



Meeting of April 1, 2014 at 9:00 a.m.  
Room 302, James Administration Building

**Present:** Suzanne Fortier (Chair), Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Rosemary Cooke, Antonia Di Paola, Martin Grant, Terry Hébert, Maya Kucij, Gillian Lane-Mercier, Chandra Madramootoo, Christopher Manfredi, Joey Shea,.

**Regrets:** Christopher Manfredi, David Eidelman, Jacques Hurtubise, Martin Kreiswirth, Ruth Kuzaitis, Bruce Lennox, Jim Nicell, Morty Yalovsky.

*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.*

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

### **1.1 Appointments to Advisory Committees**

#### **1.1.1 Senate Representatives to an Advisory Committee for the Selection of the Provost**

##### RECOMMENDATION

*Approve the appointment of Professors Suzanne Lajoie (Educational and Counselling Psychology EDUCATION), Genèvieve Saumier (LAW), David Eidelman (Vice-Principal, Health Affairs and Dean of MEDICINE) and Bruce Lennox (Chemistry, SCIENCE) as representatives of Senate, and Professors Timothy Geary (Parasitology, AES) and Emine Sarigöllü (MANAGEMENT) as alternate representatives of Senate, to the Advisory Committee for the Selection of the Provost.*

##### MEMBERSHIP:

Professor Suzanne Fortier (Principal), Chair

Four representatives of Senate (and two alternate representatives)

Professor Suzanne Lajoie (Educational and Counselling Psychology EDUCATION)

Professor Genèvieve Saumier (LAW)

Professor David Eidelman (Vice-Principal, Health Affairs and Dean of MEDICINE)

Professor Bruce Lennox (Chemistry, SCIENCE)

Professor Timothy Geary (Parasitology, AES) (alternate)

Professor Emine Sarigöllü (MANAGEMENT) (alternate)

Four representatives of the Board of Governors (and two alternate representatives)

Two students (and two alternate representatives)

#### **1.1.2 Senate Representatives to an Advisory Committee for the Selection of the Dean of Agricultural and Environmental Sciences**

##### RECOMMENDATION

*Approve the appointment of Professors Catherine Desbarats (History and Classical Studies, ARTS), Stéphane Laporte (Medicine, MEDICINE), Nigel Roulet (Geography, SCIENCE) and Ms. Sara Holder as representatives of Senate, and Professors Stefano Algieri (Music Performance, MUSIC) and Meyer Nahon (Mechanical Engineering, ENGINEERING) as alternate representatives of Senate, to the Advisory Committee for the Selection of the Dean of Agricultural and Environmental Sciences.*

##### MEMBERSHIP:

Professor Anthony C. Masi (Provost), Chair

Four members from the Faculty of Agricultural and Environmental Sciences

Four representatives of Senate (and two alternate representatives)

Professor Catherine Desbarats (History and Classical Studies, ARTS)

Professor Stéphane Laporte (Medicine, MEDICINE)

Professor Nigel Roulet (Geography, SCIENCE)

Ms. Sara Holder (LIBRARIES)

Professor Stefano Algieri (Music Performance, MUSIC) (alternate)

Professor Meyer Nahon (Mechanical Engineering, ENGINEERING) (alternate)

Two representatives of the Board of Governors (and one alternate representative)

Three students (and two alternate representatives)

## 1.2 Appointments to Senate Standing Committees

### 1.2.1 Academic Policy Committee

#### RECOMMENDATION

*Approve the appointment of Professors Marilyn Scott (Parasitology, FAES), Belinda Nicolau (DENTISTRY), Professor Anila Asghar (Integrated Studies in Education, EDUCATION), Lara Khoury (LAW), Terry Hébert (Pharmacology and Therapeutics, MEDICINE) and Tamara Western (Biology, SCIENCE) to the Academic Policy Committee for terms beginning September 1, 2014 and ending August 31, 2017.*

