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Meeting of September 13, 2012 at 9:00 a.m.  
Room 302, James Administration Building

**Present:** Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Martin Grant, Terrence Hebert, Andrew Kirk, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Gillian Lane-Mercier, Christopher Manfredi, Arun Misra, Kevin McDonough, Kathryn Peterson, Morty Yalovsky, Edith Zorychta.

**Regrets:** David Eidelman, Jacques Hurtubise, Chandra Madramootoo, Heather Munroe-Blum.

*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, with new members underlined.*
- *Section 2 is for Senate's information.*

# 1 FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.1.1 Academic Policy Committee

#### RECOMMENDATION

*Approve the appointment of Professor Steven Huebner (Music) to the Academic Policy Committee for a three-year term ending August 31, 2015.*

*Approve the appointment of Avik Ghoshdastidar to the Academic Policy Committee for a term ending August 31, 2013.*

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 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

Professor Steven Huebner (Music) – 2015

Student members:

Undergraduate: Haley Hatch-Dinel

Undergraduate: Max Zidel

Undergraduate: Edward Chiang

Graduate: Avik (Jim) Ghoshdastidar

Macdonald Campus: Peter Tikasz

Continuing Studies: Eric Laverdiere

### **1.1.2 Committee on the Rights of Senate**

#### RECOMMENDATIONS

*Approve the reappointment of Marc Richard (Libraries) and Professor David Harpp (Science) to the Committee on the Rights of Senate for three-year terms ending August 31, 2015.*

*Approve the appointment of Stephanie Bachelet to the Committee on the Rights of Senate for a term ending August 31, 2013.*

#### MEMBERSHIP

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) – 2015

Mr. Marc Richard (Libraries) – 2015

Student Senator: Stephanie Bachelet (Law Senator)

### 1.1.3 Committee on Enrolment and Student Affairs

#### RECOMMENDATION

*Approve the appointment of Benjamin Wiles to the Committee on Enrolment and Student Affairs for a term 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: Dr. Linda Jacobs Starkey

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: Benjamin Wiles

Macdonald Campus: Erica Deluca

Secretary: Mr. Jonathan Nordland

## 1.1.4 Committee on Libraries

### RECOMMENDATION

*Approve the appointment of Cora-Lee Conway to the Committee on Libraries for a term 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 Dedeck (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: Cora-Lee Conway

One Continuing Studies student: Isabel Vivas

One student representative of Macdonald Campus: TBD

Secretary: Ms Gwendolyn Owens

### 1.1.5 Committee on Physical Development

#### RECOMMENDATION

*Approve the appointment of Kelly Nugent to the Committee on Physical Development for a term 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: Kelly Nugent

Macdonald Campus: Javeed Singh

### 1.1.6 Committee on Student Services

#### RECOMMENDATION

*Approve the appointment of Jad Belle, Mojtaba Vaezi and Elizabeth Cawley to the Committee on Student Services for terms 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 McCullogh (Student Accounts) – 2013

Three graduate students:

Jad Belle

Mojtaba Vaezi

Elizabeth Cawley

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

Secretary: Ms Lauren Mundy

### **1.1.7 Joint Board-Senate Committee on Equity**

#### RECOMMENDATION

*Approve the appointment of Gretchen King to the Committee on Physical Development for a term 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 – 2015

#### 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: Gretchen King

Macdonald: Nicolas Chatel-Launay

Continuing Studies: Stephanie Denizard

Secretary: Ms Mary McDaid

## **1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS**

### **1.2.1 University Tenure Committee for Recruitment**

#### RECOMMENDATIONS

*Approve the appointment of Professors Liette Lapointe (Management), Torrance Kirby (Religious Studies) and Nancy Ross (Science) and Mr. Louis Houle (Libraries) to the University Tenure Committee for Recruitment for three-year terms ending August 31, 2015.*

