



### Report on electronic votes held between October 23 and 27, 2020 and November 6 and 10, 2020

#### 1. FOR THE APPROVAL OF SENATE

##### 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

##### 1.1.1 Academic Policy Committee

###### RECOMMENDATIONS

*Approve the appointments of Ms. **Deborah Chan** and Ms. **Menka Sharma** to the **Academic Policy Committee**, for terms beginning immediately and ending August 31, 2021.*

###### MEMBERSHIP

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 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  
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 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  
Professor Tina Piper (LAW) – 2022  
Professor Monzur Murshed (DENTISTRY) – 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 (Department of Integrated Studies in Education, EDUCATION) – 2023

Three Undergraduate Student Members:

Mary-Lynne Loftus (ARTS)  
Mu Rong Yang (EDUCATION)  
Samer Salameh (MEDICINE)

One Graduate Student: Eric Wilkinson (ARTS)

One Alternate Graduate Student: Deborah Chan (MEDICINE)

One Macdonald Campus Student: Menka Sharma (AES)

One Continuing Studies Student: Dahlia Dias

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

Secretary: Ms. Julie Degans

## 1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

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

#### RECOMMENDATION

*Approve the appointment of Mr. Paul Yoo to the Advisory Council on the Charter of Students' Rights, for a term beginning immediately and ending August 31, 2021.*

#### MEMBERSHIP

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

Professor Ashraf Ismail (Food Science and Agricultural Chemistry, AES) – 2021 – *Chair*

Professor Jacob Levy (Political Science, ARTS) – 2022

Undergraduate Student: Nikulas Dworek (AES)

Graduate Student: Paul Yoo (MEDICINE)

## 1.2.2 Committee on Student Discipline

### RECOMMENDATION

*Approve the appointment of Ms. **Kristi Kouchakji** to the **Committee on Student Discipline**, for a term beginning immediately and ending August 31, 2021.*

### MEMBERSHIP

The Dean of Students (Professor Robin Beech)  
The Associate Dean of Students (Mr. Glenn Zabowski)

Members of the Academic Staff:

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2021- *Chair*  
Professor Antonia Arnaert (Nursing, MEDICINE) – 2021- *Vice-Chair*  
Ms. Kathy Roulet (School of Environment, AES) – 2021  
Professor Jason Carmichael (Sociology, ARTS) – 2021  
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 Lisa Starr (Integrated Studies in Education, EDUCATION) – 2023  
Professor Vrinda Narain (LAW) – 2023

Three or more legal assessors:

Professor Ram Jakhu – 2022  
Mr. Miroslaw Sadowski – 2023  
Ms. Salima Djerrou – 2023

Five SSMU representatives:

Addy Parsons (MUSIC)  
Adrienne Tessier (LAW)  
Danielle Maor (LAW)  
Jonah Fried (ARTS)  
Daniel Minden (ARTS)

Three PGSS representatives:

Mr. Anirudh Bakshi (MEDICINE)  
Ms. Kristi Kouchakji (ARTS)  
TBD

Two MCSS representatives:

Patricia Sung (Environment)  
Marie Prémont-St-Jean (Agro-Environmental Sciences)

Two MACES representatives:

Dahlia Dias (Management and Leadership)  
Avery Bonair-Cyrus (Management)

Secretary: Mr. Glenn Zabowski

### 1.2.3 Appeal Committee for Student Discipline and Grievances

#### RECOMMENDATION

*Approve the appointment of Ms. **Kerman Sekhon** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning immediately and ending August 31, 2021.*

#### MEMBERSHIP

Academic staff:

Professor Jaswinder Singh (Plant Science, AES) – 2021  
Professor Karine Auclair (Chemistry, SCIENCE) – 2021  
Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) – 2021  
Professor Stefano Algieri (Music Performance, MUSIC) – 2021  
Professor Geoffroy Noel (Anatomy and Cell Biology, MEDICINE) – 2021  
Professor Miranda Hickman (English, ARTS) – 2022 - *Chair*  
Professor Lisa-Marie Münter (Pharmacology & Therapeutics, MEDICINE) – 2022  
Professor Simon Tran (DENTISTRY) – 2023  
Professor Heidi Wendt (School of Religious Studies / Department of History and Classical Studies, ARTS) – 2023

Legal Assessors:

Ms. Katarina Daniels (Liaison Librarian, Nahum Gelber Law Library) – 2022  
Mr. Seyed Zavarei (McGill Institute of Comparative Law) – 2023

Three undergraduate student members:

Mr. Keel Scruton (Bioresource Engineering, AES)  
Ms. Eve Cable (English/Cultural Studies, ARTS)  
Mr. Justin Famili (LAW)

Three graduate student members:

Ms. Kerman Sekhon (MEDICINE)  
TBD  
TBD

Secretary: Ms. Bonnie Borenstein