#### MEMBERSHIP:

The Provost, Chair: Professor Anthony C. Masi

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

The Deputy Provost (Student Life and Learning): Professor Ollivier Dyens

The Vice-Principal (Research and International Relations) or delegate: Professor Sarah Stroud

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 Laura Winer

Board of Governors Representative: Dr. Sally McDougall – Aug. 31, 2016

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

Professor John Galbraith (Economics, ARTS) – 2015

Professor Steven Huebner (Music Research, MUSIC) – 2015

Professor Emine Sarigöllü (MANAGEMENT) – 2016

Professor Ian Henderson (RELIGIOUS STUDIES) – 2016

Professor Marilyn Scott (Parasitology, FAES) – 2017

Professor Belinda Nicolau (DENTISTRY) – 2017

Professor Anila Asghar (Integrated Studies in Education, EDUCATION) – 2017

TBD (ENGINEERING) – 2017

Professor Lara Khoury (LAW) – 2017

Professor Terry Hébert (Pharmacology and Therapeutics, MEDICINE) – 2017

Professor Tamara Western (Biology, SCIENCE) - 2017

Student members:

Undergraduate: Joey Shea

Undergraduate: Farzan Subhani

Undergraduate: Alvin Kuate Defo

Graduate: Boran Xu

Graduate (alternate): Alexander Deguise

Macdonald Campus: Stephanie Somasundaram

Continuing Studies: Darine Bader

Secretary: Ms Julie Degans

### **1.3 Appointments to Committees Arising out of the University Regulations**

#### **1.3.1 Committee on Staff Grievances and Disciplinary Procedures**

##### **RECOMMENDATION**

*Approve the appointment of Professors Axel Van den Berg (Sociology, ARTS) and Gloria Tannenbaum (Pediatrics, MEDICINE) to the Committee on Staff Grievances and Disciplinary Procedures for terms beginning September 1, 2014 and ending August 31, 2017.*

*Approve the designation of Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) as Vice-Chair of the Committee.*

##### **MEMBERSHIP**

Me Daniel Boyer (Law Library, LIBRARIES) – 2015

Professor Stefano Algieri (Music Performance, MUSIC) – 2015

Professor Peter Caines (Electrical and Computer Engineering, ENGINEERING) – 2016

Professor Nicole Beauchemin (Goodman Cancer Research Centre, MEDICINE) – 2016

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2016 (Vice-Chair)

Professor Gillian O’Driscoll (Psychology, SCIENCE) – 2016

Professor Axel Van den Berg (Sociology, ARTS) – 2017

Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2017

Secretary: Ms Bonnie Borenstein

### **1.3.2 Panel for the Investigation of Research Misconduct**

#### **RECOMMENDATION**

*Approve the appointment of Professors Timothy Geary (Chemical Engineering, ENGINEERING), Alejandro Rey (Chemical Engineering, ENGINEERING), and Omar Toulan (MANAGEMENT) to the Panel for the Investigation of Research Misconduct for terms beginning September 1, 2014 and ending August 31, 2017.*

#### **MEMBERSHIP**

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

Professor Tim Geary (Parasitology, AES) – 2017

Professor Alejandro Rey (Chemical Engineering, ENGINEERING) – 2017

Professor Omar Toulan (MANAGEMENT) – 2017

Secretary: Ms Bonnie Borenstein

### **1.3.3 Intellectual Property Appeals Committee**

#### **RECOMMENDATION**

*Approve the appointment of Professors Heather Durham (Neurology and Neurosurgery, MEDICINE) and Gregory Dudek (Computer Science, SCIENCE) to the Intellectual Property Appeals Committee for terms beginning September 1, 2014 and ending August 31, 2017.*

*Approve the appointment of Ms. Danielle Meadows (PhD, Human Genetics, Year 5) to the Intellectual Property Appeals Committee for a term beginning September 1, 2014 and ending August 31, 2015.*

#### **MEMBERSHIP**

Professor Tina Piper (LAW) – 2015

Professor Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2015

Professor Richard Gold (LAW) – 2016

Professor Roger Prichard (Parasitology, FAES) – 2016

Professor Gregory Dudek (Computer Science, SCIENCE) – 2017

Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2017

One student member:

Ms. Danielle Meadows (PhD, Human Genetics, Year 5)

### 1.3.4 University Tenure Committees (UTCs) – Alternate Chairs

#### RECOMMENDATION

*Approve the appointment of alternate chairs for University Tenure Committees for terms beginning May 1, 2013 (UTC Faculty Lists are also presented below).*

#### MEMBERSHIP

##### Faculty of Agriculture and Environmental Sciences

Professor Jim Fyles (Natural Resource Sciences) – 2016 (alternate chair)

Professor Pierre Duteuil (Plant Science) – 2015

Professor Benoît Côté (Natural Resource Sciences) – 2015

Professor Slava Adamchuk (Bioresource Engineering) – 2016

Professor Stan Kubow (Dietetics and Human Nutrition) – 2016

Professor Hosahalli Ramaswamy (Food Science and Agricultural Chemistry) – 2016

##### Faculty of Arts

University Tenure Committee #1

Professor Darin Barney (Art History and Communication Studies) – 2015 (alternate chair)

Professor Natalie Stoljar (Philosophy) – 2015

Professor Eugenio Bolongaro (Languages, Literatures and Cultures) – 2015

University Tenure Committee #2

Professor Maggie Kilgour (English) – 2015 (alternate chair)

Professor Mark Brawley (Political Science) – 2015

Professor Julia Krane (Social Work) - 2016

##### Faculty of Dentistry

Professor Luda Diatchenko – 2016 (alternate chair)

Professor John Blomfield – 2015

Professor Belinda Nicolau – 2015

Professor Svetlana Komarova – 2015

Professor Monzur Murshed – 2016

Professor Ji Zhang – 2016

##### Faculty of Education

Professor Julie Côté (Kinesiology and Physical Education) – 2015 (alternate chair)

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

Claudia Mitchell (Integrated Studies in Education) – 2016

##### Faculty of Engineering

Professor James Clark (Electrical and Computer Engineering) – 2015 (alternate chair)

Professor Martin Bressani (Architecture) – 2015

Professor Nathalie Tufenkji (Chemical Engineering) – 2015

Professor Subhasis Ghoshal (Civil Engineering & Applied Mechanics) – 2015

Professor Laurent Mydlarski (Mechanical Engineering) – 2015

Professor Frank Mucciardi (Mining and Materials) – 2015

## Faculty of Law

Professor Allison Christians – 2015 (alternate chair)

Professor David Lametti – 2015

Professor Frédéric Bachand – 2016

Professor Angela Campbell – 2016

Professor Jaye Ellis – 2016

Professor Lara Khoury – 2016

## Libraries

Me Daniel Boyer – 2015 (alternate chair)

Ms. Christine Oliver – 2015

TBD – 2016

## Faculty of Management

Professor Alain Pinsonneault – 2016 (alternate chair)

Professor Steve Fortin – 2015

Professor Steve Maguire – 2016

Professor Samer Faraj – 2016

## Faculty of Medicine

Professor Mara Ludwig (Medicine) – 2016 (alternate chair)

Professor Anne McKinney (Pharmacology and Therapeutics) – 2015

Professor Gordon Shore (Biochemistry) – 2015

Professor Brett Thombs (Psychiatry) – 2016

Professor Daniel Bernard (Pharmacology and Therapeutics) – 2016

Professor Suhad Ali (Medicine) – 2016

## Faculty of Music

University Tenure Committee for the Department of Performance (Committee #1)

Professor Eleanor Stublely (Alternate Chair) – 2015 (alternate chair)

Professor William Caplin (Music Research) – 2016

Professor Denys Bouliane (Music Research) – 2015

University Tenure Committee for the Department of Music Research (Committee #2)

Professor Hank Knox (Music Performance) – 2016 (alternate chair)

