



Meeting of September 29, 2020 at 9:00 a.m.
Webex Conferencing Application

Present: Angela Campbell, David Eidelman, Eleanor Elstein, Anja Geitmann, Bruce Lennox, Antonia Maioni, Christopher Manfredi (Chair), Momar Ndao, Derek Nystrom, Dilson Rassier, Brenda Ravenscroft, Kamal Salmasi, Harmehr Sekhon, Ipek Türeli, Nellie Voudouris.

Regrets: Brooklyn Frizzle, Terry Hébert, Josephine Nalbantoglu.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Joint Board-Senate Committee on Equity

RECOMMENDATIONS

Approve the appointments of Professor Catherine Lu and Mr. Steve Lapommeray to the Joint Board-Senate Committee on Equity, for a term beginning immediately and ending August 31, 2023.

MEMBERSHIP

Provost or delegate, Chair – Prof. 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

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 - Prof. Hiba Zafran

One representative of the academic community appointed by Senate

Professor Catherine Lu (Political Science, ARTS) – 2023

One representative of the administrative and support staff appointed by Senate

Mr. Steve Lapommeray, Business Application, Digital Initiatives, LIBRARIES

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

Four students:

SSMU Equity Commissioner: AbeerAlmahdi

PGSS Equity Commissioner: Mike Fan

Macdonald Campus: Patricia Sung

Continuing Studies: Cassandra Diggiss

Secretary: Ms. Li Zhou

1.2. APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 Committee on Student Grievances

RECOMMENDATION

*Approve the appointment of Ms. Amy Preston-Samson to the **Committee on Student Grievances** for a term beginning immediately and ending August 31, 2023.*

MEMBERSHIP

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

Four other academic staff:

Professor Ashraf Ismail (Food Science, AES) – 2022

Professor Corinne Hoesli (Chemical Engineering, ENGINEERING) – 2022

Professor Reza Sharif Naeini (Physiology, MEDICINE) – 2023

Professor Jonathan Britt (Psychology, SCIENCE) – 2023

Two Legal Assessors:

Mr. Brian Peebles (Assistant Dean, Strategic Planning, Faculty of Law) – 2022

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

Two graduate student members:

Mr. Eric Wilkinson (Philosophy, ARTS)

TBD

Two undergraduate student members:

Ms. Leela Riddle-Merritte (Global Food Security, AES)

Ms. Annabelle Couture-Guillet (LAW)

Secretary: Ms. Bonnie Borenstein

1.2.2 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS

*Approve and recommend to the Board of Governors for approval the appointments of Professor **Tony Mittermaier** and Professor **Warren Gross** the **Committee on Staff Grievances and Disciplinary Procedures** for terms beginning immediately and ending August 31, 2023.*

MEMBERSHIP

Professor John White (Physiology, MEDICINE) – 2021

Professor Inna Sharf (Mechanical Engineering, ENGINEERING) – 2021 – *Vice-Chair*

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

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

Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2023

Professor Heidi McBride (Neurology and Neurosurgery, MEDICINE) – 2023

Professor Tony Mittermaier (Chemistry, SCIENCE) – 2023

Professor Warren Gross (Electrical & Computer Engineering, ENGINEERING) – 2023

Secretary: Ms. Bonnie Borenstein