



Present: Suzanne Fortier (Chair), Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Rosemary Cooke, Antonia Di Paola, Martin Grant, Jacques Hurtubise, Maya Kucij, Ruth Kuzaitis, Fabrice Labeau, Bruce Lennox, Christopher Manfredi, Chandra Madramootoo, Joey Shea, Morty Yalovsky.

Regrets: David Eidelman, Terry Hébert, Martin Kreiswirth, Gillian Lane-Mercier, Jim Nicell.

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 Possible Reappointment of the Trenholme Dean of Libraries

RECOMMENDATION

Approve the appointment of Professors Hans Beck (History and Classical Studies, ARTS), Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION), Yvonne Steinert (Family Medicine, MEDICINE), and David Ronis (Chemistry, SCIENCE) as representatives of Senate, and Professors Marcia Waterway (Plant Science, AES) and Lisa Cohen (MANAGEMENT) as alternate representatives of Senate, to the Advisory Committee for the Possible Reappointment of the Trenholme Dean of Libraries.

MEMBERSHIP:

Provost, Chair

Four members from the University Libraries

Four representatives of Senate (and two alternate representatives)

Professor Hans Beck (History and Classical Studies, ARTS)

Professor Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION)

Professor Yvonne Steinert (Family Medicine, MEDICINE)

Professor David Ronis (Chemistry, SCIENCE)

Professor Marcia Waterway (Plant Science, AES) (Alternate)

Professor Lisa Cohen (MANAGEMENT) (Alternate)

Two representatives of the Board of Governors

Three students (one graduate and two undergraduate students)

1.1.2 Senate Representatives to an Advisory Committee for the Selection of the Dean of Science

RECOMMENDATION

Approve the appointment of Professors Elena Bennett (Natural Resource Sciences, AES), Steve Maguire (MANAGEMENT), Professor Andrew Kirk (Electrical and Computer Engineering, ENGINEERING), and Professor Michel Tremblay (Goodman Cancer Research Centre, MEDICINE) as representatives of Senate, and Professors Murray Humphries (Natural Resource Sciences, AES) and Lisa Travis (Linguistics, ARTS) as alternate representatives of Senate, to the Advisory Committee for the Selection of the Dean of Science.

MEMBERSHIP:

Provost, Chair

Four members from the Faculty of Science

Four representatives of Senate (and two alternate representatives)

Professor Elena Bennett (Natural Resource Sciences, AES)

Professor Andrew Kirk (Electrical and Computer Engineering, ENGINEERING)

Professor Steve Maguire (MANAGEMENT)

Professor Michel Tremblay (Goodman Cancer Research Centre, MEDICINE)

Professor Lisa Travis (Linguistics, ARTS) (Alternate)

Murray Humphries (Natural Resource Sciences, AES) (Alternate)

Two representatives of the Board of Governors

Three students (one graduate student and two undergraduate students)

1.1.3 Senate Representatives to an Advisory Committee for the Selection of the Dean of Graduate and Postdoctoral Studies

RECOMMENDATION

Approve the appointment of Professors Ian Strachan (Natural Resource Sciences, AES), Diane Desrosiers (Langue et littérature françaises, ARTS), Nancy Heath (Educational and Counselling Psychology, EDUCATION), Meyer Nahon (Mechanical Engineering, ENGINEERING), Samer Faraj (MANAGEMENT), Elaine Davis (Anatomy and Cell Biology, MEDICINE) and Sébastien Breau (Geography, SCIENCE) as representatives of Senate, and Professors Catherine Lu (Political Science, ARTS) and Dmitrii Perepichka (Chemistry, SCIENCE) as alternate representatives of Senate, to the Advisory Committee for the Selection of the Dean of Graduate and Postdoctoral Studies.

