



September 15, 2009 9:00 a.m.
Room 310, James Administration Building

**Senate Nominating Committee – Report on Appointments (Agenda Item 3.1)
Meeting of September 15, 2009**

Present: Heather Munroe-Blum (Chair), Christopher Manfredi, Christophe Pierre, Martin Kreiswirth, Martin Grant, Timothy Moore, Alenoush Saroyan, Kathryn Peterson, Rebecca Dooley, Line Thibault (Secretary).

Regrets: Anthony Masi, Chandra Madramootoo, Richard Levin, Ian Butler, Johanne Hebert, Daniel Simeone.

Note to members:

- *Each committee listing below begins with an “Action”, calling attention to the recommendation of the Nominating Committee for Senate approval.*
- *The names shown underlined are recommended by the Nominating Committee for Senate approval.*

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

1 APPOINTMENTS TO SENATE STANDING COMMITTEES

- *Following Senate Review restructuring of Senate committees, there are 9 standing committees of Senate:*

*Academic Policy Committee
 Committee on Enrolment and Student Affairs
 Honorary Degrees and Convocations Committee
 Committee on Libraries
 Nominating Committee
 Committee on Physical Development
 Committee on the Rights of Senate
 Steering Committee
 Committee on Student Services*

**Committee on Enrolment and Student Affairs
Membership (3-year renewable terms)**

Action: Appointment of committee membership.

The Deputy Provost (Student Life and Learning), Chair Professor Morton J. Mendelson

The Associate Provost (Graduate Studies) or delegate: Professor Martin Kreiswirth

The Dean of Students or delegate: Professor Jane Everett

Three delegates of Deans from among the large faculties:

TBA (Arts)
Professor Subhasis Ghoshal (Engineering)
Professor Joyce Pickering (Medicine)

One delegate of a Dean from among the small faculties:

Professor David Lewis (AES)

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

Ms. Kathryn Peterson

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

Professor Steven Jordan (Education)

Professor David Wolfson (Mathematics and Statistics)

Professor Kyoko Hashimoto (Music)

One representative named by the Alumni Association:

Ms. Cynthia Price

Four student members:

Undergraduate: Ms. Rebecca Dooley (Arts)

Undergraduate: Mr. Andrew Ling (Science)

Graduate: Nabil Saliba (Engineering)

Macdonald Campus: Mr. Matthew von Bornhoft (Agricultural and Environmental Sciences)

Assistant from the Office of the Deputy Provost, secretary: Philip J. Smith

Honorary Degrees and Convocations Committee Membership (3-year renewable terms)

Action: Appointment of student members.

The Chancellor, Chair Mr. Arnold Steinberg

The Principal, Professor Heather Munroe-Blum

The Provost, Professor Anthony C. Masi

The Chair of the Board or delegate, Dr. Robert Rabinovitch

The University Marshal, Professor David Harpp

The President of the Alumni Association or delegate, Dr. Bruce Dobby

Six representatives of Senate:

Professor Graham Bell (Science) – 2012

Professor Darin Barney (Arts) – 2012

Professor Phil Gold (Medicine) – 2010

Professor Rosaire Mongrain (Engineering) – 2010

Professor Katherine Gray-Donald (Agricultural and Environmental Sciences) - 2010

Ms. Louise Robertson (Libraries) – 2011

Two student members:

Undergraduate: Jérémie Drouillard (Management)

Graduate: Mostafa Elsayed (Engineering)

Ms. Line Thibault, secretary

**Committee on Physical Development
Membership (3-year renewable terms)**

Action: Appointment of committee membership.

The Associate Vice-Principal (University Services) – Chair, Professor Jim Nicell
The Provost or delegate [t.b.a.]
The Associate Vice-Principal (Macdonald Campus), Professor Chandra Madramootoo
The Director of the Gault Nature Reserve Professor Martin Lechowicz
The Trenholme Director of Libraries or delegate, [t.b.a.]

