



Meeting of March 30, 2021 at 9:00 a.m.  
Zoom Conferencing Application

**Present:** Angela Campbell, David Eidelman, Jim Engle-Warnick, Anja Geitmann, Terry Hébert, Bruce Lennox, Christopher Manfredi (Chair), Momar Ndao, Dilson Rassier, Brenda Ravenscroft, Kamal Salmasi, Ipek Türeli, Nellie Voudouris.

**Regrets:** Eleanor Elstein, Brooklyn Frizzle, Josephine Nalbantoglu, Derek Nystrom, Harmehr Sekhon.

# 1. FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### 1.1.1 Committee on Student Discipline

#### RECOMMENDATIONS

*Approve the reappointment of Ms. **Kathy Roulet** and the appointment of Professor **Brian Robinson** to the **Committee on Student Discipline**, each for terms beginning September 1, 2021 and ending August 31, 2024.*

*Approve the reappointment of Professor **Richard Leask** as **Chair** of the **Committee on Student Discipline**, for a term beginning September 1, 2021 and ending August 31, 2024.*

*Approve the designation of Professor **Lisa Starr** as **Vice-Chair** of the **Committee on Student Discipline**, for a term beginning September 1, 2021 and ending August 31, 2023.*

#### 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

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 Lisa Starr (Integrated Studies in Education, EDUCATION) – 2023 – Vice -Chair

Professor Vrinda Narain (LAW) – 2023

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

Professor Brian Robinson (Geography, SCIENCE) – 2024

TBD

Three or more legal assessors:

Professor Ram Jakhu – 2022

Mr. Mirosław Sadowski – 2023

Ms. Salima Djerroud - 2023

Five SSMU representatives: TBD

Three PGSS representatives: TBD

Two MCSS representatives: TBD

Two MACES representatives: TBD

Secretary: Mr. Glenn Zabowski

### 1.1.2 Committee on Student Grievances

#### RECOMMENDATIONS

*Approve the reappointment of Ms. Anna Dysert as **Chair** of the **Committee on Student Grievances**, for a term beginning September 1, 2021 and ending August 31, 2024.*

#### 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

TBD

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: TBD

Two undergraduate student members: TBD

Secretary: Ms. Bonnie Borenstein

### 1.1.3 Appeal Committee for Student Discipline and Grievances

#### RECOMMENDATIONS

*Approve the reappointments of Professors **Jaswinder Singh, Karine Auclair, Ada Sinacore and Stefano Algieri** to the **Appeal Committee on Student Discipline and Grievances**, each for terms beginning September 1, 2021 and ending August 31, 2024.*

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

##### Academic staff:

Professor Miranda Hickman (English, ARTS) - 2022 - *Chair*  
Professor Lisa-Marie Münter (Pharmacology & Therapeutics, MEDICINE) - 2022  
Professor Simon Tran (DENTISTRY) – 2023  
Professor Heidi Wendt (Religious Studies/History and Classical Studies, ARTS) – 2023  
Professor Nicole Ventura (Anatomy and Cell Biology, MEDICINE) – 2023  
Professor Jaswinder Singh (Plant Science, AES) - 2024  
Professor Karine Auclair (Chemistry, SCIENCE) - 2024  
Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) -2024  
Professor Stefano Algieri (Music Performance, MUSIC) – 2024

##### 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: TBD

Three graduate student members: TBD

Secretary: Ms Bonnie Borenstein

#### **1.1.4 Panel for the Investigation of Research Misconduct**

##### **RECOMMENDATIONS**

*Approve the appointments of the following professors to the **Panel for the Investigation of Research Misconduct**, each for terms beginning September 1, 2021 and ending August 31, 2025:*

- ***Elsa Vasseur (Animal Science, AES)***
- ***Claudia Mitchell (Integrated Studies in Education, EDUCATION)***
- ***John Hanrahan (Physiology, MEDICINE)***
- ***Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health, MEDICINE)***
- ***Isabelle Cossette (Music Research, MUSIC)***

##### **MEMBERSHIP (AS OF SEPTEMBER 1, 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 Terry Hébert (Pharmacology and Therapeutics, MEDICINE) – 2023
- Professor Debra Titone (Psychology, SCIENCE) – 2023
- Professor Michael Hendricks (Biology, SCIENCE) – 2023
- Professor Elsa Vasseur (Animal Science, AES) – 2025
- Professor Claudia Mitchell (DISE, EDUCATION) – 2025
- Professor John Hanrahan (Physiology, MEDICINE) – 2025
- Professor Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health, MEDICINE) – 2025
- Professor Isabelle Cossette (Music Research, MUSIC) – 2025

