



Present: Daniel Bernard, Rosemary Cooke, Antonia Di Paola, David Eidelman, Sean Ferguson, Anja Geitmann, Peter Grütter, Terry Hébert, Bruce Lennox, Christopher Manfredi (*Chair*), Hudson Meadwell, Devin Mills, Jim Nicell, Chloe Rourke, Alenoush Saroyan, Stephen Stropole (*Secretary*).

Regrets: Masad Damha, John Galaty, Josephine Nalbantoglu, Natalie Waters, Morty Yalovsky.

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 Committee on Libraries

RECOMMENDATION

*Approve the appointment of **Tara Mawhinney** to the **Committee on Libraries** for a term beginning immediately 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:

Ms. Anaïs Salamon (Islamic Studies Library) – 2016
Ms. Tara Mawhinney (Schulich Library of Science and Engineering) – 2018

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

1.1.2 Joint Board-Senate Committee on Equity

RECOMMENDATION

*Approve the appointments of **Jessica Ruglis** to the **Joint Board-Senate Committee on Equity** for a term beginning immediately and ending August 31, 2018.*

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 Jessica Ruglis (Human Development, EDUCATION) – 2018

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 – Professor Susan Gaskin
Subcommittee on Persons with Disabilities – Ms. Andrea Miller-Nesbitt
Subcommittee on Family Care – Professor Audrey Moores
Subcommittee on First Peoples – Mr. Kakwiranó:ron 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 Committee on Student Discipline

RECOMMENDATIONS

*Approve the appointment of **Professors Antonia Arnaert and Richard Janda** to the **Committee on Student Discipline** for terms beginning immediately and ending August 31, 2018.*

*Approve the appointment of **Mathieu Rouleau and Negar Nowtash** to the **Committee on Student Discipline** for terms beginning immediately and ending August 31, 2016.*

MEMBERSHIP

The Dean of Students – Professor Andre 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

Professor Antonia Arnaert (Nursing) – 2018

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

Professor Ram Jakhu – 2016

Professor Richard Janda – 2018

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 students from Macdonald Campus:

Anthea Pinto

Mathieu Rouleau

Two Continuing Studies students:

Rami M’Rad

Negar Nowtash

Secretary: Ms Edith Breiner

1.2.2 Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS

Approve the appointments of Professors Ajjamada Kushalappa and Sarah Woolley to the Appeal Committee for Student Discipline and Grievances for terms beginning immediately and ending August 31, 2018.

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

Professor Ajjamada Kushalappa (Plant Science, FAES) – 2018

Professor Sarah Woolley (Biology, SCIENCE) – 2018

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 Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS

*Approve the appointments of **Professor Stefano Algieri** and **Ms. Joan Hobbins** to the **Committee on Staff Grievances and Disciplinary Procedures** for terms beginning immediately and ending August 31, 2018.*

MEMBERSHIP

Professor Nicole Beauchemin (Goodman Cancer Research Centre, MEDICINE) – 2016
Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2016 (Chair)
Professor Axel Van den Berg (Sociology, ARTS) – 2017 (Vice-Chair)
Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2017
Professor Fabrice Labeau (Electrical and Computer Engineering, ENGINEERING) – 2017
Professor Joaquin Madrenas (Biomedical Engineering, MEDICINE) – 2017
Professor Stefano Algieri (Music Performance, MUSIC) – 2018
Ms. Joan Hobbins (Libraries) – 2018

1.2.4 Panel for the Investigation of Research Misconduct

RECOMMENDATIONS

*Approve the appointments of **Professors Alan Evans, Claudia Mitchell and Hope Weiler** to the **Panel for the Investigation of Research Misconduct** for terms beginning immediately and ending May 31, 2018.*

MEMBERSHIP

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE) – 2016

Professor Catherine Potvin (Biology, SCIENCE) – 2016

Professor Masad Damha (Chemistry, SCIENCE) – 2016

Professor Tim Geary (Parasitology, FAES) – 2017

Professor Alejandro Rey (Chemical Engineering, ENGINEERING) – 2017

Professor Omar Toulan (MANAGEMENT) – 2017

Professor Alan Evans (Biomedical Engineering, MEDICINE) – 2018

Professor Claudia Mitchell (DISE, EDUCATION) – 2018

Professor Hope Weiler (Dietetics and Human Nutrition, FAES) – 2018

Secretary: Ms Bonnie Borenstein

1.2.5 Intellectual Property Appeals Committee

RECOMMENDATIONS

*Approve the appointments of **Professors Frank Ferrie and Barbara Hales** to the **Intellectual Property Appeals Committee** for terms beginning immediately and ending August 31, 2018.*

*Approve the appointment of **Aaron Gluck-Thaler** to the **Intellectual Property Appeals Committee** for a term beginning immediately and ending August 31, 2016.*

MEMBERSHIP

Six members chosen from members jointly agreed to by MAUT and the Principal:

Professor Richard Gold (LAW) – 2016 (Chair)

Professor Roger Prichard (Parasitology, FAES) – 2016 (Vice-Chair)

Professor Gregory Dudek (Computer Science, SCIENCE) – 2017

Professor Heather Durham (Neurology and Neurosurgery, MEDICINE) – 2017

Professor Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2018

Professor Barbara Hales (Pharmacology and Therapeutics, MEDICINE) – 2018

One student member:

Aaron Gluck-Thaler

1.3 Nominating Committee Recommendations to Advisory Committees

1.3.1 Advisory Committee for the Selection of a Dean of Law

RECOMMENDATION

*Approve the appointment of **Professor Isabelle Cossette** as an alternate member of the **Advisory Committee for the Selection of a Dean of Law**.*

MEMBERSHIP

Members appointed by Senate:

Professor Stéphane Laporte (Medicine)
Professor Pierre Dutilleul (Plant Science, FAES)
Professor Isabelle Cossette (MUSIC) [alternate]