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Meeting of April 1, 2012 at 9:00 a.m.  
Room 301, James Administration Building

**Present:** Anthony C. Masi (Chair), Emily Yee Clare, Martin Grant, Terrence Hebert, Joan Hobbins, Andrew Kirk, Christopher Manfredi, Arun Misra, Kevin McDonough, Kathryn Peterson, Edith Zorychta.

**Regrets:** David Eidelman, Jacques Hurtubise, Juliet Johnson, Martin Kreiswirth, Chandra Madramootoo, Heather Munroe-Blum, Roland Nassim, Honora Shaughnessy.

*Note to Senators:*

- *Each listing in Section 1 presents a recommendation of the Nominating Committee for Senate approval. The names shown indicate the membership of the committee that would result from Senate's approval.*

**1 FOR THE APPROVAL OF SENATE**  
**1.1 APPOINTMENTS TO SENATE COMMITTEES**

**1.1.1 Honorary Degrees and Convocations Committee**

RECOMMENDATION

*Approve the appointments of Professors Niky Kamran (Science) and Kathleen Fallon (Sociology) to the Honorary Degrees and Convocations Committee for three-year terms beginning September 1, 2012 and ending August 31, 2015.*

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. Tina Hobday

Six representatives of Senate, to reflect the breadth of the University:

Professor Lawrence Chen (Engineering) – 2013  
Professor Linda Wykes (Agricultural and Environmental Sciences) – 2013  
Ms Cynthia Leive (Libraries, Music) – 2014  
Dr. Hans Zingg (Medicine) – 2014  
Professor Niky Kamran (Science) – 2015  
Professor Kathleen Fallon (Arts, Sociology) – 2015

One graduate student: Ms. Isabelle Sanara Perez  
One undergraduate student: Mr. Jason Leung

Secretary: Mr Stephen Stropfle (Secretary-General)

### 1.1.2 Committee on Libraries

#### RECOMMENDATION

*Approve the appointment of Ms. Elizabeth Gibson (Humanities and Social Science Library) to the Committee on Libraries for a three-year term beginning September 1, 2012 and ending August 31, 2015.*

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 Dedeck (Law)  
Professor Reghan Hill (Schulich Library)

Three faculty members appointed by Senate:

Professor Emily Carson (Arts) – 2013  
Professor Guillermina Almazan (Medicine, Pharmacology) – 2014  
Professor Kenneth Ragan (Science, Physics) - 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. Elizabeth Gibson (Humanities and Social Science Library) – 2015

Two undergraduate students:

Mr. Yonatan Lipsitz  
Mr. Murtaza Shambhoora

One graduate student: Mr. Adam Bouchard

One Continuing Studies student:

One student representative of Macdonald Campus:

Secretary: Ms Gwendolyn Owens

### **1.1.3 Committee on Enrolment and Student Affairs**

#### **RECOMMENDATION**

*Approve the appointment of Professors Isabelle Cossette (Music) and Vikram Bhatt (Architecture) to the Committee on Enrolment and Student Affairs for three-year terms beginning September 1, 2012 and ending August 31, 2015.*

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

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 Ashraf Ismail (Agriculture and Environmental Sciences) - 2013

Professor Subhasis Ghoshal (Engineering) - 2012

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:

Ms. Marieke Bosch-Larose – 2014

Three representatives of Senate from the academic staff:

Professor Allan Hepburn (Arts) – 2014

Professor Isabelle Cossette (Music) – 2015

Professor Vikram Bhatt (Engineering, Architecture) – 2015

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

Mac Campus: Mr. Alex Pritz

Secretary: Mr. Jonathan Nordland

## 1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

### 1.2.1 Committee on Student Grievances

#### RECOMMENDATIONS

*Approve the appointment of Professors Ken Ragan (Science), Frank Mucciardi (Engineering), and Professor Teresa Strong-Wilson (Education) to the Committee on Student Grievances for three-year terms beginning September 1, 2012 and ending August 31, 2015.*

