



**Present:** Rosemary Cooke, Masad Damha, Antonia Di Paola, David Eidelman, Sean Ferguson, John Galaty, Martin Grant, Jacques Hurtubise, Martin Kreiswirth, Christopher Manfredi, Chandra Madramootoo (delegated Chair), Jennifer Murray, Jim Nicell, Alenoush Saroyan, Claire Stewart-Kanigan, Morty Yalovsky.

**Regrets:** Maya Kucij, Ruth Kuzaitis, Gillian Lane-Mercier, Anthony C. Masi (Chair).

*Note to Senators:*

- *Each listing presents a recommendation of the Nominating Committee for Senate approval. The names shown indicate the membership of the committee that would result from Senate's approval, with new members underlined.*

## 1. FOR THE APPROVAL OF SENATE

### 1.1 Appointments to Senate Standing Committees

#### 1.1.1 Academic Policy Committee

##### RECOMMENDATION

*Approve the appointment of **Courtney Ayukawa** (B.A. & Sc., Sustainability Science and Society) and **Lucia Gallardo** (Certificate Public Relations and Community Management) to the Academic Policy Committee for terms beginning immediately and ending August 31, 2015.*

##### MEMBERSHIP:

The Provost, Chair: Professor Anthony C. Masi

The Associate Provost (Policies, Procedures and Equity), Vice-Chair: Professor Lydia White

The Deputy Provost (Student Life and Learning): Professor Ollivier Dyens

The Vice-Principal (Research and International Relations) or delegate: Professor Sarah Stroud

The Trenholme Dean of Libraries or delegate: Ms. Carole Urbain

The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies:  
Professor Martin Kreiswirth

The Dean of Continuing Studies: Professor Judith Potter

The Director, Teaching and Learning Services: Professor Laura Winer (Interim)

Board of Governors Representative: Dr. Sally McDougall – Aug. 31, 2016

One member from each of the faculties (named by Senate Nominating Committee)

Professor John Galbraith (Economics, ARTS) – 2015

Professor Steven Huebner (Music Research, MUSIC) – 2015

Professor Emine Sarigöllü (MANAGEMENT) – 2016

Professor Ian Henderson (RELIGIOUS STUDIES) – 2016

Professor Marilyn Scott (Parasitology, AES) – 2017

Professor Belinda Nicolau (DENTISTRY) – 2017

Professor Anila Asghar (Integrated Studies in Education, EDUCATION) – 2017

Professor Richard Chromik (Mining and Materials Engineering, ENGINEERING) – 2017

Professor Lara Khoury (LAW) – 2017

Professor Terry Hébert (Pharmacology and Therapeutics, MEDICINE) – 2017

Professor Tamara Western (Biology, SCIENCE) – 2017

Student members:

Graduate: Xavier St-Denis (Ph.D., Sociology)

Graduate (alternate): Regine F. Debrosse (Ph.D., Psychology)

Undergraduate: Claire Stewart-Kanigan (B.A, Political Science/Canadian Studies)

Undergraduate: David Benrimoh (M.D., C.M., Medicine)

Undergraduate: Courtney Ayukawa (B.A. & Sc., Sustainability Science and Society)

Macdonald Campus: Stefanie Thibert (B.Sc., Environment)

Continuing Studies: Lucia Gallardo (Certificate Public Relations and Community Management)

Secretary: Ms. Julie Degans

## 1.1.2 Committee on Libraries

### RECOMMENDATION

*Approve the appointment of **Perry Giagos** (Graduate Certificate in Internet Business) to the Committee on Libraries for a term beginning immediately and ending August 31, 2015.*

### MEMBERSHIP

The Provost or delegate, Chair: Professor Ghyslaine McClure

The Trenholme Dean of Libraries: Professor C. Colleen Cook

Chairs of the Library Advisory Committees (including Macdonald Campus):

Professor Andrea Bernasconi (Life Sciences)

Professor Martin Chénier (Macdonald Campus)

Professor Gillian Lane-Mercier (Humanities and Social Sciences)

Professor Ram Jakhu (Law)

TBD (Science/Engineering)

Three faculty members appointed by Senate:

Professor Kenneth Boris (English, ARTS) – 2016

Professor David Ronis (Chemistry, SCIENCE) – 2016

Professor Robert Murgita (Microbiology and Immunology, MEDICINE) – 2017

Two librarians appointed by Senate:

Mr. Christopher Lyons (Osler Library) – 2016

Ms. Anaïs Salamon (Islamic Studies Library) – 2016

One administrative and support staff member from the University Libraries appointed by Senate:

Ms. Elizabeth Gibson (Humanities and Social Science Library) – 2015

One graduate student: Robyn Biggar (MLIS, Information Studies)

Two undergraduate students:

Erin Sobat (B.A., History)

Lawrence Angel (B.A., Political Science)

One student representative of Macdonald Campus: Jiawen Zhou (B.Sc., Dietetics)

One Continuing Studies student: Perry Giagos (Graduate Certificate in Internet Business)

Secretary: Ms. Erin Minnett

### 1.1.3 Senate Committee on Physical Development

#### RECOMMENDATION

*Approve the appointment of **Courtney Ayukawa** (B.A. & Sc., Sustainability Science and Society) and **Amina Moustaqim-Barrette** (B.A. & Sc., Cognitive Science) to the Senate Committee on Physical Development for terms beginning immediately and ending August 31, 2015.*

#### MEMBERSHIP

Associate Vice-Principal (University Services), Chair: Mr. Robert Couvrette

The Provost or Delegate: Professor Ghyslaine McClure

The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo

The Trenholme Dean of Libraries or delegate: Dr. Colleen Cook

The Director – Gault Nature Reserve: Professor Gregory Fussman

Eight representatives of Senate:

Professor Nik Luka (Architecture, ENGINEERING) – 2015

Professor Louis Hermo (Anatomy and Cell Biology, MEDICINE) – 2015

Professor Gerhard Multhaup (Pharmacology and Therapeutics, MEDICINE) – 2015

Ms. Joan Hobbins (LIBRARIES) – 2015

Ms. Helen Wilicka (Director of Administration, ARTS) – 2015

Ms. Janice Johnson (Interim Director, Student Housing, McGill Residences) – 2016

Mr. David Syncox (Graduate Education Officer, Teaching and Learning Services) – 2016

Professor Alan K. Watson (Plant Science, AES) – 2017

Four student members:

Graduate: Amanda Winegardner (Ph.D., Biology)

Undergraduate: Courtney Ayukawa (B.A. & Sc., Sustainability Science and Society)

Undergraduate: Amina Moustaqim-Barrette (B.A. & Sc., Cognitive Science)

Macdonald Campus: Alexandra Heim (B.Eng., Bioresource Engineering)

Secretary: Mr. Brian Karasick

#### 1.1.4 Committee on the Rights of Senate

##### RECOMMENDATION

*Approve the appointment of **Professors David Covo** (Architecture, ENGINEERING) and **Jacques Hurtubise** (Mathematics and Statistics, SCIENCE) to the Committee on the Rights of Senate for terms beginning immediately and ending August 31, 2017.*

##### MEMBERSHIP

Professor David Harpp (Chemistry, SCIENCE) – 2015

Mr. Marc Richard (LIBRARIES) – 2015

Professor Daniel Jutras (LAW) – 2016

Ms. Rosemary Cooke (Group 2, Faculty of Dentistry) – 2017

Professor David Covo (Architecture, ENGINEERING) – 2017

Professor Jacques Hurtubise (Mathematics and Statistics, SCIENCE) – 2017

Student Senator: Jennifer Murray (Master's Degree, Epidemiology & Biostatistics) (PGSS Senator)

### 1.1.5 Committee on Student Services

#### RECOMMENDATION

Approve the appointment of **Professor Christopher Buddle** (Natural Resource Sciences, AES; Associate Dean, Student Affairs) to the Committee on Student Services for a term beginning immediately and ending August 31, 2017.

Designate **Professor Christopher Buddle** (Natural Resource Sciences, AES; Associate Dean, Student Affairs) as the co-Chair of the Committee on Student Services.

#### MEMBERSHIP

Upon the recommendation of Nominating Committee, Senate shall designate one of the Associate Deans or Representatives of Senate as a co-chair; the members of the Committee on Student Services shall select the other co-chair from among its student members.