Eight representatives of Senate approved by Senate on the recommendation of Senate Nominating Committee:

Professor David Covo (Architecture) - 2011
Professor Martin Grant (Dean of Science) - 2012
Professor Jane Everett (Dean of Students) - 2012
Mr. Jonathan Rousham (Administrative and Support Staff) – 2010
Professor George Haller (Engineering) - 2012
Joan Wolforth, (Director, Office of Students with Disabilities) - 2012
Professor Bruce Lennox (Chair, Department of Chemistry) - 2012
Professor Christopher Manfredi (Dean of Arts) - 2012

Four student members:

Undergraduate: Mr. Ivan Neilson (Arts)
Undergraduate: Rebecca Dooley (Arts)
Graduate: Jonathan Whitely (Science)
Macdonald Campus: Mr. Matthew von Bornhoft (Agricultural and Environmental Sciences)

Secretary: Mr. Brian Karasick

**Committee on the Rights of Senate
Membership (3-year renewable terms)**

Action: Appointment of student member.

Professor Adelle Blackett (Law) - 2010 (Chair)
Professor David Harpp (Science) - 2012
Ms. Frances Ezzy-Jorgensen (Staff) - 2010
Professor David Covo (Engineering) – 2011
Mr. Marc Richard (Libraries) – 2012
Professor Kevin Wade (Agricultural and Environmental Sciences) - 2011

Student Senator: Mr. Faizel Gulamhussein (Law)

2. APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

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

Action: Appointment of student members.

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

Two student members:

Undergraduate: Rebecca Dooley (Arts)

Graduate: Sophia Kapchinsky

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

Action: Appointment of student members.

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:

Undergraduate: Corey Omer (Law)

Undergraduate: Al Halevrezos (Music)

Undergraduate: Karina Gould (Arts)

Undergraduate: Nick Wolf (Arts)

Graduate: Alexandra Bishop (Medicine)

Graduate: Rich Hsu (Science)

Macdonald Campus: Arianne Gauthier (Agricultural and Environmental Sciences)

Continuing Education: Alexandra Kindrat

Secretary: Edith Breiner

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

Action: Appointment of student members.

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
Professor Alana Klein (Law) – Assessor – 2012

Four student members:

Undergraduate: David Marshal (Arts)
Undergraduate: Sarah Woolf (Arts)
Graduate: Panayiota Papadopoulos (Medicine)
Graduate: Justine Garnier (Medicine)

Ms. Patricia Wood, secretary

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

Action: Appointment of student members.

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

Four student members:

Graduate: Kathryne Muller
Graduate: John Tarraf (Management)
Undergraduate: Mr. Faizel Gulamhussein (Law)
Undergraduate: Mostafa Altalibi (Dentistry)

Ms. Patricia Wood, secretary

**University Appeals Committee
Membership (3-year terms ending March 31)**

Action: Appointment of one member.

Professor Marc McKee (Dentistry) – 2012
Professor Katrine Stewart (Agricultural & Environmental Sciences) - 2010
Professor Oliver T. Coomes (Science) - 2011
Professor John Zucchi (Arts) – 2011
Professor Kathleen Cullen (Medicine) – 2012
Professor David G. Cooper (Engineering) – 2012

Statutory Selection Committees

It is recommended that the following be appointed as representatives of Senate on a Statutory Selection Committee (underlined names were approved):

a) For a Professor in the Department of Biology

Professor Alvin Shrier (Physiology)
Professor Carlos Morales (Anatomy and Cell Biology) [alternate]

Professor James Fyles (Natural Resource Sciences)
Professor Alan Watson (Plant Science) [alternate]

b) For a Professor in the Departments of Anatomy and Cell Biology and Medicine

Professor Yuzo Ota (History)
Professor Jacob Burack (Educational and Counselling Psychology) [alternate]

Professor Victoria Kaspi (Physics)
Professor Nafiz Vedat Verter (Management) [alternate]

c) For a Professor in the Department of Medicine

Professor Russell Davidson (Economics)
Professor Richard Munz (Chemical Engineering) [alternate]

Professor Olga Kharlampovich (Mathematics and Statistics)
Professor Caroline Palmer (Psychology) [alternate]

Advisory Committees for the Selection of a Provost and Vice-Principal (Research and International Relations)

Advisory Committee for the Selection of a Provost

Professor Anthony C. Masi is currently serving as Provost for a term ending December 31, 2010.

