



Meeting of March 9th at 9:00 a.m.
Room 388, Macdonald Engineering Building

Present: Anthony C. Masi (Chair), Johanne Hebert, Jacques Hurtubise, Chandra Madramootoo, Christopher Manfredi, Kevin McDonough, Kathryn Peterson, Christophe Pierre, Alenoush Saroyan, Edith Zorychta, Stephen Strople (Secretary).

Regrets: Joshua Abaki, Alexandra Bishop, Martin Grant, Juliet Johnson, Martin Kreiswirth, John Kurien, Richard Levin, Arun Misra, Heather Munroe-Blum, Honora Shaughnessy.

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.*

APPOINTMENTS TO SENATE STANDING COMMITTEES

None

APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

University Tenure Committee for the Faculty of Agricultural and Environmental Sciences

Action: Approve three Senate representatives to serve a two year term commencing May 1, 2011.

Professor Colin Rogers (Engineering) – 2013
Professor Cynthia Weston (Education) – 2013
Professor Steven Maguire (Management) – 2013
Professor Hudson Meadwell (Arts) – 2012
Professor Serge Gauthier (Medicine) – 2012
Professor Barbara Hales (Medicine) – 2012
Professor David Burns (Science) – 2013
Professor Patricia Kirkpatrick (Religious Studies) – 2013
Professor Robert Bracewell (Education) - 2013

University Tenure Committee for the Faculty of Arts

Action: Approve two Senate representatives to serve a two year term commencing May 1, 2011.

Professor Armando Jardim (Agricultural and Environmental Science) – 2013
Professor Lisa Bornstein (Engineering) – 2012
Professor Inteaz Alli (Agricultural and Environmental Science) – 2012
Professor Donald Taylor (Science) – 2012
Professor Jean-Francois Yale (Medicine) – 2012
Professor Carolyne Turner (Education) – 2012
Professor Bartha Knoppers (Medicine) – 2012
Professor Lauren Chapman (Science) – 2013
Professor Martha de Fansisco (Music) 2013

University Tenure Committee for the Faculty of Dentistry

Action: Approve one Senate representative to serve a two year term commencing May 1, 2011.

Professor Luis Agellon (Agricultural and Environmental Science) - 2013
Professor Laura Nilson (Science) – 2012
Professor Bruce A. Arndtsen (Science) – 2012
Professor Nancy Heath (Education) – 2012
Professor Steve Backman (Medicine) – 2012
Professor Richard Leask (Dentistry) - 2013

University Tenure Committee for the Faculty of Education

Action: Approve one Senate representative to serve a two year term commencing May 1, 2011.

Professor Kenneth Ragan (Science) – 2013
Professor Inna Sharf (Engineering) – 2013
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 Philip Buckley (Arts) – 2012
Professor Torrance Kirby (Religious Studies) - 2013

University Tenure Committee for the Faculty of Engineering

Action: Approve six Senate representatives to serve a two year term commencing May 1, 2011.

Professor Steven Jordan (Education) – 2012
Professor Mark B. Sutton (Science) – 2012
Professor Patricia J. Boksa (Medicine) – 2012
Professor Robert Wisnovsky (Arts) – 2013
Professor Mari Kaartinen (Dentistry) - 2013
Professor Doreen Starke-Meyerring (Education) 2013
Professor Suzelle Barrington (Agricultural and Environmental Sciences) - 2013
Professor Brian Driscoll (Agricultural and Environmental Sciences) - 2013
Professor Anthony Williams-Jones (Science) - 2013

University Tenure Committee for the Faculty of Management

Action: Approve three Senate representatives to serve a two year term commencing May 1, 2011.

Professor Roderick Guthrie (Engineering) - 2013
Professor Gregory Reid (Education) – 2012
Professor Abraham Fuks (Medicine) – 2012
Professor Gregory Dudek (Science) - 2013
Professor Lyle Whyte (Agricultural and Environmental Sciences) - 2013
Professor Gary Scavone (Music) – 2013

University Tenure Committee for the Faculty of Medicine

Action: Approve four Senate representatives to serve a two year term commencing May 1, 2011.

Professor Jonathan Webb (Engineering) – 2013
Professor Joelle Pineau (Science) - 2013
Professor Jeffrey Derevensky (Education) – 2012
Professor Martin Drapeau (Education) – 2012
Professor Andrew Hynes (Science) – 2012
Professor Catherine Walsh (Law) - 2013
Professor Paula Ribeiro (Agricultural and Environmental Sciences) - 2013
Professor Peter Schubert (Music) - 2013
Professor Morty Yalovsky (Management) - 2013

University Tenure Committee for the Schulich School of Music

Action: Approve one Senate representative to serve a two year term commencing May 1, 2011.

