



Meeting of March 12, 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, Bruce Lennox, Christopher Manfredi (Chair), Dilson Rassier, Brenda Ravenscroft, Bernard Robaire, Nellie Voudouris.

Regrets: Antonia Maioni, Josephine Nalbantoglu, Momar Ndao, Alenoush Saroyan, Eran Shor, Jacob Shapiro, Sameer Zuberi.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.1.1 Panel for the Investigation of Research Misconduct

RECOMMENDATIONS

*Approve the appointments of Professors **Paul Clarke, David Lowther, Catherine Potvin and Jonathan Kimmelman** to the **Panel for the Investigation of Research Misconduct**, each for terms beginning September 1, 2019 and ending August 31, 2022.*

MEMBERSHIP:

Professor Jacqueline Bede (Plant Science, FAES) – 2020

Professor Luke Martin McCaffrey (Oncology, MEDICINE) – 2020

Professor Nathan Hall (Educational and Counselling Psychology, EDUCATION) – 2020

Professor John Hanrahan (Physiology, MEDICINE) - 2021

Professor Hope Weiler (Human Nutrition, FAES) - 2021

Professor Claudia Mitchell (DISE, EDUCATION) – 2021

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

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

Professor Catherine Potvin (Biology, SCIENCE) – 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

Secretary: Ms. Bonnie Borenstein

Research Integrity Officer (RIO): Dr. Christina Wolfson

1.1.2 University Appeals Committee

RECOMMENDATION

*Approve the appointment of Professor **Catherine Lu** to the **University Appeals Committee** for a term beginning September 1, 2019 and ending August 31, 2022.*

MEMBERSHIP:

Professor Peter Grütter (Physics, SCIENCE) – 2020
Professor Jacques Hurtubise (Mathematics and Statistics, SCIENCE) – 2020
Professor Stéphane Laporte (Endocrinology/Experimental Medicine, MEDICINE) – 2020
Professor Steven Jordan (Integrated Studies in Education, EDUCATION) – 2020
Professor Jim Fyles (Natural Resource Sciences, FAES) – 2020
Professor Nathalie Tufenkji (Chemical Engineering, ENGINEERING) – 2020
Professor Gillian Bartlett-Esquilant (Family Medicine, MEDICINE) – 2021
Professor Marilyn Scott (Parasitology, FAES) – 2021
Professor Emine Sarigöllü (MANAGEMENT) – 2021
Professor Catherine Lu (Political Science, ARTS) – 2022

Secretary: Ms. Bonnie Borenstein

1.1.3 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS

*Approve the appointments of Professors **Daniel Bernard** and **Caroline Riches** to the **Committee on Staff Grievances and Disciplinary Procedures**, each for a term beginning September 1, 2019 and ending August 31, 2022.*

MEMBERSHIP:

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

Professor John White (Physiology, MEDICINE) – 2021

Professor Inna Sharf (Mechanical Engineering, ENGINEERING) – 2021

Professor Daniel Bernard (Pharmacology & Therapeutics, MEDICINE) – 2022

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

Secretary: Ms. Bonnie Borenstein

1.1.4 Appeal Committee on Student Discipline and Grievances

RECOMMENDATION

*Approve the appointment of Mr. **Shaun Retallick** to the **Appeal Committee on Student Discipline and Grievances** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Academic staff:

Professor Genevieve Bassellier (MANAGEMENT) - 2019
Professor Peter Caines (ENGINEERING) - 2019
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

Legal Assessors:

Dr. Giacomo Marchisio (Law) - 2020
Ms. Julia Selman (Law) - 2021

Three undergraduate student members:

Mr. Mahdi Kleit (Bioresource Engineering, FAES)
Mr. Raoul Wieland (Law and Master of Social Work)
Ms. Rosalie Peng (Industrial Relations and East Asian Studies, ARTS)

Three graduate student members:

Ms. Rebecca Katz (Information Studies, ARTS)
Ms. Harmehr Sekhon (Experimental Medicine, MEDICINE)
Mr. Shaun Retallick (Religious Studies, ARTS)

Secretary: Ms. Bonnie Borenstein

1.1.4 Statutory Selection Committees

RECOMMENDATIONS

*Approve the appointments of the following professors to the **Statutory Selection Committee (Senate Pool)**, each for terms beginning September 1, 2019 and ending August 31, 2022:*

- *Luis Agellon (Human Nutrition, AES)*
- *Suha Jabaji (Plant Science, AES)*
- *Michael Ngadi (Bioresource Engineering, AES)*
- *Paul Thomassin (Natural Resource Sciences, AES)*
- *Marc McKee (DENTISTRY)*
- *Shaheen Shariff (Integrated Studies in Education, EDUCATION)*
- *Jacob Burack (Educational & Counselling Psychology, EDUCATION)*
- *Theodore Milner (Kinesiology and Physical Education, EDUCATION)*
- *Richard Leask (Chemical Engineering, ENGINEERING)*
- *Andrew Higgins (Mechanical Engineering, ENGINEERING)*
- *Daniel Jutras (LAW)*
- *Fabien G linas (LAW)*
- *Cecile Rousseau (Psychiatry, MEDICINE)*
- *Mark Eisenberg (Medicine, MEDICINE)*
- *Paul Rowland Goodyer (Pediatrics, MEDICINE)*
- *Hans-Ola Ericsson (Performance, MUSIC)*
- *Julie Cumming (Research, MUSIC)*
- *Galen Halverson (Earth and Planetary Sciences, SCIENCE)*
- *Catherine Potvin (Biology, SCIENCE)*
- *Karine Auclair (Chemistry, SCIENCE)*

