



Meeting of September 5, 2013 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Martin Grant, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Gillian Lane-Mercier, Chandra Madramootoo, Christopher Manfredi, Jim Nicell, Joey Shea.

Regrets: Antonia Di Paola, David Eidelman, Suzanne Fortier, Terrence Hebert, Morty Yalovsky.

Note to Senators:

- *Each listing in Section 1 presents a recommendation of the Nominating Committee for Senate approval. The names shown indicate the membership of the committee that would result from Senate's approval, with new members underlined.*
- *Section 2 is for Senate's information.*

1 FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Academic Policy Committee

RECOMMENDATION

Approve the appointment of Alexander Deguise to the Academic Policy Committee for a term ending August 31, 2014.

MEMBERSHIP

The Provost, Chair: Professor Anthony C. Masi

The Associate Provost (Policies, Procedures and Equity), Vice-Chair: Lydia White

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

The Vice-Principal (Research and International Relations) or delegate: Professor Sarah Stroud

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

The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies:
Professor Martin Kreiswirth

The Director, Teaching and Learning Services: Professor Laura Winer

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

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

Professor Arun Misra (Mechanical Engineering, ENGINEERING) – 2014

Professor Laurie Hendren (Computer Science, SCIENCE) – 2014

Professor Wendy Adams (LAW) – 2014

Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2014

Professor Laura Stone (DENTISTRY) – 2014

Professor William Hendershot (Natural Resource Sciences, FAES) – 2014

Professor Kimiz Dalkir (Information Studies, EDUCATION) – 2014

Professor John Galbraith (Economics, ARTS) – 2015

Professor Steven Huebner (Music Research, MUSIC) – 2015

Professor Emine Sarigollu (MANAGEMENT) – 2016

Professor Ian Henderson (RELIGIOUS STUDIES) – 2016

Student members:

Undergraduate: Joey Shea

Undergraduate: Farzan Subhani

Undergraduate: Taneille Johnson

Graduate: Boran Xu

Graduate (alternate member): Alexander Deguise

Macdonald Campus: Stephanie Somasundaram

Continuing Studies: TBD

Secretary: Ms Helen Richard

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATIONS

Approve the appointment of Professor Grant Clark (Agriculture and Environmental Sciences) to the Committee on Enrolment and Student Affairs for a term ending August 31, 2016.

Approve the appointment of Benjamin Wiles to the Committee on Enrolment and Student Affairs for a term ending August 31, 2014.

MEMBERSHIP

Deputy Provost (Student Life and Learning), Professor Ollivier Dyens [Chair]

Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson

The Dean of Students or delegate: Professor André Costopolous

Three delegates of Deans from among the large faculties:

Ms. Nicole Allard (Science) – 2015

Professor Grant Clark (Agriculture and Environmental Sciences) – 2016

TBD

One delegate of a Dean from among the small faculties:

Professor Jaye Ellis (Law) – 2014

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

Ms. Marieke Bosch-Larose (Science Office for Undergraduate Student Advising) – 2014

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

Professor Allan Hepburn (English, ARTS) – 2014

Professor Isabelle Cossette (Music Research, MUSIC) – 2015

Professor Vikram Bhatt (Architecture, ENGINEERING) – 2015

One representative named by the Alumni Association:

Louise Kierans

Student members:

Undergraduate: Joey Shea

Undergraduate: Kate Sheridan

Graduate: Benjamin Wiles

Macdonald Campus: Andre Mayrand

Secretary: Mr Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the appointment of Amanda Holmes (Languages, Literatures and Cultures – Hispanic Studies, ARTS) to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2013 and ending August 31, 2016.

