



Meeting of February 1, 2012 at 9:00 a.m.
Meeting Rooms, James Administration Building

Present: Anthony C. Masi (Chair), Emily Yee Clare, David Eidelman, Martin Grant, Terrence Hebert, Joan Hobbins, Jacques Hurtubise, Juliet Johnson, Andrew Kirk, Chandra Madramootoo, Christopher Manfredi, Kevin McDonough, Roland Nassim, Kathryn Peterson, Honora Shaughnessy, Edith Zorychta.

Regrets: Martin Kreiswirth, Arun Misra, Heather Munroe-Blum.

Note to Senators:

- *Each listing in Section 1 begins with an “Action,” calling attention to the recommendation of 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 2 were approved at the Nominating Committee meeting and are listed for Senate’s information.*
- *The report of the February 8 Special Meeting of the Nominating Committee is attached as Appendix A. This report contains one item for Senate approval.*

1. FOR THE APPROVAL OF SENATE

COMMITTEE TERMS OF REFERENCE

University Tenure Committee

Action: Approve the Nominating Committee's recommendation that term lengths on University Tenure Committee slates be extended from two to three years, commencing May 1st of each year.

Regulation 5.28.2 of the Regulations Relating to the Employment of Academic Staff states:

The Secretary-General or her or his delegate shall appoint the other three members to each University Tenure Committee from the list approved by Senate (the "Senate list") for each faculty. The Senate list shall be composed of:

- i) in the case of faculties with departments, nine tenured members of the academic staff who do not hold appointment in the same faculty as the members chosen under Section 5.28.1; and
- ii) in the case of faculties without departments, six tenured members of the academic staff who do not hold appointment in the same faculty as the members chosen under Section 5.28.1.

Membership of the Senate list shall be for a two-year renewable term.

The term length of three years would allow Senate to more efficiently populate the slates each year, and would ensure that the university more fully benefit from faculty members' expertise. It would also align the terms with those of Statutory Selection Committees.

Ad Hoc Committee on the Recording and Transmission of Senate Meetings

Action: Approve the Nominating Committee's recommended Terms of Reference for the Ad Hoc Committee on the Recording and Transmission of Senate Meetings.

Terms of Reference

The Ad Hoc Committee on the Recording and Transmission of Senate Meetings is an ad hoc committee of Senate charged with exploring options and advising Senate with respect to the recording and transmission of Senate meetings.

The Committee shall report to Senate taking into account:

1. perceived and established interests of the McGill community in virtual access to Senate deliberations (in open session);
2. technical options that are available, including various methods of recording, transmitting, and preserving the recording of Senate meetings;
3. options that are available for editing, including the option to select the parts of Senate meetings that would be recorded and/or transmitted;
4. recording and transmission practices and procedures in comparable bodies;
5. potential impacts on individual Senators and the overall conduct of discussion and debate at Senate meetings; and
6. potential costs incurred in the recording and transmission of Senate meetings and how these costs should be covered.

The Committee shall:

1. consult with Senators and members of the McGill community as it considers appropriate;
2. report to Senate, in writing, with any recommendations related to recording and/or transmitting Senate meetings; and
3. submit a report to the Steering Committee and to Senate when its work is complete.

Membership

The Principal (or delegate), Chair

Five elected members of Senate, of whom two shall be students

Two Technical Advisors:

One representative from the Faculty of Law, on the recommendation of the Dean of Law

One representative from Network and Communications Services, on the recommendation of the Director of Network and Communication Services

2. FOR THE INFORMATION OF SENATE

APPROVAL IN THE NAME OF SENATE OF STUDENT REPRESENTATIVES TO SENATE COMMITTEES

Committee on Student Services

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
Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies):

Dr. André Costopoulos Associate Dean (Student Affairs), Faculty of Arts – 2014
Me Aisha Topsakal, Assistant Dean (Student Life and Learning), Faculty of Law – 2014

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. Roland Nassim

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)
Mr. Alex Pritz (FAES)
Ms. Yusra Khan (Arts)
Mr. Neil Verma (Science)

Committee on Enrolment and Student Affairs

Deputy Provost (Student Life and Learning), Chair: Professor Morton J. Mendelson
Associate Provost (Graduate Studies) or delegate: Professor Meyer Nahon
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 Jaye Ellis (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: Mr. Alex Pritz (FAES)

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 Guillermina Almazan (Pharmacology & Therapeutics) – 2014
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. Murtaza Shambhoora (Political Science/Economics)

One graduate student: Mr. Adam Bouchard

One Continuing Studies student: TBA

One student representative of Macdonald Campus: TBA

REPORT OF THE SPECIAL MEETING OF THE NOMINATING COMMITTEE

Meeting of February 8, 2012 at 5:00 p.m.
Room 1435, 688 Sherbrooke W. and by phone-in

Present: Anthony C. Masi (Chair), Emily Yee Clare, Martin Grant, Terrence Hebert, Joan Hobbins, Juliet Johnson, Chandra Madramootoo, Arun Misra, Honora Shaughnessy, Edith Zorychta.

Regrets: Jacques Hurtubise, Andrew Kirk, Martin Kreiswirth, Kevin McDonough, Roland Nassim, Kathryn Peterson, Heather Munroe-Blum.

Recused: Christopher Manfredi.

1. FOR THE APPROVAL OF SENATE

APPOINTMENT OF SENATE REPRESENTATIVES TO OPEN FORUM ADVISORY GROUP

Open Forum Advisory Group

Action: Approve three representatives of Senate and two alternates to serve on the Open Forum Advisory Group.

Three Representatives of Senate:

Josh Redel (President, Undergraduate Engineering Society)
Mary Jo McCulloch (Senior Manager, Student Accounts)
Elaine Davis (Faculty of Medicine)

Alternate Representative of Senate:

Alexander Deguise (Doctoral Student in History)
Kathryn Peterson (Director of Administration, Faculty of Science)
Christopher Buddle (Faculty of Agriculture and Environmental Science)