



---

Meeting of May 3<sup>rd</sup> at 9:00 a.m.  
Room 388, Macdonald Engineering Building

**Present:** Anthony C. Masi (Chair), Alexandra Bishop, Johanne Hebert, Martin Grant, Jacques Hurtubise, Juliet Johnson, Christopher Manfredi, Kevin McDonough, Arun Misra, Kathryn Peterson, Christophe Pierre, Alenoush Saroyan, Edith Zorychta, Stephen Stropole (Secretary).

**Regrets:** Joshua Abaki, Martin Kreiswirth, John Kurien, Richard Levin, Chandra Madramootoo, 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.*

## SENATE COMMITTEE TERMS OF REFERENCE

### Statutory Selection Committee Slates

*Action: Approve that term lengths on Statutory Selection Committee slates be three years, commencing September 1<sup>st</sup> of each year.*

D09-49, the process for the formation of Statutory Selection Committee Slates states:

... panel members serve for two-year renewable terms with half the members being initially appointed for a one-year renewable term, thus ensuring some annual turnover that would provide for both continuity and renewal in the pool each year.

The term length of two years would result in a turn-over of 34 professors each year. In order to provide for continuity and related efficiency, the Nominating Committee proposes that the term length be three years on Statutory Selection Committee Slates, resulting in a 1/3 turn-over each year. In addition to allowing the Nominating Committee to more efficiently populate the slates each year, extending the terms on the slate will give professors more opportunity to serve on a Statutory Selection Committee.

## APPOINTMENTS TO SENATE STANDING COMMITTEES

### Honorary Degrees and Convocations Committee

*Action: Approve one representative of Senate to serve a three year term commencing September 1, 2011.*

Excerpt from the Terms of Reference:

The Honorary Degrees and Convocations Committee is a Standing Committee of Senate. Its mandate is to recommend to Senate outstanding individuals for the conferral of McGill honorary degrees, the highest honour that the University can bestow. It shall also advise on convocations matters as required.

Composition:

The Chancellor, Chair: Mr. H. Arnold Steinberg  
The Principal: Professor Heather Munroe-Blum  
The Provost: Professor Anthony C. Masi  
The Chair of the Board or delegate: Mr. Stuart Cobbett  
The University Marshal: Professor David Harpp  
The President of the Alumni Association or delegate: Ms. Cynthia Price

Six representatives of Senate:

Ms Cynthia Leive (Libraries) – 2014  
Professor Darin Barney (Arts) – 2012  
Professor Graham Bell (Science) – 2012  
Professor Remi Quirion (Medicine) – 2013  
Professor Lawrence Chen (Engineering) – 2013  
Professor Linda Wykes (Agricultural and Environmental Sciences) – 2013

## APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### Statutory Selection Committees Slates

*Action: Approve 33 full professors and full librarians to serve a maximum three year term commencing September 1, 2011.*

Luis B. Agellon, M (Dietetics and Human Nutrition) – 2014  
Inteaz Alli, M (Food Science and Agricultural Chemistry) – 2014  
Suzelle Barrington, F (Bioresource Engineering) – 2014  
Pierre R.L. Dutilleul, M (Plant Science) – 2013  
Roger K. Prichard, M (Parasitology) – 2013  
Xin Zhao, M (Animal Science) – 2012  
Amelia Jones, F (Art History and Communication Studies) – 2014  
Thomas Lamarre, M (East Asian Studies) – 2014  
Margaret Kilgour, F (English) – 2014  
Vihang Errunza, M (Finance) – 2014  
Reuven Brenner, M (Finance) – 2014  
Laurette Dubé, F (Marketing) – 2014  
Gary J. Bennett, M (Dentistry) – 2014  
Jake Barralet, M (Dentistry) – 2013  
Roger Azevedo, M (Educational and Counselling Psychology) – 2014  
Ratna Ghosh, F (Integrated Studies in Education) - 2014  
Jacob Burack, M (Educational and Counselling Psychology) – 2014  
Vincent H. Chu, M (Civil Engineering and Applied Mechanics) – 2014  
James Finch, M (Mining and Materials Engineering) – 2014  
Geza Joos, M (Electrical and Computer Engineering – 2014)  
David Lowther, M (Electrical and Computer Engineering) – 2013  
Stephen Smith, M (Law) – 2014  
Douglas Arnold, M (Neurology and Neurosurgery) – 2014  
Jean-Francois Boivin, M (Epidemiology, Biostatistics and Occupational Health) – 2014  
William Caplin, M (Music Research) – 2014  
Kevin Dean, M (Performance) – 2014  
Steven Huebner, M (Music Research) – 2013  
Joel Wapnick, M (Music Research) – 2013  
Arvind Sharma, M (Religious Studies) – 2014  
Gerbern Oegema, M (Religious Studies) – 2013  
Graham Bell, M (Biology) – 2014  
Marty Lechowicz, M (Biology) – 2014  
Angella Lambrou, F (Libraries) – 2013

