



Meeting of November 1, 2011 at 9:00 a.m.
Meeting Room, James Administration Building

Present: Anthony C. Masi (Chair), Emily Yee Clare, Martin Grant, Terrence Hebert, Martin Kreiswirth, Joan Hobbins, Juliet Johnson, Chandra Madramootoo, Christopher Manfredi, Arun Misra, Roland Nassim, Kathryn Peterson, Christophe Pierre, Edith Zorychta, Stephen Strople (Secretary).

Regrets: Samuel Benaroya, Jacques Hurtubise, Kevin McDonough, Honora Shaughnessy, Heather Munroe-Blum.

Note to Senators:

- *Each committee listing in sections 1 and 2 below begins with an “Action”, calling attention to the recommendation of the Nominating Committee for Senate approval. The names shown underlined in sections 1 and 2 are recommended by the Nominating Committee for Senate approval.*
- *For the 2011-2012 session, Senate has delegated to the Nominating Committee its authority to approve student representatives. The names shown underlined in section 3 were approved at the Nominating Committee meeting and are listed for Senate’s information.*

1. APPOINTMENTS TO SENATE STANDING COMMITTEES

Honorary Degrees and Convocations Committee

Action: Approve one representative of Senate to serve on the Honorary Degrees and Convocations Committee for a term ending in 2014.

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

Dr. Hans Zingg (Medicine) - 2014

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

Committee on Student Services

Action: Approve two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) to serve on the Committee on Student Services for a three-year term commencing immediately.

Membership:

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):

Dr. André Costopoulos Associate Dean (Student Affairs), Faculty of Arts
Me Aisha Topsakal, Assistant Dean (Student Life and Learning), Faculty of Law

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
Mr. Adam Bouchard

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)
Ms. Yusra Khan (Arts)
Mr. Neil Verma (Faculty of Science)

2. APPOINTMENTS OF SENATE REPRESENTATIVES TO ADVISORY COMMITTEES

Advisory Committee for the Selection of a Vice-Principal (Development and Alumni Relations)

Action: Approve four representatives of Senate and two alternates to serve on the Advisory Committee for the Selection of a Vice-Principal (Development and Alumni Relations).

Four Representatives of Senate:

Dean Chandra Madramootoo, Faculty of Agricultural and Environmental Sciences

Dr. John Orłowski, Faculty of Medicine

Prof. Bettina Kemme, School of Computer Science

Prof. William Watson, Department of Economics

Two Alternates:

Ms Megan Fitzgibbons, Libraries

Professor Nigel Roulet, Department of Geography

3. FOR THE INFORMATION OF SENATE

NOMINATING COMMITTEE'S APPROVAL OF STUDENT REPRESENTATIVES TO SENATE COMMITTEES

Academic Policy Committee

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 Dean 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

One member from each of the faculties:

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 Dinell

Undergraduate: Mr. Max Luke

Graduate: Mr. Adam Bouchard

Macdonald Campus: Mr. Olivier Gautheron

Continuing Studies: TBA

Committee on Enrolment and Student Affairs

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: Mr. Benjamin Wiles

Macdonald Campus: TBA

Committee on Libraries

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

Two undergraduate students:

Mr. Yonatan Lipsitz

Mr. Tom Acker

One graduate student: Mr. Adam Bouchard

One Continuing Studies student: TBA

One student representative of Macdonald Campus: TBA

Senate Committee on Physical Development

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

Eight 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: Mr. Ben Harrack

Macdonald Campus: Mr. Andre Mayrand

Committee on Student Services

Deputy Provost (Student Life and Learning), Chair: Professor Morton Mendelson
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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):
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Two Representatives appointed by Senate:
Professor Milica Popovic_(Engineering) – 2014
Mary Jo McCullogh (Student Accounts) – 2013

Three graduate students:
Ms. Elizabeth Cawley
Ms. Gauthamie Poolokasingham
Mr. Roland Nassim

Two undergraduate students:
Ms. Carol Fraser
Mr. Usman Bin Shahid

Macdonald Campus:
Ms. Samantha Dimitraki

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Ms. Anna Kourilova (Management)
Ms. Yusra Khan (Arts)
Mr. Neil Verma (Faculty of Science)

Joint Board-Senate Committee on Equity

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 Planning Service) – 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: Ms Sara Houshmand

Macdonald: Mr. Nicolas Chatel-Launay

Continuing Studies: TBA

Advisory Council on the Charter of Students' Rights

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: Mr. Roland Nassim

Appeal Committee for Student Discipline and Grievances

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

Ms Lisa Geerts

Two graduate student members:

Ms Gauthamie Poolokasingham

Ms Sara Houshmand

Committee on Student Grievances

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

Mr. Benjamin Wiles