



Meeting of September 7rd at 9:00 a.m.
Room 388, Macdonald Engineering Building

Present: Anthony C. Masi (Chair), Martin Grant, Joan Hobbins, Jacques Hurtubise, Juliet Johnson, Chandra Madramootoo, Christopher Manfredi, Kevin McDonough, Arun Misra, Kathryn Peterson, Christophe Pierre, Honora Shaughnessy, Edith Zorychta, Stephen Stropole (Secretary).

Regrets: Samuel Benaroya, Terrence Hebert, Martin Kreiswirth, Heather Munroe-Blum.

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.*

Annual Report to Senate on Statutory Selection Committee Process - 2010-2011

D09-49 – the process for the formation of Statutory Selection Committee slates states:

...In addition, at the end of the annual SSC process, a report will be provided to Senate for information indicating in aggregate form a summary of the SSC process, including such items as the number of SSCs constituted, the members of the pool appointed in that year, the distribution of candidates by faculty, and the number of promotions recommended.

Reporting:

The new process worked extremely well, facilitating the scheduling of the Statutory Selection Committee meetings as well as improving the fluidity of the meetings as it eliminated wait times between meetings. In facilitating the scheduling, candidates now do not have to wait so long for their SSC to be constituted.

Number of SSC's constituted from September 2010 to August 2011: 28
 Number of promotions recommended: 28
 Number of Senate representatives (members of the pool) who served: 28

Faculties	No. of SSC's constituted	No. of promotions recommended	Senate representatives who served
Agricultural & Environmental Sciences	0	0	3
Arts	4	4	2
Dentistry	2 (both joint with Medicine)	2 (both joint with Medicine)	2
Education	0	0	3
Engineering	0	0	7
Law	0	0	1
Management	0	0	1
Medicine	18 (includes 2 joint with Dentistry)	18 (includes 2 joint with Dentistry)	2
Music	1	1	5
Religious Studies	0	0	1
Science	5	5	1
Libraries	0	0	0

Senate Representatives Appointed from Pool

Annmarie Adams (Engineering)
Luis Agellon (AES)
Ross Andersen (Education)
Gary Bennett (Dentistry)
Mark Brawley (Arts)
Jacob Burack (Education)
Catherine Bushnell (Dentistry)
Vincent Chu (Engineering)
Ann Clarke (Medicine)
Kevin Dean (Music)
James Finch (Engineering)
Andrew Hynes (Science)
Geza Joos (Engineering)
Mary Dean Lee (Management)
David Lowther (Engineering)
Stephen McAdams (Music)
Arun Misra (Engineering)
Anthony Pare (Education)
Shiv Prasher (AES)
John Rea (Music)
Alejandro Rey (Engineering)
Peter Roughley (Medicine)
Arvind Sharma (Religious Studies)
Donald Smith (AES)
Stephen Smith (Law)
William Straw (Arts)
Joel Wapnick (Music)
Wieslaw Woszczyk (Music)

APPOINTMENTS TO SENATE STANDING COMMITTEES

Academic Policy Committee

Action: 1) Approve one representative from the Faculty of Education to serve a three year term ending August 31, 2014.

2) Approve student Senators to serve a one year term ending August 31, 2012.

Professor Arun Misra (Engineering) – 2014

Professor Laurie Hendren (Science) – 2014

Professor Wendy Adams (Law) – 2014

Professor Craig Mandato (Medicine) – 2014

Professor Laura Stone (Dentistry) – 2014

Professor William Hendershot (Agricultural and Environmental Sciences) – 2014

Professor Wendy Thomson (Arts) - 2012

Professor Paola Perez-Aleman (Management) – 2013

Professor Ian Henderson (Religious Studies) – 2013

Professor Kimiz Dalkir (Education) – 2014

Professor Marcelo Wanderley (Music) – 2013

Student members:

Undergraduate: Ms. Emily Yee Clare

Undergraduate: Ms. Haley Dinel

Undergraduate: Mr. Max Luke

Graduate: TBA

Macdonald Campus: Mr. Olivier Gautheron

Continuing Education: TBA

Committee on Libraries

Action: 1) Approve one Librarian to serve a three year term ending August 31, 2014.

