



Meeting of April 26, 2016 at 9:00 a.m. and May 4, 2016 Electronic Vote
James Administration Building, Room 302

Present: Daniel Bernard, Rosemary Cooke, Antonia Di Paola, David Eidelman, Sean Ferguson, Anja Geitmann, Bruce Lennox, Josephine Nalbantoglu, Christopher Manfredi (Chair), Hudson Meadwell, Devin Mills, Jim Nicell, Alenoush Saroyan, Morty Yalovsky.

Regrets: John Galaty, Masad Damha, Peter Grütter, Terry Hébert, Chloe Rourke, Natalie Waters.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEE

1.1.1 ACADEMIC POLICY COMMITTEE

RECOMMENDATIONS

*Approve the reappointment of Professor **Emine Sarigöllü** to the **Academic Policy Committee** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Joshua Chin (Chin Kar Yan)**, **Erin Sobat**, and **Karen Lam** to the **Academic Policy Committee** for terms beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

Provost, Chair: Professor Christopher Manfredi

Associate Provost (Policies, Procedures and Equity), Vice-Chair: Prof. Angela Campbell

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

Vice-Principal (Research and International Relations) or delegate: Prof. Antonia Maioni

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

Dean of Graduate and Postdoctoral Studies: Professor Josephine Nalbantoglu

Dean of Continuing Studies: Professor Judith Potter

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

Director, Teaching and Learning Services or delegate: Professor Laura Winer

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

Professor Ian Henderson (RELIGIOUS STUDIES) – 2016

Professor Marilyn Scott (Parasitology, FAES) – 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

Professor Eric Lewis (Philosophy, ARTS) – 2018

Professor William Caplin (Music Research, MUSIC) – 2018

Professor Emine Sarigöllü (MANAGEMENT) – 2019

Student members:

Undergraduate: Joshua Chin (Chin Kar Yan) (Medicine)

Undergraduate: Erin Sobat (Arts)

Undergraduate: TBD

Graduate: TBD

Graduate (alternate): TBD

Macdonald Campus: Karen Lam

Continuing Studies: TBD

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

Ms. Kathleen Massey

Secretary: Mr. Victor Shahsavar-Arshad

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATIONS

Approve the appointments of Professors Elaine Davis, Ian Strachan, Dr. Chidinma Offoh-Robert and Professor David Covo to the Committee on Enrolment and Student Affairs for terms beginning September 1, 2016 and ending August 31, 2019.

Approve the appointment of Nihal Mandanna C.P. to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

Deputy Provost (Student Life and Learning), Chair: Professor Ollivier Dyens
Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson
The Dean of Students or delegate: TBD

Three delegates of deans from among the large faculties:

Ms. Nicole Allard (Director, Advising Services, SCIENCE) – 2018

Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2019

Professor Ian Strachan (Associate Dean, Graduate Education, FAES) – 2019

One delegate of a dean from among the small Faculties:

Professor Hoi Kong (LAW) – 2017

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:

Dr. Chidinma Offoh-Robert (Director, McGill Engineering Student Centre) – 2019

Three representatives of Senate from the academic staff on the recommendation of the Senate Nominating Committee:

Professor Lucyna Lach (School of Social Work, ARTS) – 2017

Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2018

Professor David Covo (School of Architecture, ENGINEERING) – 2019

One representative named by the Alumni Association:

Ms. Louise Kierans

Student members:

Graduate: TBD

Undergraduate: TBD

Undergraduate: TBD

Macdonald Campus: Nihal Mandanna C.P.

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATIONS

*Approve the appointments of Professors **Peter Caines** and **John Hall** to the **Honorary Degrees and Convocations Committee** for terms beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointment of **Guy Ettlin** to the **Honorary Degrees and Convocations Committee** for a term beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

The Chancellor, Chair: The Honourable Michael A. Meighen Michael Meighen

The Principal: Professor Suzanne Fortier

The Provost: Professor Christopher Manfredi

The Chair of the Board or delegate: Mr. Stuart Cobbett

The University Marshal: Professor David Harpp

The President of the Alumni Association or delegate: Mr. Alan Desnoyers

Six representatives of Senate:

Professor Elizabeth Wood (Integrated Studies in Education, EDUCATION) – 2017

Mr. Martin Morris (Life Sciences Library, LIBRARIES) – 2017

Professor Alvin Shrier (Physiology, MEDICINE) – 2017

Professor Niky Kamran (Mathematics, SCIENCE) – 2018

Professor Peter Caines (Electrical and Computer Engineering, ENGINEERING) – 2019

Professor John Hall (Sociology, ARTS) – 2019

One graduate student: TBD

One undergraduate student: Guy Ettlin (Arts and Science)

