McGILL UNIVERSITY **SENATE**

Report of the Senate Nominating Committee D08-31

December 9, 2008 9:00 a.m.
Room 310, James Administration Building

Present: Anthony C. Masi (Chair), Martin Grant, Martin Kreiswirth, Chandra Madramootoo, Christophe Pierre, Ronald Gehr, Timothy Moore, Kathryn Peterson, Marc Richard, Alenoush Saroyan, Beverlea Tallant, Nadya Wilkinson, Maria Zannis-Hadjopoulos.

Regrets: Heather Munroe-Blum, Ian Butler, Alexander DeGuise, Richard I. Levin, Christopher Manfredi, Hélène Perrault.

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

1. APPOINTMENTS

1.1 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

Statutory Selection Committees

ACTION: Appointment of Senate representatives

For a Professor in the Faculty of Law:

Professor Ratna Ghosh (Department of Integrated Studies in Education)
Professor Robert Bracewell (Department of Educational & Counselling Psychology) **[alternate]**

Professor Marc Angenot (Department of French Language and Literature)
Professor David Harpp (Department of Chemistry) **[alternate]**