



Meeting of October 5, 2010 at 9:00 a.m.
Room 310, James Administration Building

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

Regrets: Heather Munroe-Blum, Alexandra Bishop, Martin Kreiswirth, John Kurien, Richard Levin, 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

Academic Policy Committee

Action: Approve one member of the Faculty of Law to serve a one year term ending August 31, 2011.

The Provost, Chair: Professor Anthony C. Masi

The Deputy Provost (Student Life and Learning), Vice Chair: Professor Morton J. Mendelson

The Vice-Principal (Research and International Relations) or delegate: Professor Rima Rozen

The Trenholme Director of Libraries or delegate: Ms. Carole Urbain

The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies:
Professor Martin Kreiswirth

The Director, Teaching and Learning Services: Professor Cynthia Weston

Board of Governors Representative: Mrs. Sally McDougall – 2013

The Sub-Committee Chairs

Professor Jorge Angeles (Engineering) – 2011

Professor Gregory Brown (Science) – 2011

Professor Ram Jakhu (Law) – 2011

Professor Moshe Szyf (Medicine) – 2011

Professor Mari Kaartinen (Dentistry) – 2011

Professor Christopher Buddle (Agricultural and Environmental Sciences) – 2011

Professor Wendy Thomson (Arts) - 2012

Professor Paola Perez-Aleman (Management) – 2013

Professor Ian Henderson (Religious Studies) – 2013

Professor Bronwen Low (Education) – 2013

Professor Marcelo Wanderley (Music) – 2013

Student members:

Undergraduate: Mr. Joshua Abaki (SSMU)

Undergraduate: Mr. Andrew Doyle (Engineering)

Undergraduate: Mr. Peter Li (Science)

Graduate: Mr. Alexander Deguise (PGSS)

Macdonald Campus: Ms. Stephanie Williams (MCSS)

Continuing Education: T.B.A.

Committee on Libraries

Action: 1) Approve one graduate student to serve a one year term ending August 31, 2011.

2) Approve the following amendment to the Terms of Reference of the Senate Committee on Libraries, in the section dealing with Composition: the addition of “or delegate” to read as follows, “The Provost or delegate”

The Provost, Chair: Professor Anthony C. Masi
The Trenholme Director of Libraries: Ms. Diane Koen, Interim

Chairs of the Library Advisory Committees (including Macdonald Campus):

Professor Andrea Bernasconi (Life Sciences)
Professor Martin Chénier (Macdonald Campus)
Professor Nathalie Cooke (Humanities and Social Sciences)
Professor Helge Dedeck (Law)
Professor Reghan Hill (Schulich Library)

Three faculty members appointed by Senate:

Professor Emily Carson (Arts) – 2013
Professor Joan Bartlett (Education) – 2013
Professor Kenneth Ragan (Science) - 2013

Two librarians appointed by Senate:

Ms. Natalie Waters, (Macdonald Campus Library) – 2013
Ms. Sarah Holder (Education Library) – 2013

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

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

Student members:

Two undergraduate students:

Mr. Joshua Abaki (SSMU)
Mr. Simon Liu (Engineering)
One graduate student: Mr. Alexandre Deguise (PGSS)

One Continuing Education student: T.B.A.

One student representative of Macdonald Campus: Ms. Joyce Mak, (MCSS)

Senate Committee on Physical Development

Action: Approve one Macdonald Campus student to serve a one year term ending August 31, 2011.

Associate Vice-Principal (University Services), Chair: Professor Jim Nicell

The Provost or Delegate: Professor Jan Jorgensen

The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo

The Trenholme Director of Libraries or delegate: Dr. Coleen Cook

The Director - Gault Nature Reserve: Professor Martin Lechowicz

Representatives of Senate:

Professor David Covo (Engineering) – 2011

Professor Marianna Newkirk (Medicine) – 2012

Professor Jane Everett (Dean of Students) - 2012

Mr. Jonathan Rousham (Administrative and Support Staff) – 2013

Professor George Haller (Engineering) – 2012

Professor Bruce Lennox (Science) – 2012

Professor Christopher Manfredi (Dean of Arts) - 2012

T.B.A.

