



Meeting of April 2, 2013 at 8:30 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Haley Dinel, Martin Grant, Terence Hebert, Gillian Lane-Mercier, Andrew Kirk, Martin Kreiswirth, Maya Kucij, Christopher Manfredi, Arun Misra, Edith Zorychta.

Regrets: David Eidelman, Ruth Kuzaitis, Jacques Hurtubise, Chandra Madramootoo, Heather Munroe-Blum, Kathryn Peterson, Morty Yalovsky.

Note to Senators:

- *Each listing in Section 1 presents recommendations 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 contains proposed Terms of Reference for an ad hoc Senate committee.*

1 COMMITTEE APPOINTMENTS

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Academic Policy Committee

RECOMMENDATIONS

Approve the appointment of Professor Emine Sarigollu (Management) to a term beginning September 1, 2013 and ending August 31, 2016.

Approve the reappointment of Professor Ian Henderson (Religious Studies) for a term ending August 31, 2016.

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 – Dec. 31, 2013

One member from each of the faculties (named by Senate Nominating Committee)

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 (FAES) – 2014

Professor Kimiz Dalkir (Education) – 2014

Professor John Galbraith (Arts) – 2015

Professor Steven Huebner (Music) – 2015

Professor Emine Sarigollu (Management) – 2016

Professor Ian Henderson (Religious Studies) – 2016

Student members:

Undergraduate: Haley Hatch-Dinel

Undergraduate: Max Zidel

Undergraduate: Nikhil Srinidhi

Graduate: Avik (Jim) Ghoshdastidar

Macdonald Campus: Peter Tikasz

Continuing Studies: Eric Laverdiere

Secretary: Ms Helen Richard

1.1.2 Committee on Libraries

RECOMMENDATIONS

Approve the appointment of Professors David Ronis (Science) and Kenneth Borris (Arts) to terms beginning September 1, 2013 and ending August 31, 2016.

Approve the appointment of Ms. Anaïs Salamon (McGill Islamic Studies Library) for a term beginning September 1, 2013 and ending August 31, 2016.

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 Guillermina Almazan (Medicine) – 2014

Professor David Ronis (Science) – 2016

Professor Kenneth Borris (Arts) – 2016

Two librarians appointed by Senate:

Mr. Brian McMillan (Music Library) – 2014

Ms. Anaïs Salamon (McGill Islamic Studies Library) – 2016

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

1.1.3 Committee on Student Services

RECOMMENDATIONS

Approve the appointment of Professor Caroline Riches (Education) to a term beginning September 1, 2013 and ending August 31, 2016.

Approve the reappointment of Ms. Mary Jo McCullogh (Student Accounts) for a term ending August 31, 2016.

MEMBERSHIP

Upon the recommendation of Nominating Committee, Senate shall designate one of the Associate Deans or Representatives of Senate as a co-chair; the members of the Committee on Student Services shall select the other co-chair from among its student members.

Deputy Provost (Student Life and Learning): Professor Morton Mendelson
Executive Director, Services for Students: Ms. Jana Luker
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) or equivalent:
 Professor Laura Nilson, Associate Dean Graduate and Postdoctoral Studies – 2014
 Me Aisha Topsakal, Assistant Dean (Student Life and Learning), Faculty of Law – 2014

Three Representatives appointed by Senate:
 Professor Chris Barrett (Science) – 2015
 Mary Jo McCullogh (Student Accounts) – 2016
 Professor Caroline Riches (Education) – 2016

Three graduate students:
 Jad Belle
 Mojtaba Vaezi
 Elizabeth Cawley

Two undergraduate students:
 Allison Cooper
 George Azmy, Co-Chair

Macdonald Campus: Kerry Blake-Saveny

Four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education):
 Laurence Belanger (Medicine)
 Morgan Grobin (Engineering)
 Amanda Halaka (Science)
 Brooke Freeman (Management)

Resource persons with voice, but no vote:
 Manager, Finance and Systems, Office of the Executive Director, Services for Students
 Manager - Student Assessment, Student Services

1.1.4 Honorary Degrees and Convocations Committee

RECOMMENDATIONS

Approve the appointment of Professors Gergely Lukacs (Physiology) and Jim Fyles (Agricultural and Environmental Sciences) to terms beginning September 1, 2013 and ending August 31, 2016.

