



Meeting of January 31, 2017 at 9:00 a.m.
James Administration Building, Room 302

Present: Daniel Bernard, Julie Cumming, Antonia Di Paola, Masad Damha, David Eidelman, Eleanor Elstein, John Galaty, Anja Geitmann, Peter Grütter, Kenneth Hastings, Bruce Lennox, Christopher Manfredi (Chair), Dilson Rassier, Erin Sobat.

Regrets: Nicholas Dunn, Terry Hébert, Antonia Maioni, Josephine Nalbantoglu, Natalie Waters, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Senate Committee on Physical Development

RECOMMENDATIONS

*Approve the appointment of Professor **Hans Larsson** (Redpath Museum, SCIENCE) to the **Senate Committee on Physical Development** for a term beginning immediately and ending August 31, 2019.*

*Approve the appointment of Mr. **Sikandar Sajid** (PhD student, Civil Engineering and Applied Mechanics) to the **Senate Committee on Physical Development** for a term beginning immediately and ending August 31, 2017.*

MEMBERSHIP:

Associate Vice-Principal, Facilities Management and Ancillary Services, Chair: Mr. Robert Couvrette
The Provost and Vice-Principal (Academic) 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 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
Professor Hans Larsson (Redpath Museum, SCIENCE) – 2019

Two undergraduate students:

Benjamin van der Ger (ARTS)
Alexandr (Sacha) Magder (SCIENCE)

One graduate student: Sikandar Sajid (PhD student, Civil Engineering and Applied Mechanics)

One student representative of Macdonald Campus: Nihal Mandanna C.P. (Global Nutrition)

Secretary: Mr. Brian Karasick

1.1.2 Committee on Student Services

RECOMMENDATION

*Approve the appointment of Professor **Jacqueline Leclair** (Performance, MUSIC) to the **Committee on Student Services** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Deputy Provost (Student Life and Learning): Professor Ollivier Dyens
Executive Director of Services for Students: Ms. Robyn Wiltshire (Interim)
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:

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 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:

Jenny Ann Pura (Experimental Surgery)
Andrew Dixon (Neuroscience)
Cynthia Tang (Social Studies of Medicine)

Two Undergraduate Students:

Elaine Patterson (Arts)
Erin Sobat (Arts)

Macdonald Campus Student: Nihal Mandanna C.P.

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

Dorothy Apedaile (Science) -*Co-Chair*
Muhammad (Ahmer) Wali (Medicine)
William Cleveland (Arts)
Amanda Montaque (Education)

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 FROM UNIVERSITY REGULATIONS

1.2.1 Statutory Selection Committees (Senate Pool)

RECOMMENDATIONS

Approve the appointments of the following Professors to the Statutory Selection Committees (Senate Pool) for terms beginning September 1, 2017 and ending August 31, 2020:

- *Joann Whalen (Natural Resource Sciences, FAES)*
- *Xin Zhao (Animal Science, FAES)*
- *Isabelle Daunais (French Language & Literature, ARTS)*
- *John Zucchi (History and Classical Studies, ARTS)*
- *Karin Bauer (Languages, Literatures, and Cultures, ARTS)*
- *Allan Hepburn (English, ARTS)*
- *Luda Diatchenko (DENTISTRY)*
- *Maryam Tabrizian (DENTISTRY)*
- *Jeffrey Derevensky (Educational and Counselling Psychology, EDUCATION)*
- *Ross Andersen (Kinesiology and Physical Education, EDUCATION)*
- *Ratna Ghosh (Integrated Studies in Education, EDUCATION)*
- *Nathalie Tufenkji (Chemical Engineering, ENGINEERING)*
- *Warren Gross (Electrical & Computer Engineering, ENGINEERING)*
- *Sasha Omanovic (Chemical Engineering, ENGINEERING)*
- *Johanne Poirier (LAW)*
- *Robert David (MANAGEMENT)*
- *Anthony Masi (MANAGEMENT)*
- *Alain Pinsonneault (MANAGEMENT)*
- *Nancy Adler (MANAGEMENT)*
- *Mary Stevenson (Microbiology and Immunology, MEDICINE)*
- *Lucy Gilbert (Obstetrics and Gynecology, MEDICINE)*
- *Wieslaw Woszczyk (Music Research, MUSIC)*
- *David Brackett (Music Research, MUSIC)*
- *Bruce Shepherd (Mathematics and Statistics, SCIENCE)*
- *Ashok Kakkar (Chemistry, SCIENCE)*

MEMBERSHIP (PRESENTED BY FACULTY)

Agricultural and Environmental Sciences

1. Hosahalli Ramaswamy (Food Science and Agricultural Chemistry) – 2018
2. Luis Agellon (Dietetics and Human Nutrition) – 2018
3. Marilyn Scott (Parasitology) – 2019
4. Linda Wykes (Dietetics and Human Nutrition) – 2019
5. Varoujan Yaylayan (Food Science and Agricultural Chemistry) – 2019
6. Joann Whalen (Natural Resource Sciences) – 2020
7. Xin Zhao (Animal Science) – 2020

