



**Report II on the Meeting of November 13, 2018 at 9:00 a.m.  
James Administration Building, Room 302**

**Present:** Bruno Belzile, Angela Campbell, Anja Geitmann, Kenneth Hastings, Terry Hébert, Bruce Lennox, Antonia Maioni, Christopher Manfredi (Chair), Dilson Rassier, Bernard Robaire, Alenoush Saroyan, Jacob Shapiro, Nellie Voudouris, Sameer Zuberi.

**Regrets:** David Eidelman, Eleanor Elstein, Josephine Nalbantoglu, Momar Ndao, Brenda Ravenscroft, Eran Shor.

## 1. FOR THE APPROVAL OF SENATE

### 1.1 APPOINTMENTS TO ADVISORY COMMITTEES

#### 1.1.1 Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning)

##### RECOMMENDATIONS

*Approve the appointments of the following individuals as **members** of the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning):*

- **Ms. Nellie Voudouris** (Faculty Adviser, Faculty of Arts, OASIS; Manager Arts Student Advising Program)
- **Professor Jim Fyles** (Associate Dean (Student Affairs), FAES; Natural Resource Sciences, FAES)
- **Professor Rosalie Jukier** (LAW)
- **Professor Julie Côté** (Kinesiology and Physical Education, EDUCATION)

*Approve the appointments of **Professor David Lowther** (Electrical and Computer Engineering, ENGINEERING) and **Ms. Nicole Allard** (Director, Advising Services, Faculty of Science) as **alternate members** of the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning).*

#### 1.1.2 Advisory Committee for the Selection of an Ombudsperson

##### RECOMMENDATIONS

*Approve the appointments of **Professors Ken Ragan** (Physics, SCIENCE) and **Erik Kuhonta** (Political Science, ARTS) as **members** of the Advisory Committee for the Selection of an Ombudsperson.*

*Approve the appointment of **Professor Jean-François Trempe** (Pharmacology and Therapeutics, MEDICINE) as an **alternate member** of the Advisory Committee for the Selection of an Ombudsperson.*