



Meeting of April 30, 2019 at 9:00 a.m.  
James Administration Building, Room 302

**Present:** Bruno Belzile, Angela Campbell, David Eidelman, Eleanor Elstein, Anja Geitmann, Kenneth Hastings, Terry Hébert, Antonia Maioni, Christopher Manfredi (Chair), Brenda Ravenscroft, Bernard Robaire, Alenoush Saroyan, Nellie Voudouris.

**Regrets:** Bruce Lennox, Josephine Nalbantoglu, Momar Ndao, Dilson Rassier, Jacob Shapiro Eran Shor, Sameer Zuberi.

# **1. FOR THE APPROVAL OF SENATE**

## **1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES**

### **1.1.1 Academic Policy Committee**

#### RECOMMENDATIONS

*Approve the reappointment of Professor **Emine Sarigöllü** to the **Academic Policy Committee** for a term beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Mr. **Olivier Levesque** to the **Academic Policy Committee** for a term beginning September 1, 2019 and ending August 31, 2020.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2019)

Provost and Vice-Principal (Academic), Chair: Professor Christopher Manfredi  
Associate Provost (Equity and Academic Policies), Vice-Chair: Professor Angela Campbell  
The Deputy Provost (Student Life and Learning)  
The Vice-Principal (Research and Innovation) or delegate: Professor Nancy Ross  
Director of Libraries or Trenholme Dean of Libraries or delegate: Ms. Carole Urbain  
Dean of Graduate and Postdoctoral Studies or delegate: Professor Josephine Nalbantoglu  
The Director, Teaching and Learning Services or delegate: Professor Laura Winer  
Dean of Continuing Studies or delegate: Professor Carola Weil  
Chairs of APC Sub Committees  
Board of Governors Representative: TBD

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

Professor Mindy Carter (Integrated Studies in Education, EDUCATION) – 2020  
Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2020  
Professor Dan Bernard (Pharmacology and Therapeutics, MEDICINE) – 2020  
Professor Petra Rohrbach (Parasitology, FAES) – 2020  
Professor Mari Kaartinen (DENTISTRY) – 2020  
Professor Mark Antaki (LAW) – 2020  
Professor Isabelle Cossette (Music Research, MUSIC) – 2021  
Professor Michael Smith (Sociology, ARTS) – 2021  
Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2021  
Professor Emine Sarigöllü (MANAGEMENT) – 2022

Three Undergraduate Student Members: TBD

One Graduate Student: TBD

Graduate Student (alternate member): TBD

Macdonald Campus Student: Mr. Olivier Levesque (Environmental Biology)

Continuing Studies Student: TBD

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

Secretary: Dr. Yasmine Jouhari

### **1.1.2 Committee on Enrolment and Student Affairs**

#### **RECOMMENDATIONS**

*Approve the appointments of Professors **Aimee Ryan**, **Michael Fronda**, **Valérie Orsat**, **Dr. Axel Hundemer** and **Ms. Nellie Voudouris** to the **Committee on Enrolment and Student Affairs** for terms beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Professor **Rosalie Jukier** to the **Committee on Enrolment and Student Affairs** for a term beginning September 1, 2019 and ending August 31, 2021.*

*Approve the appointment of **Ms. Mary Bergen** to the **Committee on Enrolment and Student Affairs** for a term beginning September 1, 2019 and ending August 31, 2020.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Deputy Provost (Student Life and Learning) [Chair]

Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson

The Dean of Students or delegate: Professor Christopher Buddle

Three delegates of Deans from among the large faculties:

Dr. Aimee Ryan (Associate Dean, Biomedical BSc, Graduate and Postdoctoral Affairs, Faculty of Medicine) – 2022

Professor Michael Fronda (History, ARTS) – 2022

Professor Valérie Orsat (Bioresource Engineering, FAES) – 2022

One delegate of a Dean from among the small faculties:

Professor Rosalie Jukier (LAW) – 2021

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

Ms. Nellie Voudouris (Faculty Adviser, Faculty of Arts) – 2022

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

Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) - 2020

Professor Caroline Riches (Integrated Studies in Education, EDUCATION) – 2021

Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2022

One representative named by the Alumni Association: Ms. Susan Czarnocki – 2022

Student members:

