



Meeting of May 1, 2018 at 9:00 a.m.  
James Administration Building, Room 302

**Present:** Antonia Di Paola, David Eidelman, Eleanor Elstein, Anja Geitmann, Peter Grütter, Kenneth Hastings, Terry Hébert, Christopher Manfredi (Chair), Josephine Nalbantoglu, Isabelle Oke, Dilson Rassier, Alenoush Saroyan, Nellie Voudouris, Natalie Waters, Morty Yalovsky, Shufeng Zhou.

**Regrets:** Dan Bernard, Bruce Lennox, Antonia Maioni and Brenda Ravenscroft.

# **1. FOR THE APPROVAL OF SENATE**

## **1.1 ESTABLISHMENT OF AN AD HOC COMMITTEE OF SENATE**

### **1.1.1 Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships – Terms of Reference**

#### RECOMMENDATION

*Approve the proposed Terms of Reference for an Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships.*

#### TERMS OF REFERENCE:

### **Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships**

#### **PREAMBLE**

The relationship between university teaching staff and students under their instruction, supervision or mentorship is characterized by an imbalance of power. It is a relationship of trust and authority. As such, members of the teaching staff must conduct themselves according to the highest standards of professionalism and integrity in their engagements with students.

McGill students are, for the most part, of the age of majority and thus, have the right to, and are legally capable of, consenting to intimate or sexual encounters with any other adult. Nevertheless, consensual intimacy between students and those who can exercise an influence over their academic success is a matter of concern to the University and warrants institutional oversight, since such situations give rise to conflicts of interests and can easily place students in vulnerable circumstances, compromising their wellbeing or academic success.

#### **MANDATE**

Accordingly, the Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships (“the Committee”) is struck to explore and make recommendations to Senate on how McGill University ought to address, from a policy perspective, teaching staff-student relationships. It shall:

- Conduct an environmental scan and benchmark analysis that includes a review of approaches within Canadian and AAU institutions;
- Consult relevant McGill stakeholder groups, notably the teaching staff and student associations;
- Consult the wider McGill community through multiple formats (e.g., surveys, focus groups, interviews);
- Consult and collaborate, as appropriate, with the Committee for the Implementation of the Policy against Sexual Violence and the Ad Hoc Panel to Conduct a Campus Study of Sexual Violence;
- Assess whether McGill’s current policy approach – through:
  - the [Regulation on Conflict of Interest](#),
  - [Guidelines on Intimate Relationships Between Teaching Staff and Students](#) and
  - [Policy against Sexual Violence](#)

- is appropriate and, if not, indicate where shortcomings lie;
- Make policy recommendations for the University, ensuring consistency with applicable law, notably, the requirement<sup>1</sup> that McGill's [Policy against Sexual Violence](#):  
*“...include a code of conduct specifying the rules that a person who is in a teaching relationship with or a relationship of authority over a student must comply with if the person has an intimate relationship, such as an amorous or sexual relationship, with the student.*
- “The code of conduct must include a framework aimed at avoiding any situation where such relationships could coexist if such a situation might affect the objectivity and impartiality required in the teaching relationship or relationship of authority or might encourage an abuse of power or sexual violence.”*
- Make recommendations as to modes for enhancing awareness and understanding of University policy in this area;
  - Operate, reach decisions, and make recommendations on the basis of consensus.

The Committee shall meet at least monthly between 1 June 2018 and 30 November 2018 and shall produce a final report by 1 December 2018. This report shall be presented at the December 2018 meeting of Senate.

#### Composition:

Chair: Senior Equity & Inclusion Advisor

8 members appointed by Senate, as follows:

- 6 members:
  - 3 members of the academic staff
  - 3 students
- 2 alternate student members (who may substitute for a student member when the latter cannot be present at meetings of the Committee)

#### *Resource persons:*

- General Counsel (or delegate)
- Associate Provost (Equity & Academic Policies)
- Office for Sexual Violence Response, Support & Education

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<sup>1</sup> See [Act to prevent and fight sexual violence in higher education institutions](#), s. 3.

