



Meeting of October 3, 2012 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Adam Bouchard, Haley Dinell, Martin Grant, Terrence Hebert, Jacques Hurtubise, Andrew Kirk, Maya Kucij, Gillian Lane-Mercier, Christopher Manfredi, Morty Yalovsky, Edith Zorychta.

Regrets: Jamshid Beheshti, David Eidelman, Martin Kreiswirth, Ruth Kuzaitis, Chandra Madramootoo, Arun Misra, Heather Munroe-Blum, Kathryn Peterson.

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 Committee on Student Services

RECOMMENDATION

Approve the appointment of Professor Christopher Barrett (Science) to the Committee on Student Service for a three-year term ending August 31, 2015.

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 Christopher Barrett (Science)
Mary Jo McCulloch (Student Accounts) – 2013

Three graduate students:
Jad Belle
Mojtaba Vaezi
Elizabeth Cawley

Two undergraduate students:
Allison Cooper
George Azmy

Macdonald Campus: Kerry Blake-Saveny

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

1.1.2 Honorary Degrees and Convocations Committee

RECOMMENDATIONS

Approve the appointment of Samara Perez to the Honorary Degrees and Convocations Committee for a term 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 (AES) – 2013
Ms Cynthia Leive (Libraries) – 2014
Dr. Hans Zingg (Medicine) – 2014
Professor Niky Kamran (Science) – 2015
Professor Kathleen Fallon (Arts) – 2015

One graduate student: Samara Perez

One undergraduate student: Rodrigo Espinosa

Secretary: Mr Stephen Strople (Secretary-General)

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 Committee on Student Grievances

RECOMMENDATIONS

Approve the appointment of Ms Kate Glover as legal assessor to the Committee on Student Grievances for a term ending on August 31, 2014.

MEMBERSHIP

Chair: Professor Paul Thomassin (AES) – 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:

Ms Kate Glover (Law) – 2014

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

2. FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE

**Annual Report to Senate on Statutory Selection Committee Process
2011-2012**

D09-49 – the process for the formation of Statutory Selection Committee slates states:

...In addition, at the end of the annual SSC process, a report will be provided to Senate for information indicating in aggregate form a summary of the SSC process, including such items as the number of SSCs constituted, the members of the pool appointed in that year, the distribution of candidates by faculty, and the number of promotions recommended.

Reporting:

Number of SSC’s constituted from September 2011 to August 2012: 19
 Number of promotions recommended: 19
 Number of promotions denied: 0
 Number of Senate representatives (members of the pool) who served: 14

Faculties	No. of SSC’s constituted	No. of promotions recommended	No. of promotions denied	Senate representatives who served
Agricultural & Environmental Sciences	2	2	0	2
Arts	1	1	0	2
Dentistry	0	0	0	1
Education	0	0	0	4
Engineering	1	1	0	1
Law	0	0	0	0
Management	0	0	0	0
Medicine	12	12	0	2
Music	0	0	0	0
Religious Studies	0	0	0	0
Science	3	3	0	2
Libraries	0	0	0	0

Representatives from Senate Pool who Served on SSC's

Gregory Dudek (Science) – 3

Janet Henderson (Medicine) – 3

Jacques Hurtubise (Science) – 2

Catherine Bushnell (Dentistry) – 2

James Fyles (AES) – 2

Margaret Somerville (Law) – 2

David Lowther (Engineering)

Xin Zhao (AES)

Lynn Butler-Kisber (Education)

Robert Bracewell (Education)

Nancy Heath (Education)

Celine Le Bourdais (Arts)

Suzanne Morton (Arts)

Susanne Lajoie (Education)