Graduate: TBD

Undergraduate: TBD

Undergraduate: TBD

Macdonald Campus: Ms. Mary Bergen (Environment)

Secretary: Ms. Teresa Dagostino / Ms. Linda Webb

### **1.1.3 Honorary Degrees and Convocations Committee**

#### **RECOMMENDATIONS**

*Approve the appointments of Professors **David Lowther** and **Catherine Desbarats** to the **Honorary Degrees and Convocations Committee** for terms beginning September 1, 2019 and ending August 31, 2022.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

The Chancellor, Chair [The Honourable Michael A. Meighen]  
The Principal [Professor Suzanne Fortier]  
The Provost and Vice-Principal (Academic) [Professor Christopher Manfredi]  
The Chair of the Board or delegate [Mr. Ram Panda]  
The University Co-Marshal [Professor Edith Zorychta]  
The President of the Alumni Association or delegate [Ms. Inez Jabalpurwala]

Six representatives of Senate:

Professor Shiv Prasher (Bioresource Engineering, FAES) – 2020  
Professor Martin Grant (Physics, SCIENCE) – 2020  
Ms. Svetlana Kochkina (LIBRARIES) – 2020  
Professor Barbara Hales (Pharmacology and Therapeutics, MEDICINE) – 2021  
Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2022  
Professor Catherine Desbarats (History and Classical Studies, ARTS) – 2022

One graduate student: TBD

One undergraduate student: TBD

Secretary: Ms. Edyta Rogowska (Secretary-General)

#### 1.1.4 Committee on Libraries

##### RECOMMENDATIONS

*Approve the appointments of Professors **Rachel Langevin** and **Brendan Gillon** to the **Committee on Libraries** for terms beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Mr. **Olivier Levesque** to the **Committee on Libraries** for a term beginning September 1, 2019 and ending August 31, 2020.*

##### MEMBERSHIP (AS OF SEPTEMBER 1, 2019)

The Provost (or delegate) – Chair

The Trenholme Dean of Libraries [Professor C. Colleen Cook]

Chairs of the Library Advisory Committees (including Macdonald Campus):

Professor Andrea Bernasconi (Life Sciences)

Professor Valérie Gravel (Macdonald Campus)

Professor Michael Fronda (Humanities and Social Sciences)

Professor Lara Khoury (Law)

Professor Robert Funnell (Schulich)

Three faculty members appointed by Senate:

Dr. Sue Laver (McGill Writing Centre, CONTINUING STUDIES) – 2020

Professor Rachel Langevin (Educational and Counselling Psychology, EDUCATION) – 2022

Professor Brendan Gillon (Linguistics, ARTS) – 2022

Two librarians appointed by Senate:

Ms. Robin Elizabeth Desmeules (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021

TBD

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

Mr. David Curtis (Senior Reference Assistant and Cataloguing Editor, Marvin Duchow Music Library) – 2020

One Graduate Student: TBD

Two undergraduate students: TBD

One Continuing Studies student: TBD

One student representative of Macdonald Campus: Mr. Olivier Levesque (Environmental Biology)

Secretary: TBD

### **1.1.5 Senate Committee on Physical Development**

#### **RECOMMENDATIONS**

*Approve the appointments of Professor Angela Campbell, Mr. Mark Michaud and Professor Christopher Ragan to the Senate Committee on Physical Development for terms beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Mr. Austin Rickley-Krindle to the Senate Committee on Physical Development for a term beginning September 1, 2019 and ending August 31, 2020.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Chair, Executive Director (Campus Planning and Development): Dr. Cameron Charlebois  
Associate Vice-Principal (Facilities Management and Ancillary Services) or delegate: Mr. Robert Couvrette

The Provost or Delegate: Dr. Leigh Yetter (Senior Director, Strategy and Operations)

The Associate Vice-Principal (Macdonald Campus): Professor Anja Geitmann

The Director - Gault Nature Reserve: Professor Virginie Millien

The Trenholme Dean of Libraries or delegate: Ms. Diane Koen (Senior Director, Planning and Resources)