2) Approve student Senators to serve a one year term ending August 31, 2012.

The Provost or delegate, Chair: Professor Nathalie Cooke

The Trenholme Dean of Libraries: Professor C. Colleen Cook

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

Professor Andrea Bernasconi (Life Sciences)

Professor Martin Chénier (Macdonald Campus)

Professor Suzanne Morton (Humanities and Social Sciences)

Professor Helge Dedek (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

Mr. Brian McMillan (Music Library) – 2014

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. Yonatan Lipsitz

Mr. Tom Acker

One graduate student: TBA

One Continuing Education student: TBA

One student representative of Macdonald Campus: TBA

Committee on Enrolment and Student Affairs

Action: Approve student Senators to serve a one year term ending August 31, 2012.

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

Associate Provost (Graduate Studies) or delegate: Professor Fabrice Labeau

The Dean of Students or delegate: Professor Jane Everett

Three delegates of Dean from among the large faculties:

Professor Subhasis Ghoshal (Engineering) – 2012

Professor Ashraf Ismail (Agricultural and Environmental Sciences) – 2013

Professor Saleem Razack (Medicine) - 2013

One delegate of a Dean from among the small faculties:

Professor David Lametti (Law) – 2014

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:

Ms. Marieke Bosch Larose (Faculty of Science) – 2014

Three representatives of Senate from the academic staff on the recommendation of Senate Nominating Committee:

Professor Allan Hepburn (Arts) – 2014

Professor David Wolfson (Science) – 2012

Professor Kyoko Hashimoto (Music) – 2012

One representative named by the Alumni Association:

Ms. Cynthia Price – 2013

Student members:

Undergraduate: Ms. Emily Yee Clare

Undergraduate: Ms. Annie Ma

Graduate: TBA

Macdonald Campus: TBA

Honorary Degrees and Convocations Committee

Action: Approve student Senator to serve a one year term ending August 31, 2012.

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, Music) – 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

One graduate student: Ms. Isabelle Sanara Perez

One undergraduate student: Mr. Jason Leung

Senate Committee on Physical Development

Action: Approve student Senators to serve a one year term ending August 31, 2012.

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. Colleen Cook
The Director - Gault Nature Reserve: Professor Martin Lechowicz

Representatives of Senate:

Professor Alan K. Watson (Agricultural and Environmental Sciences) – 2014
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
Ms. Jana Luker (Executive Director, Student Services) – 2013

Four student members:

Undergraduate: Ms. Maggie Knight

Undergraduate: Mr. Tom Acker

Graduate: TBA

Macdonald Campus: Mr. Andre Mayrand

Committee on the Rights of Senate

Action: Approve student Senator to serve a one year term ending August 31, 2012.

Professor Daniel Jutras (Dean of Law) - 2013 (Chair)

Ms Ruth Kuzaitis (Faculty of Arts) – 2014

Professor Mark Lefsrud (Agricultural and Environmental Sciences) – 2014

Professor David Harpp (Science, Biology) – 2012

Mr. Marc Richard (Libraries) – 2012

Student Senator: Mr. Ian Clarke

Committee on Student Services

Action: Approve student Senators to serve a one year term ending August 31, 2012.

Deputy Provost (Student Life and Learning), Chair: Professor Morton 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 Milica Popovic (Engineering) – 2014

Mary Jo McCulloch (Student Accounts) – 2013

Three graduate students:

Ms. Elizabeth Cawley

Ms. Gauthamie Poolokasingham

TBA

Two undergraduate students:

Ms. Carol Fraser

Mr. Usman Bin Shahid

Macdonald Campus:

Ms. Samantha Dimitraki

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

Ms. Kady Paterson (Education)

Ms. Anna Kourilova (Management)

TBA

TBA

APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

Advisory Committee for the Selection of a Dean of the Faculty of Engineering

Action: Approve four representatives and two alternates to serve on an Advisory Committee for the Selection of a Dean of the Faculty of Engineering.

