



Meeting of September 2, 2020 at 9:00 a.m.
WebEx Conferencing Application

Present: Angela Campbell, Brooklyn Frizzle, Anja Geitmann, Terry Hébert, Antonia Maioni, Christopher Manfredi (Chair), Josephine Nalbantoglu, Momar Ndao, Dilson Rassier, Brenda Ravenscroft, Harmehr Sekhon, Ipek Türeli, Nellie Voudouris.

Regrets: David Eidelman, Eleanor Elstein, Bruce Lennox.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Academic Policy Committee

RECOMMENDATION

Approve the appointment of Professor Susan Ballinger to the Academic Policy Committee, for a term beginning immediately and ending August 31, 2023.

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: Professor 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 (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: TBD

One Macdonald Campus Student: Leela Riddle-Merritte (AES)

One Continuing Studies Student: Dahlia Dias

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

Secretary: Ms. Julie Degans

1.1.2 Honorary Degrees and Convocations Committee

RECOMMENDATION

*Approve the appointment of Mr. **Sebastien Duckett** to the **Honorary Degrees and Convocations Committee** for a term beginning immediately and ending August 31, 2021.*

MEMBERSHIP

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 [Mr. Luciano D'Iorio]

Six representatives of Senate:

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
Professor Nigel Roulet (Geography, SCIENCE) – 2023
Professor Petra Rohrbach (Parasitology, AES) – 2023
Ms. Genevieve Gore (LIBRARIES) – 2023

Student members:

Graduate: TBD
Undergraduate: Sebastien Duckett (LAW)

1.1.3 Committee on the Rights of Senate

RECOMMENDATIONS

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

*Approve the appointment of Senator **Debbie Eperjesi** to the **Committee on the Rights of Senate** for a term beginning immediately and ending August 31, 2022.*

*Approve the appointments of Senators **David Stephens** and **Jemark Earle** to the **Committee on the Rights of Senate** for terms beginning immediately and ending August 31, 2021.*

MEMBERSHIP

Faculty of Law: Professor Geneviève Saumier – 2022

Academic Staff

Professor David Stephens (Mathematics & Statistics, SCIENCE) – 2021

Professor Petra Rohrbach (Parasitology, AES) – 2022

Professor Joan Bartlett (School of Information Studies, ARTS) – 2023

Admin & Support Staff: Ms. Debbie Eperjesi (Group 2) – 2022

Student Senator: Jemark Earle (SSMU)

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. Nikulas Dworek 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 (Environment, AES)

Graduate Student: TBD

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointments of Ms. **Salima Djerroud** and Mr. **Mirosław Sadowski** as legal assessors to the **Committee on Student Discipline** for terms beginning immediately and ending August 31, 2023.*

MEMBERSHIP

The Dean of Students – Mr. Glenn Zabowski (Interim)
The Associate Dean of Students

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. Mirosław Sadowski – 2023
Ms. Salima Djerroud – 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)
TBD
TBD

Two MCSS representatives:

Patricia Sung
Marie Prémont-St-Jean

Two MACES representatives:

Dahlia Dias
Avery Bonair-Cyrus

Secretary: Mr. Glenn Zabowski

1.2.3 Committee on Student Grievances

RECOMMENDATIONS

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

*Approve the appointment of Ms. **Annabelle Couture-Guillet** to the **Committee on Student Grievances** for a term beginning immediately and ending August 31, 2021.*

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

TBD

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

1.2.4 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

*Approve the appointment of Professor **Heidi Wendt** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning immediately and ending August 31, 2023.*

*Approve the appointments of Ms. **Eve Cable** and Mr. **Justin Famili** to the **Appeal Committee for Student Discipline and Grievances** for terms 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:

TBD
TBD
TBD

Secretary: Ms Bonnie Borenstein

1.2.5 Panel for the Investigation of Research Misconduct

RECOMMENDATION

*Approve the appointment of Professor **Michael Hendricks** to the **Panel for the Investigation of Research Misconduct** for a term beginning immediately and ending August 31, 2023.*

MEMBERSHIP

Professor John Hanrahan (Physiology, MEDICINE) – 2021

Professor Claudia Mitchell (DISE, EDUCATION) – 2021

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE) – 2022

Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2022

Professor Jonathan Kimmelman (Biomedical Ethics Unit; Social Studies of Medicine; cross appointments in Experimental Medicine, Epidemiology, Biostatistics and Occupational Health and Human Genetics, MEDICINE) – 2022

Professor Jacqueline Bede (Plant Science, AES) – 2023

Professor Debra Titone (Psychology, SCIENCE) – 2023

Professor Nathan Hall (Educational and Counselling Psychology, EDUCATION) – 2023

Professor Terry Hébert (Pharmacology and Therapeutics, MEDICINE) – 2023

Professor Michael Hendricks (Biology, SCIENCE) – 2023

Secretary: Ms. Bonnie Borenstein

1.2.6 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATION

*Approve and recommend to the Board of Governors for approval the designation of Professor **Inna Sharf** as **Vice-Chair** of the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning immediately and ending August 31, 2021.*

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

TBD

TBD

Secretary: Ms. Bonnie Borenstein

1.2.7 University Tenure Committee for Recruitment

RECOMMENDATIONS

*Approve the appointments of Professors **Isabelle Daunais, Ji Zhang, Paul Zanazanian, Brian Rubineau and Peter Schubert** to the **University Tenure Committee for Recruitment** for terms beginning immediately and ending August 31, 2023.*

MEMBERSHIP

Chair of the UTCR - Professor Christopher Manfredi

Secretary: Ms. Ana Reinoza

Faculty of Agricultural and Environmental Sciences

Professor Linda Wykes (School of Human Nutrition) – 2022

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

Faculty of Arts

Professor Isabelle Daunais (Département des littératures de langue française, de traduction et de création) – 2023

Professor John Galbraith (Economics) [alternate] - 2022

Faculty of Dentistry

Professor Ji Zhang – 2023

Dr. Christophe Bedos [alternate] - 2022

Faculty of Education

Professor Paul Zanazanian (Department of Integrated Studies in Education) – 2023

Professor David Pearsall (Kinesiology and Physical Education) [alternate] - 2022

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 Vincent Forray – 2022

Professor Alana Klein [alternate] – 2022

Faculty of Management

Professor Saku Mantere - 2022

Professor Brian Rubineau [alternate] - 2023

Faculty of Medicine

Professor Jeannie Haggerty (Family Medicine) - 2023

Professor Steven Backman [alternate] - 2023

Faculty of Music

Professor William Caplin (Music Research) – 2021

Professor Peter Schubert (Music Research) [alternate] - 2023

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

Mr. Joseph Hafner (Associate Dean, Collection Services) [alternate] - 2022

1.3 APPOINTMENTS TO ADVISORY COMMITTEES

1.3.1 Advisory Committee for the Selection of a Dean of the Desautels Faculty of Management

RECOMMENDATIONS

Approve the appointments of the following representatives of Senate to the Advisory Committee for the Selection of a Dean of the Desautels Faculty of Management:

- *Salwa Karboune (Food Science and Agricultural Chemistry, AES)*
- *Johanne Poirier (LAW)*
- *Markus Poschke (Economics, ARTS)*
- *David Stephens (Mathematics and Statistics, SCIENCE)*

- *Bärbel Knäuper (Psychology, SCIENCE) [alternate member]*
- *Nancy Heath (Educational and Counselling Psychology, EDUCATION) [alternate member]*