



McGill

Meeting of April 30, 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, Andrew Kirk, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Chandra Madramootoo, Christopher Manfredi, Arun Misra, Morty Yalovsky, Edith Zorychta.

Regrets: David Eidelman, Gillian Lane-Mercier, Jacques Hurtubise, Heather Munroe-Blum, Kathryn Peterson.

Note to Senators:

- *Section 1 contains proposed revisions to Terms of Reference for Senate Committees*
- *Each listing in Section 2 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.*

1. AMENDMENTS TO STANDING COMMITTEE TERMS OF REFERENCE

1.1 Academic Policy Committee

The Nominating Committee considered the three amendments below and recommends them all for approval:

1. The Academic Policy Committee (APC), upon the request of the Vice-Principal (Research and International Relations), proposed modifying its terms of reference to refer to the “Research Advisory Council” rather than the “Research Policy Subcommittee.” As a result, the Research Advisory Council would serve as an advisory body to the Vice-Principal (Research and International Relations) and as a committee reporting to Senate through APC. This would also allow research matters to be considered more coherently and efficiently by a body with broader faculty representation.
2. The Provost proposed adding the Associate Provost (Policies, Procedures & Equity) to the Academic Policy Committee and to serve as Vice-Chair. This addition would add policy expertise and oversight to the APC.
3. The Post-Graduate Students’ Society (PGSS) proposed to add the possibility of an alternate graduate student representative to the committee. This request was made to ensure that the PGSS was represented at all APC meetings if one of its representatives was unable to attend the twice-monthly meetings.

On motion duly proposed and seconded, the Nominating Committee recommends the approval of the terms of reference of the Academic Policy Committee as modified.

Revised Terms of Reference to the Academic Policy Committee

TERMS OF REFERENCE

The Academic Policy Committee (“the Committee”) is a Standing Committee of Senate charged with making recommendations to Senate on all matters regarding academic policy. In particular, it shall, for the University and in consultation with faculties, develop proposals for the establishment and continuous review of academic programs, policies and structures, and proposals relating to teaching, learning, and research. The Committee may create subcommittees or working groups to deal with issues as appropriate. The Committee shall review academic course and program proposals in order to determine whether they meet academic standards and are aligned with the academic mission and priorities of the University, whether they are based on an adequate body of knowledge, whether proposed teaching or learning methods and methods of evaluation of student performance are satisfactory, and whether the necessary human and material resources are in place.

Specific Areas of Responsibility

1. The Committee or its subcommittees shall review:

1. existing programs and proposals for new or revised courses and academic programs, considering, as appropriate, the resources needed to offer these in line with the University’s academic standards;
2. proposals for the creation, assessment, renewal, restructuring, dissolution and non-honoric name changes of academic entities;
3. issues and proposals relating to international education;
4. proposals for teaching and learning policies for the University and for initiatives that enhance the quality of teaching and learning;
5. ongoing continuing education activities throughout the University and proposals for broad policies regarding continuing education;
6. the role of information systems and technology in the provision, management, and support of academic programs.

2. The Committee shall advise Senate and the appropriate officers of the University on developments that have implications for the long-term academic planning of the University, on the probable consequences of such developments, and on appropriate responses to them. In order to carry out these functions, the Committee shall keep informed of matters that have implications for academic planning, including developments in the field of higher education and in the public and private sectors.

3. The Committee shall report regularly to Senate on the following matters approved in the name of Senate:

1. creation, revisions and deletions of courses that are approved by the unit proposing them and by the faculty or faculties in which they are taught;
2. revisions and deletions of academic programs that are approved by the unit proposing them and by the faculty or faculties in which they are taught;
3. initiatives for enhancing teaching and learning for the University that are approved by the unit proposing them and by the relevant faculty or faculties;
4. new student exchange agreements that are proposed by the Office of the Provost.