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:

Ms Cynthia Leive (Libraries) – 2014

Professor Emeritus Hans Zingg (Medicine) – 2014

Professor Niky Kamran (Science) – 2015

Professor Kathleen Fallon (Arts) – 2015

Professor Gergely Lukacs (Physiology) – 2016

Professor Jim Fyles (FAES) – 2016

One graduate student: Samara Perez

One undergraduate student: Rodrigo Espinosa

Secretary: Mr Stephen Strople (Secretary-General)

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 University Tenure Committee Senate Lists

RECOMMENDATIONS

Approve the appointment of faculty members to University Tenure Committee Senate Lists for terms beginning May 1, 2013 and ending April 30, 2016

Approve the appointment of alternate chairs for University Tenure Committees for terms beginning May 1, 2013.

FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

Dean Chandra Madramootoo (Chair)

Faculty

Professor Linda Wykes (Dietetics & Human Nutrition) – 2015 (Alternate Chair)

Professor Brian Driscoll (Natural Resource Sciences) – 2015

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

Professor Paula Ribeiro (Parasitology) – 2014

Professor Edward McKyes (Bioresource Engineering) – 2014

Professor Michael Ngadi (Bioresource Engineering) – 2014

Professor James Fyles (Natural Resource Sciences) – 2015

Professor Stan Kubow (Dietetics & Human Nutrition) – 2015

Senate

Professor Laila Parsons (Arts) – 2015

Professor Mathieu Blanchette (Science) – 2015

Professor Belinda Nicolau (Dentistry) – 2015

Professor Evgeny Timofeev (Engineering) – 2016

Professor Jamshid Beheshti (Education) – 2016

Professor Deborah Da Costa (Medicine) – 2016

Professor Alain Cazes (Music) – 2016

Professor Theo van de Ven (Science) – 2016

Professor Lisa Travis (Arts) – 2016

FACULTY OF ARTS

Dean Christopher Manfredi (Chair)

Faculty

Professor Julia Krane (Social Work) – 2014 (Alternate Chair)

Professor Darin Barney (Art History & Communication Studies) - 2015

Professor Mark Brawley (Political Science) – 2015

Professor Natalie Stoljar (Philosophy) – 2015

Professor Eugenio Bolongaro (Language, Literatures, and Culture) – 2015

Professor Maggie Kilgour (English) – 2015

Senate

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

Professor Terry Wheeler (Agricultural and Environmental Sciences) – 2016

Professor René Provost (Law) – 2016

Professor Douglas McNabney (Music) – 2016

FACULTY OF DENTISTRY

Dean Paul Allison (Chair)

Faculty

Professor Svetlana Komarova – 2015 (Alternate Chair)

Professor Maryam Tabrizian – 2014

Professor Mari Kaartinen – 2014

Professor John Blomfield – 2015

Professor Belinda Nicolau – 2015

Professor Jake Barralet – 2014

Senate

Professor Jennifer Burman (Arts) – 2015

Professor Lisa Beth Spanierman (Education) – 2015

Professor Pierre Pluye (Medicine) – 2015

Professor Kyoko Hashimoto (Music) – 2015

Professor Benoit Côté (Agricultural and Environmental Science) – 2016

Professor Frank Mucciardi (Engineering) – 2016

FACULTY OF EDUCATION

Dean Helene Perrault (Chair)

Faculty

Professor Dilson Rassier (Kinesiology and Physical Education) – 2015 (Alternate Chair)

Professor Julie Cote (Kinesiology and Physical Education) – 2015

Professor Rene Turcotte (Kinesiology and Physical Education) – 2015

Professor Bronwen Low (Integrated Studies in Education) – 2015

Professor Anila Asghar (Integrated Studies in Education) – 2015

Professor Martin Drapeau (Educational and Counselling Psychology) – 2015

Senate

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

Professor Wayne Pollard (Science) – 2016

Professor Louis Collins (Medicine) – 2016

Professor Hervé Le Moual (Dentistry) – 2016

FACULTY OF ENGINEERING

Dean Andrew Kirk (Chair)

Faculty

Professor James Clark (Electrical & Computer Eng.) – 2015 (Alternate Chair)

Professor Subhasis Ghoshal (Civil Eng & Applied Mech.) – 2015 (Alternate Chair)

Professor Martin Bressani (Architecture) – 2015

Professor Nathalie Tufenkji (Chemical Eng.) – 2015

Professor Laurent Mydlarski (Mining and Materials) – 2015

Senate

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

Professor Gerald Batist (Medicine) – 2015

Professor Kathleen Cullen (Medicine) – 2015

Professor Doina Precup (Science) – 2015

Professor Jocelyn Feine (Dentistry) – 2016

Professor Armando Jardim (Agricultural and Environmental Sciences) – 2016

Professor Nancy Heath (Education) – 2016

Professor Richard Janda (Law) – 2016

Professor Vicky Kaspi (Science) – 2016

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 Alberto Cambrosio (Medicine) – 2015

