



Meeting of February 26, 2014 at 9:00 a.m.  
Room 302, James Administration Building

**Present:** Anthony C. Masi (Chair), Adam Bouchard, Jamshid Beheshti, Rosemary Cooke, Antonia Di Paola, David Eidelman, Martin Grant, Terry Hebert, Jacques Hurtubise, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Jim Nicell, Morty Yalovsky.

**Regrets:** Gillian Lane-Mercier, Bruce Lennox, Chandra Madramootoo, Christopher Manfredi, Joey Shea.

*Note to Senators:*

- *Each listing in Section I presents a recommendation of the Nominating Committee for Senate's approval. The names shown indicate the membership of the committee or pool that would result from Senate's approval, with new members underlined.*

# **1. FOR THE APPROVAL OF SENATE**

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

### **1.1.1 Committee on Student Discipline**

#### **RECOMMENDATION**

*Approve the appointment of Mr. Amine Arezki to the Committee on Student Discipline for a term ending August 31, 2014.*

#### **MEMBERSHIP**

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – Glenn Zabowski

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 Helen Amoriggi (Integrated Studies, EDUCATION) – 2015

Professor David Ragsdale (Neurology, MEDICINE) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Professor Benjamin Simpson (Food Science, FAES) – 2016

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

Professor Jason Tanny (Pharmacology, MEDICINE) - 2016

Professor Lyle Whyte (Natural Resource Sciences, FAES) – 2016

Professor Markus Poschke (Economics, ARTS) – 2016

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

Professor Ram Jakhu – 2016

Professor Vrinda Narain – 2015

Five SSMU students:

Guillaume Blais

Alvin Chauhan

Meghan McNeil

Kimberly Bialik

Anna Baghranyan

Three PGSS students:

Boran Xu

Jim Avik Ghoshdastidar

Jonathan Mooney

Two Macdonald Campus:

Stephanie Somasundaram

David Barrington Marquis

Continuing Studies:

Darine Bader

Amine Arezki

Secretary: Ms Edith Breiner

### 1.1.2 University Appeals Committee

#### RECOMMENDATION

*Approve the appointment of Professors Peter Grütter (Physics, SCIENCE) and Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) to the University Appeals Committee for a term beginning April 1, 2014 and ending March 31, 2017.*

#### MEMBERSHIP

Professor John Silvius (Biochemistry, MEDICINE) – 2015

Professor Kathleen Cullen (Physiology, MEDICINE) – 2016

Professor Robert Leckey (LAW) – 2016

Professor Emine Sarigöllü (MANAGEMENT) – 2016

Professor Peter Grütter (Physics, SCIENCE) – 2017

Professor Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2017

### 1.1.3 University Tenure Committees (Senate Pool)

#### RECOMMENDATION

*Approve the appointment of Professors Erik Kuhonta (Political Science, ARTS), Milica Popovich (Electrical and Computer Engineering, ENGINEERING), Payam Akhavan (LAW), Shanling Li (MANAGEMENT), Roe-Min Kok (Music Research, MUSIC), Prakash Panangaden (Computer science, SCIENCE), David Stephens (Mathematics and Statistics, SCIENCE) and Gregory Brown (Biology, SCIENCE) to the University Tenure Committee Senate pool for a term beginning May 1, 2014 and ending April 30, 2017.*