MEMBERSHIP:

Provost, Chair

Eight representatives of Senate (and two alternate representatives)

Professor Ian Strachan (Natural Resource Sciences, AES)

Professor Diane Desrosiers (Langue et littérature françaises, ARTS)

Professor Nancy Heath (Educational and Counselling Psychology, EDUCATION)

Professor Meyer Nahon (Mechanical Engineering, ENGINEERING)

Professor Samer Faraj (MANAGEMENT)

Professor Alyson Fournier (Brain Tumour Research Centre, MEDICINE)

Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE)

Professor Sébastien Breau (Geography, SCIENCE)

Professor Catherine Lu (Political Science, ARTS) (alternate)

Professor Dmitrii Perepichka (Chemistry, SCIENCE) (alternate)

Two representatives of the Board of Governors

Three students (two graduate students and one undergraduate student)

1.2 Appointments to Senate Standing Committees

1.2.1 Academic Policy Committee

RECOMMENDATION

Approve the appointment of Professor Richard Chromik (Mining and Materials Engineering, ENGINEERING) to the Academic Policy Committee for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Xavier St-Denis (Ph.D., Sociology), Regine F. Debrosse (Ph.D., Psychology) (alternate member), Claire Stewart-Kanigan (B.A, Political Science/Canadian Studies), David Benrimoh (M.D., C.M., Medicine) and Stefanie Thibert (B.Sc., Environment) to the Academic Policy Committee for terms beginning September 1, 2014 and ending August 31, 2015.

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

Dean of Continuing Studies: Professor Judith Potter

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

Professor Richard Chromik (Mining and Materials Engineering, ENGINEERING) – 2017

Professor Lara Khoury (LAW) – 2017

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

Student members:

Graduate: Xavier St-Denis (Ph.D., Sociology)

Graduate (alternate): Regine F. Debrosse (Ph.D., Psychology)

Undergraduate: Claire Stewart-Kanigan (B.A, Political Science/Canadian Studies)

Undergraduate: David Benrimoh (M.D., C.M., Medicine)

Undergraduate: TBD

Macdonald Campus: Stefanie Thibert (B.Sc., Environment)

Continuing Studies: TBD

Secretary: Ms Julie Degans

1.2.2 Committee on Enrolment and Student Affairs

RECOMMENDATION

Approve the appointment of Professors Hoi Kong (LAW) and Lucyna Lach (Social Work, ARTS) to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Avik Ghoshdastidar (Ph.D., Chemistry), Alvin Kuate-Defo (B.Sc., Biochemistry), Kareem Ibrahim (B.A, International Development Studies) and Mathieu Rouleau (B.Sc., Agircultural Economics) to the Committee on Enrolment and Student Affairs for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

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

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

The Dean of Students or delegate: Professor André Costopolous

Three delegates of Deans from among the large faculties:

Ms. Nicole Allard (Psychology, SCIENCE) – 2015

Professor Danielle Donelley (Plant Science, FAES) – 2016

Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2016

One delegate of a Dean from among the small Faculties:

Professor Hoi Kong (LAW) – 2017

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:

Ms. Ruth Kuzaitis (Group 2, Faculty of Arts) –2016

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

Professor Lucyna Lach (Social Work, ARTS) – 2017

Professor Shahrokh Esfandiari (DENTISTRY) - 2016

Professor Vikram Bhatt (Architecture, ENGINEERING) – 2015

One representative named by the Alumni Association:

Louise Kierans

Student members:

Graduate: Avik Ghoshdastidar (Ph.D., Chemistry)

Undergraduate: Alvin Kuate-Defo (B.Sc., Biochemistry)

Undergraduate: Kareem Ibrahim (B.A, International Development Studies)

Macdonald Campus: Mathieu Rouleau (B.Sc., Agircultural Economics)

Secretary: Mr. Jonathan Nordland

1.2.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the appointment of Professors Elizabeth Wood (Integrated Studies in Education, EDUCATION) and Alvin Shrier (Physiology, MEDICINE), and Mr. Martin Morris (Life Sciences Library, LIBRARIES) to the Honorary Degrees and Convocations Committee for terms beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Samara Perez (Ph.D., Psychology) and Marina Ulemek (B.Sc., Environmental Biology) to the Honorary Degrees and Convocations Committee for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Chancellor, Chair: Mr. H. Arnold Steinberg

The Principal: Professor Suzanne Fortier

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:

Professor Niky Kamran (Mathematics, SCIENCE) – 2015

Professor Jim Fyles (Natural Resource Sciences, FAES) – 2016

Professor Gergely Lukacs (Physiology, MEDICINE) – 2016

Professor Elizabeth Wood (Integrated Studies in Education, EDUCATION) – 2017

Mr. Martin Morris (Life Sciences Library, LIBRARIES) – 2017

Professor Alvin Shrier (Physiology, MEDICINE) – 2017

One graduate student: Samara Perez (Ph.D., Psychology)

One undergraduate student: Marina Ulemek (B.Sc., Environmental Biology)

Secretary: Mr Stephen Strople (Secretary-General)

1.2.4 Committee on Libraries

RECOMMENDATION

Approve the appointment of Professor Robert Mugita (Microbiology and Immunology, MEDICINE) to the Committee on Libraries for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Robyn Biggar (MLIS, Information Studies), Erin Sobat (B.A., History), Lawrence Angel (B.A., Political Science) and Jiawen Zhou (B.Sc., Dietetics) to the Committee on Libraries for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Provost or delegate, Chair: Professor Ghyslaine McClure

The Trenholme Dean of Libraries: Dr. 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 Ram Jakhu (Law)

Professor Nigel Roulet (Science)

Three faculty members appointed by Senate:

Professor Kenneth Boris (English, ARTS) – 2016

Professor David Ronis (Chemistry, SCIENCE) – 2016

Professor Robert Mugita (Microbiology and Immunology, MEDICINE) – 2017

Two librarians appointed by Senate:

Mr. Christopher Lyons (Osler Library) - 2016

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

One graduate student: Robyn Biggar (MLIS, Information Studies)

Two undergraduate students:

Erin Sobat (B.A., History)

Lawrence Angel (B.A., Political Science)

One student representative of Macdonald Campus: Jiawen Zhou (B.Sc., Dietetics)

One Continuing Studies student: TBD

Secretary: Ms Erin Minnett

1.2.5 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Professor Alan K. Watson (Plant Science, FAES) to the Senate Committee on Physical Development for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Amanda Winegardner (Ph.D., Biology), Daniel Chaim (B.A, Economics) and Alexandra Heim (B.Eng., Bioresource Engineering) to the Senate Committee on Physical Development for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Associate Vice-Principal (University Services), Chair: Mr. 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 Gregory Fussman

Eight representatives of Senate:

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 (Interim Director, Student Housing, McGill Residences) – 2016

Mr. David Syncox (Graduate Education Officer, Teaching and Learning Services) – 2016

Professor Alan K. Watson (Plant Science, FAES) – 2017

Four student members:

Graduate: Amanda Winegardner (Ph.D., Biology)

Undergraduate: Daniel Chaim (B.A, Economics)

Undergraduate: TBD

Macdonald Campus: Alexandra Heim (B.Eng., Bioresource Engineering)

Secretary: Mr. Brian Karasick

1.2.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Ms. Rosemary Cooke (Group 2, Faculty of Dentistry) to the Committee on the Rights of Senate for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Jennifer Murray (Master's Degree, Epidemiology & Biostatistics) (PGSS Senator) to the Committee on the Rights of Senate for a terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Professor Mark Lefsrud (Bioresource Engineering, FAES) – 2014

Professor David Harpp (Chemistry, SCIENCE) – 2015

Mr. Marc Richard (LIBRARIES) – 2015

Professor Daniel Jutras (Dean of LAW) – 2016

Ms. Rosemary Cooke (Group 2, Faculty of Dentistry) – 2017

Student Senator: Jennifer Murray (Master's Degree, Epidemiology & Biostatistics) (PGSS Senator)

1.2.7 Committee on Student Services

RECOMMENDATION

Approve the appointment of Professor Gillian Lane-Mercier (Langue et littérature françaises, ARTS; Associate Dean, Academic Administration and Oversight) to the Committee on Student Services for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Brighta Lungu (Ph.D., Architecture), Elizabeth Cawley (Ph.D., Psychiatry), Avik Ghoshdastidar (Ph.D., Chemistry), Chloe Rourke (BARSCI, Cognitive Science), Jocelyn Micallef (BARSCI, Cognitive Science), Kareem Ibrahim (B.A, International Development Studies), Morgan Grobin (B.Eng, Electrical Engineering), Kelly Lai (B.Comm., Management), Sarah Southey (B.Sc., Physiology) and Mathieu Rouleau (B.Sc., Agricultural Economics) to the Committee on Student Services for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

