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Meeting of November 20, 2012 at 9:00 a.m.  
Room 302, James Administration Building

**Present:** Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Haley Dinel, Martin Grant, Jacques Hurtubise, Andrew Kirk, Maya Kucij, Ruth Kuzaitis, Gillian Lane-Mercier, Arun Misra, Kathryn Peterson, Morty Yalovsky, Edith Zorychta.

**Regrets:** David Eidelman, Terence Hebert, Martin Kreiswirth, Chandra Madramootoo, Christopher Manfredi, 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 Committee on Student Services

#### RECOMMENDATION

*Approve the appointment of Ms. Laurence Bélanger (Medicine), Ms. Morgan Grobin (Engineering), Ms. Amanda Halaka (Science) and Ms. Brooke Freeman (Management) to terms 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 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):

Laurence Bélanger (Medicine)  
Morgan Grobin (Engineering)  
Amanda Halaka (Science)  
Brooke Freeman (Management)

Secretary: Ms Lauren Mundy

## 1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

### 1.2.1 Advisory Council on the Charter of Students' Rights

#### RECOMMENDATION

*Approve the appointment of Mr. Edwin Horton (Masters of Engineering; School of Urban Planning) to a term ending August 31, 2013.*

#### EXTRACTS FROM THE CHARTER OF STUDENTS' RIGHTS:

47.1 The Council on the Charter of Students' Rights shall investigate any allegation that the general application of a University rule is in violation of this Charter. A request for investigation may be made by a member of the University (the complainant) or may be referred to the Council by the Committee on Student Grievances.

45. The Council shall consist of five members and a Chair who shall be appointed by Senate for staggered two-year terms.

Professor Axel Hundemer (Mathematics, Science) – 2013

Professor Sonia Laszlo (Economics, Arts) – 2013

Ms. Cynthia Leive (Libraries) – 2013

Professor Daniel Cere (Religious Studies) – 2014

Two student members:

Undergraduate: Vladimira Ivanov

Graduate: Edwin Horton

## 1.2.2 Appeal Committee on Student Discipline and Grievances

### RECOMMENDATION

*Approve the appointment of Mr. Edwin Horton (Masters of Engineering; School of Urban Planning) to a term ending August 31, 2013.*

### EXTRACT FROM THE *CODE OF STUDENT GRIEVANCE PROCEDURES*:

6.1 The Appeal Committee shall consist of nine voting members, being five academic staff and four students (two graduate and two undergraduate). A legal assessor shall also be appointed as a non-voting member of the Committee. The Senate shall designate one member as Chair. The members of the Appeal Committee shall be nominated by Senate, the staff members to serve staggered three-year, renewable terms and the student members to serve one-year term, renewable twice. All terms shall commence on the first day of September. Committee members shall stay on past the end of their terms in order to complete a case where a hearing has begun or proceeded before then. The following additional provisions apply:

6.2.1 As far as possible, members shall be drawn from different faculties. In no case shall voting members also be members of the Senate Committee on Student Grievances which heard the original grievance.

### MEMBERSHIP

#### Five academic staff:

Professor Fritz Buchinger (Physics, Science) – 2013 (Chair)  
Professor Tal Arbel (Electrical and Computer Engineering, Engineering) – 2013  
Professor Kristin Norget (Anthropology, Arts) – 2014  
Professor Anthony Paré (Integrated Studies in Education, Education) – 2015  
John Flannan Hayes (Animal Science, FAES) – 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  
Edwin Horton

Secretary: Ms Bonnie Borenstein

### 1.3 APPOINTMENTS TO WORKING GROUPS

# Memorandum

**TO:** Senate Nominating Committee

**FROM:** Professor Lydia White, Associate Provost (Policies, Procedures and Equity)

**SUBJECT:** Establishment of the Work Group on the Report of the Open Forum on Free Expression and Peaceful Assembly relating to the Code of Student Conduct

**DATE:** November 20, 2012

**DOCUMENT #:** NOM12-04

**ACTION REQUIRED:**  INFORMATION  APPROVAL/DECISION

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**ISSUE:** This work group will look at those aspects of the *Code of Student Conduct* that were specifically identified in the *Report of the Open Forum on Free Expression and Peaceful Assembly*.

