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Meeting of November 23, 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:** Alexandra Bishop, Martin Kreiswirth, John Kurien, Richard Levin, 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**

### **3.2.1 APPOINTMENTS TO SENATE STANDING COMMITTEES**

None.

### **3.2.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

#### **Appeal Committee for Student Discipline and Grievances**

*Action: Approve one legal assessor to serve a term ending 30 June 2012.*

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

One legal assessor

Professor Stephen Smith (Law)

Two undergraduate student members:

Ms. Annie Ma (Science)

Mr. Zach Newburgh (SSMU)

Two graduate student members:

Mr. Leron Vandsburger

Mr. Nathaniel Robichaud

#### **FOR THE INFORMATION OF SENATE**

None.