Professor Amanda Holmes (Arts) – 2015

Professor Caroline Palmer (Science) – 2015

Professor Yixin Shao (Engineering) – 2016

Professor Benjamin Simpson (Agricultural and Environmental Sciences) – 2016

Professor Samer Faraj (Management) – 2016

FACULTY OF MANAGEMENT

Dean Peter Todd (Chair)

Faculty

Professor Steve Fortin – 2015 (Alternate Chair)

Professor Alain Pinsonneault – 2014

Professor Adolfo de Motta – 2014

Professor Margaret Graham – 2014

Professor Omar Toulan – 2014

Senate

Professor Viviane Yargeau (Engineering) – 2015

Professor Nicole Couture (Arts) – 2015

Professor Chris Buddle (Agricultural and Environmental Sciences) – 2016

Professor Carmen Loiselle (Medicine) – 2016

Professor Tom Beghin (Music) – 2016

Professor Marina Klein (Medicine) – 2016

FACULTY OF MEDICINE

Dean David Eidelman (Chair)

Faculty

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

Professor Alvin Shrier (Physiology) – 2014

Professor Albert Berghuis (Biochemistry) – 2014

Professor Anne McKinney (Pharmacology and Therapeutics) – 2015

Professor Gordon Shore (Biochemistry) – 2015

Professor Jacquetta Trasler (Pharmacology) – 2015

Senate

Professor Catherine Walsh (Law) – 2014

Professor Damiano Pasini (Engineering) – 2015

Professor Brian Cherney (Music) – 2015

Professor Don Baker (Science) – 2015

Professor Marcia Waterway (Agricultural and Environmental Sciences) – 2016

Professor Myriam Denov (Arts) – 2016

Professor Laura Nilson (Science) – 2016

Professor Jacob Levy (Arts) – 2016

Professor Alfred Jaeger (Management) – 2016

SCHULICH SCHOOL OF MUSIC

Dean Sean Ferguson (Chair)

Faculty

Professor Eleanor Stublely (Alternate Chair) – 2015

Professor Andre Roy (Alternate Chair) – 2015

Professor Peter Schubert – 2015

Professor Denys Bouliane – 2015

Professor Michael McMahon – 2015

Professor Kyoko Hashimoto – 2015

Senate

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

Professor Anne-Marie Lauzon (Medicine) – 2016

Professor Margaret Sommerville (Law) – 2016

Professor Bruce Arndtsen (Science) – 2016

TBD

FACULTY OF RELIGIOUS STUDIES

Dean Ellen Aitken (Chair)

Faculty

Professor Ian Henderson – 2015 (Alternate Chair)

Professor Patricia Kirkpatrick – 2015

Professor Arvind Sharma – 2015

Professor Douglas Farrow – 2014

Professor Gaelle Fiasse – 2014

Professor Davesh Soneji – 2014

Senate

Professor Allan Greer (Arts) – 2015

Professor Emmanuelle Vaast (Management) – 2015

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

Professor Grace Marquis (Agricultural and Environmental Science) – 2016

Professor Jan Seuntjens (Medicine) – 2016

Professor Zeljko Zilic (Engineering) – 2016

FACULTY OF SCIENCE

Dean Martin Grant (Chair)

Faculty

Professor Niky Kamran (Mathematics and Statistics) – 2015 (Alternate Chair)

Professor Peter Yau (Atmospheric and Oceanic Sciences) – 2014

Professor Nancy Ross (Geography) – 2014

Professor Jeffrey Mogil (Psychology) – 2014

Professor Hanadi Sleiman (Chemistry) – 2015

Professor Bettina Kemme (Computer Science) – 2015

Professor David Wolfson (Mathematics and Statistics) – 2015

Professor Brigitte Vachon (Physics) – 2015

Professor Scott Bohle (Chemistry) – 2015

Senate

Professor Kevin Wade (Agricultural and Environmental Science) – 2015

Professor Joan Bartlett (Education) – 2015

Professor Abe Kestenber (Music) – 2015

Professor Milan Maric (Engineering) – 2016

Professor Jay Nadeau (Medicine) – 2016

Professor Mark Goldberg (Medicine) – 2016

Professor Elaine Weiner (Arts) – 2016

Professor Ronald Niezen (Arts) – 2016

Professor Roger Azevedo (Education) – 2016

UNIVERSITY LIBRARIES

Dean Colleen Cook (Chair)

Libraries

Me Daniel Boyer – 2015 (Alternate Chair)

Ms. Christine Oliver – 2015

Ms. Susan Murray – 2015

Senate

Professor Paul Lasko (Science) – 2015

Professor Elizabeth Fixman (Medicine) – 2016

Professor Avi Friedman (Engineering) – 2016

Professor Tim Johns (Agricultural and Environmental Sciences) – 2016

1.2.2 Statutory Selection Committee Slates

RECOMMENDATION

Appoint full professors from the various faculties below to serve 3-year terms beginning September 1, 2013 and ending August 31, 2016.