Arts

1. Grace Fong (East Asian Studies) – 2018
2. T.V. Paul (Political Science) – 2018
3. Dietlind Stolle (Political Science) – 2018
4. Francisco Ruge-Murcia (Economics) – 2018
5. Isabelle Daunais (French Language & Literature) – 2020
6. John Zucchi (History and Classical Studies) – 2020
7. Karin Bauer (Languages, Literatures, and Cultures) – 2020
8. Allan Hepburn (English, ARTS) – 2020

Dentistry

1. Marc McKee – 2019
2. Additional member added to the Faculty of Medicine pool – 2018
3. Luda Diatchenko – 2020
4. Maryam Tabrizian – 2020

Education

1. Jacob Burack (Educational and Counselling Psychology) – 2018
2. Susanne Lajoie (Educational and Counselling Psychology) – 2018
3. Roy Lyster (Integrated Studies in Education) – 2019
4. Claudia Mitchell (Integrated Studies in Education) – 2019
5. Jeffrey Derevensky (Educational and Counselling Psychology) – 2020
6. Ross Andersen (Kinesiology and Physical Education) – 2020
7. Ratna Ghosh (Integrated Studies in Education) – 2020

Engineering

1. Alberto Perez-Gomez (Architecture) – 2018
2. Patrick Selvadurai (Civil Engineering and Applied Mechanics) – 2018
3. Ferri Hassani (Mining and Materials Engineering) – 2018
4. Annmarie Adams (School of Architecture/Social Studies of Medicine) – 2019
5. Marco Amabili (Mechanical Engineering) – 2019
6. Nathalie Tufenkji (Chemical Engineering) – 2020
7. Warren Gross (Electrical & Computer Engineering) – 2020
8. Sasha Omanovic (Chemical Engineering) – 2020

Law

1. Ronald Niezen – 2018
2. Richard Gold – 2019
3. Catherine Walsh – 2019
4. Johanne Poirier – 2020

Libraries

- There are no full librarians to appoint.

Management

1. Reuven Brenner – 2018
2. Laurette Dubé – 2018
3. Shanling Li – 2018
4. Henry Mintzberg – 2018
5. Robert David – 2020
6. Alain Pinsonneault – 2020
7. Anthony Masi – 2020
8. Nancy Adler – 2020

Medicine

1. Terence Coderre (Anesthesia) – 2018
2. Christo Tchervenkov (Cardiac Surgery)– 2018
3. Jay Kaufman (Epidemiology, Biostatistics and Occupational Health) – 2018
4. Chantal Autexier (Experimental Medicine/Anatomy and Cell Biology) – 2018
5. Marina Klein (Infectious Diseases) – 2018
6. Andrew Mouland (Experimental Medicine/Microbiology and Immunology) – 2019
7. Pierre Pluye (Family Medicine) – 2019
8. Mary Stevenson (Microbiology and Immunology) – 2020
9. Lucy Gilbert (Obstetrics and Gynecology) – 2020

Music

1. William Caplin (Music Research) – 2018
2. John Rea (Music Research) – 2018
3. Kevin Dean (Performance) – 2018
4. Felicia Moyer (Performance) – 2018
5. Kyoko Hashimoto (Performance) – 2019
6. Marcelo Wanderley (Music Research) – 2019
7. Wieslaw Woszczyk (Music Research, MUSIC) – 2020
8. David Brackett (Music Research, MUSIC) – 2020

Science

1. Eyal Goren (Mathematics and Statistics) – 2018
2. Charles Gale (Physics) – 2018
3. Tim Moore (Geography) – 2018
4. Lauren Chapman (Biology) – 2019
5. Nancy Ross (Geography) – 2019
6. Hanadi Sleiman (Chemistry) – 2019
7. Bruce Shepherd (Mathematics and Statistics) – 2020
8. Ashok Kakkar (Chemistry) – 2020

1.2.2 University Tenure Committees (Senate Pool)

RECOMMENDATIONS

Approve the appointments of the following Professors to the University Tenure Committees (Senate Pool) for terms beginning May 1, 2017 and ending April 30, 2020:

- *Erin Strumpf (Economics, ARTS)*
- *Darin David Barney (Art History & Communications, ARTS)*
- *Faleh Tamimi Marino (DENTISTRY)*
- *Luis Miranda-Moreno (Civil Engineering & Applied Mechanics, ENGINEERING)*
- *Víctor Muñiz-Fraticelli (LAW)*
- *Mark Walters (LAW)*
- *Aiyun Huang (Performance, MUSIC)*
- *Tomislav Friscic (Chemistry, SCIENCE)*
- *Andrew Hendry (Biology, SCIENCE)*
- *Anthony Ricciardi (Redpath Museum/McGill School of Environment, SCIENCE)*

MEMBERSHIP (PRESENTED BY FACULTY)