Members appointed by Senate:

Professor Hanadi Sleiman (Science, Chemistry)

Professor William Hendershot (Agricultural and Environmental Sciences, Natural Resource Sciences)

Professor Craig Mandato (Medicine, Anatomy and Cell Biology)

Professor Elisabeth Gidengil (Arts, Political Science)

Alternates:

Mr. Louis Houle (Libraries)

Professor Gregory Dudek (Science, Computer Science)

Advisory Committee for the Selection of a Dean of the Faculty of Religious Studies

Action: Approve two representatives and two alternates to serve on an Advisory Committee for the Selection of a Dean of the Faculty of Religious Studies.

Members appointed by Senate:

Professor Jorge Angeles (Engineering, Mechanical)

Professor Robert Wisnovsky (Arts, Islamic Studies)

Alternates:

Professor Laura Nilson (Science, Biology)

Professor Jim Fyles (Agricultural and Environmental Sciences, Natural Resource Sciences)

Advisory Committee for the Selection of a Dean of Graduate and Postdoctoral Studies

Action: Appointment of eight representatives and two alternates to serve on an Advisory Committee for the Selection of a Dean of Graduate and Postdoctoral studies.

Members appointed by Senate:

Professor Juliet Johnson (Arts, Political Science)

Professor Peter Grutter (Science, Physics)

Professor Ian Strachan (Agricultural and Environmental Sciences, Natural Resource Sciences)

Professor Elaine C. Davis (Medicine, Anatomy and Cell Biology)

Professor Ratna Ghosh (Education, Integrated Studies in Education)

Professor Showan Nazhat (Engineering, Mining and Materials)

Professor Shauna Van Praagh (Law)

Professor Steve Maguire (Management)

Alternates:

Professor Allan Hepburn (Arts, English)

Professor Heather Durham (Medicine, Neurology)

University Appeals Committee

Action: Approve three academic staff members to serve a three-year term ending March 31, 2014.

Professor Lionel Smith (Law) – 2013

Professor Torrence Kirby (Religious Studies) – 2014

Professor Michel Biron (Arts) – 2014

Professor Marc McKee (Dentistry) – 2012

Professor Graham Bell (Science) – 2014

Professor Kathleen Cullen (Medicine) – 2012

Panel for the Investigation of Research Misconduct

Action: Approve three academic staff members to serve a three-year term ending May 31, 2014.

Professor Dan Bernard (Medicine) – 2014

Professor Tina Piper (Law) – 2014

Professor James Brawer (Science) – 2014

Professor Robert Bracewell (Education) – 2012

Professor David Burns (Science) – 2012

Professor Jonathan Webb (Engineering) – 2012

Professor Claudio Cuello (Medicine) – 2013

Professor Annmarie Adams (Engineering) – 2013

Professor John Silvius (Medicine) – 2013

University Tenure Committee for Recruitment

Action: Approve one tenured member from the Faculty of Religious Studies to serve a three year term ending August 31, 2014.

Faculty of Religious Studies

Professor Torrance Kirby – 2012

Professor Patricia Kirkpatrick [alternate] – 2014

Joint Board-Senate Committee on Equity

Action: Approve student Senators to serve a one year term ending August 31, 2012.

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

The Director of the Office for Students with Disabilities: Frédéric Fovet

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

The Coordinator of the First People's House: Ms. Page Isaac

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 and Placement Services) – 2013

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

Chairs of Subcommittees:

Subcommittee on Women - Professor Vrinda Narain (Law)

Subcommittee on Persons with Disabilities – Professor Tara Flanagan (Education)

Subcommittee on First Peoples – T.B.A.

Subcommittee on Race and Ethnic Relations – T.B.A.

Subcommittee on Queer People - Professor Victor Fan (Arts)

Four students:

Undergraduate: Ms. Cassandra Zawilski

Graduate: TBA

Macdonald: Mr. Nicolas Chatel-Launay

Continuing Education: TBA

Advisory Council on the Charter of Students' Rights

Action: Approve student Senator to serve a one year term ending August 31, 2012.

Professor Axel Hundemer (Science) – 2013

Professor Sonia Laszlo (Arts) – 2013

Ms. Cynthia Leive (Libraries) – 2013

Professor Jon Webb (Engineering) – 2012 - Chair

Two student members:

Undergraduate: Ms. Claire Gowdy

Graduate: TBA

Appeal Committee for Student Discipline and Grievances

Action: Approve student Senators to serve a one year term ending August 31, 2012.

