



Report of the Senate Nominating Committee meeting of April 28, 2015 at 9:00 a.m. held in the James Administration Building, Room 302.

Present: Anthony C. Masi (Chair), Sean Ferguson, Antonia Di Paola, John Galaty, Martin Grant, Maya Kucij, Ruth Kuzaitis, Jennifer Murray, Jim Nicell, Alenoush Saroyan, Claire Stewart-Kanigan, Jacques Hurtubise, Rosemary Cooke, Martin Kreiswirth, Morty Yalovsky, Masad J. Damha.

Regrets: Chandra Madramootoo, Christopher Manfredi, David Eidelman, Gillian Lane-Mercier.

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.*
- *It is anticipated that the names of graduate students indicated in the report and recommended for approval by the Nominating Committee will be confirmed by the PGSS Council on May 20th. The remaining vacancies indicated in the report will be further considered by the Senate Nominating Committee in the fall.*

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEE

1.1.1 ACADEMIC POLICY COMMITTEE

RECOMMENDATION

Approve the appointments of Xavier St-Denis (Ph.D., Sociology), Mathieu Rouleau (B.Sc., Agricultural Economics, Chloe Rourke, Nancy Zhang, Erin Sobat to the Academic Policy Committee and the appointment of Devin Mills (Ph.D., Education) as an alternate representative for a term beginning September 1, 2015 and ending August 31, 2016.

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

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): Devin Mills (Ph.D., Education)

Undergraduate: Chloe Rourke

Undergraduate: Nancy Zhang

Undergraduate: Erin Sobat

Macdonald Campus: Mathieu Rouleau (President, MCSS)

Continuing Studies: TBA

Secretary: Ms. Julie Degans

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATION

Approve the reappointment of Professor Nicole Allard as a delegate of the Dean from a large faculty to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2015 and ending August 31, 2018.

Approve the appointments of KM Tanvir Ahmmed (Ph.D., Chemical Engineering), Mathieu Rouleau, (B.Sc., Agricultural Economics) and Devon Sanon (Management) on the Committee on Enrolment and Student Affairs for a term beginning September 1, 2015 and ending August 31, 2016.

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:

Professor Danielle Donelley (Plant Science, FAES) – 2016
Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2016
Ms. Nicole Allard (SCIENCE) – 2018

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: KM Tanvir Ahmmed (Chemical Engineering)
Undergraduate: Devon Sanon, (Management)
Undergraduate: TBA
Macdonald Campus: Mathieu Rouleau (B.Sc., Agricultural Economics)

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the appointment of Joshua Thon (Engineering) as the undergraduate student to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2015 and ending August 31, 2016.

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: TBA

One undergraduate student: Joshua Thon (Engineering)

Secretary: Mr Stephen Strople (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATION

Approve the appointment of Shaun Retallick (Religious Studies) and Ruojun Liu (VP Communications and Student Life) and Evan Vassallo to the Committee on Libraries for terms beginning September 1, 2015 and ending August 31, 2016.

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:

Shaun Retallick (Religious Studies)

Two undergraduate students:

Evan Vassallo

TBA

One student representative of Macdonald Campus:

Ruojun Liu (VP Communications and Student Life)

One Continuing Studies student:

TBA

Secretary: Ms Valerie Minnett

1.1.5 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Nicolas Chatel-Launay (MSc, Plant Science) and Mathieu Rouleau (B.Sc., Agricultural Economics) and Marina Smailes as student members to the Senate Committee on Physical Development for terms beginning September 1, 2015 and ending August 31, 2016.

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: Nicolas Chatel-Launay (MSc, Plant Science)
Undergraduate: Marina Smailes
Undergraduate: TBA
Macdonald Campus: Mathieu Rouleau (B.Sc., Agricultural Economics)

Secretary: Mr. Brian Karasick

1.1.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Devin Mills (Ph.D., Education) as Student Senator to the Committee on the Rights of Senate for terms beginning September 1, 2015 and ending August 31, 2016

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: Devin Mills (Ph.D., Education)

1.1.7 Committee on Student Services

RECOMMENDATION

Approve the appointment of Brighita Lungu (Ph.D., Architecture), Chloe Rourke (BARSCI, Cognitive Science), David Benrimoh (Medicine), Nancy Zhang (Music), Morgan Grobin (B.Eng., Electrical Engineering), Erin Sobat (Arts) and Hannah Berman (Equity Commissioner, MCSS) to the Committee on Student Services for terms beginning September 1, 2015 and ending August 31, 2016.

