The Nominating Committee met on January 16 and February 13, 2007. The following items are presented to Senate for its consideration and approval:

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 Physiology

Professor Pierre Lachapelle (Department of Ophthalmology) Professor Robert Kearney (Department of Biomedical Engineering) [alternate]

Professor Sue Whitesides (School of Computer Science) Professor Francisco Galiana (Department of Electrical and Computer Engineering) [alternate]

b) For a professor in the Department of Medicine

Professor Jane McCusker (Department of Epidemiology, Biostatistics and Occupational Health) Professor Lily Hechtman (Department of Psychiatry) **[alternate]**

Professor Jagdish Handa (Department of Economics) Professor David Ostry (Department of Psychology) [alternate]

c) For a professor in the Department of Pharmacology and Therapeutics

Professor Penina Brodt (Department of Surgery) Professor Mortimer Levy (Department of Medicine) [alternate]

Professor Jocelyne Feine (Faculty of Dentistry) Professor Brian Sanctuary (Department of Chemistry) [alternate]

d) For a professor in the Department of Medicine

Professor Kathleen Mullen (Department of Ophthalmology) Professor Chawki Benkelfat (Department of Psychiatry) [alternate]

Professor Nigel Roulet (Department of Geography) Professor Debbie Moskowitz (Department of Psychology) [alternate]

e) For a professor in the Departments of Medicine and Oncology

Professor Jacquetta Trasler (Department of Pediatrics) Professor Rene Michel (Department of Pathology) [alternate]

Professor Roger Prichard (Institute of Parasitology) Professor Gregory Brown (Department of Biology) [alternate]

f) For a professor in the Department of Mathematics and Statistics

Professor Luc Devroye (School of Computer Science) Professor Prakash Panangaden (School of Computer Science) [alternate]

Professor Peter Caines (Department of Electrical and Computer Engineering) Professor Michael Mackay (Department of Physiology) **[alternate]**

PART B: Annual Review of University Tenure Committees

a) Faculty of Agricultural and Environmental Sciences

Chair- Dean Chandra Madramootoo

- Senate Professor John Hoffer (Medicine) 2008
 - Professor Laurette Dubé (Management) 2008
 - Professor Michael Bisson (Anthropology) 2008
 - Professor Elsbeth Heaman (History) 2008
 - Professor David Harpp (Chemistry) 2009
 - Professor Richard J. Munz (Chemical Engineering) 2009
 - Professor Ronald Gehr (Civil Engineering and Applied Mechanics) 2009
 - Professor Ridha Joober (Medicine) 2009
 - Professor Lynn Butler-Kisber (Integrated Studies in Education) 2009

b) Faculty of Arts

Chair - Dean Christopher Manfredi

- Senate Professor Josephine Nabantoglu (Neurology and Neurosurgery) 2008
 - Professor Frank Mucciardi (Mining, Metals and Materials Engineering) 2008
 - Professor René Provost (Law) 2008
 - Professor Kathleen Cullen (Medicine) 2008
 - Professor Fred Genesee (Psychology) 2008
 - Professor Jacques Hurtubise (Mathematics and Statistics) 2008
 - Professor Ann J. Beer (Integrated Studies in Education) 2009
 - Professor Alfred Jaeger (Management) 2009
 - Professor Martin Bressani (Architecture) 2009

c) Faculty of Dentistry

- Chair Dean James Lund
- Senate Professor Jennifer Hunt (Arts) 2008
 - Professor Kristine Koski (Dietetics and Human Nutrition) 2008
 - Professor George Wenzel (Geography) 2008
 - Professor Ichiro Fujinaga (Theory) 2008
 - Professor Bantwal R. Baliga (Mechanical Engineering) 2009
 - Professor Jean Gotman (Neurology and Neurosurgery) 2009

d) Faculty of Education

- Chair Dean Roger Slee
- Senate Professor Peter Radziszewski (Mechanical Engineering) 2008
 - Professor Shauna Van Praagh (Law) 2008
 - Professor Julia Krane (Social Work) 2008
 - Professor David Boruchoff (Hispanic Studies) 2008
 - Professor Louise Thibault (Dietetics and Human Nutrition) 2008
 - Professor Douglas McNabney (Performance) 2008
 - Professor Charles Gale (Physics) 2009
 - Professor Paul J. Allison (Dentistry) 2009
 - Professor Bruce Pike (Neurology and Neurosurgery) 2009