4. The Committee shall report to Senate on all academic matters relating to teaching, learning, and research, with recommendations on the following:

1. creation, restructuring, dissolution, and non-honoric name changes of academic entities that have been approved by the faculty or faculties proposing them, and by the Research ~~Policy Subcommittee~~ Advisory Council in the case of new research units;
2. creation of academic programs that have been approved by the unit, faculty, and, where appropriate, the Council of Graduate and Postdoctoral Studies and that, in the Committee's opinion, have met established criteria for the University;
3. changes in degree designations;
4. adoption and amendment of policies and regulations relating to teaching, learning, and research that have been approved by the University committees proposing them;
5. adoption and amendment of policies relating to research matters that have been approved by the Research Policy Subcommittee;
6. adoption and amendment of policies relating to other academic matters under the purview of the Committee.

5. The Committee shall report at least annually to Senate on matters dealing with teaching and learning and other academic matters, and on its activities, concerns and plans for the academic year.

6. The Committee shall meet at least three times per semester during the academic year and may meet during the summer months.

COMPOSITION

Provost – Chair

Associate Provost (Policies, Procedures and Equity) – Vice-Chair

Deputy Provost (Student Life and Learning) ~~–Vice Chair~~

Vice-Principal (Research and International Relations) or delegate

Director of Libraries or delegate

Associate Provost (Graduate Education)

Board of Governors representative

Chairs of APC Sub Committee

Director, Teaching and Learning Services

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

Three undergraduate students

One graduate student (and one alternate to serve in the member's absence)

One student representative of Macdonald campus

Committee Secretary

1.2 Omnibus Replacing “Non-Academic” with “Administrative and Support”

The composition of several Senate Standing Committees – as laid out in their terms of reference – includes members of the “non-academic” staff. For example, the Senate Steering Committee composition is as follows:

Senate Steering Committee

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)

The Nominating Committee recommends replacing the words “non-academic” with “administrative and support.” This would not impact the eligibility of committee members, but would more appropriately describe the community members who populate these committees. In addition, it would provide consistency across committee terms of reference and with the University Statutes.

On motion duly proposed and seconded, be it resolved that Senate approve replacing the words “non-academic” with “administrative and support” as applicable in the terms of reference for all Senate Standing Committees.

2. COMMITTEE APPOINTMENTS

2.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

2.1.1 Academic Policy Committee

RECOMMENDATIONS

*Approve the appointment of **Joey Shea, Farzan Subhani and Taneille Johnson** as SSMU representatives for terms beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Boran Xu** as the PGSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Stephanie Somasundaram** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

MEMBERSHIP

The Provost, Chair: Professor Anthony C. Masi

The Associate Provost (Policies, Procedures and Equity), Vice-Chair: Lydia White

The Deputy Provost (Student Life and Learning): 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: Joey Shea

Undergraduate: Farzan Subhani

Undergraduate: Taneille Johnson

Graduate: Boran Xu

Graduate: TBD

Macdonald Campus: Stephanie Somasundaram

Continuing Studies: TBD

Secretary: Ms Helen Richard

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATIONS

*Approve the appointment of **Joey Shea** as the SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Andre Mayrand** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

MEMBERSHIP

Deputy Provost (Student Life and Learning), Professor Morton J. Mendelson [Chair]

Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson

The Dean of Students or delegate: Dr. Linda Jacobs Starkey

Three delegates of Dean from among the large faculties:

Ms. Nicole Allard (Science) – 2015

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 (Science Office for Undergraduate Student Advising) – 2014

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

Professor Allan Hepburn (English, ARTS) – 2014

Professor Isabelle Cossette (Music Research, MUSIC) – 2015

Professor Vikram Bhatt (Architecture, ENGINEERING) – 2015

One representative named by the Alumni Association:

Ms. Cynthia Price – 2013

Student members:

Undergraduate: Joey Shea

Undergraduate: Kate Sheridan

Graduate: TBD

Macdonald Campus: Andre Mayrand

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATIONS

*Approve the appointment of **Natalie Hiles** as the SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.*

*Approve the reappointment of **Samara Perez** as the PGSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

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 (Music Library, LIBRARIES) – 2014

Dr. Hans Zingg (Pharmacology and Therapeutics, MEDICINE) – 2014

Professor Niky Kamran (Mathematics, SCIENCE) – 2015

Professor Kathleen Fallon (Sociology, ARTS) – 2015

Professor Jim Fyles (FAES) – 2016

Professor Gergely Lukacs (Physiology, MEDICINE) – 2016

One graduate student: Samara Perez

One undergraduate student: Natalie Hiles

Secretary: Mr Stephen Strople (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATIONS

*Approve the appointment of **Gwenyth Epstein** and the reappointment of **Kira Gossack-Keenan** as SSMU representatives for terms beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Adam Bouchard** as the PGSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Javeed Singh** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

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 (Pharmacology, MEDICINE) – 2014

Professor Kenneth Boris (English, ARTS) – 2016

Professor David Ronis (Chemistry, SCIENCE) – 2016

Two librarians appointed by Senate:

Mr. Brian McMillan (Music Library) – 2014

Ms Anaïs Salamon (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:

Gwenyth Epstein

Kira Gossack-Keenan

One graduate student: Adam Bouchard

One Continuing Studies student: TBD

One student representative of Macdonald Campus: Javeed Singh

Secretary: Ms Erin Minnett

1.1.5 Senate Committee on Physical Development

RECOMMENDATIONS

*Approve the appointments of **Janice Johnson** (McGill Residences) and **David Syncox** (Teaching and Learning Services) as representatives of Senate for terms beginning September 1, 2013 and ending August 31, 2016.*

*Approve the appointment of **John C. Di Giulian** and **Brian Farnan** as SSMU representatives for terms beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Andre Mayrand** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

MEMBERSHIP

Associate Vice-Principal (University Services), Chair: Robert Couvrette

The Provost or Delegate: Professor Jan Jorgensen

The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo

The Trenholme Dean of Libraries or delegate: Dr. Colleen Cook

The Director – Gault Nature Reserve: Professor Martin Lechowicz

Eight representatives of Senate:

Professor Alan K. Watson (Plant Science, FAES) – 2014

Professor Nik Luka (Architecture, ENGINEERING) – 2015

Professor Louis Hermo (Anatomy and Cell Biology, MEDICINE) – 2015

Professor Gerhard Multhaup (Pharmacology and Therapeutics, MEDICINE) – 2015

Ms Joan Hobbins (LIBRARIES) – 2015

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

Ms. Janice Johnson (McGill Residences) – 2016

Mr. David Syncox (Teaching and Learning Services) – 2016

Four student members:

Undergraduate: John C. Di Giulian

Undergraduate: Brian Farnan

Graduate: TBD

Macdonald Campus: Andre Mayrand

1.1.6 Committee on Student Services

RECOMMENDATIONS

*Approve the appointment of **Katie Larson** and **Guillaume Blais** as SSMU representatives for terms beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Carter Li**, **Jim Avik Ghoshdastidar** and **Elizabeth Cawley** as PGSS representatives for terms beginning September 1, 2013 and ending August 31, 2014.*

*Approve the appointment of **Jiawen Zhou** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

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 (Chemistry, SCIENCE) – 2015

Professor Lucyna Lach (Social Work, ARTS) – 2016

Professor Dusica Maysinger (Pharmacology, MEDICINE) – 2016

Three graduate students:

Carter Li

Jim Avik Ghoshdastidar

Elizabeth Cawley

Two undergraduate students:

Katie Larson

Guillaume Blais

Macdonald Campus: Jiawen Zhou

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

TBD TBD

TBD TBD

Resource persons with voice, but no vote:

Manager, Finance and Systems, Office of the Executive Director, Services for Students

Manager - Student Assessment, Student Services

1.1.7 Joint Board-Senate Committee on Equity

RECOMMENDATIONS

*Approve the appointment of Professor **Vrinda Narain** (Law) as the representative of the academic community for a term beginning September 1, 2013 and ending August 31, 2016.*

*Approve the appointment of **Cindy Mancuso** (CAPS) as the representative of the administrative and support staff community for a term beginning September 1, 2013 and ending August 31, 2016.*

*Approve the appointment of **Cameron Butler** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.*

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

Manager of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

One representative of the academic community appointed by Senate: Professor Vrinda Narain (Law) – 2016

One representative of the non-academic community appointed by Senate: Ms. Cindy Mancuso (CAPS) – 2016

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)

SSMU Equity Commissioner or delegate

PGSS Equity Commissioner or delegate

One Macdonald Campus student: Cameron Butler

One Continuing Studies student : TBD

Secretary: Ms Mary McDaid

2.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

2.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATIONS

*Approve the appointment of **Kiran Ross** as the SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.*

MEMBERSHIP

Professor Daniel Cere (RELIGIOUS STUDIES) – 2014

Professor Shaheen Shariff (EDUCATION) – 2015

Professor Jane Everett (French, ARTS) – 2015

Ms. Sharon Rankin (LIBRARIES) – 2015

Two student members:

Undergraduate: Kiran Ross

Graduate: TBD

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

Approve the appointment of **Professor Fiona Benson** (Education) as Vice-Chair for a term beginning September 1, 2013.