Deputy Provost (Student Life and Learning): Professor Ollivier Dyens

Executive Director, Services for Students: Ms. Jana Luker

Associate Dean (Student Affairs), Macdonald Campus: Professor David J. Lewis

Two Directors of Student Services:

Ms. Vera Romano

Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) or equivalent:

Professor Gillian Lane-Mercier (Langue et littérature françaises, ARTS; Associate Dean, Academic Administration and Oversight) – 2017

Professor Christopher Buddle (Natural Resource Sciences, AES; Associate Dean, Student Affairs) co-Chair

Three Representatives appointed by Senate:

Professor Gregory Brown (Biology, SCIENCE) – 2016

Professor Dusica Maysinger (Pharmacology and Therapeutics, MEDICINE) – 2016

Professor Lucyna Lach (Social Work, ARTS) – 2016

Three graduate students:

Brighta Lungu (Ph.D., Architecture)

Elizabeth Cawley (Ph.D., Psychiatry)

Avik Ghoshdastidar (Ph.D., Chemistry)

Two undergraduate students:

Chloe Rourke (BARSCI, Cognitive Science)

Jocelyn Micallef (BARSCI, Cognitive Science)

Macdonald Campus: Mathieu Rouleau (B.Sc., Agricultural Economics)

Four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education):

Kareem Ibrahim (B.A, International Development Studies)

Morgan Grobin (B.Eng, Electrical Engineering)

Kelly Lai (B.Comm., Management)

Sarah Southey (B.Sc., Physiology)

Resource persons with voice, but no vote:

Manager, Finance and Systems, Office of the Executive Director, Services for Students: TBD

Manager - Student Assessment, Student Services: Lina Di Genova

Secretary: Ms. Lauren Mundy

### 1.1.6 Joint Board-Senate Committee on Equity

#### RECOMMENDATION

*Approve the appointment of **Amine Arezki**, MACES Senator (Certificate in Entrepreneurship and Management) to the Joint Board-Senate Committee on Equity for a term beginning immediately and ending August 31, 2015.*

#### MEMBERSHIP

The Provost or delegate, Chair: Professor Lydia White, Associate Provost (Policies, Procedures and Equity)

The Director of the Office for Students with Disabilities: Frédéric Fovet

The Associate Vice-Principal (Human Resources), or a delegate: Ms. Lynne Gervais

The Coordinator of the First People's House: Ms. Page Isaac

Manager of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

One rep. of the academic community appointed by Senate: Professor Vrinda Narain (Law) – 2016

One rep. of the non-academic community appointed by Senate: Ms. Cindy Mancuso (CAPS) – 2016

One representative of the Board of Governors: Ms. Ann Vroom – 2015

#### Chairs of Subcommittees:

Subcommittee on Women - Susan Gaskin and Sarah Turner, Co-Chairs

Subcommittee on Persons with Disabilities – Professor Tara Flanagan (ECP, EDUCATION)

Subcommittee on First Peoples – Mr. Kakwiranóron Cook

Subcommittee on Race and Ethnic Relations – Ms Adrienne Piggott

Subcommittee on Queer People - Professor Lynn Kozak (History & Classical Studies,ARTS)

SSMU Equity Commissioner or delegate: Sula Sidnell (B.A., Political Science/Women's Studies)

PGSS Equity Commissioner or delegate: Michael Krause (Ph.D., Chemistry)

One Macdonald Campus student: Stephanie Somasundaram (B.Sc., Biodiversity and Conservation)

One Continuing Studies student: Amine Arezki (Certificate in Entrepreneurship and Management)

Secretary: Ms. Lilian Iacobo

## 1.2 Appointment to Committees Arising from the University Regulations

### 1.2.1 Committee on Student Discipline

#### RECOMMENDATION

Approve the appointment of **Professors Jocelyne Feine (DENTISTRY) and Emine Sarigöllü (MANAGEMENT)** to the Committee on Student Discipline for terms beginning immediately and ending August 31, 2017.

Approve the appointment of **Gilla Shapiro (Ph.D., Psychology), Julien Ouellet (MSc, Neuroscience), Jacqueline Dionne (Certificate in HR Management) and Elie Kassouf (Graduate Certificate in Leadership)** to the Committee on Student Discipline for terms beginning immediately and ending August 31, 2015.

#### MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – Professor Glenn Zabowski

Chair, Vice-Chair and eight other members of the academic staff:

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2015 (*Chair*)

Professor Fiona Benson (Integrated Studies, EDUCATION) – 2016 (*Vice-Chair*)

Professor David Ragsdale (Neurology, MEDICINE) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Professor Benjamin Simpson (Food Science, AES) – 2016

Professor Ingrid Sladeczek (Educational and Counseling Psychology, EDUCATION) – 2016

Professor Jason Tanny (Pharmacology, MEDICINE) – 2016

Professor Lyle Whyte (Natural Resource Sciences, AES) – 2016

Professor Jocelyne Feine (DENTISTRY) – 2017

Professor Emine Sarigöllü (MANAGEMENT) – 2017

Two assessors, selected from the teaching staff of the Faculty of Law:

Professor Vrinda Narain – 2015

Professor Ram Jakhu – 2016

Three PGSS students:

Karim Bouayad-Gervais (Ph.D., Psychology)

Gilla Shapiro (Ph.D., Psychology)

Julien Ouellet (MSc, Neuroscience)

Five SSMU students:

Maximillion Scebbba (B.Mus., Music Theory - Piano)

Alfred Fox-Andrews (B.Comm., Economics)

Morgan Grobin (B.Eng., Electrical Engineering)

Alvin Kuate-Defo (B.Sc., Biochemistry)

Patrick Dunbar-Lavoie (B.A., History)

Two Macdonald Campus:

Stefanie Thibert (B.Sc., Environment)

Marina Ulemek (B.Sc., Environmental Biology)

Continuing Studies:

Jacqueline Dionne (Certificate in HR Management)

Elie Kassouf (Graduate Certificate in Leadership)

Secretary: Ms. Edith Breiner



### 1.2.2 Committee on Student Grievances

#### RECOMMENDATION

*Approve the appointment of **Professor Richard Schultz** (Political Science, ARTS) to the Committee on Student Grievances for a term beginning immediately and ending August 31, 2017.*

#### MEMBERSHIP

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2015

Four other academic staff:

Professor Frank Mucciardi (Mining and Materials, ENGINEERING) – 2015

Professor Teresa Strong-Wilson (Integrated Studies, EDUCATION) – 2015

Professor Paul Thomassin (Agricultural Economics, AES) – 2016

Professor Richard Schultz (Political Science, ARTS) – 2017

Two Assessors:

Professor Alana Klein (LAW) – 2015

Ms. Katharine Glover (LAW) – 2017

Two graduate student members:

Robyn Biggar (MLIS, Information Studies)

Danielle (Nikki) Meadows (Ph.D., Human Genetics)

Two undergraduate student members:

Chloe Rourke (BARSCI, Cognitive Science)

Ameya Pendse (B.A., Political Science)

Secretary: Ms. Bonnie Borenstein

### 1.2.3 Appeal Committee for Student Discipline and Grievances

#### RECOMMENDATION

*Approve the appointment of **Professor Richard Hovey (DENTISTRY)** to the Appeal Committee for Student Discipline and Grievances for a term beginning immediately and ending August 31, 2017.*

*Approve the appointment of **Shaun Daniel Wilson Retallick (Ph.D., Religious Studies)** to the Appeal Committee for Student Discipline and Grievances for a term beginning immediately and ending August 31, 2015.*

#### MEMBERSHIP

Chair: Professor Fritz Buchinger (Physics, SCIENCE) – 2015

Eight other academic staff:

Professor John Flannan Hayes (Animal Science, AES) – 2015

Professor Tal Arbel (Electrical and Computer Engineering, ENGINEERING) – 2016

Professor Thomas Duchaine (Goodman Cancer Research Centre, MEDICINE) – 2016

Professor Bronwen Low (Department of Integrates Studies in Education, EDUCATION) – 2016

Professor Frédéric Guichard (Biology, SCIENCE) – 2016

Professor Alfred Jaeger (MANAGEMENT) – 2016

Professor Lisa Travis (Linguistics, ARTS) – 2016

Professor Richard Hovey (DENTISTRY) – 2017

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2015

Me Daniel Boyer (Law Library, LIBRARIES) – 2017

Three graduate student members:

Yony Bresler (Ph.D., Physics)

Ge Sa (Ph.D., Mining and Materials Engineering)

Shaun Daniel Wilson Retallick (Ph.D., Religious Studies)

Three undergraduate student members:

Dan Snyder (B.C.L/LL.B, Law)

Sue Jeong (B.A., Psychology)

Ryan Mitton (B.A., History/Political Science)

Secretary: Ms. Bonnie Borenstein

#### 1.2.4 Committee on Staff Grievances and Disciplinary Procedures

##### RECOMMENDATION

*Approve the appointment of **Professor Joaquin Madrenas** (Biomedical Engineering, MEDICINE) to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning immediately and ending August 31, 2017.*

*Designate **Professor Daniel Bernard** (Pharmacology and Therapeutics, MEDICINE) as Chair of the Committee on Staff Grievances and Disciplinary Procedures.*

*Designate **Professor Axel Van den Berg** (Sociology, ARTS) as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures.*