Agricultural and Environmental Sciences

1. Michael Ngadi (Bioresource Engineering) – 2018
2. Robin Beech (Parasitology) – 2018
3. Grace Marquis (Dietetics and Human Nutrition) – 2018
4. Philippe Seguin (Plant Science) – 2018
5. Petra Rohrbach (Parasitology) – 2018
6. Viacheslav Adamchuk (Bioresource Engineering) – 2019
7. Brian Driscoll (Natural Resource Sciences (Microbiology) – 2019
8. Kristine Koski (Dietetics and Human Nutrition) – 2019
9. Joann Whalen (Natural Resource Sciences (Soils) – 2019

Arts

1. Laila Parsons (History) – 2018
2. Maria Popova (Political Science) – 2018
3. Brian Cowan (History) – 2019
4. Sandra Hyde (Anthropology) – 2019
5. Catherine Leclerc (French Language and Literature) – 2019
6. Elaine Ménard (School of Information Studies) – 2019
7. Yael Halevi-Wise (English/Jewish Studies) – 2019
8. Erin Strumpf (Economics) – 2020
9. Darin David Barney (Art History & Communications) – 2020

Dentistry

1. Peter Chauvin – 2018
2. Laura Stone – 2018
3. Simon Tran – 2018
4. Christophe Bedos – 2019
5. Mary Ellen Macdonald – 2019
6. Faleh Tamimi – 2020

Education

1. Teresa Strong-Wilson (Integrated Studies in Education) – 2018
2. Shaheen Shariff (Integrated Studies in Education) – 2018
3. Krista Muis (Educational and Counselling Psychology) – 2018
4. Aziz Choudry (Integrated Studies in Education) – 2018
5. Bronwen Low (Integrated Studies in Education) – 2018
6. Gordon Bloom (Kinesiology and Physical Education) – 2019
7. Julie Côté (Kinesiology and Physical Education) – 2019
8. David Pearsall (Kinesiology and Physical Education) – 2019
9. Steven Shaw (Educational and Counselling Psychology) – 2019

Engineering

1. Vikram Bhatt (Architecture) – 2018
2. Dennis Giannacopoulos (Electrical & Computer Engineering) – 2018
3. Hannah Michalska (Electrical & Computer Engineering) – 2018
4. Colin Rogers (Civil Engineering and Applied Mechanics) – 2018
5. Mark Coates (Electrical & Computer Engineering) – 2019
6. H. Timothy Lee (Mechanical Engineering) – 2019
7. In-Ho Jung (Mining & Materials Engineering) – 2019
8. Phillip Servio (Chemical Engineering) – 2019
9. Luis Miranda-Moreno (Civil Engineering & Applied Mechanics) – 2020

Law

1. Yaëll Emerich – 2018
2. Frédéric Mégret – 2018
3. René Provost – 2019
4. Richard Janda – 2019
5. Víctor Muñoz-Fraticelli – 2020
6. Mark Walters – 2020

Libraries

1. Cynthia Leive – 2018
2. Louis Houle – 2018
3. Daniel Boyer – 2018
4. Jane Aitkens – 2019
5. Carole Urbain – 2019
6. Joseph Hafner – 2019

Management

1. Francesca Carrieri – 2018
2. Kunsoo Han – 2018
3. Saurabh Mishra – 2018
4. Corey Phelps – 2018
5. Omar Toulan – 2018
6. Animesh Animesh – 2019
7. Ruslan Goyenko – 2019
8. Liette Lapointe – 2019
9. Ashesh Mukerjee – 2019

Medicine

1. Alyson Fournier (Neurology and Neurosurgery) – 2018
2. Simon Rousseau (Medicine) – 2018
3. Alan Spatz (Pathology) – 2018
4. Suzanne King (Psychiatry) – 2018
5. Bernard Brais (Neurology and Neurosurgery) – 2019
6. Josée Dostie (Biochemistry) – 2019
7. Samantha Gruenheid (Microbiology and Immunology) – 2019
8. Wassim Kassouf (Surgery) – 2019
9. Tomi Pastinen (Human Genetics) – 2019

Music

1. Lisa Barg (Music Research) – 2018
2. Martha DeFrancisco (Music Research) – 2018
3. Michael McMahon (Performance) – 2018
4. Philippe Depalle (Music Research) – 2018
5. Peter Schubert (Music Research) – 2018
6. Kevin Dean (Performance) – 2018
7. Christopher Paul Harman (Music Research) – 2019
8. John Hollenbeck (Performance) – 2019
9. Aiyun Huang (Performance) – 2020

Science

1. Joelle Pineau (Computer Science) – 2018
2. Gregor Fussman (Biology) – 2018
3. Tamara Western (Biology) – 2018
4. Bernhard Lehner (Geography) – 2019
5. Janine Mauzeroll (Chemistry) – 2019
6. Brigitte Vachon (Physics) – 2019
7. Tomislav Friscic (Chemistry) – 2020
8. Andrew Hendry (Biology) – 2020
9. Anthony Ricciardi (Redpath Museum/McGill School of Environment) – 2020