

**REPORT OF THE SENATE NOMINATING COMMITTEE
McGILL UNIVERSITY**

I. FOR APPROVAL BY SENATE AS RECOMMENDED BY SENATE NOMINATING COMMITTEE

PART A: REGULAR BUSINESS

1. STATUTORY SELECTION COMMITTEE

It is recommended that the following be appointed as representatives of Senate on a Statutory Selection Committee:

- a) For a professor in the Department of Anesthesia

Professor Nicholas Christou (Department of Surgery)
Professor Thomas Hutchinson (Department of Medicine) [**alternate**]

Professor Irving Binik (Department of Psychology)
Professor David Ostry (Department of Psychology) [**alternate**]

- b) For a professor in the Departments of Biomedical Engineering and Surgery

Professor Douglas Watt (Department of Physiology)
Professor Robert Dykes (School of Physical and Occupational Therapy) [**alternate**]

Professor Donald Baker (Department of Earth and Planetary Sciences)
Professor Stuart Price (Department of Mechanical Engineering) [**alternate**]

- c) For a professor in the Department of Neurology and Neurosurgery & Pediatrics

Professor Jean-Francois Yale (Department of Medicine)
Professor Phil Gold (Department of Medicine) [**alternate**]

Professor Peter Leonard (School of Social Work)
Professor William Marshall (Department of Food Science and Agricultural Chemistry) [**alternate**]

- d) For a professor in the Departments of Neurology and Neurosurgery and Anatomy and Cell Biology

Professor Gerard Pelletier (Department of Biochemistry)
Professor Catherine Bushnell (Department of Anesthesia) [**alternate**]

Professor Bryan Sanctuary (Department of Chemistry)
Professor Gregory Brown (Department of Biology) [**alternate**]

2. UNIVERSITY BOOKSTORE COMMITTEE

It is recommended that Mr. Louis Houle, Director, Schulich Library of Science and Engineering, be appointed to the University Bookstore Committee for a term commencing immediately and ending August 31, 2009, replacing Ms. Diane Koen.

3. HONORARY DEGREES AND CONVOCATIONS COMMITTEE

It is recommended that Professor Graham Bell, Department of Biology, be appointed to the Honorary Degrees and Convocations Committee for a term commencing January 1, 2007 and ending August 31, 2009, replacing Professor Elisabeth Gidengil.

4. COMMITTEE ON THE COORDINATION OF STUDENTS SERVICES

It is recommended that, effective immediately, the composition of the Committee on the Coordination of Student Services be amended to include the Deputy Provost (Student Life and Learning) as an ex-officio member of the Committee with voice but no vote.

5. COMMITTEE ON LIBRARIES

It is recommended that Professor Jody Heymann, Institute of Health and Social Policy, be appointed to the Committee on Libraries as one of the three faculty members appointed by Senate for a term commencing immediately and ending August 31, 2009.

6. COMMITTEE ON THE RIGHTS OF SENATE

It is recommended that Professor Vikram Bhatt, School of Architecture, be named as the Chair of the Committee on the Rights of Senate.

7. COMMITTEE ON STUDENT AFFAIRS

It is recommended that the terms of reference of the Committee on Student Affairs be amended as follows:

1. to replace “The Associate Provost (Academic Programs and Services)” with the “The Deputy Provost (Student Life and Learning)”;
2. to replace “The Manager, Student Affairs Office, Faculty of Agricultural and Environmental Sciences” with “The Associate Director, Admissions and Student Affairs”.

8. UPDATE ON COMMITTEE DATA APPLICATION

Representatives of Human Resources and Information Systems Resources presented an update on work toward a search application for use by Senate Nominating Committee. It was agreed that a small sub-group of Senate Nominating Committee would meet with the representatives and the Secretary-General to further review the developing application tool.