



April 7, 2009 9:00 a.m.  
Room 310, James Administration Building

**Present:** Anthony C. Masi (Chair), Ian Butler, Christopher Manfredi, Timothy Moore, Christophe Pierre, Ronald Gehr, H el ene Perrault, Kathryn Peterson, Marc Richard, Alenoush Saroyan, Maria Zannis-Hadjopoulos.

**Regrets:** Heather Munroe-Blum, Alexander DeGuise, Martin Grant, John Kurien, Richard I. Levin, Chandra Madramootoo.

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

**1. APPOINTMENTS TO SENATE STANDING COMMITTEES**

*Underlined names are recommended by Senate Nominating Committee for approval.*

*\* indicates reappointment*

**Academic Policy Committee  
Membership (3-year renewable terms)**

*Action: Appointment of two academic members.*

- The Provost, Chair [Professor Anthony C. Masi]
- The Deputy Provost [Professor Morton Mendelson]
- The Vice-Principal (Research and International Relations) or delegate [Professor Rima Rozen]
- The Trenholme Director of Libraries [Ms. Janine Schmidt]
- The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies [Professor Martin Kreiswirth]
- The Director, Teaching and Learning Services [Professor Cynthia Weston]
- The Sub-Committee Chairs

- Professor William Hendershot (Agricultural and Environmental Sciences) – 2012\*
- Professor Wendy Thomson (Arts) – 2012
- Professor Vihang Errunza (Management) – 2010
- Professor Paul Holland (Medicine) – 2010
- Professor Douglas Farrow (Religious Studies) - 2010
- Professor William Caplin (Music) – 2010
- Professor Gregory Brown (Science) – 2011
- Professor Dennis Klinck (Law) - 2011
- Professor Moshe Szyf (Medicine) – 2011
- Professor Mari Kaartinen (Dentistry) – 2011
- Professor Julie Cote (Education) – 2011
- Professor Jorge Angeles (Engineering) – 2011
- Ms. Sally McDougall (Board of Governors) – 2010

Five student members: TBA (three undergraduate, one graduate, one from Macdonald Campus)

Ms. Helen Richard, secretary

**Committee on Student Discipline  
Membership (3-year renewable terms)**

*Action: Appointment of three academic members and one assessor, and the designation of the Chair and the Vice-Chair.*

Professor Richard Leask (Engineering) – 2012\* (Chair)\*  
Professor Rhonda Amsel (Science) – 2012\* (Vice-Chair)  
The Dean of Students [Professor Jane Everett]  
The Associate Dean of Students [Professor Linda Jacobs Starkey]

Six other members of the academic staff:

Professor Jeffrey Derevensky (Education) – 2012  
Ms. Cynthia Leive (Libraries) – 2012\*  
Professor Jim Brawer (Medicine) – 2012  
Professor Don Kramer (Science) – 2010  
Professor Antonia Arnaert (Nursing) – 2010  
Professor Christopher Buddle (Agricultural and Environmental Sciences) – 2011

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

Professor Vrinda Narain – Assessor – 2012  
Professor Richard Janda – Assessor – 2010

Eight student members: TBA (four undergraduate, two graduate, one from Macdonald Campus, one from Continuing Education)

Secretary: Edith Breiner

**Committee on Student Grievances  
Membership (3-year renewable terms)**

*Action: Appointment of two members and two assessors.*

Professor Spencer Boudreau (Education), Chair – 2011  
Professor Nathan Friedman (Science) – 2012\*  
Professor Elizabeth Elbourne (Arts) – 2010  
Professor Richard Chromik – 2012 (Engineering)  
Professor Bruce Minorgan (Music) – 2011

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

Professor Wendy Adams (Law) – Assessor – 2010\* (one-year term)  
Professor Alana Klein (Law) – Assessor – 2012

Four student members: TBA (two undergraduate, two graduate)

Ms. Patricia Wood, secretary

**Appeal Committee for Student Discipline and Grievances  
Membership (3-year renewable terms)**

*Action: Appointment of one member.*

Professor Grazyna Wilczek (Science) – 2011 (Chair)  
Professor Jim Fyles (FAES) – 2012 – consent pending  
Professor Alfred Jaeger (Management) – 2012  
Professor Mihriban Pekguleryuz (Engineering) – 2010  
Professor Heather Goad (Arts) - 2010

Four student members: TBA (two undergraduate, two graduate)

Ms. Patricia Wood, secretary

**Advisory Council on the Charter of Students' Rights  
Membership (2-year renewable terms)**

*Action: Appointment of one member.*

Professor Frank Mucciardi (Engineering), Chair – 2010  
Professor Robert Brandenberger (Science) – 2011  
Professor Adrienne Hurley (Arts) – 2011  
Mr. Joseph Hafner (Libraries) – 2010