The Nominating Committee must recommend Senators to fill vacancies in the Work Group.

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**BACKGROUND & RATIONALE:** The Principal informed Senate on October 17, 2012 that she accepted all the recommendations of the *Report of the Open Forum on Free Expression and Peaceful Assembly*. Recommendation 1 reads as follows: “The Code of Student Conduct should be clarified with regard to sections 5, 6 and 10 of the Code, namely “disruption”, “unauthorized entry and/or presence” and “unauthorized or fraudulent use of university facilities, equipment or services.”

This work group is being set up to consider sections 5, 6 and 10 of the Code of Student Conduct, as well as related matters, and to bring forward recommendations relating to these sections of the Code to the Code Steering Group and Senate as appropriate.

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**MOTION OR RESOLUTION FOR APPROVAL:** N/A

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**PRIOR CONSULTATION:** N/A

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**NEXT STEPS:** Recommendation of Senate appointees.  
Approval by Senate.

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**APPENDICES:**

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### **1.3.1 Work Group on the Report of the Open Forum on Free Expression and Peaceful Assembly Relating to the Code of Student Conduct**

#### **RECOMMENDATION**

*Approve the appointment of Senators Nancy Heath (Education), Andrew Hynes (Science), George Azmy (Undergraduate) and Adam Bouchard (Graduate) to the Work Group on the Report of the Open Forum on Free Expression and Peaceful Assembly relating to the Code of Student Conduct.*

#### **MEMBERSHIP**

Associate Provost (Policies, Procedures and Equity), Chair: Professor Lydia White

Dean of Students: Professor André Costopoulos

Dean of the Faculty of Law: Professor Daniel Jutras

Two Senators from among the academic staff:

Senator Nancy Heath (Education)

Senator Andrew Hynes (Science)

Two student Senators as follows:

Undergraduate: Senator George Azmy

Graduate: Senator Adam Bouchard

One student from the School of Continuing Studies: TBD

One representative of the Board of Governors: TBD

#### **COMPOSITION**

Associate Provost (Policies, Procedures and Equity), Chair

Dean of Students

Dean of the Faculty of Law

Two Senators from among the academic staff, to be appointed by Senate on the recommendation of the Senate Nominating Committee

Two student Senators as follows, to be appointed by Senate on the recommendation of the Senate Nominating Committee

one undergraduate student Senator

one graduate student Senator

One student from the School of Continuing Studies, to be appointed by the MACES executive

One representative of the Board of Governors

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

### **2.1 Results of Elections to the Board of Governors**

An election was held to appoint **one** Senate representative to the Board of Governors.

*Following a call for nominations, four nominations were received, an election was held by electronic ballot and Professor Edith Zorychta was elected.*

MEMBERSHIP (AS OF JANUARY 1, 2013)

Chancellor: H. Arnold Steinberg

Principal and Vice-Chancellor: Prof. Heather Munroe-Blum

Twelve Members at Large:

Mr. Stuart H. (Kip) Cobbett, Chair

Ms. Lili de Grandpré, Vice-Chair

Mr. Michael Boychuck

Mr. Gerald Butts

Mr. Peter Coughlin

Ms. Kathy Fazel

Mr. Claude Genereux

Mr. Samuel Minzberg

Ms. Martine Turcotte

Mr. Thierry Vandal

TBD

TBD

Three Alumni Association Representatives

Mr. Bryan Haynes

Ms. Cynthia Price

Ms. Ann Vroom

Two Academic Staff Representatives

Dr. Kenneth Hastings

Prof. Juliet Johnson

Two Administrative and Support Staff Representatives

Mr. David Kalant

Mr. Ronald Critchley

Two Senate Representatives

Prof. David Harpp

Prof. Edith Zorychta

Two Student Representatives

SSMU: Mr. Josh Redel

PGSS: Mr. Jonathan Mooney

Two Student Observers

MCSS: Mr. Eric Brulé-Champagne

MACES: Ms. Nadia Hourri