Jim Fyles, M (Natural Resource Sciences) – 2012  
Nathalie Cooke, F (English) – 2012  
Linda Davies, F (Social Work) – 2012  
Celine Le Bourdais, F (Sociology) – 2012  
Suzanne Morton, F (History and Classical Studies) – 2012  
Mary Dean Lee F, (Management) – 2012  
Shanling Li, F (Management) – 2012  
Vedat Verter, M (Management) – 2012  
Jocelyne Feine, F (Dentistry) – 2012

Robert Bracewell, M (Educational and Counselling Psychology) – 2012  
Lynn Butler-Kisber, F (Integrated Studies in Education) – 2012  
Nancy Heath, F (Educational and Counselling Psychology) – 2012  
Susanne Lajoie, F (Educational and Counselling Psychology) – 2012  
Mary Maguire, F (Integrated Studies in Education) – 2012  
Annmarie Adams, F (Architecture) – 2012  
Denis Mitchell, M (Civil Engineering) – 2012  
Arun Misra, M (Mechanical Engineering) – 2012  
Alejandro Rey, M (Chemical Engineering) – 2012  
Colleen Sheppard, F (Law) – 2012  
Margaret Somerville, F (Law) – 2012  
Theresia Walburga Gyorkos, F (Epidemiology and Biostatistics) – 2012  
Janet Henderson, F (Medicine) – 2012  
Susan Kahn, F (Medicine) – 2012  
Feige Kaplan, F (Human Genetics) – 2012  
Louise Pilote, F (Medicine) – 2012  
Catherine Bushnell, F, (Anaesthesia) – 2012  
Brian Cherney, M (Music Research) – 2012  
Douglas Farrow, M (Religious Studies) – 2012  
Greg Brown, M (Biology) – 2012  
Greg Dudek, M (Computer Science) – 2012  
Vicky Kaspi, F (Physics) – 2012  
David Wolfson, M (Mathematics and Statistics) – 2012  
Peter Yau, M (Atmospheric and Oceanic Sciences) – 2012  
David Zuroff, M (Psychology) – 2012

**FOR THE INFORMATION OF SENATE**

**University Tenure Committees for the Faculties – Alternate Chairs**

**Faculty of Agricultural and Environmental Sciences**

Dean Chandra Madramootoo (Chair)  
Professor Luis Agellon (Alternate Chair)

**Faculty of Arts**

Dean Christopher Manfredi (Chair)  
Professor Kristin Norget (Alternate Chair)  
Professor Gillian Lane-Mercier (Alternate Chair)

**Faculty of Dentistry**

Dean Paul Allison (Chair)  
Professor Maryam Tabrizian (Alternate Chair)

**Faculty of Education**

Dean Helene Perrault (Chair)  
Professor Lynn Butler-Kisber (Alternate Chair)

**Faculty of Engineering**

Dean Christophe Pierre (Chair)  
Professor Lawrence Chen (Alternate Chair)  
Professor Srikar Vengallatore (Alternate Chair)

**Faculty of Law**

Dean Daniel Jutras (Chair)  
Professor Fabien Gélinas (Alternate Chair)

**Faculty of Management**

Dean Peter Todd (Chair)  
Professor Vedat Verter (Alternate Chair)

**Faculty of Medicine**

Dean Richard I. Levin (Chair)  
Professor Mara Ludwig (Alternate Chair)

## **Schulich School of Music**

Dean Sean Ferguson

Professor John Rea (Alternate Chair)

Professor Hank Knox (Alternate Chair)

## **Faculty of Religious Studies**

Dean Ellen Aitken (Chair)

Professor Ian Henderson (Alternate Chair)

## **Faculty of Science**

Dean Martin Grant (Chair)

Professor Niky Kamran (Alternate Chair)

## **University Libraries**

Dean Colleen Cook (Chair)

Mr. Joseph Hafner (Alternate Chair)