



May 4, 2010 at 9:00 a.m.
Room 310, James Administration Building

**Senate Nominating Committee – Report on Appointments to Senate
Agenda Item 3.1 of Meeting of April 7, 2010**

Present: Anthony Masi (Chair), Chandra Madramootoo, Christopher Manfredi, Christophe Pierre, Martin Grant, Juliet Johnson, Timothy Moore, Alenoush Saroyan, Honora Shaughnessy, John Kurien, Daniel Simeone, Stephen Stropfle (Secretary).

Regrets: Heather Munroe-Blum Martin Kreiswirth, Richard Levin, Ian Butler, Johanne Hebert, Rebecca Dooley, 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.*

3.1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

Committee on Libraries

Action: 1) Appoint one Librarian to serve a three-year term commencing September 1, 2010.

Committee Membership:

Three faculty members appointed by Senate:

Professor Emily Carson, F (Arts, Philosophy) – 2013

Professor Kenneth Ragan, M (Science, Physics) -2013

Professor Joan Bartlett, F (Education, School of Information Studies) – 2013

Two librarians appointed by Senate:

Ms Natalie Waters, F (Marvin Duchow Music Library) – 2013

Ms Sara Holder, F (Education Library) – 2013

One administrative and support staff member from the University Libraries appointed by Senate:

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

3.1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

Committee on Student Discipline

Action: 1) Appoint one member of the Academic Staff to serve a three-year term commencing September 1, 2010.

Committee Membership:

Professor Richard Leask, M (Engineering, Chemical) – 2012 (Chair)
Professor Rhonda Amsel, F (Science, Psychology) – 2012 (Vice-Chair)

Professor Fiona Benson, F (Education, Integrated Studies in Education) – 2013

Professor Bhushan Nagar, M (Medicine, Biochemistry) – 2013

Professor Christopher Buddle, M (FAES, Natural Resource Sciences) – 2011

Professor Jim Brawer, M (Medicine, Medicine) – 2012

Professor Jeffrey Derevensky, M (Education, Educational and Counselling Psychology) – 2012

Ms Cynthia Leive, F (Marvin Duchow Music Library) – 2012

Professor Colleen Sheppard, F (Law) – 2013 – Assessor

Professor Vrinda Narain, F (Law) – 2012 – Assessor

Committee on Student Grievances

Action: 1) Appoint a Chair from among the existing committee membership.

Committee Membership:

Professor Paul Thomassin (FAES, Natural Resource Sciences) – 2013

Professor Michael Hoover (Education, Educational and Counselling Psychology) – 2013

Professor Bruce Minorgan (Music, Music Research) – 2011

Professor Richard Chromik (Engineering, Mining and Materials) – 2012

Professor Doina Precup (Science, Computer) – 2012

Professor Rosalie Jukier (Law) – 2013 – Assessor

Professor Alana Klein (Law) – 2012 – Assessor

Statutory Selection Committees

Action: Recommend to Senate the following Statutory Selection Committees (SSC) as presented below.

- a) For a Professor in the Department of Biomedical Engineering

Professor Margaret Kilgour (English)
Professor Gershon Hundert (Jewish Studies) [**alternate**]

Professor William Marshall (Food Science and Agricultural Chemistry)
Professor Denis Mitchell (Civil Engineering and Applied Mechanics) [**alternate**]

- b) For a Professor in the Faculty of Law

Professor Jody Heymann (Epidemiology and Biostatistics)
Professor Henrietta Galiana (Biomedical Engineering) [**alternate**]

Professor Jacques Hurtubise (Mathematics and Statistics)
Professor William Caplin (Music Research) [**alternate**]

- c) For a Professor in the Department of Geography

Professor Colin Chapman (Anthropology)
Professor John Zucchi (History) [**alternate**]

Professor David Cooper (Chemical Engineering)
Professor William Hendershot (Natural Resource Sciences) [**alternate**]

Statutory Selection Committees Slates

Action: Approve 68 full professors to serve staggered terms of one and two years commencing immediately and ending August 31, 2011 and 2012. For each Statutory Selection Committee, as needed, the representative of Senate will be drawn from this pool as outlined in D09-49 (revised) approved by Senate on March 24, 2010.

Annamarie Adams, F (Engineering, Architecture) – 2012
Luis Agellon, M (FAES, Dietetics and Human Nutrition) – 2011
Ross Andersen, M (Education, Kinesiology and Physical Education) – 2011
Gary Bennett, M (Dentistry) – 2011
Robert Bracewell, M (Education, Educational and Counselling Psychology) – 2012
Mark Brawley, M (Arts, Political Science) – 2011
Greg Brown, M (Science, Biology) – 2012
Jacob Burack, M (Education, Educational and Counselling Psychology) – 2011
Catherine Bushnell, F, (Dentistry) – 2012
Lynn Butler-Kisber, F (Education, Integrated Studies in Education) – 2012
Vincent Chu, M (Engineering, Civil & Applied Mechanics) – 2011
Fernando Cervero, M (Dentistry) – 2011
Brian Cherney, M (Music, Music Research) – 2012
Ann Clarke, F (Medicine, Medicine) – 2011
Nathalie Cooke, F (Arts, English) – 2012
Masad Damha, M (Science, Chemistry) – 2011
Linda Davies, F (Arts, Social Work) – 2012
Kevin Dean, M (Music, Performance) – 2011
Greg Dudek, M (Science, Computer Science) – 2012
Jean-Marie Dufour, M (Arts, Economics) – 2011
Vihang Errunza, M (Management, Finance) – 2011
Douglas Farrow, M (Religious Studies) – 2012
Jocelyne Feine, F (Dentistry) – 2012
James Finch, M (Engineering, Mining & Materials) – 2011
Kenneth M Flegel, M (Medicine, Medicine) – 2011
Jim Fyles, M (FAES, Natural Resource Sciences) – 2012
Timothy Geary, M (FAES, Parasitology) – 2011
Theresia Walburga Gyorkos, F (Medicine, Epidemiology, Biostatistics and Occupational Health) – 2012
Nancy Heath, F (Education, Educational and Counselling Psychology) – 2012
Robert Hebdon, M (Management, Industrial Relations) – 2011
Janet Henderson, F (Medicine, Medicine) – 2012
Andrew Hynes, M (Science, Earth and Planetary Sciences) – 2011
Geza Joos, M (Engineering, Electrical & Computer) – 2011
Susan Kahn, F (Medicine, Medicine) – 2012
Feige Kaplan, F (Medicine, Human Genetics) – 2012
Vicky Kaspi, F (Science, Physics) – 2012
Torrance Kirby, M (Religious Studies) – 2011
Susanne Lajoie, F (Education, Educational and Counselling Psychology) – 2012
Celine Le Bourdais, F (Arts, Sociology) – 2012
Mary Dean Lee F, (Management, Organizational Behaviour) – 2012
Shanling Li, F (Management, Operations Management) – 2012
David Lowther, M (Engineering, Electrical & Computer) – 2011