#### MEMBERSHIP

##### **Faculty of Management**

Professor Benjamin Croitoru – 2014

Professor Liette Lapointe [alternate] – 2015

##### **Faculty of Religious Studies**

Professor Torrance Kirby – 2015

Professor Patricia Kirkpatrick [alternate] – 2014

##### **Faculty of Science**

Professor Mark Sutton (Physics) – 2013

Professor Nancy Ross (Geography) [alternate] – 2015

##### **University Libraries**

Mr. Louis Houle (Schulich Library of Science and Engineering) – 2015

Mr. Joseph Hafner (Redpath Library) [alternate] – 2013

## 1.2.2 Committee on Student Discipline

### RECOMMENDATIONS

*Approve the appointment of Professor Rustum Choksi (Science) to the Committee on Student Discipline for a three-year term ending August 31, 2015.*

*Approve the appointment of Carter Li and Avik Ghoshdastidar to the Committee on Student Discipline for terms ending August 31, 2013.*

### MEMBERSHIP

The Dean of Students – Dr. Linda Jacobs Starkey (Interim)

The Associate Dean of Students

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

Professor Rustum Choksi (Science) – 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:

Carter Li

Avik (Jim) Ghoshdastidar

Macdonald Campus: Peter Tikasz

Continuing Studies: Eric Laverdiere

Secretary: Ms Edith Breiner

### **1.2.3 Panel for the Investigation of Research Misconduct**

#### RECOMMENDATION

*Approve the appointment of Professor Fabien G elinas (Law) to the Panel for the Investigation of Research Misconduct as a replacement for Professor Tina Piper (Law) for a term ending August 31, 2013.*

#### MEMBERSHIP

Professor Claudio Cuello (Medicine) – 2013

Professor Annmarie Adams (Engineering) – 2013

Professor John Silvius (Medicine) – 2013

Professor Dan Bernard (Medicine) – 2014

Professor Fabien G elinas (Law) – 2013

Professor James Brawer (Science) – 2014

Professor Alan Evans (Medicine) – 2015

Professor Bettina Kemme (Science) – 2015

Professor Celine Le Bourdais (Arts) – 2015

## 1.2.4 Committee on Student Grievances

### RECOMMENDATION

*Approve the appointment of Moksha Serrano and Benjamin Wiles to the Committee on Student Grievances for terms 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:

TBD

Professor Alana Klein (Law) – 2015

Two undergraduate student members:

Kimber Bialik

Allison Cooper

Two graduate student members:

Moksha Serrano

Benjamin Wiles

Secretary: Ms Bonnie Borenstein

## 1.2.5 Appeal Committee for Student Discipline and Grievances

### RECOMMENDATION

*Approve the appointment of Leron Vandsburger to the Appeal Committee for Student Discipline and Grievances for a term 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:

Professor Hoi Kong – 2014

Professor Frédéric Bachand – 2015

Two undergraduate student members:

Avi Rush

Noah Barer

Two graduate student members:

Leron Vandsburger

TBD

Secretary: Ms Bonnie Borenstein

### **1.3 Recommendations of Senate Representatives for Advisory Committees**

#### **1.3.1 Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Education**

##### RECOMMENDATION

*Approve the appointment of Professors John Zucchi (Arts), Francesca Carrieri (Management), Annmarie Adams (Engineering) and Stephane Laporte (Medicine) as the four Senate representatives to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Education.*

*Approve the appointment of Professor Christina Wolfson (Medicine) as an alternate Senate representative to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Education. The alternate would serve on the Committee if an appointed Senate representative were forced to resign.*

##### SENATE APPOINTMENTS

Professor John Zucchi (Arts)

Professor Francesca Carrieri (Management)

Professor Annmarie Adams (Engineering)

Professor Stephane Laporte (Medicine)

##### ALTERNATE

Professor Christina Wolfson (Medicine)

### **1.3.2 Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry**

#### RECOMMENDATION

*Approve the appointment of Professors Jamshid Beheshti (Education) and Kristine Koski (FAES) as the two Senate representatives to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry.*

