



PART A: Report on electronic vote held between October 26 and 30, 2018

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Academic Policy Committee

RECOMMENDATION

*Approve the appointment of Mr. **Dakota Rogers** to the **Academic Policy Committee** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair Professor [Christopher Manfredi]
Associate Provost (Equity and Academic Policies), Vice-Chair [Professor Angela Campbell]
Deputy Provost (Student Life and Learning), [Professor Fabrice Labeau (Interim)]
Vice-Principal (Research and Innovation) or delegate [Professor Nancy Ross]
Director of Libraries or Trenholme Dean of Libraries or delegate [Ms. Carole Urbain]
Dean of Graduate and Postdoctoral Studies or delegate [Professor Josephine Nalbantoglu]
Director, Teaching and Learning Services or delegate [Dr. Laura Winer]
Dean of Continuing Studies or delegate [Dr. Carola Weil]
Chairs of APC Sub Committees
Board of Governors Representative: Ms. Sally McDougall – 2019

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

Professor Emine Sarigöllü (MANAGEMENT) – 2019
Professor Mindy Carter (Integrated Studies in Education, EDUCATION) – 2020
Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2020
Professor Dan Bernard (Pharmacology and Therapeutics, MEDICINE) – 2020
Professor Petra Rohrbach (Parasitology, FAES) – 2020
Professor Mari Kaartinen (DENTISTRY) – 2020
Professor Mark Antaki (LAW) – 2020
Professor Isabelle Cossette (Music Research, MUSIC) – 2021
Professor Michael Smith (Sociology, ARTS) – 2021
Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2021

Three Undergraduate Student Members:

Ms. Ommu-Kulsoom Abdul-Rahman (Joint Honours Islamic Studies and Political Science, ARTS)
Mr. Jacob Shapiro (History, ARTS)
Ms. Madeleine Jennings (Urban Systems and International Development, ARTS)

One Graduate Student: Mr. Dakota Rogers (PhD, Physiology, MEDICINE)

Graduate Student (alternate member): TBD

Macdonald Campus Student: Mr. Shubhanker Joshi (Bioresource Engineering)

Continuing Studies Student: Mr. Rod Louisa (Graduate Certificate in Leadership)

Member with voice but no vote: University Registrar and Director of Enrolment Services
[Ms. Gillian Nycum (Interim)]

Secretary: Ms. Julie Degans

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATION

*Approve the appointment of Ms. **Isabella Boushey** to the **Committee on Enrolment and Student Affairs** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Deputy Provost (Student Life and Learning), Professor Fabrice Labeau (Interim) [Chair]
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:

Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2019
Professor Ian Strachan (Associate Dean, Graduate Education, FAES) – 2019
Professor Gillian Lane-Mercier (Associate Dean, Academic Administration & Oversight –
Département de langue et littérature françaises) – 2019

One delegate of a Dean from among the small faculties:

Professor Vrinda Narain (LAW) - 2019

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 Senate Nominating Committee:

Professor David Covo (School of Architecture, ENGINEERING) – 2019
Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) - 2020
Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2021

One representative named by the Alumni Association: Dr. Dorothy Thomas Edding - 2019

Student members:

Graduate: Ms. Isabella Boushey (Natural Resource Sciences)
Undergraduate: Mr. Sarim Malik (Engineering)
Undergraduate: Mr. Colin Donahoe (Management)
Macdonald Campus: Ms. Alice Lefebvre (Bioresource Engineering)

Secretary: Linda Webb / Teresa Dagostino

1.1.3 Committee on Libraries

RECOMMENDATION

*Approve the appointment of Mr. **Lawrence Angel** to the **Committee on Libraries** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

The Provost (or delegate), Chair [Professor Philip Oxhorn, Associate Provost (International)]
The Trenholme Dean of Libraries [Professor C. Colleen Cook]

Chairs of the Library Advisory Committees (including Macdonald Campus):

Professor Andrea Bernasconi (Life Sciences)
Professor Valérie Gravel (Macdonald Campus)
Professor Gillian Lane-Mercier (Humanities and Social Sciences)
Professor Lara Khoury (Law)
Professor Robert Funnell (Schulich)

Three faculty members appointed by Senate on the recommendation of the Senate Nominating Committee:

Professor Peter Sabor (English, ARTS) – 2019
Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) – 2019
Dr. Sue Laver (McGill Writing Centre, CONTINUING STUDIES) – 2020

Two librarians appointed by Senate on the recommendation of the Senate Nominating Committee:

Ms. Robin Elizabeth Desmeules (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021
Ms. Sarah Severson (Coordinator for Digital Library Services, LIBRARIES) – 2021

One administrative and support staff member from the University Libraries appointed by Senate on the recommendation of the Senate Nominating Committee

Mr. David Curtis (Senior Reference Assistant and Cataloguing Editor, Marvin Duchow Music Library) – 2020

One Graduate Student: Mr. Lawrence Angel (History, ARTS)

Two undergraduate students:

Ms. Maeve Bothan (History, ARTS)
Ms. Marie Lemieux (SSMU Library Improvement Fund Commissioner, Political Science/Religion and Globalization, ARTS)

One Continuing Studies student: Mr. Rod Louisa (Graduate Diploma in Leadership)

One student representative of Macdonald Campus: Mr. Shubhanker Joshi (Bioresource Engineering)

Secretary: Ms. Bobby Ansari

1.1.3 Committee on Student Services

RECOMMENDATION

*Approve the appointment of Ms. **Kira Smith** to the **Committee on Student Services** for a term beginning immediately and ending August 31, 2019.*

MEMBERSHIP:

Deputy Provost (Student Life and Learning) [Professor Fabrice Labeau (Interim)]

Executive Director of Services for Students [Ms. Martine Gauthier]

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:

Dr. Aimee Ryan (Associate Dean, Biomedical BSc, Graduate and Postdoctoral Affairs, Faculty of Medicine) – 2021

Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2019

Three representatives of Senate (appointed by Senate on the recommendation of Senate Nominating Committee)

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

Professor Jacqueline Leclair (Music Performance, MUSIC) – 2019

Professor Jonathan Britt (Psychology, SCIENCE) – 2021

Three Graduate Students:

Mr. Wajih Jawhar (Human Genetics, MEDICINE)

Ms. Saumeh Saeedi (PGSS Health Commissioner; Human Genetics, MEDICINE)

Ms. Kira Smith (Department of Integrated Studies in Education, EDUCATION)

One student representative of Macdonald Campus:

Ms. Sophie Courtemanche-Martel (Human Nutrition, FAES) – 2019

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

Mr. Jacob Shapiro (History, ARTS)

Ms. Sophia Esterle (Math and English Literature, ARTS)

Mr. Andre Lametti (Medicine, MEDICINE)

Mr. Réginal Labonté (LAW)

Ms. Robyn Lee (History, ARTS)

Mr. Jack Collis (Pharmacology and Therapeutics, MEDICINE) – *Co-Chair*

Resource persons with voice, but no vote:

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

Manager - Student Assessment, Student Services: Lina Di Genova

Committee Secretary: Ms. Tatyana Roméus-Kébé

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointments of Mr. Dakota Rogers, Ms. Oana Stefanescu and Ms. Kristi Kouchakji to the **Committee on Student Discipline** for terms beginning immediately and ending August 31, 2019.*

MEMBERSHIP

The Dean of Students – Professor Christopher Buddle

The Associate Dean of Students - Mr. Glenn Zabowski

Chair: Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2021

Vice-Chair: Professor Michael Hendricks (Biology, SCIENCE) – 2020

Eight Members of the Academic Staff:

Professor Heather Goad (Linguistics, ARTS) – 2019

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

Professor Gonzalo Cosa (Chemistry, SCIENCE) – 2019

Professor David Ragsdale (Neurology, MEDICINE) – 2019

Professor Hamid Etemad (MANAGEMENT) - 2020

Professor Antonia Arnaert (Nursing, MEDICINE) – 2021

Ms. Kathy Roulet (School of Environment, FAES) – 2021

Professor Jason Carmichael (Sociology, ARTS) – 2021

Two assessors, selected from the teaching staff of the Faculty of Law:

Ms. Didem Dogar – 2020

Professor Richard Janda – 2021

Three PGSS students:

Mr. Dakota Rogers (Physiology, MEDICINE)

Ms. Oana Stefanescu (LAW)

Ms. Kristi Kouchakji (Art History and Communication Studies, ARTS)

Five SSMU students:

Ms. Caitlin Mehrotra (Pharmacology and Therapeutics, MEDICINE)

Mr. Husayn Jamal (Joint Honours Political Science and International Development, ARTS)

Ms. Rebecca Scarra (Sociology and Gender Studies, ARTS)

Ms. Linda Muhugusa Murhimanya (LAW)

Mr. Sébastien Oudin-Filipecki (Political Science with minor in Psychology, ARTS)

Two Macdonald Campus:

Mr. Austin Rikley-Krindle (School of Environment)

Ms. An Bui (Life Sciences)

Continuing Studies:

Mr. Rod Louisa (Graduate Certificate in Leadership)

Ms. Lana Kobeici (Graduate Certificate in Leadership)

Secretary: Mr. Dylan Bertus

PART B:

Report I on the November 13, 2018 meeting* (9:00 a.m., James Administration Building , Room 302) and subsequent electronic vote held between November 16 and November 19, 2018

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.

RECOMMENDATIONS

*Approve the appointments of **Senator Christopher Buddle** (Dean of Students) and **Senator Nicholas Dunn** (PGSS representative on Senate) as representatives appointed by Senate to participate in CAMSR's consultation process on the motion concerning divestment approved by Senate on September 12, 2018 and the appointment of **Senator Jim Nicell** (Dean of Engineering) as an alternate representative.*

BACKGROUND

Further to Senate's approval of a motion related to divestment at its meeting of September 12, 2018, the Steering Committee, on November 6, 2018, considered a motion for Senate to recommend to the Board of Governors the establishment of a conference committee on divestment. As the motion was deemed to be out of order, the Steering Committee did not accept it for submission to Senate. However, the Committee agreed to ask the Senate Nominating Committee to recommend to Senate the appointment of Senate representatives who would take part in CAMSR's consultation process. This approach is welcomed by CAMSR.

Since receiving the motion approved by Senate, CAMSR has determined to review the issue, including the current context and recent developments regarding climate change and socially responsible investments (SRI), as related to University endowment investments. CAMSR's work will include consultations with members of the community and experts, and consideration of best practices in responsible investment. It will culminate in the submission of a report to the Board, which it expects would be submitted during the next academic year. The Senate and the Board will be regularly apprised of the Committee's activities as it works on this matter.

It should be noted that three members of CAMSR who serve on the Board are also members of Senate. The appointment of two representatives by Senate would provide an additional opportunity for Senate to engage, through CAMSR's consultation process, with the Board Committee designated to advise the Board on matters falling within the Board's purview.

The two representatives appointed by Senate would be invited to meet with CAMSR in the context of a meeting taking place on December 3, 2018 and any subsequent meeting, as necessary. Having two members appointed by Senate provides an opportunity for Senate to present a balanced perspective on the matter. The Senate Nominating Committee agreed to formulate recommendations of Senate members who would consult CAMSR in the context of its work.

*(*Note: Report II of the Nominating Committee will contain recommendations for appointments to advisory committees. The Committee's recommendations will be presented at the December 5, 2018 Senate meeting.)*