Suggested Senate Representatives:

Professor Laurie Hendren (Computer Science)

Professor Sam Benaroya (Associate Vice-Principal of Health Affairs)

Professor Catherine Desbarats (History)

Professor Andrew Kirk (Associate Dean - Research and Graduate Education)

Alternates:

Professor Bill Hendershot (Natural Resource Sciences)

Mr. Louis Houle (Associate Director, Client Services, Science, Health and Engineering)

Student representatives:

Undergraduate: Mr. Ivan Neilson (Arts)

Graduate: Samantha Pascoe (Religious Studies)

Advisory Committee for the Selection of a Vice-Principal (Research and International Relations)

Professor Denis Thérien is currently serving as Vice-Principal (Research and International Relations) for a term ending on November 14, 2010.

Suggested Senate Representatives:

Professor Peter Grutter (Associate Dean, Research and Graduate Education)

Dr. Vassilios Papadopoulos (Medicine)

Professor Sarah Stroud (Philosophy)

Professor Nancy Heath (Educational and Counselling Psychology)

Alternates:

TBA

TBA

Student Representatives:

Undergraduate: Rebecca Dooley (Arts)

Graduate: Anna Polotskaia (Education)

3 FOR THE INFORMATION OF SENATE

Election Results

Senate representatives to the Board of Governors

Professor David Harpp (Chemistry) - 2011

Professor Gary Pেকেles (Director, Northern and Native Child Health Program) - 2012

Nominating Committee

Professor Ian Butler (Chemistry) – 2010

Professor Timothy Moore (Geography) – 2012

Ms. Kathryn Peterson (Science) – 2011

Professor Alenoush Saroyan (Educational and Counselling Psychology) - 2011

Ms. Johanne Hebert (Libraries) - 2011

Two student members:

Undergraduate: Ms. Rebecca Dooley (Arts)

Graduate: Mr. Daniel Simeone (Arts)

Steering Committee

Professor David Covo (Architecture) – 2012

Mr. Gregg Blachford (Career and Placement Service) - 2012

Professor Kohur GowriSankaran (Mathematics and Statistics) – 2012

Professor Richard Janda (Law) – 2012

Professor Bernard Robaire (Pharmacology and Therapeutics) – 2012

Two student members:

Undergraduate: Ms. Rebecca Dooley (Arts)

Graduate: Ms. Dahlia El Shafie (Engineering)

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

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

Six student members:

Undergraduate: Rebecca Dooley (Arts)

Undergraduate: Mitran Mehta (Science)

Undergraduate: Sarah Woolf (Arts)

Graduate: Alexander Deguise (Arts)

Macdonald Campus: Ariane Gauthier (Agricultural and Environmental Sciences)

Continuing Education: Engelbert Gayagoy

Ms. Helen Richard, secretary

Committee on Libraries
Membership (3-year renewable terms)

Action: For information only – appointment of student members.

The Provost, Chair [Professor Anthony C. Masi]
The Trenholme Director of Libraries [Ms. Janine Schmidt]

Chairs of the Library Advisory Committees (including Macdonald Campus):
Professor Andrea Bernasconi (Life Sciences)
Professor Jacqueline Bede (Macdonald Campus)
Professor Nathalie Cooke (Humanities and Social Sciences)
Professor Roderick Macdonald (Law)
Professor Gonzalo Cosa (Schulich Library)

Three faculty members appointed by Senate on the recommendation of Nominating Committee:

Professor Timothy Moore (Geography) – 2010
Professor Andrew Large (Information Studies) – 2012
Professor Carman Miller (Arts) – 2010

Two librarians appointed by Senate on the recommendation of Nominating Committee:

Ms. Cynthia Leive – 2010
Ms. Amber Lannon – 2011

One administrative and support staff member from the University Libraries appointed by Senate on the recommendation of Nominating Committee:

Ms. Joyce Whiting (Humanities and Social Sciences Library) – 2012

Five student members:

Undergraduate: David Marshal (Arts)

Undergraduate: Nick Wolf (Arts)

Graduate: Alexander DeGuise (Arts)

Macdonald Campus: Marissa Nolan (Agricultural and Environmental Sciences)

Continuing Education: Lyes Hamdi

Ms. Karen Kennedy, Secretary

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

Action: For information only – appointment of student members.