Professor Kevin Dean (Music Performance) – 2016

Professor Douglas McNabney (Music Performance) – 2015

## Faculty of Science

Professor Niky Kamran (Mathematics and Statistics) – 2015 (alternate chair)

Professor Peter Yau (Atmospheric and Oceanic Sciences) – 2014

Professor Scott Bohle (Chemistry) – 2015

Professor Hanadi Sleiman (Chemistry) – 2015

Professor David Wolfson (Computer Science) – 2015

Professor Bettina Kemme (Computer Science) – 2015

Professor Brigitte Vachon (Physics) – 2015

Professor Nigel Roulet (Geography) – 2016

Professor Richard Koestner (Psychology) – 2016



### 1.3.5 University Tenure Committees (Senate Pool)

#### RECOMMENDATION

*Approve the appointment of Professor Fernanda Macchi (Languages, Literatures and Cultures, ARTS) to the Senate Pool for University Tenure Committees for a term beginning May 1, 2014 and ending April 31, 2017.*

The Senate Pool for University Tenure Committees is comprised of 90 tenured Faculty members.

### 1.3.6 Statutory Selection Committees (Senate Pool)

#### RECOMMENDATION

*Approve the appointment of Professors Professor Michael Ngadi (Bioresource Engineering, AES) and David Dillon (Integrated Studies in Education, EDUCATION) to the Senate pool for Statutory Selection Committees for a term beginning May 1, 2014 and ending April 31, 2017.*

#### MEMBERSHIP

##### Faculty of Agriculture and Environmental Sciences

Vijaya Raghavan – 2015

Jim Fyles – 2015

Linda Wykes – 2016

Marilyn Scott – 2016

Varoujan Yaylayan – 2016

Roger Prichard – 2017

Michael Ngadi – 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

David Dillon – 2017

### 1.3.7 Working Group to Review the *Regulations Concerning the Investigation of Research Misconduct*

#### RECOMMENDATION

Approve the appointment of Professors Paul Clarke (*Pharmacology and Therapeutics, MEDICINE*), Brigitte Vachon (*Physics, SCIENCE*), Fabien Gélinas (*LAW*), Jonathan Webb (*Electrical and Computer Engineering, ENGINEERING*), Dr. Étienne Audet-Walsh (*Goodman Cancer Centre, MEDICINE*) and Mr. Erik Larson (*MSc, Physiology, MEDICINE*) to the Working Group to Review the Regulations Concerning the Investigation of Research Misconduct.

Section 10.7.1 of the *Regulations Concerning the Investigation of Research Misconduct*:

“These Regulations shall be reviewed at the end of the third year of their operation by a working group comprised of the RIO; the Provost or delegate; the Vice-Principal (Research and International Relations) or delegate; the Dean of Graduate and Postdoctoral Studies or delegate; and six persons (namely, one member of the academic staff representing each of the sectors whose research activities are primarily funded by CIHR, NSERC and SSHRCC; one member of the graduate student body; one postdoctoral fellow; and one member representing all other research related academic classifications) approved by Senate Nominating Committee.”

#### MEMBERSHIP

Vice-Principal (Research and International Relations): Dr. Rose Goldstein

Research Integrity Officer: Professor Abraham Fuks

Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

One academic staff member representing a sector whose research activities are primarily funded by CIHR (Dentistry and Medicine):

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE)

One academic staff member representing a sector whose research activities are primarily funded by NSERC (Agricultural and Environmental Sciences, Engineering, Science)

Professor Brigitte Vachon (Physics, SCIENCE)

One academic staff member representing a sector whose research activities are primarily funded by SSHRCC (Arts, Education, Law, Management, Music, Religious Studies)

Professor Fabien Gélinas (LAW)

One member of the graduate student body

Mr. Eric Larson (MSc, Physiology, MEDICINE)

One postdoctoral fellow

Dr. Étienne Audet-Walsh (Goodman Cancer Centre, MEDICINE)

One member representing all other research related academic classifications

Professor Jonathan Webb (Electrical and Computer Engineering, ENGINEERING)