



Meeting of May 1, 2012 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Emily Yee Clare, Martin Grant, Joan Hobbins, Juliet Johnson, Andrew Kirk, Martin Kreiswirth, Chandra Madramootoo, Christopher Manfredi, Kathryn Peterson, Edith Zorychta.

Regrets: David Eidelman, Terrence Hebert, Jacques Hurtubise, Kevin McDonough, Arun Misra, 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.*
- *Section 2 is for Senate's information regarding committee vacancies to be filled by election. Upcoming vacancies are underlined.*

1 FOR THE APPROVAL OF SENATE

1.1 Appointments to Advisory Committees

1.1 Senate Representatives to Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning)

RECOMMENDATION

*Approve the appointments of **Professors Madeleine Buck** (Medicine), **Meyer Nahon** (Engineering/Graduate and Postdoctoral Studies) and **David Lewis** (Agricultural and Environmental Sciences) and of **Ms Anne Turner** (Internship Officer in Arts) as Senate representatives to the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning).*

*Approve the appointments of **Professors Richard Leask** (Engineering) and **Laurie Hendren** (Science) as alternate representatives of Senate to the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning).*

SENATE REPRESENTATIVES

Professor Madeleine Buck (Medicine)

Professor Meyer Nahon (Engineering/Graduate and Postdoctoral Studies)

Professor David Lewis (Agricultural and Environmental Sciences)

Ms Anne Turner (Internship Officer in Arts)

ALTERNATES

Professor Richard Leask (Engineering)

Professor Laurie Hendren (Science)

Excerpt from the McGill University *Statutes*:

- 3.4.1 Before recommending an appointment for the office of Provost, Deputy Provost, or vice-principal, the Principal shall have consulted an advisory committee consisting of four representatives of the Board of Governors, four representatives of the Senate and two students.

1.2 Recommendations to Committees Arising from University Regulations

1.2.1 University Tenure Committee Senate Lists

RECOMMENDATION

Appoint the professors underlined below to the various University Tenure Committee Senate Lists below to serve terms beginning immediately and ending April 30, 2015.

Faculty of Agricultural and Environmental Sciences

Dean Chandra Madramootoo (Chair)

Faculty

Professor Linda Wykes (Dietetics & Human Nutrition) – 2013 (Alternate Chair)

Professor Brian Driscoll (Natural Resource Sciences) – 2013

Professor James Fyles (Natural Resource Sciences) – 2013

Professor Philippe Seguin (Plant Science) – 2013

Professor Varoujan Yaylayan (Food Science and Agricultural Chemistry) – 2014

Professor Paula Ribeiro (Parasitology) – 2014

Senate

Professor Colin Rogers (Engineering) – 2013

Professor Cynthia Weston (Education) – 2013

Professor Steven Maguire (Management) – 2013

Professor David Burns (Science) – 2013

Professor Patricia Kirkpatrick (Religious Studies) – 2013

Professor Robert Bracewell (Education) - 2013

Professor Laila Parsons (Arts) – 2015

Professor Mathieu Blanchette (Science) – 2015

Professor Belinda Nicolau (Dentistry) – 2015

Faculty of Arts

Dean Christopher Manfredi (Chair)

Faculty

Professor Marguerite Deslauriers (Philosophy) – 2013 (Alternate Chair)

Professor Catherine Desbarats (History and Classical Studies) – 2013

Professor Mark Brawley (Political Science) – 2013

Professor Julia Krane (Social Work) – 2014

TBA

TBA

Senate

Professor Armando Jardim (Agricultural and Environmental Science) – 2013

Professor Lauren Chapman (Science) – 2013

Professor Martha de Fransisco (Music) 2013

Professor David Covo (Engineering) – 2015

Professor William St-Clair (Education) – 2015

Professor Genevieve Basselier (Management) – 2015

Professor John Presley (Medicine) – 2015

Professor Melanie Lavoie-Tremblay (Medicine) – 2015

Professor Frédéric Guichard (Science) – 2015

Faculty of Dentistry

Dean Paul Allison (Chair)

Faculty

Professor Maryam Tabrizian – 2013 (Alternate Chair)

