

**REPORT\* OF THE SENATE NOMINATING COMMITTEE TO SENATE  
MCGILL UNIVERSITY**

*\*Recommendations arising from the March 18, 2008 meeting*

**I. FOR APPROVAL BY SENATE AS RECOMMENDED BY SENATE NOMINATING COMMITTEE**

**1. STATUTORY SELECTION COMMITTEES**

*It is recommended that the following be appointed as representatives of Senate on Statutory Selection Committees:*

a) For a professor in the Department of Psychology

Professor Mark Brawley (Department of Political Science)  
Professor Ronald Chase (Department of Biology) **[alternate]**

Professor Mary Dean Lee (Desautels Faculty of Management)  
Professor Gregory Brown (Department of Biology) **[alternate]**

b) For a professor in the Department of Mathematics and Statistics

Professor Robert Brandenberger (Department of Physics)  
Professor Nigel Roulet (School of Environment) **[alternate]**

Professor Alan Evans (Department of Neurology and Neurosurgery)  
Professor Frank Ferrie (Department of Electrical and Computer Engineering) **[alternate]**

**2. Annual Review of University Tenure Committees**

*Underlined names are for approval.*

a) **Faculty of Agricultural and Environmental Sciences**

**Chair:** Dean Chandra Madramootoo

**Senate:**

Professor David Harpp (Chemistry) – 2009  
Professor Richard J. Munz (Chemical Engineering) – 2009  
Professor Ronald Gehr (Civil Engineering and Applied Mechanics) – 2009  
Professor Ridha Joober (Medicine) – 2009  
Professor Lynn Butler-Kisber (Integrated Studies in Education) – 2009  
Professor Barbara Hales (Pharmacology and Therapeutics) – 2010  
Professor Emine Sarigollu (Management) – 2010  
Professor John Galaty (Anthropology) – 2010  
Professor Christopher Green (Economics) – 2010

b) **Faculty of Dentistry**

**Chair:** Dean James Lund

**Senate:**

Professor Bantwal R. Baliga (Mechanical Engineering) – 2009  
Professor Jean Gotman (Neurology and Neurosurgery) – 2009  
Professor Theo van de Ven (Chemistry) – 2010  
Professor Roy Lyster (Integrated Studies in Education) – 2010  
Professor Philippe Depalle (Music) – 2010  
Professor Grace Fong (East Asian Studies) – 2010

c) **Faculty of Education**

**Chair:** Dean Jamshid Beheshti (interim)

**Senate:**

Professor Charles Gale (Physics) – 2009

Professor Paul J. Allison (Dentistry) – 2009

Professor Bruce Pike (Neurology and Neurosurgery) – 2009

Professor Laurent Mydlarski (Mechanical Engineering) – 2010

Professor Linda Wykes (Dietetics and Human Nutrition) – 2010

Professor Suzanne Morton, (History) – 2010

Professor Shanling Li (Management) – 2010

Professor James Coulton (Microbiology and Immunology) – 2010

Professor Alain Cazes (Music) – 2010

d) **Faculty of Engineering**

**Chair:** Dean Christophe Pierre

**Senate:**

Professor Peter Brown (Geography) – 2009

Professor H. Patrick Glenn (Law) – 2009

Professor Charles Palmer Larson (Pediatrics) – 2009

Professor John Rea (Music) – 2009

Professor Marc McKee (Dentistry) – 2009

Professor Marilyn Scott (Parasitology) – 2010 *reappointment*

Professor Jorge Vinals (Physics) – 2010

Professor Steven Jordan (Integrated Studies in Education) – 2010

Professor Robyn Tamblyn (Medicine) – 2010

e) **Faculty of Medicine**

**Chair:** Dean Richard I. Levin

**Senate:**

Professor Hanadi Sleiman (Chemistry) – 2009

Professor Anthony E. Williams-Jones (Earth and Planetary Sciences) – 2009

Professor Carolyn E. Turner (Integrated Studies in Education) – 2009

Professor Urs Kuhnlein (Animal Science) – 2009

Professor Peter Chauvin (Dentistry) – 2009

Professor Stephen Yue (Mining, Metals, and Materials Engineering) – 2009

Professor Caroline Palmer (Psychology) – 2010

Professor Siegfried Hekimi (Biology) – 2010

Professor Elias Georges (Parasitology) – 2010

f) **Faculty of Religious Studies**

**Chair:** Dean Ellen Aitken

**Senate:**

Professor Ghyslaine McClure (Civil Engineering and Applied Mechanics) – 2009

Professor Michael John Sullivan (Psychology) – 2009

Professor Erika Gisel (Physical and Occupational Therapy) – 2009

Professor Simon Young, (Psychiatry)– 2010

Professor Elizabeth Elbourne (History) – 2010

Professor Ingrid Sladeczek (Educational and Counselling Psychology) – 2010

**g) McGill University Libraries**

**Chair:** Ms. Janine Schmidt

**Senate:**

Professor Berkeley Kaite (English) – 2009

Professor William S. Powell (Medicine) – 2009

Professor Elias Georges (Parasitology) – 2009

Professor Faith Wallis (Social Studies of Medicine) – 2010

**II. FOR INFORMATION OF SENATE**

**1. Appointment of Senate Representatives to Statutory Selection Committees (SSC)**

In the fall of 2007 the Provost recommended to Senate Nominating that the Senate nominations to the SSCs not include members from the same faculty where the candidate was from a small faculty.

Recall that an SSC is composed of two representatives of the Board of Governors, two Vice-Principals, the Dean of the faculty in which the appointment is to be made (or in the case of an appointment of a librarian, the Trenholme Director of Libraries), two members selected by Senate, and other members “as the Principal may see fit”. The practice has been that one of the Senate members be from the same faculty as the candidate – this is however not a requirement of any regulations and has varied in its application over the last year.

Senate Nominating Committee discussed the Provost’s recommendation and decided that Senate nominees to the SSC’s should in general not be from the same faculty as the candidate. The premise for the decision was:

*-that like University Tenure Committees, the principle of the SSC was the application of University standard for promotion, so that discipline-specific input was not relevant in the deliberation.*

Following a question from Senator Hobbins on the decision, Senate Nominating Committee deliberated once again (at its March 18<sup>th</sup> meeting), affirming the above decision, with the proviso that Senate Nominating Committee will exercise its judgement on the nominations proposed, but that there will be no automatic reflex to the practice of having a member of the faculty concerned among the Senate nominees.

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Present: Prof. Anthony Masi, Dean Chandra Madramootoo, Dean Christopher Manfredi, Dean Christophe Pierre, Dean Martin Grant, Ms. Kathryn Peterson, Prof. Robert Bracewell, Prof. Beverlea Tallant, Prof. Timothy Moore, Prof. John Kurien, Prof. Ronald Gehr, Mr. Marc Richard, Prof. Maria Zannis-Hadjopoulos, Mr. Adrian Angus, Ms. Johanne Pelletier.

Regrets: Principal Heather Munroe-Blum, Dean Chandra Madramootoo, Dr. Harry Karmouty, Prof. Vikram Bhatt, Prof. Ian Butler, Dean Martin Kreiswirth, Dean Richard Levin.