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

#### **RECOMMENDATIONS**

*Approve and recommend to the Board of Governors for approval the reappointments of Professors **Inna Sharf** and **John White** to the **Committee on Staff Grievances and Disciplinary Procedures**, each for terms beginning September 1, 2021 and ending August 31, 2024.*

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

- Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2022 – Chair
- Professor Mark Brawley (Political Science, ARTS) – 2022
- Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2023
- Professor Heidi McBride (Neurology and Neurosurgery, MEDICINE) – 2023
- Professor Warren Gross (Electrical & Computer Engineering, ENGINEERING) – 2023
- Professor Joann Whalen (Natural Resources Science, AES) – 2023
- Professor John White (Physiology, MEDICINE) – 2024
- Professor Inna Sharf (Mechanical Engineering, ENGINEERING) – 2024

Secretary: Ms. Bonnie Borenstein

### 1.1.6 University Appeals Committee

#### RECOMMENDATIONS

*Approve and recommend to the Board of Governors for approval the appointments of Professors **Amélie Quesnel-Vallée**, **Marta Cerruti** and **Robert Hasegawa** to the **University Appeals Committee**, each for terms beginning September 1, 2021 and ending August 31, 2024.*

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

- Professor Catherine Lu (Political Science, ARTS) – 2022
- Professor Jacques Hurtubise (Mathematics and Statistics, SCIENCE) – 2023
- Professor Peter Grütter (Physics, SCIENCE) – 2023
- Professor Isabelle Daunais (Département des littératures de langue française, de traduction et de création, ARTS) – 2023
- Professor Timothy Kennedy (Anatomy and Cell Biology; Neurology and Neurosurgery, MEDICINE) – 2023
- Professor Stéphane Laporte (Endocrinology/Experimental Medicine, MEDICINE) – 2023
- Professor Steven Jordan (Integrated Studies in Education, EDUCATION) – 2023
- Professor Amélie Quesnel-Vallée (Sociology, ARTS / Epidemiology, Biostatistics and Occupational Health, MEDICINE) – 2024
- Professor Marta Cerruti (Materials Engineering, ENGINEERING/ Associate Member of the Faculty of Dentistry and the Department of Bioengineering) – 2024
- Professor Robert Hasegawa (Music Research, MUSIC) – 2024

Secretary: Ms. Bonnie Borenstein

### 1.1.7 **Statutory Selection Committee**

#### **RECOMMENDATIONS**

*Approve the appointments of the following professors to the **Statutory Selection Committee (Senate Pool for the Faculty of Arts)**, each for terms beginning September 1, 2021 and ending August 31, 2024:*

- ***Marguerite Deslauriers (Philosophy, ARTS)***
- ***Fabian Lange (Economics, ARTS)***
- ***Michael MacKenzie (School of Social Work, ARTS)***
- ***Jennifer Welsh (Political Science, ARTS)***

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

- Luis Agellon (Human Nutrition, AES) – 2022
- Suha Jabaji (Plant Science, AES) – 2022
- Michael Ngadi (Bioresource Engineering, AES) – 2022
- Paul Thomassin (Natural Resource Sciences, AES) – 2022
- Jan Adamowski (Bioresource Engineering, AES) - 2023
- Chandra Madramootoo (Bioresource Engineering, AES) - 2023
- Donald Smith (Plant Science, AES) – 2023
- Lyle Whyte (Natural Resource Sciences, AES) – 2024
  
- José Jouve-Martin (Languages, Literatures, and Cultures, ARTS) – 2023
- Rula Abisaab (Institute of Islamic Studies, ARTS) – 2023
- Brian Trehearne (English, ARTS) – 2023
- Angela Vanhaelen (Art History and Communication Studies, ARTS) – 2023
- Marguerite Deslauriers (Philosophy, ARTS) – 2024
- Fabian Lange (Economics, ARTS) – 2024
- Michael MacKenzie (School of Social Work, ARTS) – 2024
- Jennifer Welsh (Political Science, ARTS) – 2024
  
- Marc McKee (DENTISTRY) – 2022
- Luda Diatchenko (DENTISTRY) – 2023
- Maryam Tabrizian (DENTISTRY) – 2023
- Dieter Reinhardt (DENTISTRY) – 2024
  