The Director of the Office of Sustainability: Mr. Francois Miller

Eight Representatives of Senate:

Professor Bradley Siwick (Chemistry, SCIENCE) – 2020

Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2021

Professor Benoît Côté (Natural Resource Sciences, FAES) – 2021

Professor Nate Quitarano (Mining and Materials Engineering, ENGINEERING) – 2021

Professor Laurie Snider (Physical and Occupational Therapy, MEDICINE) – 2021

Professor Angela Campbell (LAW; Associate Provost (Equity and Academic Policies) – 2022

Mr. Mark Michaud (Director of Administration, Desautels Faculty of Management) – 2022

Professor Christopher Ragan (Economics, ARTS) – 2022

Four student members:

Undergraduate: TBD

Undergraduate: TBD

Graduate: TBD

Macdonald Campus: Mr. Austin Rickley-Krindle (Environment)

Secretary: Ms. Dicki Chhoyang

### **1.1.6 Committee on Student Services**

#### **RECOMMENDATIONS**

*Approve the appointments of Professors **Lucyna Lach** and **Bassam Khoury** and Ms. **Nancy Czettel** to the **Committee on Student Services** for terms beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Ms. **An Bui** to the **Committee on Student Services** for a term beginning September 1, 2019 and ending August 31, 2020.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Deputy Provost (Student Life and Learning): Professor Fabrice Labeau (Interim)

Executive Director of Services for Students: Ms. Martine Gauthier

Associate Dean (Student Affairs), Macdonald Campus: Professor Jim Fyles - Co-Chair

Two Directors of Student Services: Dr. Vera Romano and Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) or equivalent:

Dr. Aimee Ryan (Associate Dean, Biomedical BSc, Graduate and Postdoctoral Affairs, Faculty of Medicine) – 2021

Professor Lucyna Lach (Associate Dean, Faculty of Arts; Associate Professor, School of Social Work) – 2022

Three Representatives appointed by Senate:

Professor Jonathan Britt (Psychology, SCIENCE) – 2021

Professor Bassam Khoury (Educational and Counselling Psychology, EDUCATION) – 2022

Ms. Nancy Czettel (Director of Student Life and Learning, Student Affairs Office, Faculty of Law) – 2022

Three Graduate Students: TBD

Macdonald Campus Student: Ms. An Bui (Life Sciences)

Six representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education): TBD

Resource persons with voice, but no vote:

Manager, Finance and Systems, Office of the Executive Director, Services for Students: Rosella De Stefano

Manager - Student Assessment, Student Services: Lina Di Genova

Secretary: Ms. Tatyana Roméus-Kébé

### **1.1.7 Joint Board-Senate Committee on Equity**

#### **RECOMMENDATIONS**

*Approve the appointment of Me **Myriam Larose** to the **Joint Board-Senate Committee on Equity** for a term beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Mr. **Misghana Kassa** to the **Joint Board-Senate Committee on Equity** for a term beginning September 1, 2019 and ending August 31, 2020.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Provost or delegate, Chair - Professor Angela Campbell, Associate Provost (Equity and Academic Policies)

Director of the Office for Students with Disabilities - Ms. Teri Philips

Associate Vice-Principal (Human Resources), or a delegate - Ms. Anne-Marie Bruneau

Coordinator of the First People's House - Mr. Allan Vicaire

Associate Director of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

One representative of the academic community appointed by Senate

Professor Jessica Ruglis (Educational and Counselling Psychology, EDUCATION) – 2021

One representative of the administrative and support staff appointed by Senate

Me Myriam Larose (Immigration Advisor, Faculty of Science) – 2022

One representative of the Board of Governors - Ms. Cynthia Price Verreault - 2021

Chairs of Subcommittees:

Subcommittee on Women - Prof. Allison Golsalves

Subcommittee on Persons with Disabilities - Ms. Rachel Desjourdy

Subcommittee on Family Care - Ms. Joan Butterworth

Subcommittee on First Peoples - Mr. Kakwiranóron Cook and Ms. Charlotte Burns

Subcommittee on Racialized and Ethnic Persons - Ms. Adrienne Piggott

Subcommittee on Queer People - Mr. Michael David Miller

Four students:

SSMU Equity Commissioner: TBD

PGSS Equity Commissioner: TBD

Macdonald Campus: Mr. Misghana Kassa (Life Sciences)

Continuing Studies: TBD

Secretary: Dr. Yasmine Jouhari

## 1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### 1.2.1 Advisory Council on the Charter of Students' Rights

#### RECOMMENDATIONS

*Approve the appointments of Professors **James Engert** and **Ashraf Ismail** to the **Advisory Council on the Charter of Students' Rights** for terms beginning September 1, 2019 and ending August 31, 2021.*

*Approve the designation of Professor **Ada Sinacore** as **Chair** of the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2019 and ending August 31, 2020.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2019)

Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) – 2020 - Chair

Professor James Engert (Medicine & Human Genetics, MEDICINE) – 2021

Professor Ashraf Ismail (Food Science and Agricultural Chemistry, FAES) – 2021

Undergraduate Student: TBD

Graduate Student: TBD

### 1.2.2 Committee on Student Discipline

#### RECOMMENDATIONS

*Approve the appointments of Mr. Misghana Kassa and Mr. Olivier Levesque to the Committee on Student Discipline for terms beginning September 1, 2019 and ending August 31, 2020.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2019)

The Dean of Students – Professor Christopher Buddle  
The Associate Dean of Students – Mr. Glenn Zabowski  
Professor Michael Hendricks (Biology, SCIENCE) – 2020 – *Vice-Chair*  
Professor Hamid Etemad (MANAGEMENT) – 2020  
Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2021 – *Chair*  
Professor Antonia Arnaert (Nursing, MEDICINE) – 2021  
Ms. Kathy Roulet (School of Environment, FAES) – 2021  
Professor Jason Carmichael (Sociology, ARTS) – 2021  
Professor Elsbeth Heaman (History and Classical Studies, ARTS) – 2022  
Professor Tamara Western (Biology, SCIENCE) – 2022  
Professor James Martin (Medicine, MEDICINE) – 2022  
Professor Michael Hoover (Educational and Counselling Psychology, EDUCATION) – 2022

Three or more legal assessors:

Ms. Didem Dogar - 2020

Professor Richard Janda - 2021

TBD

Five SSMU representatives: TBD

Three PGSS representatives: TBD

Two MCSS representatives:

Mr. Misghana Kassa (Life Sciences)

Mr. Olivier Levesque (Environmental Biology)

Two MACES representatives: TBD

Secretary: Mr. Dylan Bertus

### 1.2.3 Committee on Student Grievances

#### RECOMMENDATIONS

*Approve the appointment of Professor **Corinne Hoesli** to the **Committee on Student Grievances** for a term beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointment of Ms. **Leela Riddle-Merritte** to the **Committee on Student Grievances** for a term beginning September 1, 2019 and ending August 31, 2020.*

*Approve the designation of Ms. **Anna Dysert** as **Chair** of the **Committee on Student Grievances** for a term beginning September 1, 2019 and ending August 31, 2021.*

#### MEMBERSHIP (AS OF SEPTEMBER 1, 2019)

Professor Reza Sharif Naeini (Physiology, MEDICINE) - 2020

Professor Jonathan Britt (Psychology, SCIENCE) - 2020

Professor Jessica Ruglis (Educational and Counselling Psychology, EDUCATION) - 2021

Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021- Chair

Professor Corinne Hoesli (Chemical Engineering, ENGINEERING) – 2022

Two Legal Assessors:

Professor Rosalie Jukier (Law) – 2021

Professor Helge Dedek (Law) - 2021

Two graduate student members: TBD

Two undergraduate student members:

Ms. Leela Riddle-Merritte

TBD

Secretary: Ms. Bonnie Borenstein

#### **1.2.4 Appeal Committee for Student Discipline and Grievances**

##### **RECOMMENDATION**

*Approve the appointment of Mr. **Keel Scruton** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning September 1, 2019 and ending August 31, 2020.*

##### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

###### **Academic staff:**

Professor Richard Hovey (DENTISTRY) - 2020  
Professor Steve Jordan (Integrated Studies in Education, EDUCATION) - 2020 (Chair)  
Professor Jaswinder Singh (Plant Science, FAES) - 2021  
Professor Karine Auclair (Chemistry, SCIENCE) - 2021  
Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) -2021  
Professor Stefano Algieri (Music Performance, MUSIC) – 2021  
Professor Geoffrey Noel (Anatomy and Cell Biology, MEDICINE) – 2021  
TBD  
TBD

###### **Legal Assessors:**

Dr. Giacomo Marchisio (Law) – 2020  
TBD

Three undergraduate student members: TBD

###### **Three graduate student members:**

Mr. Keel Scruton (Bioresource Engineering, FAES)  
TBD  
TBD

Secretary: Ms Bonnie Borenstein

### **1.2.5 Committee on Staff Grievances and Disciplinary Procedures**

#### **RECOMMENDATIONS**

*Approve the designation of Professor **Dan Bernard** as **Chair** of the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning September 1, 2019 and ending August 31, 2022.*

*Approve the designation of Professor **Roe-Min Kok** as **Vice-Chair** of the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning September 1, 2019 and ending August 31, 2021.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2020

Professor Frank Ferrie (Electrical and Computer Engineering/Centre for Intelligent Machines, ENGINEERING) - 2020

Mr. Daniel Boyer (Head Librarian of the Nahum Gelber Law Library, LIBRARIES) – 2021

Professor Roe-Min Kok (Music Research, MUSIC) – 2021 – Vice-Chair

Professor John White (Physiology, MEDICINE) – 2021

Professor Inna Sharf (Mechanical Engineering, ENGINEERING) – 2021

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2022 - Chair

Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2022

Secretary: Ms. Bonnie Borenstein

### **1.2.6 University Tenure Committees (Senate Pool)**

#### **RECOMMENDATIONS**

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

***Brian Cowan (History and Classical Studies, ARTS)**  
**Sandra Hyde (Anthropology, ARTS)**  
**Christine Ross (Art History and Communication Studies, ARTS)**  
**Eun Park (School of Information Studies, ARTS)**  
**Dietlind Stolle (Political Science, ARTS)***

#### **MEMBERSHIP:**

##### **2020**

Erin Strumpf (Economics, ARTS) – 2020  
Darin David Barney (Art History & Communications, ARTS) – 2020  
Faleh Tamimi (DENTISTRY) – 2020  
Luis Miranda-Moreno (Civil Engineering & Applied Mechanics, ENGINEERING) – 2020  
V́ctor Muńiz-Fraticelli (LAW) – 2020  
Mark Walters (LAW) – 2020  
Tomislav Friscic (Chemistry, SCIENCE) – 2020  
Andrew Hendry (Biology, SCIENCE) – 2020  
Anthony Ricciardi (Redpath Museum/McGill School of Environment, SCIENCE) – 2020

##### **2021**

Elena Bennett (Natural Resource Sciences/McGill School of Environment, AES) – 2021  
Elias Georges (Institute of Parasitology, AES) – 2021  
Mark Lefsrud (Bioresource Engineering, AES) – 2021  
Vilceu Bordignon (Animal Science, AES) – 2021  
Erik Kuhonta (Political Science, ARTS) – 2021  
Gaëlle Fiasse (Joint Philosophy & School of Religious Studies, ARTS) – 2021  
Ji Zhang (DENTISTRY) – 2021  
John Blomfield (DENTISTRY) – 2021  
Dennis Jensen (Kinesiology and Physical Education, EDUCATION) – 2021  
Elizabeth Wood (Integrated Studies in Education, EDUCATION) – 2021  
Eric Caplan (Integrated Studies in Education, EDUCATION) – 2021  
Martin Drapeau (Educational and Counselling Psychology, EDUCATION) – 2021  
Nathan Hall (Educational and Counselling Psychology, EDUCATION) – 2021  
Andrew Higgins (Mechanical Engineering, ENGINEERING)  
Derek Nowrouzezahrai (Electrical and Computer Engineering, ENGINEERING)  
Lisa Bornstein (Urban Planning, ENGINEERING)  
Marta Cerruti (Materials Engineering, ENGINEERING)  
Brian Havel (LAW)  
Kirsten Anker (LAW)  
Lonnie Weatherby (LIBRARIES)  
Louise Robertson (LIBRARIES)