MEMBERSHIP:

2020

- Joann Whalen (Natural Resource Sciences, AES)
- Xin Zhao (Animal Science, AES)
- Isabelle Daunais (French Literature, ARTS)
- John Zucchi (History and Classical Studies, ARTS)
- Karin Bauer (Languages, Literatures, and Cultures, ARTS)
- Allan Hepburn (English, ARTS)
- Luda Diatchenko (DENTISTRY)
- Maryam Tabrizian (DENTISTRY)
- Jeffrey Derevensky (Educational and Counselling Psychology, EDUCATION)
- Ross Andersen (Kinesiology and Physical Education, EDUCATION)
- Ratna Ghosh (Integrated Studies in Education, EDUCATION)
- Nathalie Tufenkji (Chemical Engineering, ENGINEERING)
- Warren Gross (Electrical & Computer Engineering, ENGINEERING)
- Sasha Omanovic (Chemical Engineering, ENGINEERING)

Robert David (MANAGEMENT)
Alain Pinsonneault (MANAGEMENT)
Anthony Masi (MANAGEMENT)
Nancy Adler (MANAGEMENT)
Lucy Gilbert (Obstetrics and Gynecology, MEDICINE)
Wieslaw Woszczyk (Music Research, MUSIC)
David Brackett (Music Research, MUSIC)
Ashok Kakkar (Chemistry, SCIENCE)

2021

Philippe Seguin (Plant Science, AES)
Andrea Tone (History and Classical Studies, ARTS/Social Studies of Medicine, MEDICINE)
Christine Ross (Art History & Communication Studies, ARTS)
Jean-Marie Dufour (Economics, ARTS)
Rex Brynen (Political Science, ARTS)
Dieter Reinhardt (DENTISTRY)
Lynn Butler-Kisber (Integrated Studies in Education)
Luc Mongeau (Mechanical Engineering)
Tal Arbel (Electrical and Computer Engineering)
Vincent Chu (Civil Engineering)
Shauna Van Praagh (LAW)
Henry Mintzberg (MANAGEMENT)
Laurette Dubé (MANAGEMENT)
Reuven Brenner (MANAGEMENT)
Shanling Li (MANAGEMENT)
Danuta Radzioch (Medicine, MEDICINE)
René Michel (Pathology, MEDICINE)
Salah El Mestikawy (Psychiatry, MEDICINE)
Yvonne Steinert (Family Medicine, MEDICINE)
Brian Cherney (Music Research, MUSIC)
Steven Huebner (Music Research, MUSIC)
Peter Schubert (Music Research, MUSIC)
Bärbel Knäuper (Psychology, SCIENCE)
Christian Genest (Mathematics & Statistics, SCIENCE)
Debra Titone (Psychology, SCIENCE)
Pengfei Guan (Mathematics and Statistics, SCIENCE)

2022

Luis Agellon (Human Nutrition, AES)
Suha Jabaji (Plant Science, AES)
Michael Ngadi (Bioresource Engineering, AES)
Paul Thomassin (Natural Resource Sciences, AES)
Marc McKee (DENTISTRY)
Shaheen Shariff (Integrated Studies in Education, EDUCATION)
Jacob Burack (Educational & Counselling Psychology, EDUCATION)
Theodore Milner (Kinesiology and Physical Education, EDUCATION)
Richard Leask (Chemical Engineering, ENGINEERING)

Andrew Higgins (Mechanical Engineering, ENGINEERING)

Daniel Jutras (LAW)

Fabien G elinas (LAW)

Cecile Rousseau (Psychiatry, MEDICINE)

Mark Eisenberg (Medicine, MEDICINE)

Paul Rowland Goodyer (Pediatrics, MEDICINE)

Hans-Ola Ericsson (Performance, MUSIC)

Julie Cumming (Research, MUSIC)

Galen Halverson (Earth and Planetary Sciences, SCIENCE)

Catherine Potvin (Biology, SCIENCE)

Karine Auclair (Chemistry, SCIENCE)

1.1.5 University Tenure Committees

RECOMMENDATIONS

Approve the appointments of the following professors to the **University Tenure Committees (Senate Pool)**, each for terms beginning May 1, 2019 and ending April 30, 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)**
- **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)**
- **Gerard Pelletier (Biochemistry, 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)**

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)
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)
Yao Yao 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)
Gerard Pelletier (Biochemistry, 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 APPOINTMENTS TO ADVISORY COMMITTEES