##### MEMBERSHIP

Professor Stefano Algieri (Music Performance, MUSIC) – 2015

Professor Nicole Beauchemin (Goodman Cancer Research Centre, MEDICINE) – 2016

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2016 (Chair)

Professor Gillian O’Driscoll (Psychology, SCIENCE) – 2016

Professor Axel Van den Berg (Sociology, ARTS) – 2017 (Vice-Chair)

Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2017

Professor Fabrice Labeau (Electrical and Computer Engineering, ENGINEERING) – 2017

Professor Joaquin Madrenas (Biomedical Engineering, MEDICINE) – 2017

Secretary: Ms. Bonnie Borenstein

### 1.2.5 Intellectual Property Appeals Committee

#### RECOMMENDATION

*Designate **Professor Richard Gold** (LAW) as Chair of the Intellectual Property Appeals Committee.*

*Designate **Professor Roger Prichard** (Parasitology, AES) as Vice-Chair of the Intellectual Property Appeals Committee.*

#### MEMBERSHIP

Six members chosen from members jointly agreed to by MAUT and the Principal:

Professor Tina Piper (LAW) – 2015

Professor Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2015

Professor Richard Gold (LAW) – 2016 (Chair)

Professor Roger Prichard (Parasitology, AES) – 2016 (Vice-Chair)

Professor Gregory Dudek (Computer Science, SCIENCE) – 2017

Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2017

One student member:

Ms. Danielle Meadows (PhD, Human Genetics, Year 5)

### 1.2.6 Working Group to Review the *Regulations Concerning the Investigation of Research Misconduct*

#### RECOMMENDATION

*Approve the appointment of **Rui Hao (Leo) Wang** (MSc, Biochemistry) to the Working Group to Review the Regulations Concerning the Investigation of Research Misconduct for a term beginning immediately.*

#### MEMBERSHIP

Vice-Principal (Research and International Relations): Dr. Rose Goldstein

Research Integrity Officer: Professor Abraham Fuks

Provost, or delegate: Professor Lydia White, Associate Provost (Policies, Procedures & Equity)

Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

One academic staff member representing a sector whose research activities are primarily funded by CIHR (Dentistry and Medicine):

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE)

One academic staff member representing a sector whose research activities are primarily funded by NSERC (Agricultural and Environmental Sciences, Engineering, Science)

Professor Brigitte Vachon (Physics, SCIENCE)

One academic staff member representing a sector whose research activities are primarily funded by SSHRCC (Arts, Education, Law, Management, Music, Religious Studies)

Professor Fabien Gélinas (LAW)

One member of the graduate student body

Rui Hao (Leo) Wang (MSc, Biochemistry)

One postdoctoral fellow

Dr. Étienne Audet-Walsh (Goodman Cancer Centre, MEDICINE)

One member representing all other research related academic classifications

Professor Jonathan Webb (Electrical and Computer Engineering, ENGINEERING)

### 1.2.7 Working Group to Review the *Regulation on the Conduct of Research*

#### RECOMMENDATION

Approve the appointment of **Professors Andrew Kirk** (*Electrical and Computer Engineering, ENGINEERING*), **Bartha Maria Knoppers** (*Human Genetics, MEDICINE*), **Daniel Weinstock** (*LAW*) and **Angela Tam** (*Ph.D., Neuroscience*) to the Working Group to Review the Regulation on the Conduct of Research for a term beginning immediately.

Section 16.1 of the *Regulation on the Conduct of Research*:

“This Regulation shall be reviewed at the end of the third full year of its operation by a working group composed of three members appointed by the Vice-Principal (Research and International Relations), the Provost and the Dean of Graduate and Postdoctoral Studies; three members of the academic staff nominated by the Senate Nominating Committee; and two Students nominated by the PGSS and SSMU.”

#### MEMBERSHIP

Vice-Principal (Research and International Relations): Dr. Rose Goldstein

Provost: Professor Anthony C. Masi

Dean of Graduate and Postdoctoral Studies (GPS): Professor Martin Kreiswirth

Three members appointed by the Vice-Principal (Research and International Relations), the Provost and the Dean of GPS

Three members of the academic staff nominated by the Senate Nominating Committee

Professor Andrew Kirk (Electrical and Computer Engineering, ENGINEERING)

Professor Bartha Maria Knoppers (Human Genetics, MEDICINE)

Professor Daniel Weinstock (LAW)

Two students nominated by PGSS and SSMU

Claire Stewart-Kanigan (B.A, Political Science/Canadian Studies)

Angela Tam (Ph.D., Neuroscience)