiecki** to the **Committee on Student Grievances**, for a term beginning immediately, and ending August 31, 2022.*

### MEMBERSHIP (AS OF SEPTEMBER 1, 2021):

#### Chair:

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

#### Four other academic staff:

- Professor Ashraf Ismail (Food Science, AES) – 2022
- Professor Reza Sharif Naeini (Physiology, MEDICINE) – 2023
- Professor Jonathan Britt (Psychology, SCIENCE) – 2023
- Professor Jake Burack (Educational and Counselling Psychology, EDUCATION) – 2024

#### Two Legal Assessors:

- Ms. Amy Preston-Samson (Faculty of Law) -2023
- **TBD**

#### Two graduate student members:

- Sophie Osiecki (ARTS) – Dec. 31, 2021
- **TBD**

#### Two undergraduate student members:

- Alessia Zenga (LAW)
- Sean Clarke (AES)

#### Secretary:

- Mr. David Schaffer (*interim*)

## 1.2.5 Committee on Student Discipline

### RECOMMENDATIONS:

*Approve the appointment of **Maria Rodriguez Saenz** to the **Committee on Student Discipline**, for a term beginning immediately, and ending August 31, 2022.*

### MEMBERSHIP (AS OF SEPTEMBER 1, 2021):

The Dean of Students (Professor Robin Beech)

The Associate Dean of Students (Mr. Glenn Zabowski)

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:

Professor Elsbeth Heaman (History and Classical Studies, ARTS) – 2022

Professor Michael Hoover (Educational and Counselling Psychology, EDUCATION) – 2022

Professor James Martin (Medicine, MEDICINE) – 2022

Professor Tamara Western (Biology, SCIENCE) – 2022

Professor Vrinda Narain (LAW) – 2023

Ms. Kathy Roulet (School of Environment, AES) – 2024

Professor Brian Robinson (Geography, SCIENCE) – 2024

Professor James Engert (Medicine, MEDICINE) – 2024

### Three or more legal assessors:

Professor Ram Jakhu - 2022

Mr. Mirosław Sadowski - 2023

Ms. Salima Djerroud - 2023

### Five SSMU representatives:

Arshiyah Ahsan (MANAGEMENT)

Avinash Arvind Krishendeholl (MUSIC and ARTS)

Nadia Dakdouki (SCIENCE)

James Osborne (EDUCATION)

Eve Cable (ARTS)

### Three PGSS representatives:

Kristi Kouchakji (ARTS)

**TBD**

**TBD**

### Two MCSS representatives:

Anais Pierre-Estime (AES)

Jacques Gross (AES)

Two MACES representatives:

Dahlia Dias (stepped down)

Roubina Karaminassian

Secretary: Mr. Glenn Zabowski