Professor Christophe Bedos – 2013

Professor John Blomfield – 2013

Professor Peter Chauvin – 2013

Professor Mari Kaartinen – 2014

Professor Jake Barralet – 2014

Senate

Professor Luis Agellon (Agricultural and Environmental Science) – 2013

Professor Richard Leask (Engineering) – 2013

Professor Jennifer Burman (Arts) – 2015

Professor Lisa Beth Spanierman (Education) – 2015

Professor Pierre Pluye (Medicine) – 2015

Professor Kyoko Hashimoto (Music) – 2015

Faculty of Education

Dean Helene Perrault (Chair)

Faculty

Professor Kimiz Dalkir (School of Information Studies) – 2013 (Alternate Chair)

Professor Ralf St. Clair (Integrated Studies in Education) – 2013

Professor Jamshid Beheshti (School of Information Studies) – 2013

Professor Nancy Heath (Educational & Counselling Psychology) – 2013

Professor Susanne Lajoie (Educational & Counselling Psychology) – 2013

Professor Roger Azvedo (Educational & Counselling Psych) – 2013

Senate

Professor Kenneth Ragan (Science) – 2013

Professor Inna Sharf (Engineering) – 2013

Professor Torrance Kirby (Religious Studies) – 2013

Professor John Pius Dalton (Agricultural and Environmental Sciences) – 2015

Professor Erin Hurley (Arts) – 2015

Professor Ghyslaine McClure (Engineering) – 2015

Professor Marie-Josée Fleury (Medicine) – 2015

Professor Denys Bouliane (Music) – 2015

Professor Paul Wiseman (Science) – 2015

Faculty of Engineering

Dean Andrew Kirk (Chair)

Faculty

Professor Lawrence Chen (Electrical & Computer Eng.) – 2013 (Alternate Chair)

Professor Vincent Chu (Civil Eng & Applied Mech.) – 2013

Professor Sylvain Coulombe (Chemical Eng.) – 2013

Professor George Demopoulos (Mining & Materials Eng.) – 2013

Professor Lisa Bornstein (Urban Planning) – 2013

Professor Rosaire Mongrain (Mechanical Eng.) – 2013

Senate

Professor Robert Wisnovsky (Arts) – 2013

Professor Mari Kaartinen (Dentistry) - 2013

Professor Doreen Starke-Meyerring (Education) 2013

Professor Brian Driscoll (Agricultural and Environmental Sciences) - 2013

Professor Anthony Williams-Jones (Science) – 2013

Professor Hosahalli S. Ramaswamy (Agricultural and Environmental Sciences) – 2015

Professor Gerald Batist (Medicine) – 2015

Professor Kathleen Cullen (Medicine) – 2015

Professor Doina Precup (Science) – 2015

Faculty of Law

Dean Daniel Jutras (Chair)

Faculty

Professor Fabien Gélinas (alternate chair) – 2014

Professor Wendy Adams – 2014

Professor Jaye Ellis – 2014

Professor François Crépeau – 2014

Professor Margaret Somerville – 2014

Professor Shauna Van Praagh – 2014

Senate

Professor David Brown (Engineering) – 2013

Professor Vijaya Raghavan (Agricultural and Environmental Sciences) - 2013

Professor Stephen McAdams (Music) – 2013

Professor Alberto Cambrosio (Medicine) – 2015

Professor Amanda Holmes (Arts) – 2015

Professor Caroline Palmer (Science) – 2015

Faculty of Management

Dean Peter Todd (Chair)

Faculty

Professor Alain Pinsonneault – 2014 (Alternate Chair)

Professor Adolfo de Motta – 2014

Professor Margaret Graham – 2014

Professor Omar Toulan – 2014

Senate

Professor Roderick Guthrie (Engineering) – 2013

Professor Gregory Dudek (Science) – 2013

Professor Lyle Whyte (Agricultural and Environmental Sciences) – 2013

Professor Gary Scavone (Music) – 2013

Professor Viviane Yargeau (Engineering) – 2015

Professor Nicole Couture (Arts) – 2015

Faculty of Medicine

Dean David Eidelman (Chair)

Faculty

Professor Mara Ludwig (Medicine) – 2014 (Alternate Chair)