MEMBERSHIP

The Chancellor, Chair: Mr. H. Arnold Steinberg

The Principal: Professor Suzanne Fortier

The Provost: Professor Anthony C. Masi

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

The University Marshal: Professor David Harpp

The President of the Alumni Association or delegate: Ms. Tina Hobday

Six representatives of Senate:

Ms Cynthia Leive (Music Library, LIBRARIES) – 2014

Professor Emeritus Hans Zingg (Pharmacology and Therapeutics, MEDICINE) – 2014

Professor Niky Kamran (Mathematics, SCIENCE) – 2015

Professor Gergely Lukacs (Physiology, MEDICINE) – 2016

Professor Jim Fyles (Natural Resource Sciences, FAES) – 2016

Professor Amanda Holmes (Languages, Literatures and Cultures – Hispanic Studies, ARTS)
– 2016

One graduate student: Samara Perez

One undergraduate student: Natalie Hiles

Secretary: Mr Stephen Strople (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATION

Approve the appointment of Christopher Lyons to the Committee on Libraries for a term ending August 31, 2016.

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 H. Patrick Glenn (Law)
Professor Nigel Roulet (Science)

Three faculty members appointed by Senate:

Professor Guillermina Almazan (Pharmacology, MEDICINE) – 2014
Professor Kenneth Boris (English, ARTS) – 2016
Professor David Ronis (Chemistry, SCIENCE) – 2016

Two librarians appointed by Senate:

Mr Christopher Lyons (Osler Library) – 2016
Ms Anaïs Salamon (Islamic Studies Library) – 2016

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

Ms. Elizabeth Gibson (Humanities and Social Science Library) – 2015

Two undergraduate students:

Gwenyth Epstein
Kira Gossack-Keenan

One graduate student: Adam Bouchard

One Continuing Studies student: TBD

One student representative of Macdonald Campus: Jaaved Singh

Secretary: Ms Erin Minnett

1.1.5 Committee on Physical Development

RECOMMENDATION

Approve the appointment of Maria Garcia Mercedes Hologuera to the Committee on Physical Development for a term ending August 31, 2014.

MEMBERSHIP

Associate Vice-Principal (University Services), Chair: Robert Couvrette

The Provost or Delegate: Professor Jan Jorgensen

The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo

The Trenholme Dean of Libraries or delegate: Dr. Colleen Cook

The Director – Gault Nature Reserve: Professor Gregory Fussman

Eight representatives of Senate:

Professor Alan K. Watson (Plant Science, FAES) – 2014

Professor Nik Luka (Architecture, ENGINEERING) – 2015

Professor Louis Hermo (Anatomy and Cell Biology, MEDICINE) – 2015

Professor Gerhard Multhaup (Pharmacology and Therapeutics, MEDICINE) – 2015

Ms Joan Hobbins (LIBRARIES) – 2015

Ms Helen Wilicka (Director of Administration; ARTS) – 2015

Ms. Janice Johnson (McGill Residences) – 2016

Mr. David Syncox (Teaching and Learning Services) – 2016

Four student members:

Undergraduate: John C. Di Giulian

Undergraduate: Brian Farnan

Graduate: Maria Garcia Mercedes Hologuera

Macdonald Campus: Andre Mayrand

Secretary: Brian Karasick

1.1.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Professor Daniel Jutras (Law) to the Committee on the Rights of Senate for a term ending August 31, 2016.

MEMBERSHIP

Ms Ruth Kuzaitis (Faculty of Arts) – 2014

Professor Mark Lefsrud (Bioresource Engineering, FAES) – 2014

Professor David Harpp (Chemistry, SCIENCE) – 2015

Mr. Marc Richard (LIBRARIES) – 2015

Professor Daniel Jutras (Dean of LAW) – 2016

Student Senator: Ms. Stephanie Bachelet (Law)

1.1.7 Committee on Student Services

RECOMMENDATIONS

Approve the designation of Professor Laura Nilson (Associate Dean Graduate and Postdoctoral Studies) as co-chair of the Committee on Student Services for a term beginning September 1, 2013.

Approve the appointment of Stefan Fong, Morgan Grobin, Tony Liu and Erin Sobat to the Committee on Student Services for terms ending August 31, 2014.