### 1.1.2 Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships – Membership

#### RECOMMENDATIONS

*Approve the appointments of Professors **Debra Titone**, **Jean-Jacques Lebrun**, **Brian Lewis**, **Ms. Safina Adatia**, **Ms. Bee Khaleeli**, **Ms. Naomi Vingron** and **Ms. Harmehr Sekhon** to the Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships.*

#### MEMBERSHIP (SUBJECT TO SENATE'S APPROVAL OF THE COMMITTEE'S COMPOSITION)

Chair: Senior Equity & Inclusion Advisor (Ms. Julie Lassonde)

8 members appointed by Senate, as follows:

- 6 members:
  - 3 members of the academic staff
    - Professor Debra Titone (Psychology, SCIENCE)
    - Professor Jean-Jacques Lebrun (Medicine, MEDICINE)
    - Professor Brian Lewis (History and Classical Studies, ARTS)
  - 3 students
    - Ms. Safina Adatia (Medicine)
    - Ms. Bee Khaleeli (Arts)
    - Ms. Naomi Vingron (PhD program in Psychology)
- 2 alternate student members (who may substitute for a student member when the latter cannot be present at meetings of the Committee)
  - Ms. Harmehr Sekhon (PhD program in Experimental Medicine)
  - TBD

## 1.2 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.2.1 Academic Policy Committee

#### RECOMMENDATIONS

*Approve the appointments of Professors **Isabelle Cossette** and **Michael Smith** to the **Academic Policy Committee** for terms beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Ms. **Ommu-Kulsoom Abdul-Rahman**, Mr. **Jacob Shapiro**, Ms. **Shufeng Zhou**, Mr. **Shubhanker Joshi** and Mr. **Rod Louisa** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair Professor [Christopher Manfredi]  
Associate Provost (Equity and Academic Policies), Vice-Chair [Professor Angela Campbell]  
Deputy Provost (Student Life and Learning), Vice Chair [Professor Fabrice Labeau (Interim)]  
Vice-Principal (Research and Innovation) or delegate [Professor Nancy Ross]  
Director of Libraries or Trenholme Dean of Libraries or delegate [Ms. Carole Urbain]  
Dean of Graduate and Postdoctoral Studies or delegate [Professor Josephine Nalbantoglu]  
Director, Teaching and Learning Services or delegate [Professor Laura Winer]  
Dean of Continuing Studies or delegate [Professor Carola Weil]  
Chairs of APC Sub Committees [Professor Fabrice Labeau (Interim)]  
Board of Governors Representative: Mrs. Sally McDougall – August 31, 2019  
One member from each of the faculties (named by Senate Nominating Committee):  
Professor Emine Sarigöllü (MANAGEMENT) – 2019  
Professor Mindy Carter (Integrated Studies in Education, EDUCATION) – 2020  
Professor David Lowther (Electrical and Computer Engineering, ENGINEERING) – 2020  
Professor Dan Bernard (Pharmacology and Therapeutics, MEDICINE) – 2020  
Professor Tamara Western (Biology, SCIENCE) – 2020  
Professor Petra Rohrbach (FAES) – 2020  
Professor Mari Kaartinen (DENTISTRY) – 2020  
Professor Mark Antaki (LAW) – 2020  
Professor Isabelle Cossette (Music Research, MUSIC) – 2021  
Professor Michael Smith (Sociology, ARTS) – 2021

Three Undergraduate Student Members:

Ms. Ommu-Kulsoom Abdul-Rahman (Joint Honours Islamic Studies and Political Science, ARTS)

Mr. Jacob Shapiro (History, ARTS)

TBD

One Graduate Student: Ms. Shufeng Zhou (Experimental Surgery, MEDICINE) – 2019

Graduate Student (alternate member): TBD

Macdonald Campus Student: Mr. Shubhanker Joshi (Bioresource Engineering) – 2019

Continuing Studies Student: Mr. Rod Louisa (Graduate Certificate in Leadership) – 2019