Four student members:

Undergraduate: Mr. Zach Newburgh (SSMU)

Undergraduate: Mr. Randall Blom (Law)

Graduate: Mr. Faisal Naqib

Macdonald Campus: Mr. Peter Pertschy (Faculty of Agricultural and Environmental Sciences)

Committee on Student Services

Action: 1) Approve one Macdonald Campus student to serve a one year term ending August 31, 2011.

2) Approve one graduate student to serve a one year term ending August 31, 2011.

3) Approve one of the four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education) to serve a one year term ending August 31, 2011.

4) Approve one representative of Senate to serve a three year term ending August 31, 2013.

Deputy Provost (Student Life and Learning), Chair: Professor Morton J. Mendelson

Executive Director of Services for Students: Ms. Jana Luker

Manager, Finance and Systems, Office of the Dean of Students and Office of the Executive Director of Services for Students: Mr. Wes Cross

Associate Dean (Student Affairs), Macdonald Campus: Professor David J. Lewis

Two Directors of Student Services:

Ms. Leslie Copeland

Ms. Judy Stymest

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies):

Professor Heather Durham – 2011

Professor Emine Sarigollu – 2011

Two Representatives appointed by Senate:

Professor Mathieu Brochu (Engineering) – 2011

Mary Jo McCullogh (Student Accounts) – 2013

Ten Students:

Three graduates:

Mr. Jerome Le Boeuf (PGSS)

Ms. Alexandra Bishop (PGSS, President)

Ms. Elizabeth Cawley (PGSS)

Two undergraduates:

Mr. Joshua Abaki (SSMU, VP University Affairs)

Ms. Anushay Khan (SSMU, VP Clubs & Services)

1 Macdonald Campus:

Mr. Matthew Von Bornhoft (Faculty of Agricultural and Environmental Sciences)

Four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education):

Mr. Billi Wun (Science)

Ms. Celine Junke (Management)

Ms. Susanne Farag (Education)

Ms. Jade Claver (Arts)

APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

Advisory Committee for the Selection of a Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine

Action: Approve four representatives of Senate and two alternates to serve on an Advisory Committee for the Selection of a Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine.

Members appointed by Senate:

Professor Tracy Webb (Assistant Professor, Department of Physics, Faculty of Science)

Professor John Zucchi (Professor, Department of History, Faculty of Arts)

Professor Angela Campbell (Assistant Professor, Faculty of Law)

Professor Anthony Paré (Professor, Department of Integrated Studies in Education, Faculty of Education)

Alternates:

Professor Samer Faraj (Associate Professor, Desautels Faculty of Management)

Professor Paula Ribeiro (Associate Professor, Department of Parasitology, Faculty of Agricultural and Environmental Sciences)

Joint Board-Senate Committee on Equity

Action: 1) Approve one Macdonald Campus student to serve a one year term ending August 31, 2011.

2) Approve one graduate student to serve a one year term ending August 31, 2011.

3) Approve one Continuing Education student to serve a one year term ending August 31, 2010.

The Provost or delegate, Chair: Professor Lydia White, Associate Provost (Policies, Procedures and Equity)

The Director of the Office for Students with Disabilities: Elaine Ransom-Hodges (Acting)

The Associate Vice-Principal (Human Resources), or a delegate: Ms. Lynne Gervais Associate Vice-Principal (Human Resources)

The Coordinator of the First People's House: Ms. Waneek Horn-Miller

Director, Social Equity and Diversity Education Office: Ms. Veronica Amberg

One representative of the academic community appointed by Senate: Professor Lisa Spanierman (Education, Counselling Psychology) – 2013

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

One representative of the Board of Governors – Ms. Ann Vroom - 2012

Four students:

Undergraduate: Ms. Humera Jabir (Arts)

Graduate: Ms. Erin Sirett (Education)

Macdonald Campus: Ms. Clare Wilkening (Faculty of Agricultural and Environmental Sciences)

Continuing Education: Ms. Lucia Chung

Appeal Committee for Student Discipline and Grievances

Action: Approve one graduate student to serve a one year term ending August 31, 2011.

