



Report of the Senate Nominating Committee meeting of April 7, 2015 at 9:00 a.m. held in the James Administration Building, Room 302.

Present: Anthony C. Masi (Chair), Chandra Madramootoo (by phone), Sean Ferguson, David Eidelman, Antonia Di Paola, John Galaty, Martin Grant, Maya Kucij, Ruth Kuzaitis, Gillian Lane-Mercier, Jennifer Murray, Jim Nicell, Alenoush Saroyan, Claire Stewart-Kanigan.

Regrets: Jacques Hurtubise, Rosemary Cooke, Martin Kreiswirth, Christopher Manfredi, Morty Yalovsky, Masad J. Damha.

Note to Senators:

- *The report 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. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEES

1.1.1 ACADEMIC POLICY COMMITTEE

RECOMMENDATION

Approve the appointment of Professor Eric Lewis (Philosophy, ARTS) as a representative of the Faculty of Arts to the Academic Policy committee for a term beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Professor William Caplin (Music Research, MUSIC) as a representative of the Faculty of Music to the Academic Policy committee for a term beginning September 1, 2015 and ending August 31, 2018.

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 Dean of Continuing Studies: Professor Judith Potter

The Director, Teaching and Learning Services: Professor Laura Winer (Interim)

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

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

Professor Emine Sarigöllü (MANAGEMENT) – 2016

Professor Ian Henderson (RELIGIOUS STUDIES) – 2016

Professor Marilyn Scott (Parasitology, AES) – 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

Professor Tamara Western (Biology, SCIENCE) – 2017

Professor Eric Lewis (Philosophy, ARTS) – 2018

Professor William Caplin (Music Research, MUSIC) – 2018

Student members:

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

Graduate (alternate): Marzieh Ghiasi (M.Sc., Epidemiology)

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

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

Undergraduate: Courtney Ayukawa (B.A. & Sc., Sustainability Science and Society)

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

Continuing Studies: Lucia Gallardo (Certificate Public Relations and Community Management)

Secretary: Ms. Julie Degans

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATION

Approve the appointment of Professor Caroline Riches as a representative of Senate from the academic staff to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2015 and ending August 31, 2018.

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 Costopoulos

Three delegates of Deans from among the large faculties:

Ms. Nicole Allard (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 Hoy Kong (LAW) – 2017

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

Ms. Ruth Kuzaitis (Faculty Adviser, Office of Student Advisers, Faculty of Arts) – 2016

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

Professor Shahrokh Esfandiari (DENTISTRY) – 2016

Professor Lucyna Lach (Social Work, ARTS) – 2017

Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2018

One representative named by the Alumni Association:

Ms. Louise Kierans

Student members:

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

Undergraduate: Max Blumberg (B.Sc., Biology)

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

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

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the reappointment of Professor Niky Kamran as a representative of Senate to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2015 and ending August 31, 2018.

Membership:

The Chancellor, Chair: Mr. Michael Meighen
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: Mr. Alan Desnoyers

Six representatives of Senate:

Professor Gergely Lukacs (Physiology, MEDICINE) – 2016
Professor Jim Fyles (Natural Resource Sciences, FAES) – 2016
Professor Elizabeth Wood (Integrated Studies in Education, EDUCATION) – 2017
Mr. Martin Morris (Life Sciences Library, LIBRARIES) – 2017
Professor Alvin Shrier (Physiology, MEDICINE) – 2017
Professor Niky Kamran (Mathematics, SCIENCE) – 2018

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

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

Secretary: Mr Stephen Stropole (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATION

Approve the appointment of Ms. Mary Lourenço as a representative of the administrative and support staff from the University Libraries to the Committee on Libraries for a term beginning September 1, 2015 and ending August 31, 2018.