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

Professor Christopher Buddle (Natural Resource Sciences, AES; Associate Dean, Student Affairs) – 2017 (*co-Chair*)

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:

Brighita Lungu (Ph.D., Architecture)

TBD

TBD

Two undergraduate students:

Chloe Rourke (BARSCI, Cognitive Science)

David Benrimoh (Medicine)

Macdonald Campus: Hannah Berman (Equity Commissioner, MCSS)

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

Nancy Zhang (Music)

Morgan Grobin (B.Eng, Electrical Engineering)

Erin Sobat (Arts)

TBA

Secretary: Ms. Josie Di Maria

Resource persons with voice, but no vote:

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

Wes Cross

Manager - Student Assessment, Student Services: Lina Di Genova

1.1.8 Joint Board-Senate Committee on Equity

RECOMMENDATION:

Approve the appointment of Hannah Berman (Equity Commissioner, MCSS) to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2015 and ending August 31, 2016.

Composition:

The Provost or delegate, Chair

The Director of the Office for Students with Disabilities

The Associate Vice-Principal (Human Resources) or a delegate

The Coordinator of the First People's House

Associate Director of the Social Equity and Diversity Education Office

Chairs of Subcommittees

One representative of the academic community appointed by Senate

One representative of the administrative and support community appointed by Senate

One representative of the Board of Governors

SSMU Equity Commissioner, or delegate

PGSS Equity Commissioner, or delegate

One Macdonald Campus student

One Continuing Studies student

Membership:

The Provost or delegate, Chair: Professor Lydia White, Associate Provost (Policies, Procedures and Equity)

The Director of the Office for Students with Disabilities: T.B.D.

The Associate Vice-Principal (Human Resources), or a delegate: Ms. Lynne Gervais

The Coordinator of the First People's House: Ms. Page Isaac

Associate Director of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

One representative of the academic community appointed by Senate: Professor 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 (ECP, EDUCATION)

Subcommittee on First Peoples – Mr. Kakwiranóron Cook

Subcommittee on Race and Ethnic Relations – Ms Adrienne Piggott

Subcommittee on Queer People - Professor Lynn Kozak (History & Classical Studies, ARTS)

SSMU Equity Commissioner or delegate: TBA

PGSS Equity Commissioner or delegate: TBA

One Macdonald Campus student: Hannah Berman (Equity Commissioner, MCSS)

One Continuing Studies student: TBA

Secretary: Ms. Lilian Iacobo

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.0. Alternate Chairs for University Tenure Committees

RECOMMENDATION

Approve the appointment of Patricia Kirkpatrick as an alternate chair (Faculty of Religious Studies) for the University Tenure Committee for a one-year term starting June 1st, 2015 and ending May 31, 2016.

Approve the appointment of Professor Julia Krane as an alternate chair (Arts #2) for the University Tenure Committee for a one-year term starting June 1st, 2015 and ending May 31, 2016.

1.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATION

Approve the reappointment of Professors Jane Everett (Langue et littérature françaises, ARTS), Shaheen Shariff (Integrated Studies in Education, EDUCATION) and Ms. Sharon Rankin (Music Library, LIBRARIES) as representatives of the Academic Staff to the Advisory Council on the Charter of Students' Rights for two-year terms beginning September 1, 2015 and ending August 31, 2017.

Approve the reappointment of Professor Jane Everett as Chair of the Advisory Council on the Charter of Students' Rights for a two-year term beginning September 1, 2015 and ending August 31, 2017.

Approve the appointment of Alex Kpeglo-Hennessy as a student representative to the Advisory Council on the Charter of Students' Rights for two-year terms beginning September 1, 2015 and ending August 31, 2016.