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

Professor Fritz Buchinger (Science) - 2013

Professor Kristin Norget (Arts) – 2014

Professor Tal Arbel (Engineering) – 2013

Professor Alfred Jaeger (Management) – 2012

One Assessor

Professor Stephen Smith (Law) – 2012

Two undergraduate student members:

Ms. Maggie Knight

Mr. Shyam Patel

Two graduate student members:

Ms. Gauthamie Poolokasingham

TBA

Committee on Student Discipline

Action: Approve student Senators to serve a one year term ending August 31, 2012.

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 (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

Four undergraduate students:

Mr. Matt Crawford

Mr. Ian Clarke

Ms. Emily Yee Clare

Ms. Hubie Yu

Two graduate students:

Ms. Isabelle Abdul-Rahman

TBA

Macdonald Campus: Ms. Kerry Blake-Savery

Continuing Education: TBA

Committee on Student Grievances

Action: Approve student Senators to serve a one year term ending August 31, 2012.

Professor Richard Chromik (Engineering), Chair – 2012

Professor Arash Abizadeh (Arts) – 2014

Professor Doina Precup (Science) – 2012

Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2013

Professor Michael Hoover (Education) - 2013

One Assessor

Professor Alana Klein (Law) – Assessor – 2012

Two undergraduate student members:

Mr. Joel Pedneault

Mr. Matt Crawford

Two graduate student members:

Ms. Lily Han

TBA

FOR THE INFORMATION OF SENATE

Senate Nominating Committee

Information: Nominations for the Senate Nominating Committee were received August 15, 2011 and the three nominees (Professor Terry Hebert, Ms. Joan Hobbins, and Ms. Katherine Peterson) won by acclamation. A second call for nominations was sent on August 20, 2011 to receive nominations for the remaining vacant seats, which Ms. Emily Yee Clare and Mr. Roland Nassim won by acclamation. A third call for nominations has been sent for the one remaining seat.

The membership for the 2011-2012 year is as follows:

The Principal, Chair: Dr. Heather Munroe-Blum
The Provost: Professor Anthony C. Masi
The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo
The Dean of Arts: Professor Christopher Manfredi
The Dean of Engineering: Professor Christophe Pierre
The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth
The Dean of Medicine: Professor Samuel Benaroya (interim)
The Dean of Science: Professor Martin Grant

Ten elected staff members of Senate, elected by Senate:

Professor Terry Hebert (Medicine) – 2014
Ms. Joan Hobbins (Libraries) - 2014
Professor Jacques Hurtubise (Science) – 2013
Professor Juliet Johnson (Arts) – 2012
Professor Kevin McDonough (Education) – 2013
Professor Arun Misra (Engineering) – 2013
Ms Kathryn Peterson (Faculty of Science) - 2014
Ms Honora Shaughnessy (Development and Alumni Relations) - 2012
Professor Edith Zorychta (Medicine) – 2013
T.B.E.

Two student senators:

Undergraduate: Emily Yee Clare
Graduate: Mr. Roland Nassim

Senate Steering Committee

Information: Nominations for the Senate Steering Committee were received August 15, 2011 and the two nominees (Professor John Galaty and Professor Richard Janda) won by acclamation. A second call for nominations was sent on August 20, 2011 to receive nominations for the remaining vacant seats, which Ms. Emily Yee Clare and Ms. Lily Han won by acclamation.

The membership for the 2011-2012 year is as follows:

The Principal, Chair: Dr. Heather Munroe-Blum

The Provost: Professor Anthony C. Masi

Five elected staff members of Senate, elected by Senate:

Mr. Gregg Blachford (Career and Placement Services) - 2012

Professor David Covo (Engineering) - 2012

Professor Richard Janda (Law) - 2014

Professor John Galaty (Arts) - 2014

Professor David Harpp (Science) – 2013

One undergraduate student member of Senate, elected by student members of Senate: Emily Yee Clare

One Graduate Student member of Senate, elected by student members of Senate: Ms. Lily Han