



February 16, 2010 9:00 a.m.
Room 310, James Administration Building

**Senate Nominating Committee – Report on Appointments to Senate
Agenda Item 3.1 of Meeting of February 16, 2010**

Present: Anthony Masi (Chair), Ian Butler, Martin Grant, Johanne Hebert, Chandra Madramootoo, Christopher Manfredi, Christophe Pierre, Juliet Johnson, Martin Kreiswirth, John Kurian, Richard Levin, Timothy Moore, Alenoush Saroyan, Daniel Simeone, Stephen Strople (Secretary).

Regrets: Heather Munroe-Blum, Kathryn Peterson, Honora Shaughnessy, Rebecca Dooley.

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.*

Resolution on the Formation of Statutory Selection Committees (D09-49)

Action: With incorporated suggestions from the Senate Steering Committee, the Senate Nominating Committee presents the Resolution on the Formation of Statutory Selection Committees for the approval of Senate, as set out in D09-49 presented with the report of the Nominating Committee.

3.1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

None

3.1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

Statutory Selection Committees

a) For a Professor in the Department of Psychology

Professor Harold Waller (Political Science)

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

Professor Roger Prichard (Parasitology)

Professor Mary Maguire (Integrated Studies in Education) [alternate]

b) For a Professor in the Department of Philosophy

Professor Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health)

Professor James Fyles (Natural Resource Sciences) [alternate]

Professor Gillian O'Driscoll (Psychology)

Professor Kaleem Siddiqi (Computer Science) [alternate]

3.1.3 FOR THE INFORMATION OF SENATE

None

**Senate Nominating Committee – Report on Appointments to Senate
Agenda Item 3.1 of Meeting of March9, 2010**

Present: Heather Munroe-Blum (Chair), Ian Butler, Rebecca Dooley, Martin Grant, Johanne Hebert, Chandra Madramootoo, Anthony Masi, Kathryn Peterson, Christophe Pierre, Juliet Johnson, John Kurian, Timothy Moore, Alenoush Saroyan, Honora Shaughnessy, Daniel Simeone, Stephen Strople (Secretary).

Regrets: Martin Kreiswirth, Richard Levin, Christopher Manfredi.

3.1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

Academic Policy Committee

Action: 1) Appoint one member from the Faculty of Management to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Steven McGuire.

2) Appoint one member from the Faculty of Religious Studies to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Ian Henderson.

3) Appoint one member from the Schulich School of Music to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Marcelo Wanderley.

4) Appoint one member from the Faculty of Education to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Bronwen Low.

Committee Membership:

Professor Steven McGuire (Management) – 2013

Professor Ian Henderson (Religion) – 2013

Professor Marcelo Wanderley (Music) – 2013

Professor Bronwen Low (Education) – 2013

Professor Gregory Brown (Science) – 2011

Professor Dennis Kinck (Law) – 2011

Professor Moshe Szyf (Medicine) – 2011

Professor Mari Kaartinen (Dentistry) – 2011

Professor Jorge Angeles (Engineering) – 2011

Professor William Hendershot (Agriculture and Environmental Sciences) – 2012

Professor Wendy Thomson (Arts) – 2012

Committee on Enrolment and Student Affairs

- Action: 1) Appoint two delegates of the deans from among the large faculties to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Saleem Razack and Professor Ashraf Ismail.*
- 2) Appoint one representative named by the Alumni Association to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Ms Cynthia Price.*

Committee Membership:

Professor Saleem Razack (Medicine) -2013

Ms Cynthia Price (MAA) – 2013

Professor Ashraf Ismail (Agricultural and Environmental Sciences) - 2013

Ms Kathryn Peterson (Staff - Science) – 2011

Professor Steven Jordan (Education) – 2011

Professor David Lametti (Law) – 2011

Professor David Wolfson (Science) – 2012

Professor Kyoko Hashimoto (Music) – 2012

Professor Subhasis Ghoshal (Engineering) – 2012

Committee on Libraries

- Action: 1) Appoint three faculty members to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Emily Carson, Professor Kenneth Ragan, and Professor Joan Bartlett.*
- 2) Appoint two Librarians to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Ms Cynthia Leive and Ms Sara Holder.*

Committee Membership:

Professor Emily Carson (Arts) – 2013

Professor Kenneth Ragan (Science) -2013

Ms Cynthia Leive (Libraries) – 2013

Professor Joan Bartlett (Education) – 2013

Ms Sara Holder (Libraries) – 2013

Ms Joyce Whiting (Libraries) – 2012

Committee on the Rights of Senate

Action: 1) Appoint one ex officio or elected senator who is a member of the staff of the Faculty of Law to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Daniel Jutras.
2) Appoint one Senator to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Ms Frances Ezzy-Jorgensen.

Committee Membership:

Professor Daniel Jutras (Law) – 2013

Ms Frances Ezzy-Jorgensen (Staff, Department of Oncology) – 2013

Professor David Covo (Engineering) – 2011

Professor Kevin Wade (Agricultural and Environmental Sciences) – 2011

Professor David Harpp (Science) – 2012

Mr. Marc Richard (Libraries) – 2012

Honorary Degrees and Convocations Committee

Action: 1) Appoint three representatives of Senate to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Remi Quirion, Professor Lawrence Chen, and Professor Linda Wykes.

Committee Membership:

Professor Remi Quirion (Medicine) – 2013

Professor Lawrence Chen (Engineering) -2013

Professor Linda Wykes (Agricultural and Environmental Sciences) – 2013

Ms Louise Robertson (Libraries) – 2011

Professor Darin Barney (Arts) -2012

Professor Graham Bell (Science) – 2012

Committee on Physical Development

Action: 1) Appoint one representative of Senate to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Mr. Jonathan Rousham.