Secretary: Mr Stephen Strople (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATIONS

*Approve the appointments of Professors **Peter Sabor** and **Bastien Castagner** to the **Committee on Libraries** for terms beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Malcolm McClintock**, **Lawrence Angel** and **Nancy He** to the **Committee on Libraries** for terms beginning September 1, 2016 and ending August 31, 2017.*

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 Jerry Aldridge (Macdonald Campus)
Professor Gillian Lane-Mercier (Humanities and Social Sciences)
Professor Ram Jakhu (Law)
Professor Ronald Gehr (Schulich Library Advisory Committee)

Three faculty members appointed by Senate:

Professor Robert Murgita (Microbiology and Immunology, MEDICINE) – 2017
Professor Peter Sabor (English, ARTS) – 2019
Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) – 2019

Two librarians appointed by Senate:

Ms. Tara Mawhinney (Schulich Library of Science and Engineering) – 2018
Ms. Dawn McKinnon (Electronic Resources & Serials Librarian) – 2018

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

Ms. Mary Lourenço (Nahum Gelber Law Library) – 2018

One graduate student: TBD

Two undergraduate students:

Malcolm McClintock (Engineering)
Lawrence Angel (Arts)

One student representative of Macdonald Campus: Nancy He

One Continuing Studies student: TBD

Secretary: Ms. Erin Minnett

1.1.5 Senate Committee on Physical Development

RECOMMENDATIONS

*Approve the appointments of **Mark Michaud** to the **Senate Committee on Physical Development** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Benjamin van der Ger, Alexandr (Sacha) Magder and Nihal Mandanna C.P.** to the **Senate Committee on Physical Development** for terms beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

Associate Vice-Principal (University Services), Chair: Mr. Robert Couvrette
The Provost or Delegate: Professor Ghyslaine McClure
The Associate Vice-Principal (Macdonald Campus): Professor Anja Geitmann
The Director of the Gault Nature Reserve: Professor Gregory Fussman
The Trenholme Dean of Libraries or delegate: Ms. Diane Koen (Associate Director, Planning and Resources)

Eight representatives of Senate:

Professor Gillian Lane-Mercier (Langue et littérature françaises, ARTS) – 2017
Professor David Theodore (Architecture, ENGINEERING) – 2018
Professor Rudiger Krahe (Biology, MEDICINE) – 2018
Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2018
Ms. Andrea Miller-Nesbitt (Schulich Library of Science and Engineering Libraries) – 2018
Professor Benoît Côté (Natural Resources Sciences, FAES) – 2018
Mr. Mark Michaud (Director of Administration, MANAGEMENT) – 2019
TBD

Two undergraduate students:

Benjamin van der Ger (Arts)
Alexandr (Sacha) Magder (Science)

One graduate student: TBD

One student representative of Macdonald Campus: Nihal Mandanna C.P.

Secretary: Mr. Brian Karasick

1.1.6 Committee on the Rights of Senate

RECOMMENDATIONS

*Approve the appointment of **Richard Gold** to the **Committee on the Rights of Senate** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointment of **Florence Vachon Laberge** to the **Committee on the Rights of Senate** for a term beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

A Senator who is a tenured professor in the Faculty of Law:

Professor Richard Gold (LAW) – 2019

Three other Senators who are members of the academic staff:

Professor David Covo (Architecture, ENGINEERING) – 2017

Professor Philip Oxhorn (Political Science, ARTS) – 2018

Professor Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION) -2018

One student Senator:

Florence Vachon Laberge – 2017

One Senator who is an administrative and support staff member:

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

1.1.7 Committee on Student Services

RECOMMENDATIONS

Approve the appointments of Nathalie Cooke and Axel Hundemer to the Committee on Student Services for terms beginning September 1, 2016 and ending August 31, 2019.

Approve the appointments of Elaine Patterson, Erin Sobat, and Nihal Mandanna C.P. to the Committee on Student Services for terms beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

Deputy Provost (Student Life and Learning): Professor Ollivier Dyens
Executive Director, Services for Students: Mr. Richard Zereik (Interim)
Associate Dean (Student Affairs), Macdonald Campus: Professor Christopher Buddle (co-Chair)
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 Tamara Western (Associate Dean (Academic), Faculty of Science) - 2018

Three Representatives appointed by Senate:

Professor Nathalie Cooke (English, ARTS) – 2019

Professor Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2019

TBD

Three Graduate Students:

TBD

TBD

TBD

Two undergraduate students:

Elaine Patterson (Arts)

Erin Sobat (Arts)

Macdonald Campus: Nihal Mandanna C.P.

