



Meeting of February 3, 2015 at 9:00 a.m.
James Administration Building, Room 302

Present: Anthony C. Masi (Chair), Rosemary Cooke, Antonia Di Paola, David Eidelman, Sean Ferguson, Martin Grant, Gillian Lane-Mercier, Jim Nicell, Alenoush Saroyan and Claire Stewart-Kanigan.

Regrets: Masad J. Damha, John Galaty, Jacques Hurtubise, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Chandra Madramootoo, Christopher Manfredi, Morty Yalovsky.

Note to Senators:

- *Section 1 presents a recommendation of the Nominating Committee for Senate's approval. The names shown indicate the membership of the 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 Statutory Selection Committees (Senate Pool)

The Committee considered appointments to the Statutory Selection Committee Senate pool. Members agreed that for some small Faculties, such as Dentistry and Religious Studies, it may not always be feasible to recommend appointments to various Committees. Therefore, the Senate Nominating Committee decided that for Senate pools, it would be helpful to group the Faculties of Dentistry and Medicine since they are both health sciences; and the Faculties of Religious Studies and Arts, since they are both humanistic disciplines. Consequently, if it is not feasible to have a representative from the Faculty of Dentistry, the Faculty of Medicine would allot an additional representative on the Senate pool (as is the current case). Similarly, if it is not feasible to have a representative from the Faculty of Religious Studies, the Faculty of Arts would allot an additional representative on the Senate pool (as is the current case).

RECOMMENDATION

Approve the appointment of Professors Hosahalli Ramaswamy (Food Science and Agricultural Chemistry, AES), Luis Agellon (School of Dietetics and Human Nutrition, AES), Grace Fong (East Asian Studies, ARTS), T.V. Paul (Political Science, ARTS), Dietlind Stolle (Political Science, ARTS), Francisco Ruge-Murcia (Economics, ARTS), Jacob Burack (Educational and Counselling Psychology, EDUCATION), Susanne Lajoie (Educational and Counselling Psychology, EDUCATION), Russell Hepple (Kinesiology and Physical Education, EDUCATION), Alberto Perez-Gomez (School of Architecture, ENGINEERING), Patrick Selvadurai (Civil Engineering and Applied Mechanics, ENGINEERING), Ferri Hassani (Mining and Materials Engineering, ENGINEERING), Ronald Niezen (LAW), Reuven Brenner (MANAGEMENT), Laurette Dubé (MANAGEMENT), Shanling Li (MANAGEMENT), Henry Mintzberg (MANAGEMENT), Terence Coderre (Anesthesia, MEDICINE), Christo Tchervenkov (Pediatric Surgery, MEDICINE), Jay Kaufman (Epidemiology and Biostatistics, MEDICINE), Chantal Autexier (Anatomy and Cell Biology, MEDICINE), Marina Klein (Medicine, MEDICINE), William Caplin (Music Research, MUSIC), John Rea (Music Research, MUSIC), Kevin Dean (Music Performance, MUSIC), Felicia Moye (Music Performance, MUSIC), Eyal Goren (Mathematics and Statistics, SCIENCE), Charles Gale (Physics, SCIENCE), Tim Moore (Geography, SCIENCE) to the Statutory Selection Committee Senate pool for a term beginning May 1, 2015 and ending April 30, 2018.

Approve the appointment of Professor Laurie Hendren (Computer Science, SCIENCE) to the Statutory Selection Committee Senate pool for a term beginning May 1, 2015 and ending April 30, 2017.

SSC Senate pool:

The names shown below indicate the membership of the Pool that would result from Senate's approval, with new members underlined.

Faculty of Agricultural and Environmental Sciences

Linda Wykes – 2016

Varoujan Yaylayan – 2016

Marilyn Scott – 2016

Roger Prichard – 2017

Michael Ngadi – 2017

Hosahalli Ramaswamy – 2018

Luis Agellon – 2018

Faculty of Arts

Jesus Pérez-Magallon – 2016
Victoria Zinde-Walsh – 2016
Hans Beck – 2017
Lisa Travis – 2017
Jonathan Sterne – 2017
Grace Fong – 2018
T.V. Paul – 2018
Dietlind Stolle – 2018
Francisco Ruge-Murcia – 2018

Faculty of Dentistry

Jocelyne Feine – 2017
Jake Barralet – 2017
2018 – Additional representative
appointed by the Faculty of Medicine

Faculty of Education

Alenoush Saroyan – 2016
Lynn Butler-Kisber – 2016
Jeffrey Derevensky – 2017
Ross Andersen – 2017
David Dillon – 2017
Jacob Burack – 2018
Susanne Lajoie – 2018
Russell Hepple – 2018

Faculty of Engineering

Meyer Nahon – 2016
Stephen Yue – 2016
Inna Sharf – 2017
Jon Webb – 2017
Richard Shearmur – 2017
Alberto Perez-Gomez – 2018
Patrick Selvadurai – 2018
Ferri Hassani – 2018

Faculty of Law

Richard Gold – 2016
Catherine Walsh – 2016
Colleen Sheppard – 2017
Ronald Niezen – 2018

Desautels Faculty of Management

Saibal Ray – 2017
Vihang Errunza – 2017
Reuven Brenner – 2018
Laurette Dubé – 2018
Shanling Li – 2018
Henry Mintzberg – 2018

Faculty of Medicine

Walter Henri Gotlieb – 2016
Nathalie Lamarche – 2016
Jean-Pierre Routy – 2017
Silvia Vidal – 2017
Terence Coderre – 2018
Christo Tchervenkov – 2018
Jay Kaufman – 2018
Chantal Autexier – 2018
Marina Klein – 2018

Schulich School of Music

Steven Hubner – 2016
Joel Wapnick – 2016
Brian Cherney – 2017
Stephen McAdams – 2017
William Caplin – 2018
John Rea – 2018
Kevin Dean – 2018
Felicia Moye – 2018

Faculty of Religious Studies

Douglas Farrow – 2016
Arvind Sharma – 2017
2018 – Additional representative
appointed by the Faculty of Arts

Faculty of Science

Vicky Kaspi – 2016
David Wolfson – 2016
Linda Reven – 2017
John Gyakum – 2017
Laurie Hendren – 2017
Eyal Goren – 2018
Charles Gale – 2018
Tim Moore – 2018

University Libraries

Angella Lambrou – 2016