



Meeting of February 2, 2016 at 9:00 a.m.
James Administration Building, Room 302

Present: Rosemary Cooke, Antonia Di Paola, John Galaty, Anja Geitmann, David Eidelman, Peter Grütter, Terry Hébert, Bruce Lennox, Hudson Meadwell, Devin Mills, Jim Nicell (delegated Chair), Alenoush Saroyan, Natalie Waters, Morty Yalovsky.

Regrets: Daniel Bernard, Masad Damha, Sean Ferguson, Christopher Manfredi (Chair), Josephine Nalbantoglu, Chloe Rourke.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Committee on Libraries

RECOMMENDATION

Approve the appointment of Dawn McKinnon 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 Jerry Aldridge (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. Tara Mawhinney (Schulich Library of Science and Engineering) – 2018
Ms. Dawn McKinnon (Electronic Resources & Serials Librarian) – 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 appointment of **Sean Murphy** to the **Joint Board-Senate Committee on Equity** for a term beginning immediately and ending August 31, 2016.*

MEMBERSHIP:

The Provost or delegate, Chair: Professor Angela Campbell, Associate Provost (Policies, Procedures and Equity)
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. Paige Isaac
Associate Director of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

Chairs of Subcommittees:

Subcommittee on Women – Susan Gaskin
Subcommittee on Persons with Disabilities – Ms. Andrea Miller-Nesbitt
Subcommittee on Family Care – Prof. Audrey Moores
Subcommittee on First Peoples – Mr. Kakwiranóron Cook and Ms. Charlotte Burns
Subcommittee on Racialized and Ethnic Persons – Ms. Adrienne Piggott
Subcommittee on Queer People – Prof. Lynn Kozak (History & Classical Studies, ARTS)

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

SSMU Equity Commissioner or delegate: Marilyn Verghis

PGSS Equity Commissioner or delegate: Régine Debrosse

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

One Continuing Studies student: Sean Murphy

Secretary: Ms. Erin Minnett

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM OF UNIVERSITY REGULATIONS

1.2.1 Statutory Selection Committees (Senate Pool)

RECOMMENDATIONS

Approve the appointments of the following Professors to the Statutory Selection Committees (Senate Pool) for terms beginning September 1, 2016 and ending August 31, 2019:

- *Linda Wykes (Dietetics and Human Nutrition, FAES)*
- *Varoujan Yaylayan (Food Science and Agricultural Chemistry, FAES)*
- *Marilyn Scott (Parasitology, FAES)*
- *Marc McKee (DENTISTRY)*
- *Nancy Heath (Educational and Counselling Psychology, EDUCATION)*
- *Roy Lyster (Integrated Studies in Education, EDUCATION)*
- *Claudia Mitchell (Integrated Studies in Education, EDUCATION)*
- *Annmarie Adams (School of Architecture, ENGINEERING)*
- *Marco Amabili (Mechanical Engineering, ENGINEERING)*
- *Richard Gold (LAW)*
- *Catherine Walsh (LAW)*
- *Andrew Moulard (Department of Medicine, MEDICINE)*
- *Pierre Pluye (Family Medicine, MEDICINE)*
- *Kyoko Hashimoto (Performance, MUSIC)*
- *Marcelo Wanderley (Music Research, MUSIC)*
- *Lauren Chapman (Biology, SCIENCE)*
- *Nancy Ross (Geography, SCIENCE)*

MEMBERSHIP (PRESENTED BY FACULTY)

Agricultural and Environmental Sciences:

1. Roger Prichard – 2017
2. Michael Ngadi – 2017
3. Hosahalli Ramaswamy – 2018
4. Luis Agellon – 2018
5. Linda Wykes – 2019
6. Varoujan Yaylayan – 2019
7. Marilyn Scott – 2019

Arts:

1. Hans Beck – 2017
2. Lisa Travis – 2017
3. Jonathan Sterne – 2017
4. Grace Fong – 2018
5. T.V. Paul – 2018
6. Dietland Stolle – 2018
7. Francisco Ruge-Murcia – 2018
8. TBD

Dentistry:

1. Jocelyne Feine – 2017
2. Jake Barralet – 2017
3. Additional representative appointed by the Faculty of Medicine – 2018
4. Marc McKee – 2019

Education:

1. Jeffrey Derevensky – 2017
2. Ross Anderson – 2017
3. Jacob Burack – 2018
4. Susanne Lajoie – 2018
5. Russell Hepple – 2018
6. Nancy Heath – 2019
7. Roy Lyster – 2019
8. Claudia Mitchell – 2019

Engineering:

1. Inna Sharf – 2017
2. Jon Webb – 2017
3. Richard Shearmur – 2017
4. Alberto Perez-Gomez – 2018
5. Patrick Selvadurai – 2018
6. Ferri Hassani – 2018
7. Annmarie Adams – 2019
8. Marco Amabili – 2019

Law:

1. Colleen Sheppard – 2017
2. Ronald Niezen – 2018
3. Richard Gold – 2019
4. Catherine Walsh – 2019

Libraries:

- Note: There are no Full Librarians in McGill University Libraries to appoint to this committee.

Management:

1. Saibal Ray – 2017
2. Vihang Errunza – 2017
3. Reuven Brenner – 2018
4. Laurette Dubé – 2018
5. Shanling Li – 2018
6. Henry Mintzberg – 2018

Medicine:

1. Jean-Pierre Routy – 2017
2. Silvia Vidal – 2017
3. Terence Coderre – 2018
4. Christo Tchervakov – 2018
5. Jay Kaufman – 2018
6. Chantal Autexier – 2018
7. Marina Klein – 2018
8. Andrew Mouland – 2019
9. Pierre Pluye – 2019

Music:

1. Brian Cherney – 2017
2. Stephen McAdams – 2017
3. William Caplin – 2018
4. John Rea – 2018
5. Kevin Dean – 2018
6. Felicia Moyer – 2018
7. Kyoko Hashimoto – 2019
8. Marcelo Wanderley – 2019

Religious Studies:

- Note: The Faculty of Religious Studies will become a School within the Faculty of Arts. Consequently, there will be no separate Statutory Selection Committee for Religious Studies going forward.

Science:

1. John Gyakum – 2017
2. Laurie Hendren – 2017
3. Eyal Goren – 2018
4. Charles Gale – 2018
5. Tim Moore – 2018
6. Lauren Chapman – 2019
7. Nancy Ross – 2019
8. TBD

1.2.2 University Tenure Committees (Senate List)

RECOMMENDATIONS

A. Approve the appointments of the following Professors to the University Tenure Committees (Senate List) for terms beginning May 1, 2016 and ending April 30, 2019:

- *Viacheslav Adamchuk (Bioresource Engineering, AES)*
- *Brian Driscoll (Natural Resource Sciences (Microbiology), AES)*
- *Kristine Koski (Dietetics and Human Nutrition, AES)*
- *Joann Whalen (Natural Resource Sciences (Soils), AES)*
- *Brian Cowan (History, ARTS)*
- *Sandra Hyde (Anthropology, ARTS)*
- *Catherine Leclerc (French Language and Literature, ARTS)*
- *Christophe Bedos (DENTISTRY)*
- *Mary Ellen Macdonald (DENTISTRY)*
- *Gordon Bloom (Kinesiology and Physical Education, EDUCATION)*
- *Julie Côté (Kinesiology and Physical Education, EDUCATION)*
- *Mark Coates (Electrical & Computer Engineering, ENGINEERING)*
- *H. Timothy Lee (Mechanical Engineering, ENGINEERING)*
- *In-Ho Jung (Mining & Materials Engineering, ENGINEERING)*
- *Phillip Servio (Chemical Engineering, ENGINEERING)*
- *René Provost (LAW)*
- *Richard Janda (LAW)*
- *Animesh Animesh (MANAGEMENT)*
- *Josée Dostie (Biochemistry, MEDICINE)*
- *Wassim Kassouf (Surgery, MEDICINE)*
- *Tomi Pastinen (Human Genetics, MEDICINE)*
- *Christopher Paul Harman (Music Research, MUSIC)*
- *John Hollenbeck (Performance, MUSIC)*
- *Janine Mauzeroll (Chemistry, SCIENCE)*
- *Bernhard Lehner (Geography, SCIENCE)*
- *Brigitte Vachon (Physics, SCIENCE)*

B. Approve the appointments of the following Professors to the University Tenure Committees (Senate List) for terms beginning May 1, 2016 and ending April 30, 2018:

- *Robin Beech (Parasitology, AES)*
- *Grace Marquis (Dietetics and Human Nutrition, AES)*
- *Philippe Seguin (Plant Science, AES)*
- *Petra Rohrbach (Parasitology, AES)*
- *Maria Popova (Political Science, ARTS)*
- *Laila Parsons (History, ARTS)*
- *Hannah Michalska (Electrical & Computer Engineering, ENGINEERING)*
- *Colin Rogers (Civil Engineering & Applied Mechanics, ENGINEERING)*
- *Vikram Bhatt (School of Architecture, ENGINEERING)*
- *Alyson Fournier (Neurology and Neurosurgery, MEDICINE)*
- *Simon Rousseau (Medicine, MEDICINE)*
- *Alan Spatz (Pathology, MEDICINE)*
- *Suzanne King (Psychiatry, MEDICINE)*
- *Tamara Western (Biology, SCIENCE)*

MEMBERSHIP (PRESENTED BY FACULTY)

Agricultural and Environmental Sciences:

1. Michael Ngadi – 2018
2. Robin Beech – 2018
3. Grace Marquis – 2018
4. Philippe Seguin – 2018
5. Petra Rohrbach – 2018
6. Viacheslav Adamchuk – 2019
7. Brian Driscoll – 2019
8. Kristine Koski – 2019
9. Joann Whalen – 2019

Arts:

1. Fernanda Macchi – 2017
2. Erik Kuhonta – 2017
3. Maria Popova – 2018
4. Laila Parsons – 2018
5. Brian Cowan – 2019
6. Sandra Hyde – 2019
7. Catherine Leclerc – 2019
8. TBD
9. TBD

Dentistry:

1. Peter Chauvin – 2018
2. Petra Schweinhardt – 2018
3. Laura Stone – 2018
4. Simon Tran – 2018
5. Christophe Bedos – 2019
6. Mary Ellen Macdonald – 2019

Education:

1. Teresa Strong-Wilson – 2018
2. Shaheen Shariff – 2018
3. Krista Muis – 2018
4. Aziz Choudry – 2018
5. Bronwen Low – 2018
6. Gordon Bloom – 2019
7. Julie Côté – 2019
8. TBD
9. TBD

Engineering:

1. Milica Popovich – 2017
2. Dennis Giannacopoulos – 2018
3. Hannah Michalska – 2018
4. Colin Rogers – 2018
5. Vikram Bhatt – 2018
6. Mark Coates – 2019
7. H. Timothy Lee – 2019
8. In-Ho Jung – 2019
9. Phillip Servio – 2019

Law:

1. Payam Akhavan – 2017
2. Yaëll Emerich – 2018
3. Frédéric Mégret – 2018
4. René Provost – 2019
5. Richard Janda – 2019

Libraries:

1. TBD
2. TBD
3. TBD
4. TBD
5. TBD
6. TBD

Management:

1. Francesca Carrieri – 2018
2. Ruslan Goyenko – 2018
3. Kunsoo Han – 2018
4. Liette Lapointe – 2018
5. Saurabh Mishra – 2018
6. Ashesh Mukerjee – 2018
7. Corey Phelps – 2018
8. Omar Toulan – 2018
9. Animesh Animesh – 2019

Medicine:

1. Alyson Fournier – 2018
2. Simon Rousseau – 2018
3. Alan Spatz – 2018
4. Suzanne King – 2018
5. Josée Dostie – 2019
6. Wassim Kassouf – 2019
7. Tomi Pastinen – 2019
8. TBD
9. TBD

Music:

1. Roe-Min Kok – 2017
2. Lisa Barg – 2018
3. Martha DeFrancisco – 2018
4. Michael McMahon – 2018
5. Philippe Depalle – 2018
6. Peter Schubert – 2018
7. Kevin Dean – 2018
8. Christopher Paul Harman – 2019
9. John Hollenbeck – 2019

Religious Studies:

- Note: The Faculty of Religious Studies will become a School within the Faculty of Arts. Consequently, there will be no separate University Tenure Committee for Religious Studies going forward.

Science:

1. Prakash Panangaden - 2017
2. David Alan Stephens - 2017
3. Gregory Brown - 2017
4. Joelle Pineau - 2018
5. Gregor Fussman – 2018
6. Tamara Western – 2018
7. Janine Mauzeroll – 2019
8. Bernhard Lehner – 2019
9. Brigitte Vachon – 2019