Professor Jim Fyles (Faculty of Agricultural and Environmental Sciences), Chair – 2012

Professor Fritz Buchinger (Science) - 2013

Professor Frédéric Charbonneau (Arts) – 2011

Professor Tal Arbel (Engineering) – 2013

Professor Alfred Jaeger (Management) – 2012

Two undergraduate student members:

Ms. Annie Ma (Science)

Mr. Zach Newburgh (SSMU)

Two graduate student members:

Mr. Leron Vandsburger

Mr. Nathaniel Robichaud

Committee on Student Discipline

Action: 1) Approve one graduate student to serve a one year term ending August 31, 2011.

2) Approve one Continuing Education Student to serve a one year term ending August 31, 2011.

Professor Richard Leask (Engineering, Chemical Engineering) – 2012 (Chair)

Professor Rhonda Amsel (Science, Psychology) – 2012 (Vice-Chair)

The Dean of Students - Professor Jane Everett

The Associate Dean of Students - Professor Linda Jacobs Starkey

Six members of the academic staff:

Professor Benjamin Simpson (Agricultural and Environmental Sciences) – 2013

Professor Ingrid Sladeczek (Education) – 2013

Professor Bhushan Nagar (Medicine) – 2013

Professor Fiona Benson, F (Education) – 2013

Professor James Brawer (Medicine) – 2012

Ms. Cynthia Leive (Libraries) – 2012

Two assessors, selected from the teaching staff of the Faculty of Law:

Professor Coleen Sheppard – Assessor – 2013

Professor Vrinda Narain – Assessor – 2012

Eight student members:

Undergraduate: Ms. Claudette van Zyl (Arts)

Undergraduate: Mr. Philip Cutler (Education)

Undergraduate: Mr. Corey Omer (Law)

Undergraduate: Mr. Billi Wun (Science)

Graduate: Mr. Roland Nassim

Graduate: Mr. Ferryl Alley

Macdonald Campus: Ms. Ariane Gauthier (MCSS)

Continuing Education: Ms. Megan Parrott

Committee on Student Grievances

Action: Approve one graduate student to serve a one year term ending August 31, 2011.

Professor Richard Chromik (Engineering), Chair – 2012

Professor Bruce Minorgan (Music) – 2011

Professor Doina Precup (Science) – 2012

Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2013

Professor Michael Hoover (Education) - 2013

Two Assessors

Professor Rosalie Jukier (Law) – Assessor – 2013

Professor Alana Klein (Law) – Assessor – 2012

Two undergraduate student members:

Mr. Randall Blom (Law)

Ms. Hubie Yu (Arts & Science)

Two graduate student members:

Mr. Vikrant Bhosle

Ms. Justine Garner

FOR THE INFORMATION OF SENATE

Committee on the Rights of Senate

Information: The Senate Nominating Committee received a report from the Committee on the Rights of Senate on the review of its terms of reference. Professor Adelle Blackett, former Chair of the Committee, presented this report and the proposed terms of reference. The proposed amendments are under review by the Senate Nominating Committee and will be presented to Senate at a future date.

Professor Daniel Jutras (Law) - 2013 (Chair)

Professor David Covo (Engineering) – 2011

Professor Kevin Wade (Agricultural and Environmental Sciences) - 2011

Professor David Harpp (Science) – 2012

Mr. Marc Richard (Redpath Library) – 2012

T.B.A.

Student Senator: Mr. Randall Blom (Law)