1.2.1 Advisory Committee for the Possible Reappointment of the Provost and Vice-Principal Academic

RECOMMENDATIONS

Approve the appointments of the following individuals as *members* of the *Advisory Committee for the Possible Reappointment of the Provost and Vice-Principal (Academic)*:

- Professor **David Eidelman** (Vice-Principal, Health Affairs, and Dean of Medicine)
- Professor **Axel van den Berg** (Sociology, ARTS)
- Professor **Nandini Ramanujam** (LAW)
- Professor **Sarah Kimmins** (Animal Science, AES)

Approve the appointments of the following individuals as *alternate members* of the *Advisory Committee for the Possible Reappointment of the Provost and Vice-Principal (Academic)*:

- Professor **Jeffrey Derevensky** (Educational & Counselling Psychology, EDUCATION)
- Professor **Patricia Hewlin** (MANAGEMENT)

1.2.2 Advisory Committee for the Possible Reappointment of the Dean of Management

RECOMMENDATIONS

Approve the appointments of the following individuals as *members* of the *Advisory Committee for the Possible Reappointment of the Dean of Management*:

- Professor **Martin Grant** (Physics, SCIENCE)
- Ms. **Natalie Waters** (LIBRARIES)
- Professor **Viviane Yargeau** (Chemical Engineering, ENGINEERING)
- Professor **Miranda Hickman** (English, ARTS)

Approve the appointments of the following individuals as *alternate members* of the *Advisory Committee for the Possible Reappointment of the Dean of Management*:

- Professor **Salwa Karboune** (Food Science and Agricultural Chemistry, FAES)
- Professor **Richard Leask** (Chemical Engineering, ENGINEERING)

1.2.3 Advisory Committee for the Possible Reappointment of the Dean of Science

RECOMMENDATIONS

*Approve the appointments of the following individuals as **members** of the **Advisory Committee for the Possible Reappointment of the Dean of Science**:*

- *Professor **Marcelo Wanderley** (Music Research, **MUSIC**)*
- *Professor **Craig Mandato** (Anatomy & Cell Biology/Medicine, **MEDICINE**)*
- *Professor **Nathalie Tufenkji** (Chemical Engineering, **ENGINEERING**)*
- *Professor **Anila Asghar** (Integrated Studies in Education, **EDUCATION**)*

*Approve the appointments of the following individuals as **alternate members** of the **Advisory Committee for the Possible Reappointment of the Dean of Science**:*

- *Professor **Tabitha Sparks** (English; Associate Dean, Research and Graduate Studies, **ARTS**)*
- *Professor **Jacqueline Bede** (Plant Science, **AES**)*

1.2.4 Advisory Committee for the Possible Reappointment of the Dean of Agricultural and Environmental Sciences

RECOMMENDATIONS

*Approve the appointments of the following individuals as **members** of the **Advisory Committee for the Possible Reappointment of the Dean of Agricultural and Environmental Sciences**:*

- *Professor **Catherine Desbarats** (History and Classical Studies, **ARTS**)*
- *Professor **Barbara Hales** (Pharmacology & Therapeutics, **MEDICINE**)*
- *Professor **Galen Halverson** (Earth & Planetary Sciences, **SCIENCE**)*
- *Professor **Jonathan Britt** (Psychology, **SCIENCE**)*

2. FOR THE INFORMATION OF SENATE

The process for the formation of Statutory Selection Committees (SSCs), which is described in document D09-49, “Formation of Statutory Selection Committees,” as amended by Senate on March 24, 2010 and May 18, 2011, requires that a report be provided to Senate for information indicating in aggregate form a summary of the SSC process, including such items as the number of SSCs constituted, the members of the pool appointed in that year, the distribution of candidates by faculty/unit, and the number of promotions recommended.

During the reporting period from September 1, 2017 through August 31, 2018, 47 SSCs were constituted. The table below provides a summary of the process.

Faculties/Unit	No. of SSCs constituted	No. of promotions recommended	No. of promotions denied	No. of Senate representatives who served
Agricultural & Environmental Sciences	7	7	0	4
Arts	5	5	0	5
Dentistry	0	0	0	6
Education	1	1	0	2
Engineering	11	11	0	10
Law	0	0	0	0
Management	1	1	0	2
Medicine	16	16	0	9
Music	1	1	0	2
Science	5	5	0	5
Libraries	0	0	0	0
TOTAL	47	47	0	45

The following Senate representatives served on the SSCs:

- Lynda Wykes (AES)
- Joann Whalen (AES)
- Allan Hepburn (Arts)
- Jeffrey Derevensky (Education)
- Claudia Mitchell (Education)
- Jacob Burack (Education)
- Nancy Heath (Education)
- Ferri Hassani (Engineering)
- Marco Amabili (Engineering)
- Richard Gold (Law)
- Catherine Walsh (Law)
- Robert David (Management)
- Shanling Li (Management)
- Jay Kaufman (Medicine)
- Charles Gale (Science)
- Eyal Goren (Science)
- Lauren Chapman (Science)