



Meeting of September 6, 2016 at 9:00 a.m.
James Administration Building, Room 302

Present: Daniel Bernard, Masad Damha, Antonia Di Paola, Nicholas Dunn, Eleanor Elstein, John Galaty, Anja Geitmann, Kenneth Hastings, Terry Hébert, Bruce Lennox, Antonia Maioni, Josephine Nalbantoglu, Christopher Manfredi (Chair), Jim Nicell, Erin Sobat, Natalie Waters.

Regrets: Julie Cumming, David Eidelman, Peter Grütter, Dilson Rassier, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEE

1.1.1 ACADEMIC POLICY COMMITTEE

RECOMMENDATIONS

Approve the appointments of Alexander Dow, Nicholas Dunn and Thomas Colbourne 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. Nancy Ross
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
Director, Teaching and Learning Services or delegate: Professor Laura Winer
One member from each of the faculties (named by Senate Nominating Committee)
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)
Undergraduate: Erin Sobat
Undergraduate: Alexander Dow
Graduate: Nicholas Dunn
Graduate (alternate): Thomas Colbourne
Macdonald Campus: Karen Lam
Continuing Studies: TBD
Member with voice but no vote: University Registrar and Director of Enrolment Services:
Ms. Kathleen Massey

Secretary: Ms. Julie Degans

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATIONS

*Approve the appointments of **Charles Keita** and **Alexandre Perron** to the **Committee on Enrolment and Student Affairs** for terms 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: Professor Christopher Buddle

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: TBD

Student members:

Graduate: TBD
Undergraduate: Charles Keita
Undergraduate: Alexandre Perron
Macdonald Campus: Nihal Mandanna C.P.

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

*Approve the appointment of **Darren Wagner** 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: TBD

The President of the Alumni Association or delegate: Mr. Bob Babinski

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: Darren Wagner

One undergraduate student: Guy Ettlin

Secretary: Ms. Edyta Rogowska (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATION

*Approve the appointments of **Darren Wagner** 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: Darren Wagner

Two undergraduate students:

Malcolm McClintock
Lawrence Angel

One student representative of Macdonald Campus: Nancy He

One Continuing Studies student: TBD

Secretary: TBD

1.1.5 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Professor Alain Breuleux to the Senate Committee on Physical Development for a term beginning September 1, 2016 and ending August 31, 2019.

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

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

RECOMMENDATION

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

MEMBERSHIP:

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

Prof. Richard Gold (LAW) – 2019

Three other Senators who are members of the academic staff:

Prof. David Covo (Architecture, ENGINEERING) – 2017

Prof. Philip Oxhorn (Political Science, ARTS) – 2018

Mr. Marc Richard (LIBRARIES) – 2019

One student Senator: TBD

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 appointment of **Dusica Maysinger** to the **Committee on Student Services** for a term beginning September 1, 2016 and ending August 31, 2019.

Approve the appointments of **Jenny Ann Pura**, **Andrew Dixon**, **Dorothy Apedaile**, **Muhammad (Ahmer) Wali**, and **William Cleveland** to the **Committee on Student Services** for terms beginning September 1, 2016 and ending August 31, 2017.

Designate **Jim Fyles** as Co-Chair of the **Committee on Student Services**.

MEMBERSHIP:

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

Executive Director, Services for Students: Ms. Robyn Wiltshire (Interim)

Associate Dean (Student Affairs), Macdonald Campus: Professor Jim Fyles (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

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

Three Graduate Students:

Jenny Ann Pura

Andrew Dixon

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):

Dorothy Apedaile

Muhammad (Ahmer) Wali

William Cleveland

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: Ms. Kyla Rae Hosie

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 **Shannon Snow** to the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2016 and ending August 31, 2017.*

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: Shannon Snow

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointment of **Olga Stelmakh** to the **Committee on Student Discipline** for a term beginning September 1, 2016 and ending August 31, 2019.*

*Approve the appointments of **Nicholas Dunn, Rebecca Katz, Itai Gibli, Daniel Zackon, Ellen Chen, Geneviève Favre-Savoie** and **Allen Chen** to the **Committee on Student Discipline** for terms beginning September 1, 2016 and ending August 31, 2017.*

*Designate Professor **David Ragsdale** as **Vice-Chair** of the **Committee on Student Discipline**.*

MEMBERSHIP:

The Dean of Students – Professor Christopher Buddle

The Associate Dean of Students – Glenn Zabowski

Professor Jocelyne Feine (DENTISTRY) – 2017

Professor Emine Sarigöllü (MANAGEMENT) – 2017

Professor David Ragsdale (Neurology, MEDICINE) – 2018 – *Vice-Chair*

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:

Professor Richard Janda – 2018

Dr. Olga Stelmakh – 2019

Three PGSS Students:

Nicholas Dunn

Rebecca Katz

TBD

Five SSMU Students:

Itai Gibli

Daniel Zackon

Ellen Chen

Geneviève Favre-Savoie

Allen Chen

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 appointments of **Shaun Retallick** 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 Members of the 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:

Shaun Retallick

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

RECOMMENDATION

*Approve the appointment of **Peter Caines** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning September 1, 2016 and ending August 31, 2019.*

MEMBERSHIP:

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

Eight Members of the Academic Staff:

Professor Richard Hovey (DENTISTRY) – 2019

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

Professor Peter Caines (ENGINEERING) – 2019

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. University Tenure Committee for Recruitment

RECOMMENDATIONS

Approve the appointments of the following **members** and **alternate members** to the **University Tenure Committee for Recruitment** for three-year terms starting September 1, 2016 and ending August 31, 2019:

<u>Faculty</u>	<u>Proposed Members and Alternate Members</u>
FAES	Hosahalli Ramaswamy (<i>Food Science and Agricultural Chemistry</i>) Michael Ngadi (<i>Bioresource Engineering</i>) [alternate]
Arts	Jonathan Sterne (<i>Art History and Communications Studies</i>) [alternate]
Dentistry	Svetlana Komarova [alternate]
Education	Jacob Burak (<i>Educational and Counselling Psychology</i>) [alternate]
Law	Catherine Walsh Fabien Gelin [alternate]
Management	Saku Mantere
Music	Stephen Huebner (<i>Music Research</i>)
Science	Bärbel Knäuper (<i>Psychology</i>) Paul Wiseman (<i>Chemistry and Physics</i>) [alternate]
Libraries	Joseph Hafner [alternate]

MEMBERSHIP:

Chair of the UTCR – Professor Christopher Manfredi

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 Shelley Clark (Sociology) – 2017

Professor Jonathan Sterne (Art History and Communications Studies) [alternate] – 2019

Faculty of Dentistry

Professor Hervé Le Moual – 2017

Professor Svetlana Komarova [alternate] – 2019

Faculty of Education

Professor Bronwen Low (Integrated Studies in Education) – 2017

Professor Jacob Burak (Educational and Counselling Psychology) [alternate] – 2019

Faculty of Engineering

Professor Dan Nicolau (Bioengineering) – 2017

Professor Vikram Bhatt (Architecture, ENGINEERING) [alternate] – 2017

Faculty of Law

Professor Catherine Walsh – 2019

Professor Fabien Gelinat [alternate] – 2019

Faculty of Management

Professor Saku Mantere – 2019

Professor Jan Ericsson [alternate] – 2017

Faculty of Medicine

Professor David Buckeridge (Epidemiology and Biostatistics) – 2017

Professor Eric Shoubridge (Human Genetics and Neurology & Neurosurgery) [alternate] – 2017

Faculty of Music

Professor Stephen Huebner (Music Research) – 2019

Professor Hans-Ola Ericsson (Music Performance) [alternate] – 2017

Faculty of Science

Professor Bärbel Knäuper (Psychology) – 2019

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

University Libraries

Ms Carole Urbain (Associate Director, Academic Affairs) – 2018

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

Secretary: Emily Findleton

1.2.6 Intellectual Property Appeals Committee

RECOMMENDATIONS

*Approve the appointment of **Marie-Elyse Lafaille-Magnan** to the **Intellectual Property Appeals Committee** for a term beginning September 1, 2016 and ending August 31, 2017.*

*Designate **Heather Durham** as Chair of the **Intellectual Property Appeals Committee**.*

*Designate **Gregory Dudek** as Vice-Chair of the **Intellectual Property Appeals Committee**.*

MEMBERSHIP:

Six members:

- Professor Gregory Dudek (Computer Science, SCIENCE) – 2017 – Vice-Chair
- Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2017 - Chair
- Professor Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2018
- Professor Barbara Hales (Pharmacology and Therapeutics, MEDICINE) – 2018
- Professor Richard Gold (LAW) – 2019
- Ms. Alexandra Kohn (Head, Office of Copyright Compliance, LIBRARIES) – 2019

One student member: Marie-Elyse Lafaille-Magnan

1.3 Nominating Committee Recommendations to Ad Hoc Committees

1.3.1 Ad Hoc Committee to Review the Charter of Students' Rights

RECOMMENDATIONS

*Approve the appointments of **Nicholas Dunn** and **Erin Sobat** to the **Ad Hoc Committee to Review the Charter of Students' Rights** for terms beginning September 1, 2016 and ending August 31, 2017.*

MEMBERSHIP

Chair: Dean of Students: Prof. Christopher Buddle

Five representatives appointed by Senate:

One member of the academic staff: Professor Rosalie Jukier (LAW)

One member of the administrative and support staff: Ms. Rosemary Cooke (Group 2)

One Graduate Student: Nicholas Dunn

One Undergraduate Student: Erin Sobat

One person appointed by the Board of Governors: Ms. Morna Flood-Consedine

Associate Provost (Policies, Procedures and Equity): Professor Angela Campbell

1.4 Nominating Committee Recommendations to Advisory Committees

1.4.1 Advisory Committee for the Selection of a Vice-Principal, Communications and External Relations

RECOMMENDATIONS

Approve the appointments of:

- **Corey Phelps** (MANAGEMENT);
- **Thomas Duchaine** (Biochemistry, MEDICINE)
- **Lawrence Goodridge** (Food Science and Agricultural Chemistry, FAES); and
- **Jaye Ellis** (LAW)

as members of the Advisory Committee for the Selection of a Vice-Principal, Communications and External Relations.

1.4.2 Advisory Committee for the Possible Reappointment of the Dean of Medicine and Vice-Principal, Health Affairs

RECOMMENDATIONS

Approve the appointments of:

- **Shelley Clark** (Sociology, ARTS);
- **Paul Lasko** (Biology, SCIENCE);
- **Susanne Lajoie** (Educational and Counselling Psychology, EDUCATION); and
- **Sarah Kimmins** (Animal Science, FAES)

as members of the Advisory Committee for the Possible Reappointment of the Dean of Medicine and Vice-Principal, Health Affairs.

*Approve the appointments of **Audrey Moores** (Chemistry, SCIENCE) and **Alenoush Saroyan** (Educational and Counselling Psychology, EDUCATION) as alternate members of the Advisory Committee for the Possible Reappointment of the Dean of Medicine and Vice-Principal, Health Affairs.*