



Meeting of March 8, 2016 at 9:00 a.m.
James Administration Building, Room 302

Present: Daniel Bernard, Antonia Di Paola, John Galaty, David Eidelman, Sean Ferguson, Peter Grütter, Terry Hébert, Bruce Lennox, Josephine Nalbantoglu, Christopher Manfredi (Chair), Hudson Meadwell, Jim Nicell, Alenoush Saroyan, Natalie Waters.

Regrets: Rosemary Cooke, Masad Damha, Anja Geitmann, Devin Mills, Chloe Rourke, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

None.

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM OF UNIVERSITY REGULATIONS

1.2.1 Statutory Selection Committees (Senate Pool)

RECOMMENDATION

Approve the appointment of Professor Hanadi Sleiman (Chemistry, SCIENCE) to the Statutory Selection Committees (Senate Pool) for a term beginning September 1, 2016 and ending August 31, 2019.

MEMBERSHIP (PRESENTED BY FACULTY)

Agricultural and Environmental Sciences:

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

Arts:

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

Dentistry:

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

Education:

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

Engineering:

- | | |
|-------------------------------|------------------------------|
| 1. Inna Sharf – 2017 | 5. Patrick Selvadurai – 2018 |
| 2. Jon Webb – 2017 | 6. Ferri Hassani – 2018 |
| 3. Richard Shearmur – 2017 | 7. Annmarie Adams – 2019 |
| 4. Alberto Perez-Gomez – 2018 | 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 Tchervenkov – 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 Moye – 2018
7. Kyoko Hashimoto – 2019
8. Marcelo Wanderley – 2019

Religious Studies:

- Note: The representative who was serving on the Statutory Selection Committee for the Faculty of Religious Studies (Professor Arvind Sharma) will complete his terms as a member of the Statutory Selection Committee for the Faculty of Arts.

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. Hanadi Sleiman – 2019

1.2.2 University Tenure Committees (Senate List)

RECOMMENDATIONS

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

- Elaine Ménard (School of Information Studies, ARTS)
- Yael Halevi-Wise (English/Jewish Studies, ARTS)
- David Pearsall (Kinesiology and Physical Education, EDUCATION)
- Jane Aitkens (LIBRARIES)
- Carole Urbain (LIBRARIES)
- Joseph Hafner (LIBRARIES)
- Samantha Gruenheid (Microbiology and Immunology, MEDICINE)
- Bernard Brais (Neurology and Neurosurgery, MEDICINE)

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

- Cynthia Leive (LIBRARIES)
- Louis Houle (LIBRARIES)
- Daniel Boyer (LIBRARIES)

C. Extend the appointments of the following Professors on the University Tenure Committee (Senate List) to April 30, 2019:

- Ruslan Goyenko (MANAGEMENT)
- Ashesh Mukherjee (MANAGEMENT)
- Liette Lapointe (MANAGEMENT)

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. Elaine Ménard – 2019
9. Yael Halevi-Wise - 2019

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. David Pearsall – 2019
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. Cynthia Leive – 2018
2. Louis Houle – 2018
3. Daniel Boyer – 2018
4. Jane Aitkens – 2019
5. Carole Urbain – 2019
6. Joseph Hafner – 2019

Management:

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

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

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

1.2.3 University Appeals Committee

RECOMMENDATIONS

*Approve the appointments of Professors **Robert Leckey** and **Andrew Kirk** to the **University Appeals Committee** for terms beginning September 1, 2016 and ending August 31, 2019.*

MEMBERSHIP:

Prof. Peter Grütter (Physics, SCIENCE) – 2017

Prof. Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) – 2017

Prof. John Silvius (Biochemistry, MEDICINE) – 2018

Prof. Jane Everett (French Language and Literature, ARTS) – 2018

Prof. Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION) – 2018

Prof. Marilyn Scott (Parasitology, FAES) – 2018

Prof. Tim Moore (Geography, SCIENCE) – 2018

Prof. Robert Leckey (LAW) – 2019

Andrew Kirk (Electrical and Computer Engineering, ENGINEERING) – 2019

TBD

Secretary: Ms Bonnie Borenstein

1.2.4 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

*Approve the appointment of **Marika Giles Samson** to the **Appeal Committee for Student Discipline and Grievances** for a term beginning immediately and ending August 31, 2018.*

MEMBERSHIP:

A Chair and Eight Other Members of the Academic Staff:

Professor Tal Arbel (Chair) – 2018

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

Marika Giles Samson – 2018

Three graduate student members:

Shaun Retallic (Religious Studies)

Jonathan Spring

Julius Dunton

Three undergraduate student members:

Benjamin Brunot

Michael Nirenberg

Adelina Mladenova

Secretary: Ms Bonnie Borenstein