#### UTC Senate Pool:

Professor Brian Cherney (Music) – 2015

Professor Laila Parsons (Arts) – 2015

Professor Mathieu Blanchette (Science) – 2015

Professor Belinda Nicolau (Dentistry) – 2015

Professor David Covo (Engineering) – 2015

Professor William St-Clair (Education) – 2015

Prof. Genevieve Basselier (Management) – 2015

Professor John Presley (Medicine) – 2015

Prof. Melanie Lavoie-Tremblay (Med.) – 2015

Professor Frédéric Guichard (Science) – 2015

Professor Jennifer Burman (Arts) – 2015

Professor Pierre Pluye (Medicine) – 2015

Professor Kyoko Hashimoto (Music) – 2015

Professor John Pius Dalton (FAES) – 2015

Professor Erin Hurley (Arts) – 2015

Prof. Marie-Josée Fleury (Medicine) – 2015

Professor Denys Bouliane (Music) – 2015

Professor Paul Wiseman (Science) – 2015

Prof. Hosahalli S. Ramaswamy (FAES) – 2015

Professor Gerald Batist (Medicine) – 2015

Professor Kathleen Cullen (Medicine) – 2015

Professor Doina Precup (Science) – 2015

Professor Alberto Cambrosio (Med.) – 2015

Prof. Viviane Yargeau (Engineering) – 2015

Professor Nicole Couture (Arts) – 2015

Professor Damiano Pasini (Engineering) – 2015

Professor Don Baker (Science) – 2015

Prof. Katherine Gray-Donald (FAES) – 2015

Professor Mathieu Brochu (Engineering) – 2015

Professor Joyce Fung (Medicine) – 2015

Professor Nicolas Trocmé (Arts) – 2015

Professor Steve Fortin (Management) – 2015

Prof. Amélie Quesnel-Vallée (Arts/Med) – 2015

Professor Kevin Wade (FAES) – 2015

Professor Joan Bartlett (Education) – 2015

Professor Abe Kestenberg (Music) – 2015

Professor Paul Lasko (Science) – 2015

Prof. Evgeny Tomofeev (Engineering) – 2016

Professor Jamshid Beheshti (Education) – 2016

Professor Deborah Da Costa (Medicine) – 2016

Professor Theo van de Ven (Science) – 2016

Professor Lisa Travis (Arts) – 2016

Professor Terry Wheeler (FAES) – 2016

Professor René Provost (Law) – 2016

Professor Douglas McNabney (Music) – 2016  
 Professor Benoit Côté (FAES) – 2016  
 Professor Frank Mucciardi (Engineering) - 2016  
 Professor Gonzalo Cosa (Science) – 2016  
 Professor Wayne Pollard (Science) – 2016  
 Professor Louis Collins (Medicine) – 2016  
 Professor Hervé Le Moual (Dentistry) – 2016  
 Professor Jocelyn Feine (Dentistry) – 2016  
 Professor Armando Jardim (FAES) – 2016  
 Professor Nancy Heath (Education) – 2016  
 Professor Richard Janda (Law) – 2016  
 Professor Stefan Sinclair (Arts) – 2016  
 Professor Yixin Shao (Engineering) – 2016  
 Professor Benjamin Simpson (FAES) - 2016  
 Professor Samer Faraj (Management) - 2016  
 Professor Chris Buddle (FAES) – 2016  
 Professor Carmen Loiselle (Medicine) – 2016  
 Professor Tom Beghin (Music) – 2016  
 Professor Marina Klein (Medicine) – 2016  
 Professor Marcia Waterway (FAES) – 2016  
 Professor Myriam Denov (Arts) – 2016  
 Professor Laura Nilson (Science) – 2016  
 Professor Jacob Levy (Arts) – 2016  
 Professor Alfred Jaeger (Management) – 2016

Prof. Anne-Marie Lauzon (Medicine) – 2016  
 Professor Margaret Sommerville (Law) – 2016  
 Professor Grace Marquis (FAES) – 2016  
 Professor Jan Seuntjens (Medicine) – 2016  
 Professor Zeljko Zilic (Engineering) – 2016  
 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 David Frost (Engineering) – 2016  
 Professor Elizabeth Fixman (Medicine) – 2016  
 Professor Avi Friedman (Engineering) – 2016  
 Professor Tim Johns (FAES) – 2016  
 Professor TBD (Arts) – 2017  
Professor Erik Kuhonta (Arts) – 2017  
Professor Milica Popovich (Engin.) – 2017  
Professor Payam Akhavan (Law) – 2017  
Professor Shanling Li (Management) – 2017  
Professor Roe-Min Kok (Music) – 2017  
Professor Prakash Panagaden (Science) – 2017  
Professor David Stephens (Science) – 2017  
Professor Gregory Brown (Science) – 2017