*Approve the appointment of Professor Dave Stephens (Science) as an alternate Senate representative to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry. The alternate would serve on the Committee if an appointed Senate representative were forced to resign.*

#### SENATE APPOINTMENTS

Professor Jamshid Beheshti (Education)

Professor Kristine Koski (FAES)

#### ALTERNATE

Dave Stephens (Science)

### 1.3.3 Advisory Committee for the Renewal/Selection of a Dean of Continuing Studies

#### RECOMMENDATION

*Approve the appointments of Professors Karin Bauer (Arts) and Luc Mongeau (Engineering) as the two Senate representatives to the Advisory Committee for the Renewal/Selection of a Dean of Continuing Studies.*

*Approve the appointment of Professor Jonathan Sterne (Arts) as an alternate Senate representative to the Advisory Committee for the Renewal/Selection of a Dean of Continuing Studies. The alternate would serve on the Committee if an appointed Senate representative were forced to resign.*

#### SENATE APPOINTMENTS

Karin Bauer (Arts)

Luc Mongeau (Engineering)

#### ALTERNATE

Jonathan Sterne (Arts)

## **2 FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE**

### **2.1 Results of Elections to the Senate Nominating Committee**

The Nominating Committee had **five** vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2012 and ending the earlier of August 31, 2015 or the end of their Senate term.

*Following a call for nominations, Ms A. Maya Kucij, Ms Ruth Kuzaitis and Professors Jamshid Beheshti, Gillian Lane-Mercier and Morty Yalovsky were elected by acclamation.*

The Nominating Committee had **one** vacancy for a graduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

*Following a call for nominations, Mr. Adam Bouchard was elected by acclamation.*

The Nominating Committee had **one** vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

*Following a call for nominations, two nominations were received and Ms. Haley Dinell was elected.*

#### **MEMBERSHIP**

The Principal, Chair: Dr. Heather Munroe-Blum

The Provost: Professor Anthony C. Masi

The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo

The Dean of Arts: Professor Christopher Manfredi

The Dean of Engineering: Professor Andrew Kirk (interim)

The Dean of Medicine: Professor David Eidelman

The Dean of Science: Professor Martin Grant

Ten elected staff members of Senate, elected by Senate:

Professor Jacques Hurtubise (Science) – 2013

Professor Edith Zorychta (Medicine) – 2013

Professor Arun Misra (Engineering) – 2013

Professor Terry Hebert (Medicine) – 2014

Ms Kathryn Peterson (Faculty of Science) – 2014

Professor Jamshid Beheshti (Education) – 2015

Ms A. Maya Kucij (Libraries) – 2015

Ms Ruth Kuzaitis (Faculty of Arts) – 2015

Professor Gillian Lane-Mercier (Arts) – 2015

Professor Morty Yalovsky (Management) – 2015

Two student senators:

Undergraduate: Ms Haley Dinell

Graduate: Mr. Adam Bouchard

Secretary: Mr Stephen Stropole (Secretary-General)

## 2.2 Results of Elections to the Senate Steering Committee

The Steering Committee had **three** vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2012 and the earlier of August 31, 2015 or the end of their Senate term.

*Following a call for nominations, seven nominations were received and Professors Graham Bell, David Covo and Christina Wolfson were elected.*

The Steering Committee had **one** vacancy for a graduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

*Following a call for nominations, Mr. Jonathan Mooney was elected by acclamation.*

The Committee had **one** vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

*Following a call for nominations, two nominations were received and Ms. Haley Dinel was elected.*

### MEMBERSHIP

The Principal, Chair: Dr. Heather Munroe-Blum

The Provost: Professor Anthony C. Masi

Five elected staff members of Senate, elected by Senate:

Professor David Harpp (Science) – 2013

Professor John Galaty (Arts) – 2014

Professor Graham Bell (Science) – 2015

Professor David Covo (Engineering) – 2015

Professor Christina Wolfson (Medicine) – 2015

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

Ms. Haley Dinel

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

Mr. Jonathan Mooney

Secretary: Mr Stephen Stropole (Secretary-General)