Professor Gordon Shore (Biochemistry) – 2013

Professor Anne McKinney (Pharmacology and Therapeutics) – 2013

Professor Alvin Shrier (Physiology) – 2014

Professor Albert Berghuis (Biochemistry) – 2014

Senate

Professor Jonathan Webb (Engineering) – 2013

Professor Joelle Pineau (Science) - 2013

Professor Catherine Walsh (Law) - 2013

Professor Paula Ribeiro (Agricultural and Environmental Sciences) - 2013

Professor Peter Schubert (Music) - 2013

Professor Morty Yalovsky (Management) - 2013

Professor Damiano Pasini (Engineering) – 2015

Professor Brian Cherney (Music) – 2015

Professor Don Baker (Science) – 2015

Schulich School of Music

Dean Sean Ferguson

Faculty

Professor Hank Knox (Performance) – 2013 (Alternate Chair, Performance)

Professor John Rea (Music Research) – 2013 (Alternate Chair, Research)

Professor Peter Schubert (Music Research) – 2013

Professor Martha deFrancisco (Science and Technology of Music) – 2013

Professor Douglas McNabney (Performance) – 2013

Professor Sara Laimon (Performance) – 2013

Senate

Professor Jacques Hurtubise (Science) – 2013

Professor Bettina Kemme (Science) – 2013

Professor Louis Hermo (Medicine) - 2013

Professor Samer Faraj (Management) – 2013

Professor Katherine Gray-Donald (Agricultural and Environmental Science) – 2015

Professor Mathieu Brochu (Engineering) – 2015

Professor Joyce Fung (Medicine) – 2015

Professor Nicolas Trocmé (Arts) – 2015

Professor Steve Fortin (Management) – 2015

Faculty of Religious Studies

Dean Ellen Aitken (Chair)

Faculty

Professor Ian Henderson – 2014 (Alternate Chair)

Professor Gerbern Oegema – 2013

Professor Arvind Sharma – 2013

Professor Gaelle Fiasse – 2014

Professor Douglas Farrow – 2014

Professor Davesh Soneji – 2014

Senate

Professor Christopher Buddle (Agricultural and Environmental Science) - 2013

Professor Raynald Gauvin (Engineering) – 2013

Professor Lawrence Rosenberg (Medicine) – 2013

Professor Allan Greer (Arts) – 2015

Professor Emmanuelle Vaast (Management) – 2015

Professor Amélie Quesnel-Vallée (Arts/Medicine) – 2015

Faculty of Science
Dean Martin Grant (Chair)

Faculty

Professor Peter Yau (Atmospheric and Oceanic Sciences) – 2014 (Alternate Chair)
Professor Niky Kamran (Mathematics and Statistics) – 2013
Professor David Hanna (Physics) – 2013
Professor Scott Bohle (Chemistry) – 2013
Professor Hanadi Sleiman (Chemistry) – 2013
Professor Bettina Kemme (Computer Science) – 2013
Professor David Stephens (Mathematics and Statistics) – 2013
Professor Nancy Ross (Geography) – 2014
Professor Jeffrey Mogil (Psychology) – 2014

Senate

Professor Dietlind Stolle (Arts) – 2013
Professor Craig Mandato (Medicine) – 2013
Professor Tal Arbel (Engineering) – 2013
Professor Jean-François Boivin (Medicine) – 2013
Professor Ross Andersen (Education) – 2013
Professor Alan Watson (Agricultural and Environmental Science) – 2013
Professor Kevin Wade (Agricultural and Environmental Science) – 2015
Professor Joan Bartlett (Education) – 2015
Professor Abe Kestenbergl (Music) – 2015

University Libraries

Dean Colleen Cook (Chair)

Libraries

Ms. Cynthia Leive – 2013 (Alternate Chair)
Mr. Joseph Hafner – 2013
Me Daniel Boyer – 2013

Senate

Professor Jacqueline Bede (Agricultural and Environmental Science) - 2013
Professor Rene Michel (Medicine) - 2013
Professor Ichiro Fujinaga (Music) - 2013
Professor Paul Lasko (Science) – 2015