Membership:

The Provost or delegate, Chair: Professor Ghyslaine McClure
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 Ram Jakhu (Law)
Professor Ronald Gehr (Schulich Library Advisory Committee)

Three faculty members appointed by Senate:

Professor Kenneth Boris (English, ARTS) – 2016
Professor David Ronis (Chemistry, SCIENCE) – 2016
Professor Robert Murgita (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. Mary Lourenço (Nahum Gelber Law Library) – 2018

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: Elie Kassouf (Graduate Certificate in Leadership)

Secretary: Ms Valerie Minnett

1.1.5 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Professors David Theodore (Architecture, ENGINEERING), Rudiger Krahe (Biology, MEDICINE), Craig Mandato (Anatomy and Cell Biology, SCIENCE), and Ms. Andrea Milner-Nesbitt (Schulich Library of Science and Engineering Libraries) as representatives of Senate to the Senate Committee on Physical Development for terms beginning September 1, 2015 and ending August 31, 2018.

Membership:

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

The Provost or Delegate: Professor Ghyslaine McClure

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

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

Professor David Theodore (Architecture, ENGINEERING) - 2018

Professor Rudiger Krahe (Biology, MEDICINE) - 2018

Professor Craig Mandato (Anatomy and Cell Biology, SCIENCE) - 2018

Ms. Andrea Milner-Nesbitt (Schulich Library of Science and Engineering Libraries) - 2018

Four student members:

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

Undergraduate: Courtney Ayukawa (B.A. & Sc., Sustainability Science and Society)

Undergraduate: Amina Moustaqim-Barrette (B.A. & Sc., Cognitive Science)

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

Secretary: Mr. Brian Karasick

1.1.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Professors Philip Oxhorn (Political Science, ARTS) and Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION) to the Committee on the Rights of Senate for terms beginning September 1, 2015 and ending August 31, 2018

Membership:

Professor Daniel Jutras (LAW) – 2016

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

Professor David Covo (Architecture, ENGINEERING) – 2017

Professor Jacques Hurtubise (Mathematics and Statistics, SCIENCE) – 2017

Professor Philip Oxhorn (Political Science, ARTS) – 2018

Professor Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION) -2018

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

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 University Appeals Committee

RECOMMENDATION

Approve the appointment of Professors Jane Everett (French Language and Literature, ARTS), Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION), Marilyn Scott (Parasitology, AES) and Tim Moore (Geography, SCIENCE) as representatives of the academic staff to the University Appeals Committee for terms beginning September 1, 2015 and ending August 31, 2018.

Membership

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

Professor John Silvius (Biochemistry, MEDICINE) – 2018

Professor Jane Everett (French Language and Literature, ARTS) - 2018

Professor Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION) - 2018

Professor Marilyn Scott (Parasitology, AES) - 2018

Professor Tim Moore (Geography, SCIENCE) -2018

1.2.2 Alternate Chairs for University Tenure Committees

RECOMMENDATION

Approve the appointment of alternate chairs for the University Tenure Committee for a one-year term starting June 1st, 2015 and ending May 31, 2016.

The Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff (article 7.21.1) call for action by the Faculty Deans to propose the name of an alternate chair for their University Tenure Committee(s), for each cohort, (in the event that the Dean is unable to chair the UTC) and for the Senate Nominating Committee to consider and approve the names.

The individual selected must be one of the two faculty members selected to serve on the University Tenure Committee. In the event where the Dean has decided to have more than one University Tenure Committee for the cohort, an alternate chair for each of the committees must be proposed.

In accordance with the Regulations, Faculty Deans have identified an alternate chair for their UTC(s). The Deans' respective recommendations were reviewed and recommended for Senate's approval by the Senate Nominating Committee, as follows:

UTC FACULTY

FAES
Arts, #1
Dentistry
Education
Engineering
Law
Libraries
Management
Medicine
Music, UTC 1 (Performance)
Music, UTC 2 (Research)
Science
Religious Studies

Proposed Alternate Chair for Approval

Roger Prichard, Institute of Parasitology
Maggie Kilgour, English
Luda Diatchenko
Claudia Mitchell, Integrated Studies in Education
Inna Sharf, Mechanical Engineering
Frederic Bachand
Valerie Mayman
Alain Pinsonneault
Mara Ludwig, Medicine
David Brackett, Music Research
Sara Laimon, Performance
Niky Kamran, Math & Stats
TBA