MEMBERSHIP

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

Executive Director, Services for Students: Ms. Jana Luker

Associate Dean (Student Affairs), Macdonald Campus: Professor David J. Lewis

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 Laura Nilson, Associate Dean Graduate and Postdoctoral Studies – 2014

Me Aisha Topsakal, Assistant Dean (Student Life and Learning), Faculty of Law – 2014

Three Representatives appointed by Senate:

Professor Chris Barrett (Chemistry, Science) – 2015

Professor Dusica Maysinger (Medicine) - 2016

Professor Lucyna Lach (Arts) - 2016

Three graduate students:

Carter Li

Jim Avik Ghoshdastidar

Elizabeth Cawley

Two undergraduate students:

Katie Larson

Guillaume Blais

Macdonald Campus: Jiawen Zhou

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

Stefan Fong (Arts)

Morgan Grobin (Engineering)

Tony Liu (Management)

Erin Sobat (Arts)

Secretary: Ms Lauren Mundy

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 Committee on Student Discipline

RECOMMENDATIONS

Approve the appointment of Professor Jason Tanny to the Committee on Student Discipline for a term ending August 31, 2016.

Approve the appointments of Jonathan Mooney, David Barrington Marquis, Alvin Cheron, Megan McNeal and Kimberly Bialik for terms ending August 31, 2014.

MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – Glenn Zabowski

Chair, Vice-Chair and eight other members of the academic staff:

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2015 (*Chair*)

Professor Fiona Benson (Integrated Studies, EDUCATION) – 2016 (*Vice-Chair*)

Professor Helen Amoriggi (Integrated Studies, EDUCATION) – 2015

Professor David Ragsdale (Neurology, MEDICINE) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Professor Benjamin Simpson (Food Science, FAES) – 2016

Professor Ingrid Sladeczek (Educational and Counseling Psychology, EDUCATION) – 2016

Professor Ian Strachan (FAES) – 2016

Professor Jason Tanny (Pharmacology, Medicine) – 2016

TBD

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

Professor Frederic Bachand – 2015

Professor Vrinda Narain – 2015

Five SSMU students:

Guillaume Blais

Alvin Sherron

Megan McNeil

Kimberly Bialik

TBD

Three PGSS students:

Boran Xu

Jim Avik Ghoshdastidar

Jonathan Mooney

Two Macdonald Campus:

Stephanie Somasundaram

David Barrington Marquis

Continuing Studies:

TBD

TBD

Secretary: Ms Edith Breiner

1.2.2 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

Approve the appointment of Professor Lisa Travis (Linguistics, ARTS) to the Appeal Committee for Student Discipline and Grievances for a term ending August 31, 2016.

Approve the appointment of Timur Karimov to the Appeal Committee for Student Discipline and Grievances for a term ending August 31, 2014.

MEMBERSHIP

Chair: Professor Fritz Buchinger (Physics, Science) – 2015

Eight other academic staff:

Professor Anthony Paré (Integrated Studies in Education, EDUCATION) – 2015

Professor John Flannan Hayes (Animal Science, FAES) – 2015

Professor Tal Arbel (Electrical and Computer Engineering, ENGINEERING) – 2016

Professor Thomas Duchaine (Medicine) – 2016

Professor Bronwen Low (Education) – 2016

Professor Frédéric Guichard (Science) – 2016

Professor Alfred Jaeger (Management) – 2016

Professor Lisa Travis (Linguistics, ARTS) - 2016

Legal Assessors:

Professor Hoi Kong – 2014

Professor Frédéric Bachand – 2015

Three undergraduate student members:

Claire Stewart-Kanigan

Timur Karimov

TBD

Three graduate student members:

Edwin Horton

TBD

TBD

Secretary: Ms Bonnie Borenstein

1.2.3 University Tenure Committees for the Faculties of Dentistry Engineering and Science

RECOMMENDATIONS

Approve the appointment of Gonzalo Cosa (Science), Professor Stefan Sinclair (Arts) and Professor David Frost (Engineering) to the Senate lists for the Faculties of Dentistry, Engineering and Science, respectively, for terms ending April 30, 2016.