Two student members: TBA (one undergraduate, one graduate)

**University Appeals Committee**

*(three-year terms ending March 31)*

*Action: Appointment of two members drawn from a slate of recommendations agreed to by the Principal and MAUT.*

Professor David G. Cooper (Engineering) – 2012\*  
Professor Kathleen Cullen (Medicine) – 2012  
Professor Daniel Jutras (Law) – 2010  
Professor Katrine Stewart (Agricultural & Environmental Sciences) - 2010  
Professor Oliver T. Coomes (Science) - 2011  
Professor John Zucchi (Arts) - 2011

**Committee on Staff Grievances and Disciplinary Procedures**

*(three-year terms ending August 31)*

*Action: Designation of a Chair and Vice-Chair and appointment of two members drawn from a slate of recommendations agreed to by the Principal and MAUT.*

Professor Henrietta Galiana (Medicine) – 2012\* (Chair)\*  
Me. Daniel Boyer (Libraries) – 2012  
Professor Christopher Green (Arts) – 2010  
Professor Niky Kamran (Science) – 2010 (Vice-Chair)  
Professor Robyn Tamblyn (Medicine) – 2010  
Professor Lynn Butler-Kisber (Education) – 2011  
Professor Richard Munz (Engineering) - 2011  
Professor Kenneth Ragan (Science) – 2011

## 2. APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### Statutory Selection Committees

*Action: Appointment of Senate representatives.*

- a) For a Professor in the Department of Mathematics and Statistics

Professor Frank Ferrie (Electrical and Computer Engineering)  
Professor David Plant (Electrical and Computer Engineering) **[alternate]**

Professor Alan Evans (Neurology and Neurosurgery)  
Professor Bruce Pike (Neurology and Neurosurgery) **[alternate]**

- b) For a Professor in the Department of Mathematics and Statistics

Professor David Lowther (Electrical and Computer Engineering)  
Professor Peter Caines (Electrical and Computer Engineering) **[alternate]**

Professor Russell Davidson (Economics)  
Professor Christopher Green (Economics) **[alternate]**

### University Tenure Committees for the Faculties

#### Senate lists 2009-2010

*(2-year renewable terms)*

Note to Senate: All of the slates with the exception of Engineering were approved by Senate on March 25. Senate Nominating Committee recommends additional amendments to select slates arising from discussion of the eligibility of deans and librarians to serve on UTCs.

### Faculty of Agricultural and Environmental Sciences

#### Chair

Dean Chandra Madramootoo  
Professor Vijaya Raghavan (Alternate Chair)

#### Senate

Professor Barbara Hales (Medicine/Pharmacology and Therapeutics) – 2010  
Professor Emine Sarigollu (Management) – 2010  
Professor John Galaty (Arts/Anthropology) – 2010  
Professor David Harpp (Science/Chemistry) – 2011  
Professor Richard J. Munz (Engineering/Chemical Engineering) – 2011  
Professor Cynthia Weston (Education/Educational and Counselling Psychology) – 2011  
Professor Ridha Joober (Medicine/Psychiatry) – 2011  
Professor Maurice Boutin (Religious Studies) – 2011  
Professor Michel Lapointe (Science/Geography) – 2011 – consent pending

*Action: Appointment of one member.*

## **Faculty of Arts**

### **Chair**

Dean Christopher Manfredi  
Professor Christine Ross (Alternate Chair)  
Professor Robert Wisnovsky (Alternate Chair)

### **Senate**

Professor Kathleen Cullen (Medicine/Physiology) – 2010  
Professor David Brown (Engineering/Urban Planning) – 2010  
Professor Julian Wachner (Music/Performance) – 2010  
Professor Barbara Sherwin (Science/Psychology) – 2010  
Professor Hope Weiler (FAES/Dietetics and Human Nutrition) – 2010  
Professor Martin Bressani (Engineering/Architecture) – 2011  
Professor Kimberley Brooks (Law) – 2011  
Professor Jamshid Beheshti (Education/School of Information Studies) – 2011  
Professor Paola Perez-Aleman (Management) – 2011

*Action: None - approved by Senate March 25.*

## **Faculty of Dentistry**

### **Chair**

Dean Paul Allison  
Professor Gary Bennett (Alternate Chair)

### **Senate**

Professor Theo van de Ven (Science/Chemistry) – 2010  
Professor Roy Lyster (Education/Integrated Studies in Education) – 2010  
Professor Philippe Depalle (Music/Music Research) – 2010  
Professor Grace Fong (Arts/East Asian Studies) – 2010  
Professor Jean Gotman (Medicine/Neurology and Neurosurgery) – 2011  
Professor Eliot Fried (Engineering/Mechanical Engineering) – 2011