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

TBD

TBD

TBD

TBD

Resource persons with voice, but no vote:

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

Idun Liu

Manager - Student Assessment, Student Services: Lina Di Genova

Secretary: Mrs. Linda Webb

1.1.8 Joint Board-Senate Committee on Equity

RECOMMENDATIONS

*Approve the appointment of **Chantal Grignon** to the **Joint Board-Senate Committee on Equity** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointment of the **MCSS Equity Commissioner** to the **Joint Board-Senate Committee on Equity** for a term beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

The Provost or delegate, Chair: Professor Angela Campbell, Associate Provost (Policies, Procedures and Equity)

The Director of the Office for Students with Disabilities: Ms. Tanja Beck (Acting Director)

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

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

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

Chairs of Subcommittees:

Subcommittee on Women - Susan Gaskin

Subcommittee on Persons with Disabilities – Ms. Andrea Miller-Nesbitt

Subcommittee on Family Care - Prof. Audrey Moores

Subcommittee on First Peoples – Mr. Kakwiranóron Cook and Ms. Charlotte Burns

Subcommittee on Racialized and Ethnic Persons – Ms. Adrienne Piggott

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

One representative of the academic community appointed by Senate:

Professor Jessica Ruglis (Human Development, EDUCATION) – 2018

One representative of the non-academic community appointed by Senate:

Ms. Chantal Grignon (Pharmacology and Therapeutics, MEDICINE) – 2019

One representative of the Board of Governors: Ms. Lili de Grandpre – 2018

SSMU Equity Commissioner or delegate: Marilyn Verghis (Arts)

PGSS Equity Commissioner or delegate: TBD

One Macdonald Campus student: MCSS Equity Commissioner

One Continuing Studies student: TBD

Secretary: Ms. Erin Minnett

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATION

*Approve the appointment of **Timothy Johns** to the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2016 and ending August 31, 2018.*

MEMBERSHIP:

Professor Jane Everett (Langue et littérature françaises, ARTS) – 2017 - (*Chair*)
Professor Shaheen Shariff (Integrated Studies in Education, EDUCATION) – 2017
Ms. Sharon Rankin (Music Library, LIBRARIES) – 2017
Professor Timothy Johns (Dietetics and Human Nutrition, FAES) – 2018
Two student members:
Graduate: TBD
Undergraduate: TBD

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointments of Professors **Heather Goad, Miranda Hickman, Brett Meyer, Michael Ngadi, and Gonzalo Cosa** to the **Committee on Student Discipline** for terms beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointment of **Karen Lam** to the **Committee on Student Discipline** for a term beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

The Dean of Students – Professor André Costopoulos

The Associate Dean of Students – Glenn Zabowski

Professor Jocelyne Feine (DENTISTRY) – 2017

Professor Emine Sarigöllü (MANAGEMENT) – 2017

Professor David Ragsdale (Neurology, MEDICINE) – 2018

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2018 – *Chair*

Professor Antonia Arnaert (Nursing, MEDICINE) – 2018

Professor Heather Goad (Linguistics, ARTS) – 2019

Professor Miranda Hickman (English, ARTS) – 2019

Professor Brett Meyer (Electrical and Computer Engineering, ENGINEERING) – 2019

Professor Michael Ngadi (Bioresource Engineering, FAES) – 2019

Professor Gonzalo Cosa (Chemistry, SCIENCE) – 2019

Two legal assessors:

TBD

Professor Richard Janda – 2018

Three PGSS Students:

TBD

TBD

TBD

Five SSMU Students:

TBD

TBD

TBD

TBD

TBD

Two Macdonald Campus Students:

Karen Lam

TBD

Two Continuing Studies Students:

TBD

TBD

Secretary: Ms Edith Breiner

1.2.3 Committee on Student Grievances

RECOMMENDATIONS

*Approve the appointment of Professor **Joelle Pineau** to the **Committee on Student Grievances** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Lucas Perus** and **Nihal Mandanna C.P.** to the **Committee on Student Grievances** for terms beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2018

Four other Academic Staff:

Professor Richard Schultz (Political Science, ARTS) – 2017

Professor Frank Mucciardi (Mining and Materials, ENGINEERING) – 2018

Professor Teresa Strong-Wilson (Integrated Studies, EDUCATION) – 2018

Professor Joelle Pineau (Computer Science, SCIENCE) – 2019

Two Legal Assessors:

Professor Alana Klein (LAW) – 2018

Professor Rosalie Jukier (LAW) – 2018

Two Graduate Student Members:

TBD

TBD

Two Undergraduate Student Members:

Lucas Perus

Nihal Mandanna C.P.