Faculty of Dentistry

Senate List

Professor Jennifer Burman (Arts) – 2015

Professor Pierre Pluye (Medicine) – 2015

Professor Kyoko Hashimoto (Music) – 2015

Professor Benoit Côté (Agricultural and Environmental Sciences) – 2016

Professor Frank Mucciardi (Engineering) – 2016

Professor Gonzalo Cosa (Science) – 2016

Faculty of Engineering

Senate List

Professor Hosahalli S. Ramaswamy (Agricultural and Environmental Sciences) – 2015

Professor Gerald Batist (Medicine) – 2015

Professor Kathleen Cullen (Medicine) – 2015

Professor Doina Precup (Science) – 2015

Professor Jocelyn Feine (Dentistry) – 2016

Professor Armando Jardim (Agricultural and Environmental Sciences) – 2016

Professor Nancy Heath (Education) – 2016

Professor Richard Janda (Law) – 2016

Professor Stefan Sinclair (Arts) – 2016

Faculty of Science

Senate List

Professor Kevin Wade (Agricultural and Environmental Science) – 2015

Professor Joan Bartlett (Education) – 2015

Professor Abe Kestenberg (Music) – 2015

Professor Milan Maric (Engineering) – 2016

Professor Jay Nadeau (Medicine) – 2016

Professor Mark Goldberg (Medicine) – 2016

Professor Elaine Weiner (Arts) – 2016

Professor Ronald Niezen (Arts) – 2016

Professor David Frost (Engineering) – 2016

1.2.4 University Tenure Committees for Recruitment

RECOMMENDATIONS

Approve the appointment of Professors Pierre Dutilleul (Agriculture and Environmental Sciences), Ram Jakhu (Law), Prakash Panangaden (Science) to the University Tenure Committee for Recruitment for three-year terms beginning September 1, 2013 and ending August 31, 2016.

Approve the appointment of Paula Ribeiro (Agriculture and Environmental Sciences), Nico Trocmé (Arts), Jocelyne Feine (Dentistry), Jeffrey Derevensky (Education), Payam Akhavan (Law), Adolfo de Mota (Management), Joseph Hafner (Libraries) to the University Tenure Committee for Recruitment as alternate members for three-year terms beginning September 1, 2013 and ending August 31, 2016.

MEMBERSHIP

Faculty of Agricultural and Environmental Sciences

Professor Pierre Dutilleul (Plant Science) – 2016

Professor Paula Ribeiro (Parasitology) [alternate] – 2016

Faculty of Arts

Professor Victoria Zinde-Walsh, (Economics) – 2014

Professor Nico Trocmé (Social Work) [alternate] – 2016

Faculty of Dentistry

Professor Christophe Bedos – 2014

Professor Jocelyne Feine [alternate] – 2016

Faculty of Education

Professor Kimiz Dalkir (Information Studies) – 2014

Professor Jeffrey Derevensky (Educational and Counselling Psychology) [alternate] – 2016

Faculty of Law

Professor Ram Jakhu – 2016

Professor Payam Akhavan [alternate] – 2016

Faculty of Management

Professor Benjamin Croitoru – 2014

Professor Adolfo De Mota [alternate] – 2016

Faculty of Science

Professor Prakash Panangaden (Computer Science) – 2016

Professor Nancy Ross (Geography) [alternate] – 2015

University Libraries

Mr. Louis Houle (Schulich Library of Science and Engineering) – 2015

Mr. Joseph Hafner (Redpath Library) [alternate] – 2016

1.3 Recommendations of Senate Representatives for Advisory Committees

1.3.1 Advisory Committee for the Selection of the Dean of the Desautels Faculty of Management

RECOMMENDATION

Approve the appointment of Professors Jim Fyles (Agriculture and Environmental Sciences), John Galbraith (Arts), Barbara Hales (Medicine) and Mr. Eamon Duffy (Libraries) as the four Senate representatives to the Advisory Committee for the Selection of the Dean of the Desautels Faculty of Management.

