



Meeting of September 5, 2018 at 9:00 a.m.
James Administration Building, Room 302

Present: Bruno Belzile, Angela Campbell, David Eidelman, Anja Geitmann, Kenneth Hastings, Bruce Lennox, Christopher Manfredi (Chair), Josephine Nalbantoglu, Dilson Rassier, Brenda Ravenscroft, Bernard Robaire, Nellie Voudouris, Sameer Zuberi.

Regrets: Eleanor Elstein, Terry Hébert, Antonia Maioni, Momar Ndao, Alenoush Saroyan, Eran Shor, Jacob Shapiro.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Academic Policy Committee

RECOMMENDATION

Approve the appointment of Dr. Axel Hundemer to the Academic Policy Committee for a term beginning immediately and ending August 31, 2021.

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), Vice Chair [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 [Professor Laura Winer]
Dean of Continuing Studies or delegate [Professor 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)
TBD

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 Libraries

RECOMMENDATIONS

Approve the appointment of Ms. Marie Lemieux to the Committee on Libraries for a term beginning immediately and ending August 31, 2019.

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 Valerie Gravel (Macdonald Campus)
Professor Gillian Lane-Mercier (Humanities and Social Sciences)
Professor Lara Khoury (Law)
Professor Robert Funnell (Schulich)

Three faculty members appointed by Senate on the recommendation of the Senate Nominating Committee:

Professor Peter Sabor (English, ARTS) – 2019
Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) – 2019
Dr. Sue Laver (McGill Writing Centre, CONTINUING STUDIES) – 2020

Two librarians appointed by Senate on the recommendation of the Senate Nominating Committee:

Ms. Robin Elizabeth Desmeules (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021
Ms. Sarah Severson (Coordinator for Digital Library Services, LIBRARIES) – 2021

One administrative and support staff member from the University Libraries appointed by Senate on the recommendation of the Senate Nominating Committee

Mr. David Curtis (Senior Reference Assistant and Cataloguing Editor, Marvin Duchow Music Library) – 2020

One Graduate Student: TBD

Two undergraduate students:

Ms. Maeve Bothan (History, ARTS)
Ms. Marie Lemieux (SSMU Library Improvement Fund Commissioner, Political Science/Religion and Globalization, ARTS)

One Continuing Studies student: Mr. Rod Louisa (Graduate Diploma in Leadership)

One student representative of Macdonald Campus: Mr. Shubhanker Joshi (Bioresource Engineering)

Secretary: Ms. Julie Faubert

1.1.3 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Mr. Kody Crowell to the Senate Committee on Physical Development for a term beginning immediately and ending August 31, 2019.

MEMBERSHIP:

Executive Director (Campus Planning and Development), Chair [Dr. Cameron Charlebois]
Associate Vice-Principal (Facilities Management and Ancillary Services) or delegate:

[Mr. Robert Couvrette]

Provost or delegate [Professor Ghyslaine McClure]

Associate Vice-Principal (Macdonald Campus) [Professor Anja Geitmann]

Director of the Gault Nature Reserve [Professor Virginie Millien]

Director (Office of Sustainability) [Mr. Francois Miller]

Trenholme Dean of Libraries or delegate [Ms. Diane Koen]

Eight representatives of Senate approved by Senate on the recommendation of Senate Nominating Committee:

Mr. Mark Michaud (Director of Administration, MANAGEMENT) – 2019

Professor Alain Breuleux (Educational and Counselling Psychology, EDUCATION) – 2019

Professor Hans Larsson (Redpath Museum, SCIENCE) – 2019

Professor Bradley Siwick (Chemistry, SCIENCE) – 2020

Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2021

Professor Benoît Côté (Natural Resource Sciences, FAES) – 2021

Professor Nate Quitarano (Mining and Materials Engineering, ENGINEERING) – 2021

Professor Laurie Snider (Physical and Occupational Therapy, MEDICINE) – 2021

Two undergraduate students:

Mr. Tre Mansdoerfer (Electrical and Electronics Engineering, ENGINEERING)

Mr. Réginal Labonté (LAW)

One graduate student: Mr. Kody Crowell (Epidemiology)

One student representative of Macdonald Campus: Mr. Daniel Amon (Bioresource Engineering)