Megan Chellew (LIBRARIES)  
Kunsoo Han (MANAGEMENT)  
Anne-Marie Lauzon (Medicine, MEDICINE)  
Elizabeth Fixman (Medicine, MEDICINE)  
Gillian Bartlett-Esquillant (Family Medicine, MEDICINE)  
Patricia Tonin (Medicine, MEDICINE)  
Robert Hess (Ophthalmology, MEDICINE)  
Christoph Neidhofer (Music Research, MUSIC)  
Nicole Biamonte (Music Research, MUSIC)  
Roe-Min Kok (Music Research, MUSIC)  
Adrian Vetta (Mathematics and Statistics/Computer Science, SCIENCE)  
Jackie Vogel (Biology, SCIENCE)  
Johanna Neslehova (Mathematics and Statistics, SCIENCE)

## 2022

Kevin Wade (Animal Science, AES)  
Reza Salavati (Parasitology, AES)  
Jaswinder Singh (Plant Science, AES)  
Ashraf Ismail (Food Science and Agricultural Chemistry, AES)  
Stan Kubow (Human Nutrition, AES)  
Brian Cowan (History and Classical Studies, ARTS)  
Sandra Hyde (Anthropology, ARTS)  
Christine Ross (Art History and Communication Studies, ARTS)  
Eun Park (School of Information Studies, ARTS)  
Dietlind Stolle (Political Science, ARTS)  
Peter Chauvin (DENTISTRY)  
Richard Hovey (DENTISTRY)  
Jocelyne Feine (DENTISTRY)  
Paul Allison (DENTISTRY)  
Annette Korner (Educational & Counselling Psychology, EDUCATION)  
Ada Sinacore (Educational & Counselling Psychology, EDUCATION)  
Anila Asghar (Integrated Studies in Education, EDUCATION)  
Aziz Choudry (Integrated Studies in Education, EDUCATION)  
Jun Song (Mining & Materials Engineering, ENGINEERING)  
Mustafa Kumral (Mining & Materials Engineering, ENGINEERING)  
Anne Kietzig (Chemical Engineering, ENGINEERING)  
YaoYao Fiona Zhao (Mechanical Engineering, ENGINEERING)  
Jaye Ellis (LAW)  
Lara Khoury (LAW)  
Carole Urbain (LIBRARIES)  
Joseph Hafner (LIBRARIES)  
Eamon Duffy (LIBRARIES)  
Animesh Animesh (MANAGEMENT)  
Ruslan Goyenko (MANAGEMENT)  
Paola Perez-Aleman (MANAGEMENT)  
Sergei Sarkissian (MANAGEMENT)

Hamid Etemad (MANAGEMENT)  
Heather Durham (Neurology & Neurosurgery, MEDICINE)  
Hugh Clarke (Obstetrics & Gynecology, MEDICINE)  
Kathleen Mullen (Ophthalmology, MEDICINE)  
Jon Wild (Research, MUSIC)  
Matt Haimovitz (Performance, MUSIC)  
Patrick Hansen (Performance, MUSIC)  
Kyoko Hashimoto (Performance, MUSIC)  
Axel Strauss (Performance, MUSIC)  
Richard Stoelzel (Performance, MUSIC)  
Paul François (Physics, SCIENCE)  
Melanie Dirks (Psychology, SCIENCE)  
Alanna Watt (Biology, SCIENCE)

### **1.2.7 University Tenure Committees (Alternate Chairs)**

#### **RECOMMENDATIONS**

*Approve the appointments of the following **alternate chairs** for the **University Tenure Committees** for one-year terms starting June 1, 2019 and ending May 31, 2020:*