e) Faculty of Engineering

Chair - Dean Christophe Pierre

Senate - Professor Catherine Desbarats (History) - 2008

- Professor Marilyn Scott (Parasitology) 2008
- Professor Leon Glass (Physiology) 2008
- Professor Suzelle Barrington (Bioresource Engineering) 2008
- Professor Peter Brown (Geography) 2009
- Professor H. Patrick Glenn (Law) 2009
- Professor Charles Palmer Larson (Pediatrics) 2009
- Professor John Rea (Music) 2009
- Professor Marc McKee (Dentistry) 2009

f) Faculty of Law

Chair - Dean Nicholas Kasirer

Senate - Professor Nancy Partner (History) - 2008

- Professor Patricia Kirkpatrick (Religious Studies) 2008
- Professor Meyer Nahon (Mechanical Engineering) 2008
- Professor Michael Ngadi (Bioresource Engineering) 2009
- Professor André Olivier (Neurology and Neurosurgery) 2009
- Professor Joe Kincheloe (Integrated Studies in Education) 2009

g) Desautels Faculty of Management

Chair - Dean Peter Todd

Senate - Professor Jacques Derome (Atmospheric and Oceanic Sciences) - 2008

- Professor Catherine Bushnell (Dentistry) 2008
- Professor Francisco D. Galiana (Electrical and Computer Engineering) 2009
- Professor Daniel Parent (Economics) 2009
- Professor John Abela (Psychology) 2009
- Professor Roger K. Prichard (Parasitology) 2009

h) Faculty of Medicine

Chair - Dean Richard I. Levin

Senate - Professor Nancy Adler (Management) – 2008

- Professor Richard Schultz (Political Science) 2008
 - Professor Axel van den Berg (Sociology) 2008
 - Professor Hanadi Sleiman (Chemistry) 2009
 - Professor Anthony E. Williams-Jones (Earth and Planetary Sciences) 2009
 - Professor Carolyn E. Turner (Integrated Studies in Education) 2009
 - Professor Urs Kuhnlein (Animal Science) 2009
 - Professor Peter Chauvin (Dentistry) 2009
 - Professor Stephen Yue (Mining, Metals, and Materials Engineering) 2009

i) Schulich School of Music

Chair - Dean Donald McLean

Senate - Professor Lawrence Mysak (Atmospheric and Oceanic Sciences) - 2008

- Professor Celeste Johnston (Nursing) 2008
- Professor Gaetan Faubert (Parasitology) 2008
- Professor Steve McFee (Electrical and Computer Engineering) 2008
- Professor Lucia Benaquisto (Sociology) 2008
- Professor David Lametti (Law) 2008
- Professor Robert Wisnovsky (Islamic Studies) 2008
- Professor Rodger Titman (Natural Resource Sciences) 2009
- Professor Nafiz Vedat Verter (Management) 2009

j) Faculty of Religious Studies

Chair - Dean B. Barry Levy (Sabbatic Sept. 1/07 – Aug. 31/08)

- Senate Professor Kathleen Mullen (Ophthalmology) 2008
 - Professor Kris Jacobs (Management) 2008
 - Professor Stephen Smith (Law) 2008
 - Professor Ghyslaine McClure (Civil Engineering and Applied Mechanics) 2009
 - Professor Michael John Sullivan (Psychology) 2009
 - Professor Erika Gisel (Physical and Occupational Therapy) 2009

k) Faculty of Science

Chair - Dean Martin Grant

Senate - Professor Celine Le Bourdais (Sociology) – 2008

- Professor Victoria Zinde-Walsh (Economics) 2008
 - Professor Maggie Kilgour (English) 2008
 - Professor John Silvius (Biochemistry) 2008
 - Professor Armando Jardim (Parasitology) 2009
 - Professor Robert Bracewell (Educational and Counselling Psychology) 2009
 - Professor Colin Andrew Rogers (Civil Engineering and Applied Mechanics) 2009

- Professor Hugh Bennett (Medicine) 2009
- Professor Alan Watson (Plant Science) 2009

I) University Libraries

- Chair Director Janine Schmidt
- Senate Professor David Ronis (Chemistry) 2008
 - Professor Berkeley Kaite (English) 2009
 - Professor William S. Powell (Medicine) 2009
 - Professor Elias Georges (Parasitology) 2009

PART C: Annual Review of Senate Committees - For the information of Senate

The Committee reviewed a preliminary list of possible amendments to Committee membership as part of the annual review of Senate Committees. The Secretary-General noted that this review would return to the next meeting of the Nominating Committee for fuller consideration. It was noted, in regard to the matter arising from the Senate meeting of January 17 2007 concerning the Committee on Ancillary Services, the Secretary-General reported that Professors Jim Nicell and Al Mucci were meeting and asked Senate Nominating to await their recommendations before proceeding with further discussion.