Secretary: Mr. Brian Karasick

1.1.4 Committee on Student Services

RECOMMENDATIONS

*Approve the appointment of Dr. Aimee Ryan to the **Committee on Student Services** for a term beginning immediately and ending August 31, 2021.*

*Approve the appointments of Mr. **Wajih Jawhar** and Ms. **Saumeh Saeedi** to the **Committee on Student Services** for terms 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)

TBD

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

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

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

Professor Jacqueline Leclair (Music Performance, MUSIC) – 2019

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: Mr. Ilies Tazi (Bioresource Engineering) – 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)

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

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 Committee on Student Discipline

RECOMMENDATIONS

*Approve the designation of Professor **Michael Hendricks** as Vice-Chair of the **Committee on Student Discipline** for a term beginning immediately and ending August 31, 2020.*

*Approve the appointment of Professor **Jason Carmichael** to the **Committee on Student Discipline** for a term beginning immediately and ending August 31, 2021.*

*Approve the appointment of Ms. **Lana Kobeici** to the **Committee on Student Discipline** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP

The Dean of Students – Professor Christopher Buddle

The 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)

TBD

TBD

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 Committee on Student Grievances

RECOMMENDATIONS

*Approve the appointment of Professor **Helge Dedek** as a legal assessor of the **Committee on Student Grievances** for a term beginning immediately and ending August 31, 2021.*

*Approve the appointment of Professor **Ken Ragan** as the Chair of the **Committee on Student Grievances** for a term beginning immediately and ending August 31, 2019.*

*Approve the appointments of Mr. **Wajih Jawhar** and Mr. **Shaun Retallick** as members of the **Committee on Student Grievances** for terms beginning immediately and ending August 31, 2019.*

MEMBERSHIP

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2019

Professor Reza Sharif Naeini (Physiology, MEDICINE) – 2020

Professor Jonathan Britt (Psychology, SCIENCE) – 2020

Professor Jessica Ruglis (Educational and Counselling Psychology, EDUCATION) – 2021

Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021

Two Legal Assessors:

Professor Rosalie Jukier (LAW) – 2021

Professor Helge Dedek (LAW) – 2021

Two Graduate Student Members:

Mr. Wajih Jawhar (Human Genetics, MEDICINE)

Mr. Shaun Retallick (Religious Studies, ARTS)

Two Undergraduate Student Members:

Ms. Molly Lu (History and Religious Studies, ARTS)

Mr. Jonathan Boretsky (Mathematics and Physics, SCIENCE)

Secretary: Ms. Bonnie Borenstein

1.2.3 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

*Approve the appointment of Ms. **Harmehr Sekhon** to the **Appeal Committee for Student Discipline and Grievances** for terms 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)

Mr. Raoul Wieland (Law and Master of Social Work)

TBD

Secretary: Ms. Bonnie Borenstein

1.2.4 University Tenure Committee for Recruitment

RECOMMENDATION

*Approve the appointment of Professor **William Caplin** to the **University Tenure Committee for Recruitment** for a term 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
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 Nathalie Tufenkji (Chemical Engineering) [alternate] – 2020

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

Faculty of Management
Professor Saku Mantere – 2019
Professor Brian Rubineau [alternate] – 2020

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

1.3 APPOINTMENTS TO AD HOC COMMITTEES

1.3.1 Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships

RECOMMENDATION

*Approve the appointment of Mr. **Ilies Tazi** to the Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships.*

MEMBERSHIP

Chair: Senior Equity & Inclusion Advisor (Ms. Julie Lassonde)

8 members appointed by Senate, as follows:

- 6 members:
 - 3 members of the academic staff
 - Professor Debra Titone (Psychology, SCIENCE)
 - Professor Jean-Jacques Lebrun (Medicine, MEDICINE)
 - Professor Brian Lewis (History and Classical Studies, ARTS)
 - 3 students
 - Ms. Safina Adatia (Medicine)
 - Ms. Bee Khaleeli (Arts)
 - Ms. Naomi Vingron (PhD program in Psychology)
- 2 alternate student members (who may substitute for a student member when the latter cannot be present at meetings of the Committee)
 - Ms. Harmehr Sekhon (PhD program in Experimental Medicine)
 - Mr. Ilies Tazi (Bioresource Engineering, FAES)