Committee Membership:

Mr. Jonathan Rousham (Staff, Engineering) – 2013

Professor David Covo (Engineering) – 2011

Professor Marianna Newkirk (Medicine) – 2012

Professor Jane Everett (Dean of Students) – 2012

Professor George Haller (Engineering) – 2012

Dr. Joan Wolforth (Staff) – 2012

Professor Bruce Lennox (Science) – 2012

Professor Christopher Manfredi (Arts) – 2012

3.1.2 Appointments to Committees Arising from University Regulations

Advisory Committee for the Selection of a Vice-Principal (Administration and Finance)

Action: Appointment of four representatives of Senate and two alternates to serve on an Advisory Committee for the Selection of a Vice-Principal (Administration and Finance). The Nominating Committee suggests Professor Peter Todd, Professor H el ene Perrault, Mr. Gary O'Connell, and Professor Mara Ludwig (Medicine), with Professor Peter E. Caines and Professor Paul F. Lasko as alternates.

Committee Membership:

Professor Peter Todd (Management)

Professor H el ene Perrault (Education)

Mr. Gary O'Connell (Staff, Agriculture and Environmental Sciences)

Professor Mara Ludwig (Medicine)

Alternates:

T.B.A

T.B.A

University Tenure Committee for the Faculty of Education

Action: Appoint six representatives of Senate for a two year term commencing May 1, 2010. The Nominating Committee suggests Professor Allan Hepburn, Professor Eyal Goren, Professor Joann Whalen, Professor Francesca Carrieri, Professor Marilyn Scott, and Professor Phil Buckley.

Committee Membership:

Professor Allan Hepburn (Arts) – 2012

Professor Eyal Goren (Science) – 2012

Professor Joann Whalen (Agricultural and Environmental Sciences) – 2012

Professor Francesca Carrieri (Management) – 2012

Professor Marilyn Scott (Agriculture and Environmental Sciences) – 2012

Professor Phil Buckley (Arts) – 2012

Professor Bruce Pike (Medicine) – 2011

Professor Kaleem Siddiqi (Science) – 2011

Professor Vincent Chu (Engineering) – 2011

Joint Board-Senate Committee on Equity

Action: 1) Appoint one non-academic representative of Senate to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Ms Lorna MacEachern.

One representative of the academic community appointed by Senate
Professor Catherine Lu – 2012

One representative of the non-academic community appointed by Senate
Ms Lorna MacEachern, (Career Planning Services) – 2013

Advisory Council on the Charter of Students' Rights

*Action: 1) Appoint one representative of Senate to serve as Chair to serve a two year term commencing September 1, 2010. The Nominating Committee suggests Professor Adrienne Hurley.
2) Appoint one representative of Senate to serve a two year term commencing September 1, 2010. The Nominating Committee suggests Professor John Webb and Ms Louise O'Neill.*

Committee Membership:

Professor Adrienne Hurley (Arts), Chair – 2011

Professor John Webb (Engineering) – 2012

Ms Louise O'Neill (Libraries) – 2012

Professor Robert Brandenberger (Science) – 2011

Appeal Committee for Student Discipline and Grievances

Action: 1) Appoint one representative of the Academic Staff to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Tal Arbel.

Committee Membership:

Professor Tal Arbel (Engineering) – 2013

Professor Grazyna Wilczek (Science) – 2011

Professor Frederic Charbonneau (Arts) – 2011

Professor Alfred Jaeger (Management) – 2012

Professor Jim Fyles (Agriculture & Environmental Sciences) – 2012

Committee on Student Discipline

- Action:*
- 1) Appoint two members of the Academic Staff to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Bhushan Nagar and Professor Mela Sarkar.*
 - 2) Appoint one assessor, selected from the teaching staff of the Faculty of Law to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Coleen Sheppard.*
 - 3) Appoint two students with terms commencing immediately and ending August 31, 2010. The Nominating Committee suggests Mr. Donat Shaher and Mr. David Lipsitz.*

Committee Membership:

Professor Bhushan Nagar (Medicine) – 2013

Professor Mela Sarkar (Education) – 2013

Professor Coleen Sheppard (Law) – 2013 – Assessor

Professor Christopher Buddle (Agricultural & Environmental Sciences) – 2011

Professor Richard Leask (Engineering) – 2012

Professor Rhonda Amsel (Science) – 2012

Professor Jim Brawer (Medicine) – 2012

Professor Jeffrey Derevensky (Education) – 2012

Professor Vrinda Narain (Law) – 2012 – Assessor

Ms Cynthia Leive (Libraries) – 2012

Student members:

Undergraduate: Mr. Donat Shaher (Science)

Undergraduate: Mr. David Lipsitz (Arts)

Committee on Student Grievances

- Action:*
- 1) Appoint two members of the Academic Staff to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Paul Thomassin and Professor Michael Hoover.*
 - 2) Appoint one assessor, selected from the teaching staff of the Faculty of Law to serve a three year term commencing September 1, 2010. The Nominating Committee suggests Professor Rosalie Jukier.*

Committee Membership:

Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2013

Professor Michael Hoover (Education) – 2013

Professor Bruce Minorgan (Music) – 2011

Professor Richard Chromik (Engineering) – 2012

Professor Doina Precup (Science) – 2012

Professor Rosalie Jukier (Law) – 2013 – Assessor

Professor Alana Klein (Law) – 2012 – Assessor