*Approve the appointment of Professor Paul Thomassin as Chair of the Committee on Student Grievances beginning September 1, 2012.*

*Approve the appointment of Professor Yaëll Emerich as a legal assessor for the Committee on Student Grievances beginning immediately and ending August 31, 2014.*

*Approve the reappointment of Professor Alana Klein as a legal assessor for the Committee on Student Grievances for a three-year term beginning September 1, 2012 and ending August 31, 2015.*

Chair: Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2013

Four other academic staff :

Professor Arash Abizadeh (Arts) – 2014

Professor Ken Ragan (Science) – 2015

Professor Franck Mucciardi (Engineering) – 2015

Professor Teresa Strong-Wilson (Education) – 2015

Two Assessors:

Professor Yaëll Emerich (Law) – 2014

Professor Alana Klein (Law) – 2015

Two undergraduate student members:

Mr. Joel Pedneault

Mr. Matt Crawford

Two graduate student members:

Ms. Lily Han

Mr. Benjamin Wiles

Secretary: Ms Rosemary Cooke

## 1.2.2 Committee on Student Discipline

### RECOMMENDATIONS

*Approve the appointment of Professors Helen Amoriggi (Education) and David Ragsdale (Medicine) and Ms. Megan Fitzgibbons (Libraries) to the Committee on Student Discipline for three-year terms beginning September 1, 2012 and ending August 31, 2015.*

*Approve the reappointment of Professor Vrinda Narain (Law) as legal assessor for the Committee on Student Discipline for a three-year term beginning September 1, 2012 and ending August 31, 2015.*

The Dean of Students - Professor Jane Everett

The Associate Dean of Students - Professor Linda Jacobs Starkey

Chair: TBD (from the members below)

Vice-Chair: TBD (from the members below)

Chair, Vice-Chair and six other 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 Helen Amoriggi (Education) – 2015

Professor David Ragsdale (Medicine) – 2015

Ms. Megan Fitzgibbons (Libraries) – 2015

TBD – 2015

Two assessors, selected from the teaching staff of the Faculty of Law:

Professor Coleen Sheppard – 2013

Professor Vrinda Narain – 2015

Four undergraduate students:

Mr. Matt Crawford

Mr. Ian Clarke

Ms. Emily Yee Clare

Ms. Hubie Yu

Two graduate students:

Ms. Isabelle Abdul-Rahman

TBD

Macdonald Campus: Ms. Kerry Blake-Savery

Continuing Studies: TBD

Secretary: Ms Edith Breiner

### 1.2.3 Appeal Committee for Student Discipline and Grievances

#### RECOMMENDATIONS

*Approve the appointment of Professors Anthony Paré (Education) and John Flannan Hayes (Animal Science) to the Appeal Committee on Student Discipline and Grievances for three-year terms beginning September 1, 2012 and ending August 31, 2015.*

*Approve the appointment of Professor Fritz Buchinger as Chair of the Appeal Committee on Student Discipline and Grievances beginning immediately.*

*Approve the appointment of Hoi Kong as a legal assessor for the Appeal Committee on Student Discipline and Grievances beginning immediately and ending August 31, 2014.*

*Approve the appointment of Professor Frédéric Bachand as a legal assessor for the Appeal Committee on Student Discipline and Grievances for a three-year term beginning September 1, 2012 and ending August 31, 2015.*

#### Five academic staff:

Professor Fritz Buchinger (Science) – 2013 (Chair)

Professor Tal Arbel (Engineering) – 2013

Professor Kristin Norget (Arts) – 2014

Professor Anthony Paré (Education) – 2015

John Flannan Hayes (Agricultural and Environmental Sciences) – 2015

#### Legal Assessors:

Hoi Kong – 2014

Frédéric Bachand – 2015

#### Two undergraduate student members:

Ms. Maggie Knight

Ms Lisa Geerts

#### Two graduate student members:

Ms. Gauthamie Poolokasingham

Ms Sara Houshmand

Secretary: Rosemary Cooke