<b><u>UTC FACULTY</u></b>	<b><u>Proposed Alternate Chair for Approval</u></b>
Agricultural and Environmental Sciences	Prof. <b>Reza Salavati</b> (Parasitology)
Dentistry	Dr. <b>Faleh Tamimi</b>
Education UTC #1	Prof. <b>Aziz Choudry</b> (Integrated Studies in Education)
Education UTC #2	Prof. <b>David Pearsall</b> (Kinesiology and Physical Education)
Engineering	Prof. <b>Damiano Pasini</b> (Mechanical Engineering)
Libraries	Ms. <b>Ann Marie Holland</b> (Rare Books and Special Collections)
Management UTC #1	Prof. <b>Jan Ericsson</b>
Management UTC #2	Prof. <b>Alain Pinsonneault</b>
Medicine	Dr. <b>Lesley Fellows</b> (Vice-Dean, Academic Affairs; Professor, Neurology and Neurosurgery)
Science	Prof. <b>Frederic Guichard</b> (Biology)

### **1.2.8 University Tenure Committee for Recruitment**

#### **RECOMMENDATIONS**

*Approve the appointments of Professors **Linda Wykes, Vincent Forray and Paul Wiseman** as **members of the University Tenure Committee for Recruitment** for terms beginning September 1, 2019 and ending August 31, 2022.*

*Approve the appointments of Professors **Jaswinder Singh, Alana Klein and Barbel Knäuper** as **alternate members of the University Tenure Committee for Recruitment** for terms beginning September 1, 2019 and ending August 31, 2022.*

#### **MEMBERSHIP (AS OF SEPTEMBER 1, 2019)**

Chair of the UTCR - Professor Christopher Manfredi, Provost and Vice-Principal (Academic)  
Secretary: TBD

##### **Faculty of Agricultural and Environmental Sciences**

Professor Linda Wykes (School of Human Nutrition) – 2022

Professor Jaswinder Singh (Plant Science) [alternate] – 2022

##### **Faculty of Arts**

Brian Lewis (History and Classical Studies) - 2020

TBD [alternate]

##### **Faculty of Dentistry**

Professor Ji Zhang - 2020

TBD [alternate]

##### **Faculty of Education**

Professor Ross Andersen (Kinesiology and Physical Education) - 2020

TBD [alternate]

##### **Faculty of Engineering**

Professor David Lowther (Electrical and Computer Engineering) – 2020

Professor Nathalie Tufenkji (Chemical Engineering) [alternate] – 2020

##### **Faculty of Law**

Professor Vincent Forray – 2022

Professor Alana Klein [alternate] – 2022

##### **Faculty of Management**

TBD

Professor Brian Rubineau [alternate] - 2020

##### **Faculty of Medicine**

Professor Jeannie Haggerty (Family Medicine) – 2020

Professor Steve Backman [alternate] – 2020

**Faculty of Music**

Professor William Caplin (Music Research) – 2021

Professor Philippe Depalle (Music Research) [alternate] – 2020

**Faculty of Science**

Professor Paul Wiseman (Chemistry and Physics) – 2022

Professor Bärbel Knäuper (Psychology) [alternate] – 2022

**University Libraries**

Ms. Carole Urbain (Director, Academic Affairs) – 2021

TBD [alternate]

### 1.3 APPOINTMENTS TO ADVISORY COMMITTEES

#### 1.3.1 **Advisory Committee for the Possible Extension of Term of the Trenholme Dean of Libraries**

##### RECOMMENDATIONS

*Approve the appointments of Professors **Gigi Luk** and **David Stephens** to the **Advisory Committee for the Possible Extension of Term of the Trenholme Dean of Libraries**.*

##### MEMBERSHIP

2 members elected by the Libraries

TBD

2 members appointed by Senate (and 1 alternate member)

Professor Gigi Luk (Educational and Counselling Psychology, EDUCATION)

Professor David Stephens (Mathematics and Statistics, SCIENCE)

TBD [alternate]

1 member appointed by the Board of Governors

TBD

2 student members

TBD