



October 13, 2009 9:00 a.m.
Room 310, James Administration Building

**Senate Nominating Committee – Report on Appointments (Agenda Item 3.1)
Meeting of October 13, 2009**

Present: Heather Munroe-Blum (Chair), Anthony Masi, Chandra Madramootoo, Christopher Manfredi, Christophe Pierre, Martin Kreiswirth, Timothy Moore, Martin Grant, Honora Shaughnessy, , Rebecca Dooley, Daniel Simeone, Line Thibault (Secretary).

Regrets: Alenoush Saroyan, Richard Levin, Ian Butler, Johanne Hebert, Kathryn Peterson.

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:

Professor Andre Costopoulos (Arts)

Professor Subhasis Ghoshal (Engineering)

Professor Joyce Pickering (Medicine)

One delegate of a Dean from among the small faculties:

Professor David Lametti (Law)

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: Professor Jan Jorgensen
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: Mrs. Janine Schmidt

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

Professor David Covo (Engineering) – 2011
Professor Marianna Newkirk (Medicine) – 2012
Professor Jane Everett (Dean of Students) – 2012
Mr. Jonathan Rousham (Administrative and Support Staff) – 2010
Professor George Haller (Engineering) – 2012
Professor Joan Wolforth, (Director, Office of Students with Disabilities) – 2012
Professor Bruce Lennox (Science) – 2012
Professor Christopher Manfredi (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 (Administrative and Support 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 two members from among academic staff. Appointment of student members.

Professor Elizabeth Elbourne (Arts), Chair – 2010
Professor Frédéric Bachand (Law) – 2012
Professor Doina Precup (Science) – 2012
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 Marshall (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 (Agriculture and Environmental Sciences) – 2012
Professor Alfred Jaeger (Management) – 2012
Professor Mihriban Pekguleryuz (Engineering) – 2010
Professor Heather Goad (Arts) - 2010

Four student members:

Graduate: Kathryne Muller (Arts)
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

University Tenure Committees for the McGill University Libraries

Action: Appointment of one academic staff.

Chair: Ms. Janine Schmidt
Alternate Chair: Mr. Daniel Boyer

Three tenured members of University Libraries:

Ms. Cynthia Leive – 2010
Ms. Christine Oliver – 2010
Mr. Daniel Boyer – 2011

Four members of academic staff:

Professor Robin Yates (Arts) – 2011
Professor Faith Wallis (Medicine) – 2010
Professor William S. Powell (Medicine) – 2011
Professor Timothy Johns (Agriculture and Environmental Sciences) – 2011

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]

- d) For a Professor in the Department of Paediatrics

Professor Alan Watson (Plant Science)

Professor Peter Leonard (Social Work) [alternate]

Professor Jocelyne Feine (Dentistry)

Professor Vincent Chu (Civil Engineering and Applied Mechanics) [alternate]

- e) For a Professor in the Departments of Surgery and Oncology

Professor John Lee (Mechanical Engineering)

Professor Katherine Young (Religious Studies) [alternate]

Professor David Wolfson (Mathematics and Statistics)

Professor Wieslaw Woszczyk (Music Research) [alternate]

- f) For a Professor in the Department of Integrated Studies in Education

Professor David Bird (Natural Resource Sciences)

Professor Donald Smith (Plant Science) [alternate]

Professor Glyne Piggott (Linguistics)

Professor Gershon Hundert (Jewish Studies) [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 (Science)

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

Professor Catherine Desbarats (Arts)

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

Alternates:

Professor Bill Hendershot (Agriculture and Environmental 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 (Arts)

Professor Christophe Pierre (Engineering)

Alternates:

Professor Nancy Heath (Education)

Suha Jabaji (Agriculture and Environmental Sciences)

Student Representatives:

Undergraduate: Rebecca Dooley (Arts)

Graduate: Ashley Burgoyne (Music)

3 FOR THE INFORMATION OF SENATE

Election Results

Senate representatives to the Board of Governors

Professor David Harpp (Science) - 2011

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

Nominating Committee

Professor Ian Butler (Science) – 2010

Professor Timothy Moore (Arts) – 2012

Ms. Kathryn Peterson (Science) – 2011

Professor Alenoush Saroyan (Education) - 2011

Ms. Johanne Hebert (Libraries) – 2011

Ms. Honora Shaughnessy (Administrative and Support Staff) - 2011

Two student members:

Undergraduate: Ms. Rebecca Dooley (Arts)

Graduate: Mr. Daniel Simeone (Arts)

Steering Committee

Professor David Covo (Engineering) – 2012

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

Professor Kohur GowriSankaran (Science) – 2012

Professor Richard Janda (Law) – 2012

Professor Bernard Robaire (Medicine) – 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 (Arts) – 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 Marshall (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 – Professor Abbey Lipmann – 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 Professor Robert Leckey – 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