Approve the reappointment of Professors **Fiona Benson** (Education), **Benjamin Simpson** (FAES), **Ingrid Sladeczek** (Education) and the appointment of Professors **Ian Strachan** (FAES) as members of the academic staff for terms beginning September 1, 2013 and ending August 31, 2016.

Approve the appointment of **Guillaume Blais** as SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.

Approve the appointment of **Boran Xu** and the reappointment of **Jim Avik Ghoshdastidar** as PGSS representatives for terms beginning September 1, 2013 and ending August 31, 2014.

Approve the appointment of **Stephanie Somasundaram** as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.

MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – TBD

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

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2015 (*Chair*)

Professor Fiona Benson (Integrated Studies, EDUCATION) – 2016 (*Vice-Chair*)

Professor David Ragsdale (Neurology, MEDICINE) – 2015

Professor Helen Amoriggi (Integrated Studies, EDUCATION) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Professor Benjamin Simpson (Food Science, FAES) – 2016

Professor Ingrid Sladeczek (Educational and Counseling Psychology, EDUCATION) – 2016

Professor Ian Strachan (FAES) – 2016

TBD

TBD

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

Professor Frederic Bachand – 2015

Professor Vrinda Narain – 2015

Five SSMU students:

Guillaume Blais

TBD

TBD

TBD

TBD

Three graduate students:

Boran Xu

Jim Avik Ghoshdastidar

TBD

Two Macdonald Campus:

Stephanie Somasundaram

TBD

Continuing Studies:

TBD

TBD

Secretary: Ms Edith Breiner

2.2.3 Committee on Student Grievances

RECOMMENDATIONS

*Approve the appointment of **Professor Ken Ragan** (Science) as Chair for a term beginning September 1, 2013 and ending August 31, 2015.*

*Approve the appointment of **Professor Victor Muniz-Fraticelli** (Law/Arts) and the reappointment of **Professor Paul Thomassin (FAES)** as members of the academic staff for terms beginning September 1, 2013 and ending August 31, 2016.*

*Approve the appointment of **Guillaume Blais** as SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.*

*Approve the reappointment of **Moksha Serrano** as PGSS representative for a terms beginning September 1, 2013 and ending August 31, 2014.*

MEMBERSHIP

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2015

Four other academic staff:

Professor Franck Mucciardi (Mining and Materials, ENGINEERING) – 2015

Professor Teresa Strong-Wilson (Integrated Studies, EDUCATION) – 2015

Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2016

Professor Victor Muniz-Fraticelli (Law/Arts) - 2016

Two Assessors:

Ms Kate Glover (Law) – 2014

Professor Alana Klein (Law) – 2015

Two undergraduate student members:

Guillaume Blais

TBD

Two graduate student members:

Moksha Serrano

TBD

Secretary: Ms Bonnie Borenstein

2.2.4 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

Approve the reappointment of **Professor Fritz Buchinger** (Science) as Chair for a term beginning September 1, 2013 and ending August 31, 2015.

Approve the appointments of Professors **Thomas Duchaine** (Medicine), **Bronwen Low** (Education), **Frédéric Guichard** (Science), **Alfred Jaeger** (Management) and the reappointment of **Professor Tal Arbel** (Engineering) as members of the academic staff for terms beginning September 1, 2013 and ending August 31, 2016.

Approve the appointment of **Claire Stewart-Kanigan** as SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.

Approve the reappointment of **Edwin Horton** as PGSS representative for a terms beginning September 1, 2013 and ending August 31, 2014.