- Shaheen Shariff (Integrated Studies in Education, EDUCATION / LAW) – 2022
- Jacob Burack (Educational & Counselling Psychology, EDUCATION) – 2022
- Victoria Talwar (Educational and Counselling Psychology, EDUCATION) – 2023
- Susanne Lajoie (Educational and Counselling Psychology, EDUCATION) – 2023
- Steven Jordan (Integrated Studies in Education, EDUCATION) – 2023
- Krista Muis (Educational & Counselling Psychology, EDUCATION) – 2024
  
- Richard Leask (Chemical Engineering, ENGINEERING) – 2022
- Andrew Higgins (Mechanical Engineering, ENGINEERING) – 2022



- Andrew Kirk (Electrical & Computer Engineering, ENGINEERING) – 2023
  - Laxmi Sushama (Civil Engineering & Applied Mechanics, ENGINEERING) – 2023
  - Thomas Szkopek (Electrical & Computer Engineering, ENGINEERING) – 2023
  - Martin Rochette (Electrical & Computer Engineering, ENGINEERING) – 2024
  - Inna Sharf (Mechanical Engineering, ENGINEERING) – 2024
  - Stephen Yue (Mining & Materials Engineering, ENGINEERING) – 2024
- 
- Fabien Gélinas (LAW) – 2022
  - Peer Zumbansen (LAW) – 2024
  - Alicia Hinarejos (LAW) – 2024
- 
- Robert David (MANAGEMENT) – 2023
  - Anthony Masi (MANAGEMENT) – 2023
  - Ernan Haruvy (MANAGEMENT) – 2023
  - Emma Vaast (MANAGEMENT) – 2023
  - Laurette Dubé (MANAGEMENT) – 2024
  - Henry Mintzberg (MANAGEMENT) – 2024
  - Vihang Errunza (MANAGEMENT) – 2024
  - Mehmet Gumus (MANAGEMENT) – 2024
- 
- Cecile Rousseau (Psychiatry, MEDICINE) – 2022
  - Mark Eisenberg (Medicine, MEDICINE) – 2022
  - Paul Rowland Goodyer (Pediatrics, MEDICINE) – 2022
  - Melvin Schloss (Pediatric Surgery & Otolaryngology, MEDICINE) – 2023
  - Mary Stevenson (Microbiology & Immunology/Medicine, MEDICINE) – 2024
  - Mara Ludwig (Medicine, MEDICINE) – 2024
  - Roderick McInnes (Biochemistry, MEDICINE) – 2024
  - David Rosenblatt (Human Genetics/Medicine, MEDICINE) – 2024
- 
- Julie Cumming (Music Research, MUSIC) – 2022
  - Kevin Dean (Performance, MUSIC) – 2023
  - Gary Scavone (Music Research, MUSIC) – 2023
  - Kyoko Hashimoto (Performance, MUSIC) – 2024
  - Wieslaw Woszczyk (Research, MUSIC) – 2024
  - Brian Cherney (Research, MUSIC) – 2024
  - Marcelo Wanderley (Research, MUSIC) – 2024
- 
- Galen Halverson (Earth and Planetary Sciences, SCIENCE) – 2022
  - Catherine Potvin (Biology, SCIENCE / McGill School of Environment, AES) – 2022
  - Karine Auclair (Chemistry, SCIENCE) – 2022
  - Masad Damha (Chemistry, SCIENCE) – 2023
  - Ehab Abouheif (Biology, SCIENCE) – 2024
  - Gail Chmura (Geography, SCIENCE) – 2024
  - Prakash Panangaden (Computer Science, SCIENCE) – 2024

### 1.1.8 University Tenure Committee

#### RECOMMENDATIONS

*Approve the appointments of Professors **Michael Blome-Tillmann** and **Delphine Collin-Vézina** to the **University Tenure Committee (Senate Pool for the Faculty of Arts)**, each for terms beginning May 1, 2021 and ending April 30, 2024:*

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

- Kevin Wade (Animal Science, AES) – 2022
- Reza Salavati (Parasitology, AES) – 2022
- Jaswinder Singh (Plant Science, AES) – 2022
- Ashraf Ismail (Food Science and Agricultural Chemistry, AES) – 2022
- Stan Kubow (Human Nutrition, AES) – 2022
- Grace Marquis (Human Nutrition, AES) – 2024
- Niladri Basu (Natural Resource Sciences, cross appointed in the School of Human Nutrition, AES; Associate member Epidemiology and Biostatistics and McGill School of the Environment) – 2024
- Jeff Cardille (Natural Resource Sciences, AES) – 2024
- Murray Humphries (Natural Resource Sciences, AES) – 2024
  
- 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 (Dept. 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
  