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

Executive Director, Services for Students: Ms. Jana Luker

Associate Dean (Student Affairs), Macdonald Campus: Professor David J. Lewis

Two Directors of Student Services:

Ms. Vera Romano

Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) or equivalent:

Professor Gillian Lane-Mercier (Langue et littérature françaises, ARTS; Associate Dean, Academic Administration and Oversight) – 2017

TBD

Three Representatives appointed by Senate:

Professor Gregory Brown (Biology, SCIENCE) – 2016

Professor Dusica Maysinger (Pharmacology and Therapeutics, MEDICINE) – 2016

Professor Lucyna Lach (Social Work, ARTS) – 2016

Three graduate students:

Brighta Lungu (Ph.D., Architecture)

Elizabeth Cawley (Ph.D., Psychiatry)

Avik Ghoshdastidar (Ph.D., Chemistry)

Two undergraduate students:

Chloe Rourke (BARSCI, Cognitive Science)

Jocelyn Micallef (BARSCI, Cognitive Science)

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

Kareem Ibrahim (B.A, International Development Studies)

Morgan Grobin (B.Eng, Electrical Engineering)

Kelly Lai (B.Comm., Management)

Sarah Southey (B.Sc., Physiology)

Macdonald Campus: Mathieu Rouleau (B.Sc., Agricultural Economics)

Secretary: Ms Lauren Mundy

Resource persons with voice, but no vote:

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

Mr. Wes Cross

Manager (Student Assessment), Student Services: Ms. Lina Di Genova

1.2.8 Joint Board-Senate Committee on Equity

RECOMMENDATION

Approve the appointment of Michael Krause (Ph.D., Chemistry), Sula Sidnell (B.A., Political Science/Women's Studies) and Stephanie Somasundaram (B.Sc., Biodiversity and Conservation) to the Joint Board-Senate Committee on Equity for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Provost or delegate, Chair: Prof. Lydia White, Associate Provost (Policies, Procedures & Equity)

The Director of the Office for Students with Disabilities: Mr. 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: Prof. 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 - Susan Gaskin and Sarah Turner, Co-Chairs

Subcommittee on Persons with Disabilities – Professor Tara Flanagan (Educational & Counselling Psychology, EDUCATION)

Subcommittee on First Peoples – Mr. Kakwiranóron Cook

Subcommittee on Race and Ethnic Relations – Ms. Adrienne Piggott

Subcommittee on Queer People – Prof. Victor Fan (East Asian Studies, ARTS)

PGSS Equity Commissioner or delegate: Michael Krause (Ph.D., Chemistry)

SSMU Equity Commissioner or delegate: Sula Sidnell (B.A., Political Science/Women's Studies)

One Macdonald Campus student: Stephanie Somasundaram (B.Sc., Biodiversity and Conservation)

One Continuing Studies student: TBD

Secretary: Ms. Lilian Iacobo

1.3 Appointment to Committees Arising from the University Regulations

1.3.1 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATION

Approve the appointment of Professor Fabrice Labeau (Electrical and Computer Engineering, ENGINEERING) to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2014 and ending August 31, 2017.

MEMBERSHIP

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
Professor Fabrice Labeau (Electrical and Computer Engineering, ENGINEERING) – 2017

Secretary: Ms Bonnie Borenstein

1.3.2 Advisory Council on the Charter of Students' Rights

RECOMMENDATION

Approve the appointment of Professors Subhasis Ghoshal (Civil Engineering, ENGINEERING), Joelle Pineau (Computer Science, ENGINEERING) and Craig Mandato (Anatomy and Cell Biology, MEDICINE) to the Advisory Council on the Charter of Students' Rights for terms beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Professor Jane Everett (Langue et littérature françaises, ARTS) as Chair of the Advisory Council on the Charter of Students' Rights.