MEMBERSHIP

Chair: Professor Fritz Buchinger (Physics, SCIENCE) – 2015

Eight other academic staff:

Professor Anthony Paré (Integrated Studies in Education, EDUCATION) – 2015

John Flannan Hayes (Animal Science, FAES) – 2015

Professor Tal Arbel (Electrical and Computer Engineering, ENGINEERING) – 2016

Professor Thomas Duchaine (Medicine) – 2016

Professor Bronwen Low (Education) – 2016

Professor Frédéric Guichard (Science) – 2016

Professor Alfred Jaeger (Management) – 2016

TBD

Three undergraduate student members:

Claire Stewart-Kanigan

TBD

TBD

Three graduate student members:

Edwin Horton

TBD

TBD

2.2.5 Panel for the Investigation of Research Misconduct

RECOMMENDATION

*Approve the appointments of Professors **Paul Clarke** (Medicine), **Catherine Potvin** (Science) and **Masad Damha** (Science) for terms beginning September 1, 2013 and ending August 31, 2016.*

MEMBERSHIP

Professor Dan Bernard (Pharmacology and Therapeutics, MEDICINE) – 2014

Professor Tina Piper (LAW) – 2014

Professor James Brawer (Anatomy and Cell Biology, MEDICINE) – 2014

Professor Alan Evans (Biomedical Engineering, MEDICINE) – 2015

Professor Bettina Kemme (Computer Science, SCIENCE) – 2015

Professor Celine Le Bourdais (Sociology, ARTS) – 2015

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE) – 2016

Professor Catherine Potvin (Biology, SCIENCE) – 2016

Professor Masad Damha (Chemistry, SCIENCE) – 2016

Secretary: Ms Bonnie Borenstein

2.2.6 Intellectual Property Appeals Committee

RECOMMENDATIONS

*Approve the appointments of Professors **Richard Gold** (Law) and **Roger Pritchard** (FAES) for terms beginning immediately and ending August 31, 2016.*

*Approve the reappointment of **Marie-Elyse Lafaille Magnan** as student representative for a term ending August 31, 2014.*

MEMBERSHIP

Six members chosen from members jointly agreed to by MAUT and the Principal:

Professor Kenneth Ragan (Science) – 2014

Professor Nigel Roulet (Science) – 2014

Professor Tina Piper (Law) – 2015

Professor Frank Ferrie (Engineering) – 2015

Professor Richard Gold (Law) – 2016

Professor Roger Pritchard (FAES) – 2016

One student member:

Marie-Elyse Lafaille Magnan – 2014

2.3 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

2.3.1 Senate Representatives to Advisory Committees for the Selection of a Dean of a Large Faculty

EXCERPT FROM THE MCGILL UNIVERSITY STATUTES:

3.4.2 Before recommending an appointment or reappointment for the office of dean of a large faculty, the Principal shall have consulted an advisory committee of thirteen members, which shall consist of four members nominated by the faculty immediately concerned, four members not necessarily members of the faculty concerned, nor of Senate, appointed by Senate, two members appointed by the Board of Governors, and three student members.

RECOMMENDATION

Approve the appointments of the following persons as Senate representatives to an Advisory Committees for the Selection of a Dean of a Large Faculty.

Members

Robert Hebdon (Management)

Gillian Lane-Mercier (Arts)

Craig Mandato (Medicine)

Brigitte Vachon (Science)

Alternates

Linda Wykes (FAES)

April Colosimo (Libraries)

2.4 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

2.4.1 Ad Hoc Committee to Review the Composition of Senate

RECOMMENDATION

*Approve the appointments of Professors **Philip Oxhorn** (Arts) and **Edith Zorychta** (Medicine), **Mary Jo McCullogh** (Student Accounts) and **Adam Bouchard** (PGSS) to the Ad Hoc Committee to Review the Composition of Senate.*

MEMBERSHIP

Professor Anthony C. Masi, Chair

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

Two members of the academic staff:

Professor Philip Oxhorn (Arts)

Professor Edith Zorychta (Medicine)

One member of the administrative and support staff:

Ms Mary Jo McCullogh (Student Accounts)

One student

Mr. Adam Bouchard (PGSS)

One representative appointed by the Board of Governors: TBD

Resource person: Secretary-General