



Present: Rosemary Cooke, Masad Damha, Antonia Di Paola, David Eidelman, Sean Ferguson, John Galaty, Anja Geitmann, Terry Hebert, Bruce Lennox, Christopher Manfredi (*Chair*), Hudson Meadwell, Devin Mills, Jim Nicell, Chloe Rourke, Stephen Strople (*Secretary*), Natalie Waters, Morty Yalovsky.

Regrets: Daniel Bernard, Peter Grütter, Josephine Nalbantoglu, Alenoush Saroyan.

Note to Senators:

- *Each listing 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 Senate Standing Committees

1.1.1 Academic Policy Committee

RECOMMENDATIONS

*Approve the appointments of **Guillermo Valera Vellespi** and **Cecilia MacArthur** to the Academic Policy Committee for terms beginning immediately and ending August 31, 2016.*

MEMBERSHIP:

The Provost, Chair: Professor Christopher Manfredi

The Associate Provost (Policies, Procedures and Equity), Vice-Chair: Professor Angela Campbell

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

The Vice-Principal (Research and International Relations) or delegate: Professor Antonia Maioni

The Trenholme Dean of Libraries or delegate: Ms. Carole Urbain

The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies:
Professor Josephine Nalbantoglu

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, 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

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 (BARSCI, Cognitive Science)

Undergraduate: Cecilia MacArthur

Undergraduate: Erin Sobat (Arts)

Macdonald Campus: Mathieu Rouleau (President, MCSS)

Continuing Studies: Guillermo Valera Vellespi

Secretary: Ms. Julie Degans

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATION

*Approve the appointment of **Geoffrey Nicholson** to the Committee on Enrolment and Student Affairs for a term beginning immediately 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: Geoffrey Nicholson
Macdonald Campus: Mathieu Rouleau (B.Sc., Agircultural Economics)

Secretary: Mr. Jonathan Nordland

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

*Approve the appointment of **Darren Wagner** to the Honorary Degrees and Convocations Committee for a term beginning immediately and ending August 31, 2016.*

MEMBERSHIP

The Chancellor, Chair: Mr. Michael Meighen
The Principal: Professor Suzanne Fortier
The Provost: Professor Christopher Manfredi
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: Darren Wagner

One undergraduate student: Joshua Thon (Engineering)

Secretary: Mr Stephen Strople (Secretary-General)

1.1.4 Committee on Libraries

RECOMMENDATIONS

*Approve the appointment of **Lawrence Angel** and **Belisario Solana** to the Committee on Libraries for terms beginning immediately 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
Lawrence Angel

One student representative of Macdonald Campus:

Ruojun Liu (VP Communications and Student Life)

One Continuing Studies student:

Belisario Solana

Secretary: Ms Erin Minnett

1.1.5 Senate Committee on Physical Development

RECOMMENDATIONS

*Approve the appointment of **Professor Benoît Côté** to the Committee on Physical Development for a term beginning immediately and ending August 31, 2018.*

*Approve the appointment of **Kimber Bialik** to the Committee on Physical Development for a term beginning immediately 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 Anja Geitmann
The Trenholme Dean of Libraries or delegate: Diane Koen (Associate Director, Planning and Resources)
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 Benoît Côté (Natural Resource Sciences, FAES) – 2018
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: Kimber Bialik
Macdonald Campus: Mathieu Rouleau (B.Sc., Agricultural Economics)

Secretary: Mr. Brian Karasick

1.1.6 Committee on Student Services

RECOMMENDATIONS

Approve the appointment of **Professor Tamara Western** (Associate Dean (Academic), Faculty of Science) to the Committee on Student Services for a term beginning immediately and ending August 31, 2018.

Approve the appointments of **Julia Nantes**, **Avik Ghoshdastidar**, and **Muhammad Wali** to the Committee on Student Services for terms beginning immediately and ending August 31, 2016.