Membership:

Professor Subhasis Ghoshal (Civil Engineering, ENGINEERING) – 2016
Professor Joelle Pineau (Computer Science, ENGINEERING) – 2016
Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2016
Professor Jane Everett (Langue et littérature françaises, ARTS) – 2017 - (Chair)
Professor Shaheen Shariff (Integrated Studies in Education, EDUCATION) – 2017
Ms. Sharon Rankin (Music Library, LIBRARIES) – 2017

Two student members:

Graduate: TBD

Undergraduate: Alex Kpeglo-Hennessy

1.2.2 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION:

Approve the appointment of Professors Sara Laimon (Music) as a representative of the academic staff to the Appeal Committee for Student Discipline and Grievances for a term beginning September 1, 2015 and ending August 31, 2018.

Approve the appointments of Professors Frédéric Bachand (Law) and Wendy Adams (Law) as legal assessors to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Shaun Retallic (Religious Studies) as a representative of the graduate students and Benjamin Brunot) as a representative of the undergraduate students to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2015 and ending August 31, 2016.

MEMBERSHIP:

Chair: TBA

Eight other academic staff:

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

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

Professor Frédéric Guichard (Biology, SCIENCE) – 2016

Professor Alfred Jaeger (MANAGEMENT) – 2016

Professor Lisa Travis (Linguistics, ARTS) – 2016

Professor Richard Hovey (DENTISTRY) – 2017

Professor Sara Laimon (Music) – 2018

TBD

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2018

Professor Wendy Adams (LAW) – 2018

Three graduate student members:

Shaun Retallic (Religious Studies)

TBA

TBA

Three undergraduate student members:

Benjamin Brunot

TBA

TBA

Secretary: Ms Bonnie Borenstein

1.2.3 Committee on Student Discipline

RECOMMENDATION:

Approve the reappointments of Professors Richard Leask (Chemical Engineering, ENGINEERING) and David Ragsdale (Neurology, MEDICINE) as representatives of the academic staff to the Committee on Student Discipline for terms beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Richard Leask as Chair of the Committee on Student Discipline for a term beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Allen Chen to the Committee on Student Discipline for a term beginning September 1, 2015 and ending August 31, 2016.

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 Fiona Benson (Integrated Studies, EDUCATION) – 2016 (*Vice-Chair*)

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 Jocelyne Feine (DENTISTRY) – 2017

Professor Emine Sarigöllü (MANAGEMENT) – 2017

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2018 (*Chair*)

Professor David Ragsdale (Neurology, MEDICINE) – 2018

TBD

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

Professor Ram Jakhu – 2016

TBA

Three PGSS students:

TBD

TBD

TBD

Five SSMU students:

Allen Chen

TBD

TBD

TBD

TBD

Two Macdonald Campus:

TBD

TBD

Continuing Studies:

TBD

TBD

1.2.4 Committee on Student Grievances

RECOMMENDATION

Approve the reappointment of Professors Frank Mucciardi (Mining and Materials, ENGINEERING) and Teresa Strong-Wilson (Integrated Studies, EDUCATION) as representatives of the academic staff to the Committee on Student Grievances for terms beginning September 1, 2015 and ending August 31, 2018.

Approve the reappointment of Professor Ken Ragan (Physics, SCIENCE) as Chair of the Committee on Student Grievances for a term beginning September 1, 2015 and ending August 31, 2016 and as a representative of the academic staff for a term beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Professor Rosalie Jukier (LAW) and reappointment of Professor Alana Klein (Law) as legal assessors to the Committee on Student Grievances for terms beginning September 1, 2015 and ending August 31, 2018.

Approve the appointment of Julia Nantes as a representative of the graduate students and Alex Kpeglo-Hennessy as a representative of the undergraduate students to the Committee on Student Grievances for terms beginning September 1, 2015 and ending August 31, 2016.

MEMBERSHIP:

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2018

Four other academic staff:

Professor Paul Thomassin (Agricultural Economics, FAES) – 2016

Professor Richard Schultz (Political Science, ARTS) – 2017

Professor Frank Mucciardi (Mining and Materials, ENGINEERING) – 2018

Professor Teresa Strong-Wilson (Integrated Studies, EDUCATION) – 2018

Two Assessors:

Professor Alana Klein (LAW) – 2018

Professor Rosalie Jukier (LAW) – 2018

Two graduate student members:

Julia Nantes (Neuroscience, Integrated Program)

TBD

Two undergraduate student members:

Alex Kpeglo-Hennessy

TBA

Secretary: Ms Bonnie Borenstein