Approve the appointment of Professor Van Thanh Nguyen (Engineering) as an alternate Senate representative to the Advisory Committee for the Renewal/Selection of a Dean the Desautels Faculty of Management. The alternate would serve on the Committee if an appointed Senate representative were forced to resign.

SENATE APPOINTMENTS

Professor Jim Fyles (Agriculture and Environmental Sciences)

Professor John Galbraith (Arts)

Professor Barbara Hales (Medicine)

Mr. Eamon Duffy (Libraries)

Professor Van Thanh Van Nguyen (Engineering) [alternate]

2 FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE

2.1 Results of Elections to the Senate Nominating Committee

The Nominating Committee had **four** vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2013 and ending the earlier of August 31, 2016 or the end of their Senate term.

Following a first call for nominations, Ms. Antonia Di Paola was elected by acclamation.

Following a second call for nominations, four nominations were received and Ms. Rosemary Cooke and Professors Jacques Hurtubise and Bruce Lennox were elected.

The Nominating Committee had **one** vacancy for a graduate student member of Senate to serve a term beginning September 1, 2013 and ending August 31, 2014.

Following a call for nominations, Mr. Adam Bouchard was elected by acclamation.

The Nominating Committee had **one** vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2013 and ending August 31, 2014.

Following a call for nominations, Ms. Joey Shea was elected by acclamation.

MEMBERSHIP

The Principal, Chair: Professor Suzanne Fortier

The Provost: Professor Anthony C. Masi

The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo

The Dean of Arts: Professor Christopher Manfredi

The Dean of Engineering: Professor Jim Nicell

The Dean of Medicine: Professor David Eidelman

The Dean of Science: Professor Martin Grant

Ten elected staff members of Senate, elected by Senate:

Professor Terry Hebert (Medicine) – 2014

Professor Jamshid Beheshti (Faculty of Education) – 2015

Ms. A. Maya Kucij (Libraries) – 2015

Ms. Ruth Kuzaitis (Faculty of Arts) – 2015

Professor Gillian Lane-Mercier (Arts) – 2015

Professor Morty Yalovsky (Management) – 2015

Ms. Antonia Di Paola (Faculty of Science) – 2016

Ms. Rosemary Cooke (Faculty of Dentistry) – 2016

Professor Jacques Hurtubise (Science) – 2016

Professor Bruce Lennox (Science) – 2016

Two student senators:

Undergraduate: Ms. Joey Shea

Graduate: Mr. Adam Bouchard

Secretary: Mr Stephen Stropole (Secretary-General)

2.2 Results of Elections to the Senate Steering Committee

The Steering Committee had **two** vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2013 and the earlier of August 31, 2016 or the end of their Senate term.

Following a call for nominations, three nominations were received and Professors David Harpp and Daniel Bernard were elected.

The Steering Committee had **one** vacancy for a graduate student member of Senate to serve a term beginning September 1, 2013 and ending August 31, 2014.

Following a call for nominations, Mr. Jonathan Mooney was elected by acclamation.

The Committee had **one** vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2013 and ending August 31, 2014.

Following a call for nominations, Ms. Joey Shea was elected by acclamation.

MEMBERSHIP

The Principal, Chair: Professor Suzanne Fortier

The Provost: Professor Anthony C. Masi

Five elected staff members of Senate, elected by Senate:

Professor Graham Bell (Science) – 2015

Professor David Covo (Engineering) – 2015

Professor Christina Wolfson (Medicine) – 2015

Professor David Harpp (Science) – 2016

Professor Daniel Bernard (Medicine) – 2016

One undergraduate student member of Senate, elected by student members of Senate:

Ms. Joey Shea

One graduate student member of Senate, elected by student members of Senate:

Mr. Jonathan Mooney

Secretary: Mr Stephen Strople (Secretary-General)