MEMBERSHIP

Deputy Provost (Student Life and Learning): Professor Ollivier Dyens
Executive Director, Services for Students: Mr. Richard Zereik (Interim)
Associate Dean (Student Affairs), Macdonald Campus: Professor Christopher Buddle (*co-Chair*)
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 Tamara Western (Associate Dean (Academic), Faculty of Science) - 2018

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)

Julia Nantes

Avik Ghoshdastidar

Two undergraduate students:

Chloe Rourke (BARSCI, Cognitive Science)

David Benrimoh

Macdonald Campus: Hannah Berman

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

Nancy Zhang

Morgan Grobin

Erin Sobat

Muhammad Wali

Resource persons with voice, but no vote:

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

Manager - Student Assessment, Student Services: Lina Di Genova

Secretary: Mrs. Linda Webb

1.1.7 Joint Board-Senate Committee on Equity

RECOMMENDATIONS

*Approve the appointments of **Julia Hensley**, **Régine Debrosse**, and **Nely Gaulea** to the Joint Board-Senate Committee on Equity for terms beginning immediately and ending August 31, 2016.*

MEMBERSHIP

The Provost or delegate, Chair: Professor Angela Campbell
The Director of the Office for Students with Disabilities: Ms. Tanja Beck (Acting Director)
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. Lili de Grandpre – 2018

Chairs of Subcommittees:

Subcommittee on Women - Susan Gaskin
Subcommittee on Persons with Disabilities – TBD
Subcommittee on Family Care – Professor Audrey Moores
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: Julia Hensley

PGSS Equity Commissioner or delegate: Régine Debrosse

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

One Continuing Studies student: Nely Gaulea

Secretary: Ms. Erin Minnett

1.2 Appointments to Committees Arising from the University Regulations

1.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATION

*Approve the appointment of **Danielle Toccalino** to the Advisory Council on the Charter of Students' Rights for a term beginning immediately 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: Danielle Toccalino

Undergraduate: Alex Kpeglo-Hennessy

1.2.2 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

*Designate **Professor Tal Arbel** Chair of the Appeal Committee for Student Discipline and Grievances for a term beginning immediately and ending August 31, 2018.*

*Approve the appointment of **Professors Nicole Ives** (School of Social Work) to the Appeal Committee for Student Discipline and Grievances for a term beginning immediately and ending August 31, 2018.*

*Approve the appointment of **Michael Nirenberg** and **Adelina Mladenova** to the Appeal Committee for Student Discipline and Grievances for a term beginning immediately and ending August 31, 2016.*

MEMBERSHIP

Chair: Professor Tal Arbel (Electrical and Computer Engineering, ENGINEERING) – 2018

Eight Other Academic Staff:

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

Professor Alfred Jaeger (MANAGEMENT) – 2016

Professor Lisa Travis (Linguistics, ARTS) – 2016

Professor Richard Hovey (DENTISTRY) – 2017

Professor Sara Laimon (Music) – 2018

Professor Nicole Ives (School of Social Work) - 2018

TBD

TBD

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2018

Professor Wendy Adams (LAW) – 2018

Three graduate student members:

Shaun Retallic (Religious Studies)

TBD

TBD

Three undergraduate student members:

Benjamin Brunot

Michael Nirenberg

Adelina Mladenova

Secretary: Ms. Bonnie Borenstein

1.2.3 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointments of **Bradley Por, Karim Bouayad-Gervais, Ashley Chin, Marie-Liesse Hocquet, Lillian Fradin, Geoffrey Nicholson, Marta Kolbuszewska, Anthea Pinto, and Rami M'Rad** to the Committee on Student Discipline for terms beginning immediately and ending August 31, 2016.*

MEMBERSHIP

The Dean of Students – Professor André Costopoulos

The Associate Dean of Students – Glenn Zabowski

Chair, Vice-Chair

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

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

Eight other members of the academic staff:

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 David Ragsdale (Neurology, MEDICINE) – 2018

TBD

Two Legal Assessors, selected from the teaching staff of the Faculty of Law:

Professor Ram Jakhu – 2016

TBD

Three PGSS students:

Bradley Por

Karim Bouayad-Gervais

Ashley Chin

Five SSMU students:

Allen Chen

Marie-Liesse Hocquet

Lillian Fradin

Geoffrey Nicholson

Marta Kolbuszewska

Two Macdonald Campus:

Anthea Pinto (MCSS VP Academic)

TBD

Continuing Studies:

Rami M'Rad

TBD

Secretary: Ms Edith Breiner

1.2.4 Committee on Student Grievances

RECOMMENDATIONS

*Approve the appointment of **Ravishankar Palanisamy** and **Lucas Perus** to the Committee on Student Grievances for terms beginning immediately 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 Legal Assessors:

Professor Alana Klein (LAW) – 2018

Professor Rosalie Jukier (LAW) – 2018

Two Graduate Student Members:

Julia Nantes (Neuroscience, Integrated Program)

Ravishankar Palanisamy

Two Undergraduate Student Members:

Alexander Kpeglo-Hennessy

Lucas Perus

Secretary: Ms Bonnie Borenstein

1.2.5 University Tenure Committee for Recruitment

RECOMMENDATIONS

*Approve the reappointment of **Professor Torrance Kirby** as a tenured member from the Faculty of Religious Studies to serve on the University Tenure Committee for Recruitment for a term beginning immediately and ending December 31, 2015 and from July 1, 2016 to August 31, 2018.*

*Approve the appointment of **Professor Ian Henderson** as a tenured member from the Faculty of Religious Studies to serve on the University Tenure Committee for Recruitment while Professor Kirby is on sabbatical, i.e. from January 1st, 2016 to June 30, 2016.*

*Approve the appointment of **Ms. Carole Urbain** (Associate Director, Academic Affairs) as a tenured member from University Libraries to serve on the University Tenure Committee for Recruitment for a term beginning immediately and ending August 31, 2018.*

MEMBERSHIP

Chair of the UTCR

Professor Christopher Manfredi

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 Motta – 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 – 2018
Professor Ian Henderson [alternate] – 2017

Faculty of Science

Professor Prakash Panangaden (Computer Science) – 2016
Professor David Ronis (Chemistry) [alternate] – 2016

University Libraries

Ms. Carole Urbain (Associate Director, Academic Affairs) – 2018
Mr. Joseph Hafner (Redpath Library) [alternate] – 2016

Secretary: Melissa Kaldeway

1.3 Nominating Committee Recommendations to Ad Hoc Committees of Senate

1.3.1 Ad Hoc Committee to Review the Charter of Students' Rights

RECOMMENDATIONS

*Approve the appointment of **Danielle Toccalino** and **Alex Kpeglo-Hennessy** to the Ad Hoc Committee to Review the Charter of Students' Rights for terms beginning immediately and ending August 31, 2016.*

MEMBERSHIP

Chair: Dean of Students: Professor André Costopoulos

Five representatives appointed by Senate (but not necessarily Senators), as follows:

One member of the academic staff: Professor Rosalie Jukier (LAW)

One member of the administrative and support staff: Ms. Rosemary Cooke (Group 2)

Two students (one graduate, one undergraduate)

Danielle Toccalino (PGSS)

Alex Kpeglo-Hennessy (SSMU)

One person appointed by the Board of Governors: Ms. Morna Flood-Consedine

Associate Provost (Policies, Procedures and Equity): Professor Angela Campbell

1.4 Nominating Committee Recommendations to Advisory Committees

1.4.1 Advisory Committee for the Selection of a Dean of Law

RECOMMENDATIONS

Approve the appointment of **Dr. Stephane Laporte** (Medicine) and **Professor Pierre Dutilleul** as members of the Advisory Committee for the Selection of a Dean of Law.

1.4.2 Advisory Committee for the Selection of a Dean of Music

RECOMMENDATIONS

Approve the appointment of Professors **Omar Toulan** (Management) and **Victor Muniz-Fraticelli** (Arts), **Ms. Geneviève Gore** (Libraries) and **Professor Sasha Omanovic** (Engineering) as members of the Advisory Committee for the Selection of a Dean of Music.

Approve the appointments of **Professor Jim Fyles** (Natural Resource Sciences, FAES) and **Professor Eric Lewis** (Philosophy, Arts) as alternate members of the Advisory Committee for the Selection of a Dean of Music.

1.4.3 Advisory Committee for the Possible Reappointment of the VP External Relations

RECOMMENDATIONS

Approve the appointment of **Professor Celine Le Bourdais** (Sociology, Arts), **Professor Tim Geary** (Parasitology, FAES), **Mr. Peter Enright** (Farm Management and Technology, FAES), and **Lindsay Duncan** (Kinesiology, Education) as members of the Advisory Committee for the Possible Reappointment of the VP External Relations.

Approve the appointments of **Professor Catherine Potvin** (Biology, Science) and **Professor Dan Bernard** (Pharmacology and Therapeutics, Medicine) as alternate members of the Advisory Committee for the Possible Reappointment of the VP External Relations.

1.4.4 Advisory Committee for the Possible Reappointment of the Dean of Students

RECOMMENDATIONS

Approve the appointment of **Dr. Shahrokh Esfandiary** (Dentistry) and **Professor Tracy Webb** (Physics, Science) as members of the Advisory Committee for the Possible Reappointment of the Dean of Students.

Approve the appointment of **Professor Gillian Lane-Mercier** (Associate Dean, Academic Admin. & Oversight) as an alternate member of the Advisory Committee for the Possible Reappointment of the Dean of Students.