Secretary: Ms Bonnie Borenstein

1.2.4 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

*Approve the appointment of Professor **Lisa Travis** as Chair of the **Appeal Committee for Student Discipline and Grievances** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of Professor **Geneviève Bassellier** and **Marie Brossard-Racine** to the **Appeal Committee for Student Discipline and Grievances** for terms beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Chloe Rourke**, **Adelina Mladenova** and **Benjamin Brunot** to the **Appeal Committee for Student Discipline and Grievances** for terms beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP:

Chair: Professor Lisa Travis (Linguistics, ARTS) – 2019

Eight other academic staff:

Professor Richard Hovey (DENTISTRY) – 2017

Professor Sara Laimon (Music) – 2018

Professor Nicole Ives (School of Social Work) – 2018

Professor Ajjamada Kushalappa (Plant Science, FAES) – 2018

Professor Sarah Woolley (Biology, SCIENCE) – 2018

Professor Geneviève Bassellier (MANAGEMENT) – 2019

Professor Marie Brossard-Racine (Physical and Occupational Therapy, MEDICINE) – 2019

TBD

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2018

Ms. Marika Giles Samson (LAW) – 2018

Three Graduate Student members:

TBD

TBD

TBD

Three Undergraduate Student Members:

Chloe Rourke (Arts and Science)

Adelina Mladenova (Science)

Benjamin Brunot (Law)

Secretary: Ms Bonnie Borenstein

1.2.5. Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS

*Approve the appointment of Professor **Daniel Bernard** to the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the designations of Professor **Daniel Bernard** as **Chair** and of Professor **Axel Van den Berg** as **Vice-Chair** of the **Committee on Staff Grievances and Disciplinary Procedures**.*

MEMBERSHIP:

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

Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2017

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

Professor Joaquin Madrenas (Microbiology and Immunology, MEDICINE) – 2017

Professor Stefano Algieri (Music Performance, MUSIC) – 2018

Ms. Joan Hobbins (LIBRARIES) – 2018

Professor Wes Folkerth (English, ARTS) – 2018

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) (*Chair*) – 2019

Secretary: Ms. Bonnie Borenstein

1.2.6. University Appeals Committee

RECOMMENDATION

*Approve the appointment of **Tamara Western** to the **University Appeals Committee** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Prof. Peter Grütter (Physics, SCIENCE) – 2017

Prof. Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2017

Prof. John Silvius (Biochemistry, MEDICINE) – 2018 (*Vice-Chair*)

Prof. Jane Everett (French Language and Literature, ARTS) – 2018

Prof. Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION) – 2018

Prof. Marilyn Scott (Parasitology, FAES) – 2018

Prof. Tim Moore (Geography, SCIENCE) – 2018

Prof. Andrew Kirk (Electrical and Computer Engineering, ENGINEERING) – 2019

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

Prof. Tamara Western (Biology, SCIENCE) – 2019

1.2.7. Alternate Chairs for University Tenure Committees

RECOMMENDATIONS

Approve the appointments of the following *alternate chairs* for the *University Tenure Committees* for one-year terms starting June 1, 2016 and ending August 31, 2017:

UTC FACULTY

Proposed Alternate Chair for Approval

FAES	Roger Prichard, Institute of Parasitology
Arts, #1	Eugenio Bolongaro, Languages, Literatures, and Cultures
Arts, #2	Joan Bartlett, School of Information Studies
Dentistry	Luda Diatchenko
Education	Claudia Mitchell, Integrated Studies in Education
Engineering	Ahmed El-Geneidy, Urban Planning
Law	Frederic Bachand
Libraries	Jenn Riley, Associate Dean, Digital Initiatives
Management	Jan Ericsson
Medicine	Mara Ludwig
Music, UTC 1 (Performance)	David Brackett, Music Research
Music, UTC 2 (Research)	Sara Laimon, Performance
Science, #1	Niky Kamran, Mathematics & Statistics
Science, #2	David Wolfson, Mathematics & Statistics

NOTES:

The Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff (article 7.21.1) call for action by the Faculty Deans to propose the name of an alternate chair for their University Tenure Committee(s), for each cohort, (in the event that the Dean is unable to chair the UTC) and for the Senate Nominating Committee to consider and approve the names.

The individual selected must be one of the two faculty members selected to serve on the University Tenure Committee. In the event where the Dean has decided to have more than one University Tenure Committee for the cohort, an alternate chair for each of the committees must be proposed.