1.2.2 Panel for the Investigation of Research Misconduct

*Approve the appointments of **Professors Alan Evans** (Medicine), **Bettina Kemme** (Science) and **Celine Le Bourdais** (Arts) to the Panel for the Investigation of Research Misconduct for terms beginning September 1, 2012 and ending August 31, 2015.*

MEMBERSHIP

Professor Claudio Cuello (Medicine) – 2013
Professor Annmarie Adams (Engineering) – 2013
Professor John Silvius (Medicine) – 2013

Professor Dan Bernard (Medicine) – 2014
Professor Tina Piper (Law) – 2014
Professor James Brawer (Medicine) – 2014

Professor Alan Evans (Medicine) – 2015
Professor Bettina Kemme (Science) – 2015
Professor Celine Le Bourdais (Arts) – 2015

1.2.3 Committee on Staff Grievances and Disciplinary Procedures

*Approve the appointment of Professor **Stefano Algieri** (Music) to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2012 and ending August 31, 2015.*

*Approve the appointment of **Professor Niky Kamran** as Chair of the Committee on Staff Grievances and Disciplinary Procedures beginning September 1, 2012.*

MEMBERSHIP:

Professor Niky Kamran (Science) – 2013 (Chair)
Professor Torrance Kirby (Religious Studies) – 2014 (Vice Chair)
Professor Paul Clarke (Medicine) – 2013
Professor Gillian Lane-Mercier (Arts) – 2014
Professor Nancy Ross (Science) – 2014
Me Daniel Boyer (Libraries) – 2015
Professor Jim Brawer (Medicine) – 2015
Professor Stefano Algieri (Music) – 2015

1.2.4 Committee on Student Discipline

Approve the reappointment of **Professor Richard Leask** (Engineering) to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2015.

Approve the appointments of **Hubie Yu, Lauren Adye-White, Taylor Steele and Stephanie Bachelet** as Students' Society of McGill University representatives to the Committee on Student Discipline for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of **Peter Tikasz** as the Macdonald Campus Students' Society representative to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of **Eric Laverdiere** as the McGill Association of Continuing Education Students representative to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the reappointment of **Professor Richard Leask** (Engineering) as Chair and **Professor Fiona Benson** (Education) as Vice-Chair of the Committee on Student Discipline beginning September 1, 2012.

MEMBERSHIP

The Dean of Students - Professor Jane Everett

The Associate Dean of Students - Professor Linda Jacobs Starkey

Chair, Vice-Chair and six other members of the academic staff:

Professor Richard Leask (Engineering) – 2015 (CHAIR)

Professor Fiona Benson (Education) – 2013 (VICE-CHAIR)

Professor Benjamin Simpson (Agricultural and Environmental Sciences) – 2013

Professor Ingrid Sladeczek (Education) – 2013

Professor Bhushan Nagar (Medicine) – 2013

Professor Helen Amoriggi (Education) – 2015

Professor David Ragsdale (Medicine) – 2015

Ms. Megan Fitzgibbons (Libraries) – 2015

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

Professor Coleen Sheppard – 2013

Professor Vrinda Narain – 2015

Four undergraduate students:

Hubie Yu

Lauren Adye-White

Taylor Steele

Stephanie Bachelet

Two graduate students:

TBD

TBD

Macdonald Campus: Peter Tikasz

Continuing Studies: Eric Laverdiere

1.2.5 Advisory Council on the Charter of Students' Rights

*Approve the appointment of **Professor Daniel Cere** (Religious Studies) to the Advisory Council on the Charter of Students' Rights for a term beginning September 1, 2012 and ending August 31, 2014.*

*Approve the appointments of **Vladimira Ivanov** as the undergraduate student representative to the Advisory Council on the Charter of Students' Rights for a term beginning September 1, 2012 and ending August 31, 2013*

MEMBERSHIP

Professor Axel Hundemer (Science) – 2013

Professor Sonia Laszlo (Arts) – 2013

Ms. Cynthia Leive (Libraries) – 2013

Professor Daniel Cere (Religious Studies) – 2014

Two student members:

Undergraduate: Vladimira Ivanov

Graduate: TBD

1.2.6 Appeal Committee for Student Discipline and Grievances

*Approve the appointments of **Avi Rush** and **Noah Barer** as undergraduate student representatives to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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:

Avi Rush

Noah Barer

Two graduate student members:

TBD

TBD

1.2.7 Committee on Student Grievances

*Approve the appointments of **Kimber Bialik** and **Allison Cooper** as undergraduate student representatives to the Committee on Student Grievances for terms beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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:

Kimber Bialik

Allison Cooper

Two graduate student members:

TBD

TBD

1.3 Recommendations to Senate Standing Committees

1.3.1 Academic Policy Committee

*Approve the appointment of **Professor John Galbraith** as the representative from the Faculty of Arts to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2015.*

*Approve the appointments of **Haley Dinel, Max Zidel and Edward Chiang** as Students' Society of McGill University representatives to the Academic Policy Committee for terms beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Peter Tikasz** as the Macdonald Campus Students' Society representative to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Eric Laverdiere** as the McGill Association of Continuing Education Students representative to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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 (named by Senate Nominating Committee)

Professor Paola Perez-Aleman (Management) – 2013

Professor Ian Henderson (Religious Studies) – 2013

Professor Marcelo Wanderley (Music) – 2013

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 Kimiz Dalkir (Education) – 2014

Professor John Galbraith (Arts) - 2015

Student members:

Undergraduate: Haley Hatch-Dinel

Undergraduate: Max Zidel

Undergraduate: Edward Chiang

Graduate: TBD

Macdonald Campus: Peter Tikasz

Continuing Studies: Eric Laverdiere

1.3.2 Senate Committee on Physical Development

*Approve the appointments of **Professors Nik Luka** (Engineering), **Louis Hermo** (Medicine) and **Gerhard Multhaup** (Medicine), **Ms Joan Hobbins** (Libraries) and **Ms Helen Wilicka** (Director of Administration; Arts) as Senate representatives to the Senate Committee on Physical Development for terms beginning September 1, 2012 and ending August 31, 2015.*

*Approve the appointments of **Jimmy Gutman** and **Josh Redel** as Students' Society of McGill University to the Senate Committee on Physical Development for a term beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Javeed Singh** as the Macdonald Campus Students' Society representative to the Senate Committee on Physical Development for a term beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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:

Mr. Jonathan Rousham (McGill Residences) – 2013

Ms. Jana Luker (Executive Director, Student Services) – 2013

Professor Alan K. Watson (Agricultural and Environmental Sciences) – 2014

Professor Nik Luka (Engineering) – 2015

Professor Louis Hermo (Medicine) – 2015

Professor Gerhard Multhaup (Medicine) – 2015

Ms Joan Hobbins (Libraries) – 2015

Ms Helen Wilicka (Director of Administration; Arts) – 2015

Four student members:

Undergraduate: Jimmy Gutman

Undergraduate: Josh Redel

Graduate: TBD

Macdonald Campus: Javeed Singh

1.3.3 Committee on Enrolment and Student Affairs

*Approve the appointments of **Haley Dinell** and **Moe Nasr** as Students' Society of McGill University representatives to the Committee on Enrolment and Student Affairs for terms beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Erica Deluca** as the Macdonald Campus Students' Society representative to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP:

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 Subhasis Ghoshal (Engineering) – 2012

Professor Ashraf Ismail (Agriculture 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 – 2014

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

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: Haley Dinell

Undergraduate: Moe Nasr

Graduate: TBD

Macdonald Campus: Erica Deluca

1.3.4 Honorary Degrees and Convocations Committee

*Approve the appointments of **Rodrigo Espinosa** as the undergraduate student representative to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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:

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: TBD

One undergraduate student: Rodrigo Espinosa

1.3.5 Committee on Libraries

*Approve the appointments of **Stephanie Bachelet** and **Kira Gossack-Keenan** as Students' Society of McGill University representatives to the Committee on Libraries for terms beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Isabel Vivas** as the McGill Association of Continuing Education Students representative to the Committee on Libraries for terms beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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 Gillian Lane-Mercier (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 Kenneth Ragan (Science) - 2013

Professor Guillermina Almazan (Pharmacology) – 2014

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:

Stephanie Bachelet

Kira Gossack-Keenan

One graduate student: TBD

One Continuing Studies student: Isabel Vivas

One student representative of Macdonald Campus: TBD

1.3.6 Committee on Student Services

Approve the appointments of Allison Cooper and George Azmy as Students' Society of McGill University representatives to the Committee on Student Services for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Kerry Blake-Savery as the Macdonald Campus Students' Society representative to the Committee on Student Services for a term beginning September 1, 2012 and ending August 31, 2013.