FAES

Luis B. Agellon – 2014

Inteaz Alli – 2014

Vijaya Raghavan – 2015

Jim Fyles – 2015

Linda Wykes – 2016

Varoujan Yaylayan – 2016

Marilyn Scott – 2016

Arts

Amelia Jones – 2014

Thomas Lamarre – 2014

Margaret Kilgour – 2014

Mark Brawley – 2015

Diane Desrosiers – 2015

Philip Oxhorn – 2015

Jesus Pérez-Magallon – 2016

Victoria Zinde-Walsh – 2016

Dentistry

Gary J. Bennett – 2014

Maryam Tabrizian – 2015

Marc McKee – 2015

Svetlana Komarova – 2016

Education

Roger Azevedo – 2014

Ratna Ghosh – 2014

Jacob Burack – 2014

Roy Lyster – 2015

Claudia Mitchell – 2015

Ralf St.Clair – 2015

Alenoush Saroyan – 2016

Lynn Butler-Kisber – 2016

Engineering

Vincent H. Chu – 2014

James Finch – 2014

Geza Joos – 2014

Bantwal Rabindranath Baliga – 2015

Benoit Champagne – 2015

Raynald Gauvin – 2015

Meyer Nahon – 2016

Stephen Yue – 2016

Law

Stephen Smith – 2014

Margaret Somerville – 2015

Richard Gold – 2016

Catherine Walsh – 2016

Management

Vihang Errunza – 2014
Reuven Brenner – 2014
Laurette Dubé – 2014

Nancy Adler – 2015
Henry Mintzberg – 2015
Alain Pinsonneault – 2015

Mary Dean Lee – 2016

Medicine

Douglas Arnold – 2014
Jean-Francois Boivin – 2014

Salvatore Carbonetto – 2015
Danielle Malo – 2015
Bruce Mazer – 2015
Eric Shoubridge – 2015

Walter Henri Gotlieb – 2016

Nathalie Lamarche – 2016

Music

William Caplin – 2014
Kevin Dean – 2014

Hans-Ola Ericsson – 2015
Wieslaw Woszczyk – 2015
Peter Schubert – 2015

Steven Hubner – 2016

Joel Wapnick – 2016

Religious Studies

Arvind Sharma – 2014

Torrance Kirby – 2015

Douglas Farrow – 2016

Science

Graham Bell – 2014
Marty Lechowicz – 2014

Laurie Hendren – 2015
Nigel Roulet – 2015
Dave Stephens – 2015
Debbie Moskowitz – 2015

Vicky Kaspi – 2016

David Wolfson – 2016

University Libraries

Angella Lambrou – 2016

2 APPROVAL OF TERMS OF REFERENCE

2.1 Ad Hoc Committee to Review the Composition of Senate

Note: Nominations may be forwarded to the Secretariat for consideration by the Nominating Committee ahead of the May Senate meeting.

TERMS OF REFERENCE

The Ad Hoc Committee on the Composition of Senate is a special purpose committee of Senate charged with reviewing the current composition of Senate and possibly recommending changes that would require revisions of section 6.1 of the Statutes.

Keeping in mind Senate's mandate as set out in the Statutes, the Committee shall:

1. undertake a review of the composition of Senate taking into account, but not limited to, the following considerations:
 - a. changes in the make-up and size of the University constituencies represented on Senate;
 - b. preserving the traditional majority of elected academic and librarian staff on Senate;
 - c. eligibility conditions and qualifications for appointment or election to Senate;
2. consider the appropriate composition of Senate including, but not limited to:
 - a. the total number of Senators, including:
 - i. the proportion and number of Senators from various constituencies;
 - ii. the distribution of elected academic Senators among faculties;
 - iii. the distribution of student members among the four recognized student societies;
 - b. the ex-officio members of Senate.
3. consult with Senators and members of the McGill community as it considers appropriate;
4. report to Senate, in writing, with any recommended changes to Senate's composition during the 2013-2014 academic year.

COMPOSITION

Principal or delegate (who must be a member of Senate), Chair

Four representatives of Senate, who have served as Senators, selected on the recommendation the Nominating Committee as follows:

Two members of the academic staff

One member of the administrative and support staff

One student

One representative appointed by the Board of Governors

Resource person: Secretary-General