



January 20, 2010  
Special Email Vote

**Senate Nominating Committee – Report on Appointments to Senate  
Email Vote January 20, 2010**

**Present:** Heather Munroe-Blum (Chair), Anthony Masi, Christopher Manfredi, Timothy Moore, Christophe Pierre, Martin Grant, Ian Butler, Alenoush Saroyan, Kathryn Peterson, Honora Shaughnessy, Rebecca Dooley, Stephen Strople (Secretary).

**Regrets:** Martin Kreiswirth, Richard Levin, Chandra Madramootoo, Johanne Hebert, Daniel Simeone, Juliet Johnson, John Kurian.

*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**

**3.1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES**

None

**3.1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

**Statutory Selection Committee**

*Action: 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 Social Studies of Medicine

Stephen Yue (Mining and Materials Engineering)

Luc Mongeau (Mechanical Engineering) [alternate]

Paul Lasko (Biology)

Lauren Chapman (Biology) [alternate]

**3.1.3 FOR THE INFORMATION OF SENATE**

None