*Action: None - approved by Senate March 25.*

## **Faculty of Education**

### **Chair**

Dean Helene Perrault  
Professor Gregory Reid (Alternate Chair)  
Professor Kevin McDonough (Alternate Chair)

### **Senate**

Professor Laurent Mydlarski (Engineering/Mechanical Engineering) – 2010  
Professor Linda Wykes (FAES/Dietetics and Human Nutrition) – 2010  
Professor Suzanne Morton (Arts/History) – 2010  
Professor Shanling Li (Management) – 2010  
Professor James Coulton (Medicine/Microbiology and Immunology) – 2010  
Professor Bruce Pike (Medicine/Neurology and Neurosurgery) – 2011  
Professor Vincent Chu (Engineering/Civil Engineering and Applied Mechanics) – 2011 – consent pending  
Professor Kaleem Siddiqi (Science/Computer Science) – 2011  
Professor Don Francis (Science/Earth and Planetary Sciences) – 2010 (one-year term)

*Action: Appointment of two members.*

## **Faculty of Engineering**

### **Chair**

Dean Christophe Pierre

Professor Rosaire Mongrain (Alternate Chair)

Professor Francisco Galiana (Alternate Chair)

### **Senate**

Professor Jorge Vinals (Science/Physics) – 2010

Professor Steven Jordan (Education/Integrated Studies in Education) – 2010

Professor Robyn Tamblyn (Medicine/Medicine) – 2010

Professor Peter Brown (Science/Geography) – 2011

Professor Jenny Hunt (Arts/Economics) – 2011

Professor Sabah Hussain (Medicine/RVH) – 2011

Professor Suha Jabaji (FAES/Plant Science) – 2011

Professor Hans Beck (Arts/History) – 2011

Professor Suzelle Barrington (FAES/Bioresource Engineering) – 2011

*Action: Appointment of three members.*

## **Faculty of Law**

### **Chair**

Dean Nicholas Kasirer

Professor Rosalie Jukier (Alternate Chair)

### **Senate**

Professor Margaret Graham (Management) – 2010

Professor Andre Costopoulos (Arts/Anthropology) – 2010

Professor Axel Van den Berg (Arts/Sociology) – 2010

Professor Michael Ngadi (FAES/Bioresource Engineering) – 2011

Professor Luc Chouinard (Engineering/Civil Engineering and Applied Mechanics) – 2011

Professor Alain Breuleux (Education/Educational and Counselling Psychology) – 2011

*Action: None - approved by Senate March 25.*

## **Desautels Faculty of Management**

### **Chair**

Dean Peter Todd

Professor Ulf Bockenholt (Alternate Chair)

### **Senate**

Professor Kenneth Ragan (Science/Physics) – 2010

Professor Kathleen Glass (Medicine/Biomedical Ethics) – 2010

Professor Francisco Galiana (Engineering/Electrical and Computer Engineering) – 2011

Professor Franque Grimard (Arts/Economics) – 2011

Professor Nancy Ross (Science/Geography) – 2011

Professor Geneviève Saumier (Law) – 2011

*Action: None - approved by Senate March 25.*

## **Faculty of Medicine**

### **Chair**

Dean Richard I. Levin

Professor Jeffrey Barkun (Alternate Chair)

### **Senate**

Professor Caroline Palmer (Science/Psychology) – 2010

Professor Siegfried Hekimi (Science/Biology) – 2010

Professor James Fyles (FAES/Natural Resource Sciences) – 2010

Professor Stephen Yue (Engineering/Mining, Metals, and Materials Engineering) – 2011

Professor David Brackett (Music/Music Research) – 2011

Professor Lawrence Chen (Engineering/Electrical and Computer Engineering) – 2011

Professor Laila Parsons (Arts/History) – 2011

Professor Catherine Walsh (Law) – 2011

Professor Morty Yalovsky (Management) – 2011

*Action: Appointment of one member.*

## **Schulich School of Music**

### **Chair**

Dean Donald McLean

Professor John Rea (Alternate Chair)

Professor John Grew (Alternate Chair)