- Peter Chauvin (DENTISTRY) – 2022
- Richard Hovey (DENTISTRY) – 2022
- Jocelyne Feine (DENTISTRY) – 2022
- Paul Allison (DENTISTRY) – 2022
- Dieter Reinhardt (DENTISTRY) – 2023
- Ji Zhang (DENTISTRY) – 2024
  
- Annette Korner (Educational & Counselling Psychology, EDUCATION) – 2022
- Ada Sinacore (Educational & Counselling Psychology, EDUCATION) – 2022
- Anila Asghar (Integrated Studies in Education, EDUCATION) – 2022
- Mindy Carter (Integrated Studies in Education, EDUCATION) – 2024
- Paul Zanazanian (Integrated Studies in Education, EDUCATION) – 2024
- Armando Bertone (Educational & Counselling Psychology, EDUCATION) – 2024

- Tara Flanagan (Educational & Counselling Psychology, EDUCATION) – 2024
- Caroline Temcheff (Educational & Counselling Psychology, EDUCATION) – 2024
- Lindsay Duncan (Kinesiology and Physical Education, EDUCATION) – 2024
- Jun Song (Mining & Materials Engineering, ENGINEERING) – 2022
- Mustafa Kumral (Mining & Materials Engineering, ENGINEERING) – 2022
- Anne Kietzig (Chemical Engineering, ENGINEERING) – 2022
- YaoYao Fiona Zhao (Mechanical Engineering, ENGINEERING) – 2022
- Dominic Frigon (Civil Engineering & Applied Mechanics, ENGINEERING) – 2023
- Laurent Mydlarski (Mechanical Engineering, ENGINEERING) – 2024
- Christophe Dubach (Electrical & Computer Engineering, ENGINEERING) – 2024
- Nik Luka (School of Urban Planning, ENGINEERING) – 2024
- Michael Kokkolaras (Mechanical Engineering, ENGINEERING) – 2024
- Jaye Ellis (LAW) – 2022
- Lara Khoury (LAW) – 2022
- Lionel Smith (LAW) – 2023
- Ram Jakhu (LAW) – 2023
- Yaëll Emerich (LAW) – 2024
- Evan Fox-Decent (LAW) – 2024
- Carole Urbain (LIBRARIES) – 2022
- Joseph Hafner (LIBRARIES) – 2022
- Eamon Duffy (LIBRARIES) – 2022
- Natalie Waters (LIBRARIES) – 2024
- Emily MacKenzie (LIBRARIES) – 2024
- Ann Marie Holland (LIBRARIES) – 2024
- Animesh Animesh (MANAGEMENT) – 2022
- Ruslan Goyenko (MANAGEMENT) – 2022
- Paola Perez-Aleman (MANAGEMENT) – 2022
- Sergei Sarkissian (MANAGEMENT) – 2022
- Hamid Etemad (MANAGEMENT) – 2022
- Kunsoo Han (MANAGEMENT) – 2024
- Heather Durham (Neurology & Neurosurgery, MEDICINE) – 2022
- Hugh Clarke (Obstetrics & Gynecology, MEDICINE) – 2022
- Kathleen Mullen (Ophthalmology, MEDICINE) – 2022
- Nicole Beauchemin (Oncology, MEDICINE) – 2023
- 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

- Jon Wild (Music Research, MUSIC) – 2022
  - Matt Haimovitz (Music Performance, MUSIC) – 2022
  - Patrick Hansen (Music Performance, MUSIC) – 2022
  - Kyoko Hashimoto (Music Performance, MUSIC) – 2022
  - Axel Strauss (Music Performance, MUSIC) – 2022
  - Guillaume Bourgogne (Music Performance, MUSIC) – 2024
  - Jackie Leclair (Music Performance, MUSIC) – 2024
  - Jean Lesage (Music Research, MUSIC) – 2024
  - Bob Hasegawa (Music Research, MUSIC) – 2024
- 
- Paul François (Physics, SCIENCE) – 2022
  - Melanie Dirks (Psychology, SCIENCE) – 2022
  - Alanna Watt (Biology, SCIENCE) – 2022
  - Tracy Webb (Physics, SCIENCE) – 2023
  - John Gyakum (Atmospheric and Oceanic Sciences, SCIENCE) – 2023
  - Virginie Millien (Redpath Museum, SCIENCE) – 2023
  - Youla Tsantrizos (Chemistry, SCIENCE) – 2024
  - Sarah Turner (Geography, SCIENCE) – 2024
  - Brigitte Pientka (School of Computer Science, SCIENCE) – 2024