Professor Jacques Hurtubise (Science) – 2013
Professor Bettina Kemme (Science) – 2013
Professor Louis Hermo (Medicine) - 2013
Professor Luc Mongeau (Engineering) – 2012
Professor Alejandro Rey (Engineering) – 2012
Professor Brian Lewis (Arts) - 2012
Professor Ratna Ghosh (Education) – 2012
Professor John F. Hayes (Agricultural and Environmental Science) – 2012
Professor Samer Faraj (Management) - 2013

University Tenure Committee for the Faculty of Religious Studies

Action: Approve two Senate representatives to serve a two year term commencing May 1, 2011.

Professor Christopher Buddle (Agricultural and Environmental Science) - 2013
Professor Ingrid Sladeczek (Education) – 2012
Professor Sandra Hyde (Arts) – 2012
Professor Kyoko Hashimoto (Music) – 2012
Professor Raynald Gauvin (Engineering) - 2013
Professor Lawrence Rosenberg (Medicine) - 2013

University Tenure Committee for the Faculty of Science

Action: Approve three Senate representatives to serve a two year term commencing May 1, 2011.

Professor Dietlind Stolle (Arts) – 2013
Professor Craig Mandato (Medicine) – 2013
Professor Tal Arbel (Engineering) - 2013
Professor Tamer Boyaci (Management) – 2012
Professor David Ragsdale (Medicine) – 2012
Professor George Demopoulos (Engineering) – 2012
Professor Jean-François Boivin (Medicine) - 2013
Professor Ross Anderson (Education) - 2013
Professor Alan Watson (Agricultural and Environmental Science) - 2013

University Tenure Committee for the University Libraries

Action: Approve one Senate representative to serve a two-year term commencing May 1, 2011.

Professor Jacqueline Bede (Agricultural and Environmental Science) - 2013
Professor Rene Michel (Medicine) - 2013
Professor David Ronis (Science) – 2012
Professor Ichiro Fujinaga (Music) - 2013

University Tenure Committee for Recruitment for the Faculty of Arts

Action: Approve one tenured professor to serve for a three year term commencing September 1, 2011.

Professor Victoria Zinde-Walsh, (Economics) – 2014
Professor Allan Greer (History) [alternate] – 2013

University Tenure Committee for Recruitment for the Faculty of Dentistry

Action: Approve two tenured professors to serve as primary and alternate for a three year term commencing September 1, 2011.

Professor Christophe Bedos – 2014
Professor Mari Kaartinen [alternate] – 2014

University Tenure Committee for Recruitment for the Faculty of Education

Action: Approve one tenured professor to serve for a three year term commencing September 1, 2011.

Professor Kimiz Dalkir (Information Studies) – 2014
Professor Susanne Lajoie (Educational and Counselling Psychology) [alternate] – 2013

University Tenure Committee for Recruitment for the Faculty of Engineering

Action: Approve two tenured professors to serve as primary and alternate for a three year term commencing September 1, 2011.

Professor Lawrence Chen, (Electrical and Computer Engineering) - 2014

Professor Van-Thanh-Van Nguyen, (Civil Engineering and Applied Mechanics) (alternate) - 2014

University Tenure Committee for Recruitment for the Faculty of Law

Action: Approve one tenured professor to serve for a three year term commencing September 1, 2011.

Professor François Crepeau – 2014

Professor Ram Jakhu [alternate] – 2013

University Tenure Committee for Recruitment for the Desautels Faculty of Management

Action: Approve one tenured professor to serve for a three year term commencing September 1, 2011.

Professor Benjamin Croitoru – 2014

Professor Paola Perez-Aleman [alternate] - 2012

University Tenure Committee for Recruitment for the Faculty of Medicine

Action: Approve two tenured professors to serve as primary and alternate for a three year term commencing September 1, 2011.

Professor Carolyn Ruth Freeman, (Radiation Oncology) – 2014

Professor Sheldon A Magder (Medicine-Royal Victoria Hospital) [alternate] – 2014

University Tenure Committee for Recruitment for the Schulich School of Music

Action: Approve one tenured professor to serve as an alternate for a three year term commencing September 1, 2011.

Professor David Brackett (Music Research) – 2013

Professor Christoph Neidhöfer (Music Research) – 2014

University Tenure Committee for Recruitment for the Faculty of Religious Studies

Action: Approve one tenured professor to serve as an alternate for a three year term commencing September 1, 2011.

Professor Torrance Kirby – 2012

Professor Victor Hori [alternate] – 2014

FOR THE INFORMATION OF SENATE

None