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

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 Popovich (Engineering) – 2014

Mary Jo McCulloch (Student Accounts) – 2013

Three graduate students:

TBD

TBD

TBD

Two undergraduate students:

Allison Cooper

George Azmy

Macdonald Campus: Kerry Blake-Savery

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

TBD

TBD

TBD

TBD

1.4 Recommendations to Joint Committees of the Board of Governors and Senate

1.4.1 Joint Board-Senate Committee on Equity

*Approve the appointment of **Shaina Agbayani** as the Students' Society of McGill University representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Nicolas Chatel-Launay** as the Macdonald Campus Students' Society representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.*

*Approve the appointment of **Stephanie Denizard** as the McGill Association of Continuing Education Students representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.*

MEMBERSHIP

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 – Mr. Kakwiranó:ron Cook

Subcommittee on Race and Ethnic Relations – Ms Adrienne Piggott

Subcommittee on Queer People - Professor Victor Fan (Arts)

Four students:

Undergraduate: Shaina Agbayani

Graduate: TBD

Macdonald: Nicolas Chatel-Launay

Continuing Studies: Stephanie Denizard

2. FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE

2.1 Senate Committees to be Populated via Election

Note: The elections to populate these committees will be conducted by the 2012-2013 Membership.

2.1.1 Senate Steering Committee

COMPOSITION

The Principal – Chair (ex officio)

The Provost or delegate (ex officio)

Five members from among the elected academic or non-academic staff members of Senate elected by all academic and non-academic staff members of Senate

One undergraduate student member of Senate, elected by student members of Senate

One graduate student member of Senate, elected by student members of Senate

Secretary-General (Committee Secretary)

MEMBERSHIP

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 Planning Service) – 2012

Professor David Covo (Engineering) – 2012

Professor Richard Janda (Law) – 2014

Professor David Harpp (Science) – 2013

Professor John Galaty (Arts) - 2014

One undergraduate student member of Senate, elected by student members of Senate: TBE

One Graduate Student member of Senate, elected by student members of Senate: TBE

2.1.2 Senate Nominating Committee

COMPOSITION

Principal (Chair), ex officio

Provost, ex officio

The Dean of Graduate and Postdoctoral Studies, ex officio

The Associate Vice-Principal (Macdonald Campus), ex officio

Five Deans selected on the recommendation of the Provost, ex officio

Ten members from among the elected academic or non-academic staff members of Senate, elected by all academic and non-academic staff members of Senate

Two student members of Senate (one undergraduate and one graduate), elected by student members of Senate

Committee Secretary (Secretary General)

MEMBERSHIP

The Principal, Chair: Dr. Heather Munroe-Blum

The Provost: Professor Anthony C. Masi

The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

Five Deans selected on the recommendation of the Provost:

The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo

The Dean of Arts: Professor Christopher Manfredi

The Dean of Engineering: Professor Andrew Kirk

The Dean of Medicine: Professor David Eidelman

The Dean of Science: Professor Martin Grant

Ten elected staff members of Senate, elected by Senate:

Professor Juliet Johnson (Arts) – 2012

Ms Honora Shaughnessy (Development and Alumni Relations) - 2012

Professor Kevin McDonough (Education) – 2013

Professor Jacques Hurtubise (Science) – 2013

Professor Edith Zorychta (Medicine) – 2013

Professor Arun Misra (Engineering) – 2013

Professor Terry Hebert (Medicine) – 2014

Ms. Joan Hobbins (Libraries) – 2014

Ms Kathryn Peterson (Faculty of Science) - 2014

TBE

Two student senators:

Undergraduate: TBE

Graduate: TBE