The Deputy Provost (Student Life and Learning), Chair [Professor Morton J. Mendelson]
The Executive Director of Services for Students [Jana Luker]
The Manager, Finance and Systems, Office of the Dean of Students and Executive Director [Mr. Wes Cross]
The Associate Dean (Student Affairs) Macdonald Campus [Professor David J. Lewis]
Two Directors of Student Services [Ms. Leslie Copeland, Mr. Gregg Blachford]

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies):

Professor Heather Durham (Graduate and Postdoctoral Studies) – 2011
Professor Emine Sarigollu (Management) – 2011

Two representatives of Senate appointed by Senate on the recommendation of Nominating Committee:

Professor Mathieu Brochu (Engineering) – 2011
Professor Michael Hoover (Education) – 2011

Three graduate students:

Daniel Simeone (Arts)

Alexandra Bishop (Medicine)

Aruna Sudarshan (Medicine)

Two undergraduate students:

Rebecca Dooley (Arts)

Sarah Olle

One student representative of Macdonald Campus:

Marissa Nolan (Agricultural and Environmental Sciences)

Four undergraduate students representing undergraduate student societies (three of which shall be from Arts, Science, Engineering, Management or Education):

Barbara Dourley (Management)

Andrew Doyle (Engineering)

Karina Gould (Arts)

Al Halevrezos (Music)

Mrs. Lauren Mundy, secretary

Joint Senate-Board Committee on Equity Membership (3-year renewable terms)

Action: For information only – appointment of student and Board representatives.

The Provost or delegate, Chair - Professor William Foster
The Director of the Office for Students with Disabilities - Dr. Joan Wolforth
The Associate Vice-Principal (Human Resources), or a delegate - Ms. Lynne Gervais
The Coordinator of the First People's House - Ms. Waneek Miller

Chairs of Subcommittees:

Subcommittee on Women [t.b.a.] – 2012
Subcommittee on Persons with Disabilities - Professor Erika Gisel – 2010
Subcommittee on First Peoples - Professor Michael Doxtater – 2010
Subcommittee on Race and Ethnic Relations [t.b.a.] – 2012
Subcommittee on Queer People [t.b.a.] – 2012

One representative of the academic community appointed by Senate - Professor Catherine Lu – 2012
One representative of the non-academic community appointed by Senate - Ms. Lydia Martone – 2010
One representative of the Board of Governors – Mrs. Ann Vroom – 2012

Four student members:

Undergraduate: Hana Thomas (Medicine)
Graduate: John Tarraf
Natalio Ohanna (Arts) [Alternate]
Macdonald Campus: Emily McGill (Agricultural and Environmental Sciences)

Continuing Education: Kathleen Duplessis

Ms. Anne-Marie Bruneau, secretary

Alternate Chairs of University Tenure Committees

The following Alternate Chairs were approved by an electronic vote of the Nominating Committee in July:

a) Faculty of Agricultural and Environmental Sciences

Chair: Dean Chandra Madramootoo
Alternate Chair: Prof. Vijaya Raghavan

b) Faculty of Arts

Chair: Dean Christopher Manfredi
Alternate Chair: Prof. Christine Ross (Cte #1); Prof. Robert Wisnovsky (Cte #2)

c) Faculty of Dentistry

Chair: Dean Paul Allison
Alternate Chair: Prof. Maryam Tabrizian

d) Faculty of Education

Chair: Dean Hélène Perrault
Alternate Chair: Prof. Gregory Reid (Cte #1); Prof. Kevin McDonough (Cte #2)

e) **Faculty of Engineering**

Chair: Dean Christophe Pierre

Alternate Chair: Prof. Lawrence Chen

f) **Faculty of Law**

Chair: Interim Dean Daniel Jutras

Alternate Chair: Prof. Rosalie Jukier

g) **Desautels Faculty of Management**

Chair: Dean Peter Todd

Alternate Chair: Prof. Robert Hebdon

h) **Faculty of Medicine**

Chair: Dean Richard I. Levin

Alternate Chair: Prof. Mara Ludwig

i) **Schulich School of Music**

Chair: Dean Donald McLean

Alternate Chair: Prof. John Rea (Cte #1); Prof. John Grew (Cte #2)

j) **Faculty of Religious Studies**

Chair: Dean Ellen Aitken

Alternate Chair: Prof. Ian Henderson

k) **Faculty of Science**

Chair: Dean Martin Grant

Alternate Chair: Prof. Niky Kamran (Cte #1); Prof. David Zuroff (Cte #2)

l) **McGill University Libraries**

Chair: Ms. Janine Schmidt

Alternate Chair: Mr. Daniel Boyer