### **Senate**

Professor Luc Mongeau (Engineering/Mechanical Engineering) – 2010

Professor Dimitrios Berk (Engineering/Chemical Engineering) – 2010

Professor Katrine Stewart (FAES/Plant Science) – 2010

Professor Shirley Steinberg (Education/Integrated Studies in Education) – 2010

Professor Emily Carson (Arts/Philosophy) – 2010

Professor Jacques Hurtubise (Science/Mathematics and Statistics) – 2011

Professor Bettina Kemme (Science/Computer Science) – 2011

Professor Ante Padjen (Medicine/Pharmacology and Therapeutics) – 2011

Professor Christos Tsoukas (Medicine/Medicine) – 2011

*Action: None - approved by Senate March 25.*

## **Faculty of Religious Studies**

### **Chair**

Dean Ellen Aitken

Professor Torrance Kirby (Alternate Chair)

### **Senate**

Professor Simon Young (Medicine/Psychiatry) – 2010

Professor Elizabeth Elbourne (Arts/History) – 2010

Professor Ingrid Sladeczek (Education/Educational and Counselling Psychology) – 2010

Professor Erika Gisel (Medicine/Physical and Occupational Therapy) – 2011

Professor Ghyslaine McClure (Engineering/Civil Engineering and Applied Mechanics) – 2011

Professor Hanadi Sleiman (Science/Chemistry) – 2011

*Action: None - approved by Senate March 25.*

**Faculty of Science****Chair**

Dean Martin Grant

Professor Niky Kamran (Alternate Chair)

Professor David Zuroff (Alternate Chair)

**Senate**

Professor David Ragsdale (Medicine/Neurology and Neurosurgery) – 2010

Professor Tamer Boyaci (Management) – 2010

Professor Dietlind Stolle (Arts/Political Science) – 2011

Professor Armando Jardim (FAES/Parasitology) – 2011

Professor Alan Watson (FAES/Plant Science) – 2011

Professor Rosalie Jukier (Law) – 2011

Professor Rebecca Fuhrer (Medicine/Epidemiology, Biostatistics and Occupational Health) – 2011

Professor David Dillon (Education/Integrated Studies in Education) – 2011

Professor Frank Ferrie (Engineering/Electrical and Computer Engineering) – 2011

*Action: None - approved by Senate March 25.*

**University Tenure Committee for the University Libraries****Senate list 2009-2010**

*(2-year renewable terms)*

**McGill University Libraries****Chair**

Ms. Janine Schmidt

Ms. Louisa Piatti (Alternate Chair)

**Senate**

Professor Faith Wallis (Medicine/Social Studies of Medicine) – 2010

Professor Céline Le Bourdais (Arts/Sociology) – 2010

Professor William S. Powell (Medicine/Medicine) – 2011

Professor Timothy Johns (FAES/Dietetics and Human Nutrition) – 2011

*Action: None - approved by Senate March 25.*



**University Tenure Committee for Recruitment  
Membership (3-year terms commencing September 1)**

*Action: Appointment of two members.*

**Faculty of Agricultural and Environmental Sciences**

Professor Hosahalli Ramaswamy (Food Science and Agricultural Chemistry) – 2010  
Professor Timothy Geary (Parasitology) **[alternate]** – 2010

**Faculty of Arts**

Professor Elizabeth Gidengil (Political Science) – 2011  
Professor Robin Yates (East Asian Studies) **[alternate]** – 2011

**Faculty of Dentistry**

Professor Gary Bennett - 2011  
Professor Ferdando Cevero **[alternate]** – 2011

**Faculty of Education**

Professor Theodore Milner (Kinesiology and Physical Education) - 2011  
Professor Andrew Large (Library and Information Studies) **[alternate]** - 2011

**Faculty of Engineering**

Professor Richard Munz (Chemical Engineering) - 2011  
Professor Jorge Angeles (Mechanical Engineering) **[alternate]** - 2011

**Faculty of Law**

Professor François Crepeau - 2011  
Professor Margaret Somerville **[alternate]** - 2010

**Desautels Faculty of Management**

Professor Samer Faraj - 2011  
Professor Paola Perez-Aleman **[alternate]** – 2011

**Faculty of Medicine**

Professor David Goltzman (Medicine) - 2011  
Professor James G. Martin (Medicine) **[alternate]** - 2011

**Schulich School of Music**

Professor Julie Cumming (Music Research) – 2010  
Professor Wieslaw Woszczyk (Music Research) **[alternate]** - 2011

**Faculty of Religious Studies**

Professor Katherine Young - 2010  
Professor Maurice Boutin **[alternate]** - 2010

**Faculty of Science**

Professor David Ronis (Chemistry) - 2010  
Professor Nancy Ross (Geography) **[alternate]** – 2012

**University Libraries**

Me. Daniel Boyer (Nahum Gelber Law Library) - 2010  
Mr. Louis Houle (Schulich Library of Science and Engineering) **[alternate]** – 2010

Ms. Anne-Marie Bruneau, secretary