

Report on electronic vote held between March 3 and 7, 2017**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. **James Gutman** (Accounting) to the **Academic Policy Committee** for a term beginning immediately and ending August 31, 2017, to succeed Mr. Jerome Savaria-Carriere (Software Development).*

MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair: Professor Christopher Manfredi
Associate Provost (Policies, Procedures and Equity), Vice-Chair: Professor Angela Campbell
The Deputy Provost (Student Life and Learning), Vice Chair: Professor Ollivier Dyens
The 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
The Director, Teaching and Learning Services or delegate: Professor Laura Winer
Dean of Continuing Studies or delegate: Professor Judith Potter
Chairs of APC Sub Committees

Board of Governors Representative: Mrs. Sally McDougall – 2019

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 (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 Sarigollu (MANAGEMENT) - 2019

Three Undergraduate Student members:

Joshua Chin (Medicine); Erin Sobat (Arts); Alexander Dow (Engineering)

One Graduate Student: Nicholas Dunn (PhD, Philosophy)

Graduate Student (alternate member): Thomas Colbourne (PhD, Philosophy)

Macdonald Campus Student: Karen Lam (Nutrition)

Continuing Studies Student: James Gutman (Accounting)

Member with voice but no vote: University Registrar and Director of Enrolment Services: Ms. Kathleen Massey

Secretary: Ms. Julie Degans