



Meeting of October 2, 2018 at 9:00 a.m.  
James Administration Building, Room 302

**Present:** Bruno Belzile, Angela Campbell, David Eidelman, Eleanor Elstein, Kenneth Hastings, Terry Hébert, Bruce Lennox, Antonia Maioni, Christopher Manfredi (Chair), Momar Ndao, Dilson Rassier, Alenoush Saroyan, Eran Shor, Nellie Voudouris.

**Regrets:** Anja Geitmann, Josephine Nalbantoglu, Brenda Ravenscroft, Bernard Robaire, Jacob Shapiro, Sameer Zuberi.

# 1. FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.1.1 Academic Policy Committee

#### RECOMMENDATION

*Approve the appointment of Ms. Madeleine Jennings to the Academic Policy Committee for a term beginning immediately and ending August 31, 2019.*

#### MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair [Professor Christopher Manfredi]  
Associate Provost (Equity and Academic Policies), Vice-Chair [Professor Angela Campbell]  
Deputy Provost (Student Life and Learning) [Professor Fabrice Labeau (Interim)]  
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]  
Director, Teaching and Learning Services or delegate [Dr. Laura Winer]  
Dean of Continuing Studies or delegate [Dr. Carola Weil]  
Chairs of APC Sub Committees  
Board of Governors Representative: Mrs. Sally McDougall – 2019

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

Professor Emine Sarigöllü (MANAGEMENT) – 2019  
Professor Mindy Carter (Integrated Studies in Education, EDUCATION) – 2020  
Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2020  
Professor Dan Bernard (Pharmacology and Therapeutics, MEDICINE) – 2020  
Professor Petra Rohrbach (Parasitology, FAES) – 2020  
Professor Mari Kaartinen (DENTISTRY) – 2020  
Professor Mark Antaki (LAW) – 2020  
Professor Isabelle Cossette (Music Research, MUSIC) – 2021  
Professor Michael Smith (Sociology, ARTS) – 2021  
Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2021

Three Undergraduate Student Members:

Ms. Ommu-Kulsoom Abdul-Rahman (Joint Honours Islamic Studies & Political Science, ARTS)  
Mr. Jacob Shapiro (History, ARTS)  
Ms. Madeleine Jennings (Urban Systems and International Development, ARTS)

One Graduate Student: TBD

Graduate Student (alternate member): TBD

Macdonald Campus Student: Mr. Shubhanker Joshi (Bioresource Engineering) – 2019

Continuing Studies Student: Mr. Rod Louisa (Graduate Certificate in Leadership) – 2019

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

Secretary: Ms. Julie Degans

### 1.1.2 Committee on Student Services

#### RECOMMENDATIONS

*Approve the appointment of Professor **Jonathan Britt** to the **Committee on Student Services** for a term beginning immediately and ending August 31, 2021.*

*Approve the appointment of Ms. **Sophie Courtemanche-Martel** to the **Committee on Student Services** for a term beginning immediately and ending August 31, 2019.*

#### MEMBERSHIP:

Deputy Provost (Student Life and Learning) [Professor Fabrice Labeau (Interim)]

Executive Director of Services for Students [Ms. Martine Gauthier]

Associate Dean (Student Affairs), Macdonald Campus [Professor Jim Fyles] - *Co-chair*

Two Directors of Student Services:

Dr. Vera Romano

Mr. Ian Simmie

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

Dr. Aimee Ryan (Associate Dean, Biomedical BSc., Graduate and Postdoctoral Affairs, Faculty of Medicine)

Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2019

Three representatives of Senate (appointed by Senate on the recommendation of Senate Nominating Committee)

Professor Dusica Maysinger (Pharmacology and Therapeutics, MEDICINE) – 2019

Professor Jacqueline Leclair (Music Performance, MUSIC) – 2019

Professor Jonathan Britt (Psychology, SCIENCE) – 2021

Three Graduate Students:

Mr. Wajih Jawhar (Human Genetics, MEDICINE)

Ms. Saumeh Saeedi (PGSS Health Commissioner; Human Genetics, MEDICINE)

TBD

One student representative of Macdonald Campus:

Ms. Sophie Courtemanche-Martel (Human Nutrition, FAES) – 2019

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

Mr. Jacob Shapiro (History, ARTS)

Ms. Sophia Esterle (Math and English Literature, ARTS)

Mr. Andre Lametti (Medicine, MEDICINE)

Mr. Reggie Labonte (LAW)

Ms. Robyn Lee (History, ARTS)

Mr. Jack Collis (Pharmacology and Therapeutics, MEDICINE) – *Co-chair*

Resource persons with voice, but no vote:

Manager, Finance and Systems, Office of the Executive Director, Services for Students: Rosella De Stefano

Manager - Student Assessment, Student Services: Lina Di Genova

Committee Secretary: Ms. Tatyana Roméus-Kébé

### 1.1.3 Joint Board-Senate Committee on Equity

#### RECOMMENDATION

*Approve the appointment of Mr. **Olivier Levesque** to the **Joint Board-Senate Committee on Equity** for a term beginning immediately and ending August 31, 2019.*

#### MEMBERSHIP:

Provost or delegate, Chair - Professor Angela Campbell, Associate Provost (Equity and Academic Policies)

Director of the Office for Students with Disabilities - Ms. Teri Philips

Associate Vice-Principal (Human Resources), or a delegate - Ms. Anne-Marie Bruneau

Coordinator of the First People's House - Mr. Allan Vicaire

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

One representative of the academic community appointed by Senate

Professor Jessica Ruglis - 2021

One representative of the administrative and support staff appointed by Senate

Ms. Chantal Grignon – 2019

One representative of the Board of Governors - Ms. Cynthia Price Verreault - 2021

Chairs of Subcommittees:

Subcommittee on Women - Prof. Susan Gaskin

Subcommittee on Persons with Disabilities - Ms. Andrea Miller-Nesbitt and Dr. Tara Flanagan

Subcommittee on Family Care - Prof. Audrey Moores

Subcommittee on First Peoples - Mr. Kakwiranó:ron Cook and Ms. Charlotte Burns

Subcommittee on Racialized and Ethnic Persons - Ms. Adrienne Piggott

Subcommittee on Queer People - Dr. Lynn Kozak and Mr. Michael David Miller

Four students:

SSMU Equity Commissioner: Ms. Andreann Asibey

PGSS Equity Commissioner: Ms. Harmehr Sekhon

Macdonald Campus: Mr. Olivier Levesque (Environmental Biology/MCSS Equity Commissioner)

Continuing Studies: Mr. Jamiey Kelly (Diploma in HR)

Secretary: Ms. Julie Faubert

## 1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### 1.2.1 Committee on Student Discipline

#### RECOMMENDATIONS

*Approve the appointments of Ms. Linda Muhugusa Murhimanya and Mr. Sébastien Oudin-Filipecki to the **Committee on Student Discipline** for terms beginning immediately and ending August 31, 2019.*

#### MEMBERSHIP

Dean of Students – Professor Christopher Buddle  
Associate Dean of Students - Mr. Glenn Zabowski

Professor Heather Goad (Linguistics, ARTS) – 2019  
Professor Brett Meyer (Electrical and Computer Engineering, ENGINEERING) – 2019  
Professor Gonzalo Cosa (Chemistry, SCIENCE) – 2019  
Professor David Ragsdale (Neurology, MEDICINE) – 2019  
Professor Hamid Etemad (MANAGEMENT) - 2020  
Professor Michael Hendricks (Biology, SCIENCE) – 2020 – (Vice-Chair)  
Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2021 – (Chair)  
Professor Antonia Arnaert (Nursing, MEDICINE) – 2021  
Ms. Kathy Roulet (School of Environment, FAES) – 2021  
Professor Jason Carmichael (Sociology, ARTS) – 2021

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

Ms. Didem Dogar – 2020  
Professor Richard Janda – 2021

Three PGSS students:

TBD  
TBD  
TBD

Five SSMU students:

Ms. Caitlin Mehrotra (Pharmacology and Therapeutics, MEDICINE)  
Mr. Husayn Jamal (Joint Honours Political Science and International Development, ARTS)  
Ms. Rebecca Scarra (Sociology and Gender Studies, ARTS)  
Ms. Linda Muhugusa Murhimanya (LAW)  
Mr. Sébastien Oudin-Filipecki (Political Science with minor in Psychology, ARTS)

Two Macdonald Campus:

Mr. Austin Rikley-Krindle (School of Environment)  
Ms. An Bui (Life Sciences)

Continuing Studies:

Mr. Rod Louisa (Graduate Certificate in Leadership)  
Ms. Lana Kobeici (Graduate Certificate in Leadership)

Secretary: Mr. Dylan Bertus

## 1.2.2 Appeal Committee for Student Discipline and Grievances

### RECOMMENDATION

*Approve the appointment of Ms. **Rosalie Peng** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning immediately and ending August 31, 2019.*

### MEMBERSHIP

Nine members of the academic staff:

- Professor Geneviève 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 Geoffroy Noel (Anatomy and Cell Biology, MEDICINE) – 2021

Legal Assessors:

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

Three Graduate Student members:

- Ms. Rebecca Katz (Information Studies, ARTS)
- Ms. Harmehr Sekhon (Experimental Medicine, MEDICINE)
- TBD

Three Undergraduate Student Members:

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

Secretary: Ms. Bonnie Borenstein

### 1.2.3 University Appeals Committee

#### RECOMMENDATION

*Approve the appointment of Professor **Emine Sarigöllü** to the **University Appeals Committee** for a term beginning immediately and ending August 31, 2021.*

#### MEMBERSHIP

Professor Gillian Lane-Mercier (Department of French Language and Literature, ARTS) – 2019

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-Esquillant (Family Medicine, MEDICINE) – 2021

Professor Marilyn Scott (Parasitology, FAES) – 2021

Professor Emine Sarigöllü (MANAGEMENT) – 2021

Secretary: Ms. Bonnie Borenstein

## 1.2.4 University Tenure Committee for Recruitment

### RECOMMENDATION

*Approve the appointments of Professors **Phillip Servio** and **Vedat Verter** as alternate members on the **University Tenure Committee for Recruitment** for terms beginning immediately and ending August 31, 2021.*

### MEMBERSHIP

Chair of the UTCR - Professor Christopher Manfredi  
Secretary of the UTCR: Ms. Erin Minnett

Faculty of Agricultural and Environmental Sciences  
Professor Hosahalli Ramaswamy (Food Science and Agricultural Chemistry) – 2019  
Professor Michael Ngadi (Bioresource Engineering) [alternate] – 2019

Faculty of Arts  
Professor Brian Lewis (History and Classical Studies) - 2020  
Professor Jonathan Sterne (Art History and Communications Studies) [alternate] – 2019

Faculty of Dentistry  
Professor Ji Zhang - 2020  
Professor Svetlana Komarova [alternate] – 2019

Faculty of Education  
Professor Ross Andersen (Kinesiology and Physical Education) - 2020  
Professor Jacob Burak (Educational and Counselling Psychology) [alternate] – 2019

Faculty of Engineering  
Professor David Lowther (Electrical and Computer Engineering) - 2020  
Professor Phillip Servio (Chemical Engineering) [alternate] – 2021

Faculty of Law  
Professor Catherine Walsh – 2019  
Professor Fabien Gelinat [alternate] – 2019

Faculty of Management  
Professor Saku Mantere – 2019  
Professor Vedat Verter [alternate] – 2021

Faculty of Medicine  
Professor Jeannie Haggerty (Family Medicine) - 2020  
Professor Steve Backman [alternate] – 2020

Faculty of Music  
Professor William Caplin (Music Research) – 2021  
Professor Philippe Depalle (Music Research) [alternate] – 2020



Faculty of Science

Professor Bärbel Knäuper (Psychology) – 2019

Professor Paul Wiseman (Chemistry and Physics) [alternate] – 2019

University Libraries

Ms. Carole Urbain (Director, Academic Affairs) – 2021

Mr. Joseph Hafner (Redpath Library) [alternate] – 2019