Approve the appointment of Vikrant Bhosle (Ph.D., Pharmacology) and Jacob Greenspon (B.A., Political Science/Economics) to the Advisory Council on the Charter of Students' Rights for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Professor Jane Everett (Langue et littérature françaises, ARTS) – 2015 (Chair)
Professor Shaheen Shariff (Integrated Studies in Education, EDUCATION) – 2015
Ms. Sharon Rankin (Music Library, LIBRARIES) – 2015
Professor Subhasis Ghoshal (Civil Engineering, ENGINEERING) – 2017
Professor Joelle Pineau (Computer Science, ENGINEERING) – 2017
Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2017

Two student members:

Graduate: Vikrant Bhosle (Ph.D., Pharmacology)

Undergraduate: Jacob Greenspon (B.A., Political Science/Economics)

1.3.3 Committee on Student Discipline

RECOMMENDATION

Approve the appointment of Karim Bouayad-Gervais (Ph.D., Psychology), Maximillion Scebba (B.Mus., Music Theory - Piano), Alfred Fox-Andrews (B.Comm., Economics), Morgan Grobin (B.Eng., Electrical Engineering), Alvin Kuate-Defo (B.Sc., Biochemistry), Patrick Dunbar-Lavoie (B.A., History), Stefanie Thibert (B.Sc., Environment) and Marina Ulemek (B.Sc., Environmental Biology) to the Committee on Student Discipline for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – Mr. 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 Vrinda Narain – 2015

Professor Ram Jakhu – 2016

Three PGSS students:

Karim Bouayad-Gervais (Ph.D., Psychology)

TBD

TBD

Five SSMU students:

Maximillion Scebba (B.Mus., Music Theory - Piano)

Alfred Fox-Andrews (B.Comm., Economics)

Morgan Grobin (B.Eng., Electrical Engineering)

Alvin Kuate-Defo (B.Sc., Biochemistry)

Patrick Dunbar-Lavoie (B.A., History)

Two Macdonald Campus:

Stefanie Thibert (B.Sc., Environment)

Marina Ulemek (B.Sc., Environmental Biology)

Continuing Studies:

TBD

TBD

Secretary: Ms Edith Breiner

1.3.4 Committee on Student Grievances

RECOMMENDATION

Approve the appointment of Ms. Katharine Glover (LAW) to the Committee on Student Grievances for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Robyn Biggar (MLIS, Information Studies), Danielle (Nikki) Meadows (Ph.D., Human Genetics), Chloe Rourke (BARSCI, Cognitive Science) and Ameya Pendse (B.A., Political Science) to the Committee on Student Grievances for terms beginning September 1, 2014 and ending August 31, 2015.

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 Economics, FAES) – 2016

Professor Victor Muniz-Fraticelli (LAW/ARTS) – 2016

Two Assessors:

Professor Alana Klein (LAW) – 2015

Ms Katharine Glover (LAW) – 2017

Two graduate student members:

Robyn Biggar (MLIS, Information Studies)

Danielle (Nikki) Meadows (Ph.D., Human Genetics)

Two undergraduate student members:

Chloe Rourke (BARSCI, Cognitive Science)

Ameya Pendse (B.A., Political Science)

Secretary: Ms Bonnie Borenstein

1.3.5 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

Approve the appointment of Me Daniel Boyer (Law Library, LIBRARIES) to the Appeal Committee for Student Discipline and Grievances for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Yony Bresler (Ph.D., Physics), Ge Sa (Ph.D., Mining and Materials Engineering), Dan Snyder (B.C.L/LL.B, Law), Sue Jeong (B.A., Psychology) and Ryan Mitton (B.A., History/Political Science) to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

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

Eight other academic staff:

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

Professor John Flannan Hayes (Animal Science, FAES) – 2015

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

Professor Thomas Duchaine (Goodman Cancer Research Centre, MEDICINE) – 2016

Professor Bronwen Low (Department of Integrates Studies in Education, EDUCATION) – 2016

Professor Frédéric Guichard (Biology, SCIENCE) – 2016

Professor Alfred Jaeger (MANAGEMNT) – 2016

Professor Lisa Travis (Linguistics, ARTS) – 2016

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2015

Me Daniel Boyer (Law Library, LIBRARIES) – 2017

Three graduate student members:

Yony Bresler (Ph.D., Physics)

Ge Sa (Ph.D., Mining and Materials Engineering)

TBD

Three undergraduate student members:

Dan Snyder (B.C.L/LL.B, Law)

Sue Jeong (B.A., Psychology)

Ryan Mitton (B.A., History/Political Science)

Secretary: Ms Bonnie Borenstein

1.3.6 University Tenure Committee for Recruitment

RECOMMENDATION

Approve the appointment of Professors Shelley Clark (Sociology, ARTS), Hervé Le Moual (DENTISTRY), Bronwen Low (Integrated Studies in Education, EDUCATION), Dan Nicolau (Bioengineering, ENGINEERING) and David Buckeridge (Epidemiology and Biostatistics, MEDICINE) to the University Tenure Committee for Recruitment for terms beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Professor Adolfo de Mota (MANAGEMENT), the current alternate representative from the Faculty Management, as the Faculty's main representative for the remainder of his term on the Committee (until August 31, 2016).

Approve the appointment of Professors Vikram Bhatt (Architecture, ENGINEERING), Professor Jan Ericsson (MANAGEMENT), Eric Shoubridge (Human Genetics and Neurology & Neurosurgery, MEDICINE) and Hans-Ola Ericsson (Music Performance, MUSIC) and Ian Henderson (RELIGIOUS STUDIES) as alternate members of the University Tenure Committee for Recruitment for terms beginning September 1, 2014 and ending August 31, 2017.

MEMBERSHIP

Chair of the UTCR – Professor Anthony C. Masi

Faculty of Agricultural and Environmental Sciences

Professor Pierre Dutilleul (Plant Science) – 2016

Professor Paula Ribeiro (Parasitology) [alternate] – 2016

Faculty of Arts

Professor Shelley Clark (Sociology) – 2017

Professor Nico Trocmé (Social Work) [alternate] – 2016

Faculty of Dentistry

Professor Hervé Le Moual – 2017

Professor Jocelyne Feine [alternate] – 2016

Faculty of Education

Professor Bronwen Low (Integrated Studies in Education) – 2017

Professor Jeffrey Derevensky (Educational and Counselling Psychology) [alternate] – 2016

Faculty of Engineering

Professor Dan Nicolau (Bioengineering) – 2017

Professor Vikram Bhatt (Architecture, ENGINEERING) [alternate] – 2017

Faculty of Law

Professor Ram Jakhu – 2016

Professor Payam Akhavan [alternate] – 2016

Faculty of Management

Professor Adolfo de Mota – 2016

Professor Jan Ericsson [alternate] – 2017

Faculty of Medicine

Professor David Buckeridge (Epidemiology and Biostatistics) – 2017

Professor Eric Shoubridge (Human Genetics and Neurology & Neurosurgery) [alternate] – 2017

Faculty of Music

Professor Brian Cherney (Music Research) – 2016

Professor Hans-Ola Ericsson (Music Performance) [alternate] – 2017

Faculty of Religious Studies

Professor Torrance Kirby – 2015

Professor Ian Henderson [alternate] – 2017

Faculty of Science

Professor Prakash Panangaden (Computer Science) - 2016

Professor David Ronis (Chemistry) [alternate] – 2016

University Libraries

Mr. Louis Houle (Schulich Library of Science and Engineering) – 2015

Mr. Joseph Hafner (Redpath Library) [alternate] – 2016

Secretary: Melissa Kaldeway

1.3.7 University Tenure Committee for the Faculty of Religious Studies (Alternate Chair)

Approve the appointment of Professor Ian Henderson (RELIGIOUS STUDIES) as the alternate chair for the University Tenure Committee for the Faculty of Religious Studies for the 2014-2015 tenure cycle.

Faculty of Religious Studies

Professor Ian Henderson (Alternate Chair) – 2016

Professor Patricia Kirkpatrick – 2015

Professor Arvind Sharma – 2015

Professor Lara Braitstein – 2016

Professor Daniel Cere – 2016

Professor Douglas Farrow – 2016