#### 1.1.4 Statutory Selection Committees (Senate Pool)

##### RECOMMENDATION

*Approve the appointment of Professors Roger Prichard (Parasitology, FAES), Hans Beck (History, ARTS), Lisa Travis (Linguistics, ARTS), Jonathan Sterne (Art History, ARTS), Jocelyne Feine (DENTISTRY), Jake Barralet (DENTISTRY), Jeffrey Derevensky (Educational and Counselling Psychology, EDUCATION), Ross Andersen (Kinesiology and Physical Education, EDUCATION), Inna Sharf (Mechanical Engineering, ENGINEERING), Jon Webb (Electrical and Computer Engineering, ENGINEERING), Richard Shearmur (School of Urban Planning, ENGINEERING), Colleen Sheppard (LAW), Saibal Ray (MANAGEMENT), Vedat Verter (MANAGEMENT), Vihang Errunza (MANAGEMENT), Jean-Pierre Routy (Medicine, MEDICINE), Silvia Vidal (Human Genetics, MEDICINE), Brian Cherney (Music Research, MUSIC), Stephen McAdams (Music Research, MUSIC), Arvind Sharma (RELIGIOUS STUDIES), Linda Reven (Chemistry, SCIENCE) and John Gyakum (Atmospheric and Oceanic Sciences, SCIENCE) to the Statutory Selection Committee Senate pool for a term beginning May 1, 2014 and ending April 30, 2017.*

##### SSC Senate pool:

##### Faculty of Agriculture and Environmental Sciences

Vijaya Raghavan – 2015

Jim Fyles – 2015

Linda Wykes – 2016

Marilyn Scott – 2016

Varoujan Yaylayan – 2016

Roger Prichard – 2017

TBD

## Arts

Mark Brawley – 2015  
Philip Oxhorn – 2015  
Diane Desrosiers – 2015  
Jesus Pérez-Magallon – 2016

Victoria Zinde-Walsh – 2016  
Hans Beck – 2017  
Lisa Travis – 2017  
Jonathan Sterne – 2017

## Dentistry

Maryam Tabrizian – 2015  
Marc McKee – 2015

Jocelyne Feine – 2017  
Jake Barralet – 2017

## Education

Roy Lyster – 2015  
Claudia Mitchell – 2015  
Ralf St.Clair – 2015  
Alenoush Saroyan – 2016

Lynn Butler-Kisber – 2016  
Jeffrey Derevensky - 2017  
Ross Andersen – 2017  
TBD

## Engineering

Bantwal Rabindranath Baliga – 2015  
Benoit Champagne – 2015  
Raynald Gauvin – 2015  
Stephen Yue – 2016

Meyer Nahon – 2016  
Inna Sharf – 2017  
Jon Webb – 2017  
Richard Shearmur – 2017

## Law

Margaret Somerville – 2015  
Richard Gold – 2016

Catherine Walsh – 2016  
Colleen Sheppard – 2017

## Libraries

Angella Lambrou – 2016

## Management

Nancy Adler – 2015  
Henry Mintzberg – 2015  
Alain Pinsonneault – 2015  
Mary Dean Lee – 2016

Saibal Ray – 2017  
Vedat Verter – 2017  
Vihang Errunza – 2017

## Medicine

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

Walter Henri Gotlieb – 2016  
Nathalie Lamarche – 2016  
Jean-Pierre Routy – 2017  
Silvia Vidal – 2017

## Music

Hans-Ola Ericsson – 2015  
Wieslaw Woszczyk – 2015  
Peter Schubert – 2015  
Steven Hubner – 2016

Joel Wapnick – 2016  
Brian Cherney – 2017  
Stephen McAdams – 2017

## Religious Studies

Torrance Kirby – 2015  
Douglas Farrow – 2016  
Arvind Sharma – 2017

## Science

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

Vicky Kaspi – 2016  
David Wolfson – 2016  
Linda Reven – 2017  
John Gyakum – 2017