



Meeting of November 22, 2016 at 9:00 a.m.
James Administration Building, Room 302

Present: Julie Cumming, Masad Damha, Nicholas Dunn, John Galaty, Anja Geitmann, Terry Hébert, Bruce Lennox, Christopher Manfredi (Chair), Josephine Nalbantoglu, Dilson Rassier, Natalie Waters.

Regrets: Daniel Bernard, Antonia Di Paola, David Eidelman, Eleanor Elstein, Peter Grütter, Kenneth Hastings, Antonia Maioni, Erin Sobat, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEE

1.1.1 Committee on Libraries

RECOMMENDATION

*Approve the appointment of **Abeer Almirali** (Diploma in Finance) to the **Committee on Libraries** for a term beginning immediately 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 Martin Chénier (Macdonald Campus)
Professor Gillian Lane-Mercier (Humanities and Social Sciences)
Professor Alana Klein (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 (Religious Studies)

Two undergraduate students:

Malcolm McClintock (Engineering)
Lawrence Angel (Arts)

One student representative of Macdonald Campus: Nancy He

One Continuing Studies student: Abeer Almirali (Finance)

Secretary: Ms. Valerie Minnett

1.1.2 Joint Board-Senate Committee on Equity

RECOMMENDATION

*Approve the appointment of **Isabelle Hupé** (Certificate in Management) to the **Joint Board-Senate Committee on Equity** for a term beginning immediately 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 – 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. Kakwiranóron Cook and Ms. Charlotte Burns
Subcommittee on Racialized and Ethnic Persons – Ms. Adrienne Piggott
Subcommittee on Queer People – Prof. 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: Angela Yu

One Macdonald Campus student: Christine Ha (MCSS Equity Commissioner)

One Continuing Studies student: Isabelle Hupé (Certificate in Management)

Secretary: Ms. Valerie Minnett

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 Committee on Student Discipline

RECOMMENDATION

*Approve the appointment of **Abeer Almirali** (Diploma in Finance) to the **Committee on Student Discipline** for a term beginning immediately and ending August 31, 2017.*

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 (PhD, Philosophy)
Patrick Theodore (MBA)
Jenny Ann Pura (Experimental Surgery)

Five SSMU Students:

Itai Gibli (Arts)
Daniel Zackon (Arts)
Ellen Chen (Law)
Geneviève Favre-Savoie (Law)
Allen Chen (Dentistry)

Two Macdonald Campus Students:

Karen Lam (BSc Nutrition)
Nihal Mandanna C.P. (Global Nutrition)

Two Continuing Studies Students:

Jamiey Kelley (Human Resources Management and Services)
Abeer Almirali (Finance)

Secretary: Ms. Edith Breiner

1.2.2 Committee on Student Grievances

RECOMMENDATION

*Approve the appointment of **Professor Raj Duggavathi** (Animal Science, FAES) to the **Committee on Student Grievances** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

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

Four other academic staff:

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

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

Professor Joelle Pineau (Computer Science, SCIENCE) – 2019

Professor Raj Duggavathi (Animal Science, FAES) – 2019

Two Legal Assessors:

Professor Alana Klein (Law) - 2018

Professor Rosalie Jukier (Law) – 2018

Two undergraduate student members:

Lucas Perus (Science)

Nihal Mandanna C.P. (Global Nutrition)

Two graduate student members:

Shaun Retallick (Religious Studies)

Rebecca Katz (PhD, Information Studies)

Secretary: Ms. Bonnie Borenstein

1.2.3 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATION

*Approve the appointment of **Professor Kevin Wade** (Animal Science, FAES) to the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning immediately and ending August 31, 2019.*

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 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

Professor Kevin Wade (Animal Science, FAES) – 2019

Secretary: Ms. Bonnie Borenstein