Mary Maguire, F (Education, Integrated Studies in Education) – 2012
Stephen McAdams, M (Music, Music Research) – 2011
Denis Mitchell, M (Engineering, Civil & Applied Mechanics) – 2012
Arun Misra, M (Engineering, Mechanical) – 2012
Suzanne Morton, F (Arts, History) – 2012
Anthony Paré, M (Education, Integrated Studies in Education) – 2011
Jesus Pérez-Magallon, M (Arts, Hispanic Studies) – 2011
Louise Pilote, F (Medicine, Medicine) – 2012
Shiv Prasher, M (FAES, Bioresource Engineering) – 2011
John Rea, M (Music, Music Research) – 2011
Alejandro Rey, M (Engineering, Chemical) – 2012
Peter J Roughley, M (Medicine, Surgery) – 2011
Arvind Sharma, M (Religious Studies) – 2011
Colleen Sheppard, F (Law) – (2012)
Donald Smith, M (FAES, Plant Science) – 2011
Stephen Smith, M (Law) – 2011
Margaret Somerville, F (Law) 2012
Will Straw, M (Arts, Art History and Communications Studies) – 2011
Frederik Van de Voort, M (FAES, Food Science and Agricultural Chemistry) – 2011
Vedat Verter, M (Management, Operations Management) – 2012
Joel Wapnick (Music, Music Research) – 2011
David Wolfson, M (Science, Mathematics and Statistics) – 2012
Wieslaw Woszczyk, M (Music, Music Research) – 2011
Peter Yau, M (Science, Atmospheric and Oceanic Sciences) – 2012
Xin Zhao, M (FAES, Animal Science) – 2011
David Zuroff, M (Science, Psychology) – 2012

Advisory Committee for the Selection of a Dean for the Faculty of Music

Action: Appoint three members to serve on the Advisory Committee for the Selection of a Dean for the Faculty of Music

Committee Membership:

Professor Luc Mongeau (Engineering, Mechanical)
Professor Ada Sinacore (Education, Educational and Counselling Psychology)
Professor Myrna Selkirk (Arts, English)
Professor Eric Caplan (Arts, Jewish Studies)

Alternates:

Professor Timothy Johns (FAES, Dietetics and Human Nutrition)
Professor David Burns (Science, Chemistry)

Advisory Council on the Charter of Students' Rights

Action: Appoint one representative of Senate to serve a two-year term commencing September 1, 2010.

Professor Adrienne Hurley (Arts, East Asian Studies), Chair – 2011
Professor John Webb (Engineering, Electrical and Computer) – 2012
Ms Louise O'Neill (Libraries, Library Technology Services) – 2012
Professor Bettina Kemme (Science, Computer Science) – 2012

Intellectual Property Appeals Committee

Action: Appoint six representatives to serve staggered terms of one, two, and three-years commencing September 1, 2010. Nominees were chosen from the individuals jointly agreed to by MAUT and the Principal.

Professor David Burns (Science, Chemistry) - 2011
Professor Philip Barker (Medicine, Neurology and Neurosurgery) - 2011
Professor Craig Mandato (Medicine, Anatomy and Cell Biology) - 2012
Professor Richard Schultz (Arts, Political Science) - 2012
Professor Stephen Yue (Engineering, Mining and Materials) - 2013
Professor Bernard Robaire (Medicine, Pharmacology and Therapeutics), Chair - 2013

Action: Appoint one student to serve a term ending August 31, 2010.

Mr. Zarna Shah (Medicine) – 2010

Action: Appoint one Committee Member as Chair of the Committee.

Professor Bernard Robaire (Medicine, Pharmacology and Therapeutics), Chair - 2013

University Appeals Committee

Action: Appoint one full-time academic staff member to serve a three-year term commencing April 1, 2010. Nominee was chosen from the individuals jointly agreed to by MAUT and the Principal.

Professor Lionel Smith (Law) – 2013
Professor Oliver Coomes (Science, Geography) – 2011
Professor John Zucchi (Arts, History) – 2011
Professor Marc McKee (Dentistry) – 2012
Professor David Cooper (Engineering, Chemical Engineering) – 2012
Professor Kathleen Cullen (Medicine, Physiology) – 2012

3.1.3 FOR THE INFORMATION OF SENATE

None