Member with voice but no vote: University Registrar and Director of Enrolment Services

Secretary: Ms. Julie Degans

### 1.2.1 Committee on Enrolment and Student Affairs

#### RECOMMENDATIONS

*Approve the appointment of Professor **Caroline Riches** to the **Committee on Enrolment and Student Affairs** for a term beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Professor **Gillian Lane-Mercier**, Ms. **Shufeng Zhou**, Mr. **Sarim Malik**, Mr. **Colin Donahoe** and Ms. **Alice Lefebvre** to the **Committee on Enrolment and Student Affairs** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP:

Deputy Provost (Student Life and Learning), Professor Fabrice Labeau [Chair]  
Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson  
The Dean of Students or delegate: Professor Christopher Buddle

Three delegates of Deans from among the large faculties:

Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2019

Professor Ian Strachan (Associate Dean, Graduate Education, FAES) – 2019

Professor Gillian Lane-Mercier (Associate Dean, Academic Administration & Oversight –  
Département de langue et littérature françaises) – 2019

One delegate of a Dean from among the small faculties:

Professor Vrinda Narain (LAW) - 2019

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:

Dr. Chidinma Offoh-Robert (Director, McGill Engineering Student Centre) – 2019

Three representatives of Senate from the academic staff on the recommendation of Senate Nominating Committee:

Professor David Covo (School of Architecture, ENGINEERING) – 2019

Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) - 2020

Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2021

One representative named by the Alumni Association: Ms. Dorothy Thomas Edding - 2019

Student members:

Graduate: Ms. Shufeng Zhou (Experimental Surgery, MEDICINE)

Undergraduate: Mr. Sarim Malik (Mechanical Engineering, ENGINEERING)

Undergraduate: Mr. Colin Donahoe (MANAGEMENT)

Macdonald Campus: Ms. Alice Lefebvre (Bioresource Engineering)

Secretary: Mr. Jonathan Nordland

## 1.2.2 Honorary Degrees and Convocations Committee

### RECOMMENDATIONS

*Approve the appointment of Professor **Barbara Hales** to the **Honorary Degrees and Convocations Committee** for a term beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Ms. **Ashley Chin** and Ms. **Ommu-Kulsoom Abdul-Rahman** to the **Honorary Degrees and Convocations Committee** for terms beginning September 1, 2018 and ending August 31, 2019.*

### MEMBERSHIP:

The Chancellor, Chair of the Committee [The Honourable Michael A. Meighen]

The Principal [Professor Suzanne Fortier]

The Provost and Vice-Principal (Academic) [Professor Christopher Manfredi]

The Chair of the Board or delegate [Mr. Ram Panda]

The University Co-Marshal [Professor Edith Zorychta]

The President of the Alumni Association or delegate [Mr. Bob Babinski]

Six representatives of Senate of Senate, to be nominated by the Senate Nominating Committee and appointed by Senate to reflect the breadth of the University:

Professor Peter Caines (ENGINEERING) – 2019

Professor John Hall (Sociology, ARTS) – 2019

Professor Shiv Prasher (Bioresource Engineering, FAES) – 2020

Professor Martin Grant (Physics, SCIENCE) – 2020

Ms. Svetlana Kochkina (LIBRARIES) – 2020

Professor Barbara Hales (Pharmacology and Therapeutics, MEDICINE) – 2021

One graduate student: Ms. Ashley Chin (Experimental Medicine) -2019

One undergraduate student: Ms. Ommu-Kulsoom Abdul-Rahman (Joint Honours Islamic Studies and Political Science, ARTS)

The Secretary-General (Committee Secretary) [Ms. Edyta Rogowska]

Resource Persons:

Ms. Heidi Emami, Associate Registrar, Management of Academic Records and Examinations, Enrolment Services

Ms. Georgia Ntentis, Governance Officer (Senate)

### 1.2.3 Committee on Libraries

#### RECOMMENDATIONS

*Approve the appointments of Ms. **Robin Elizabeth Desmeules** and Ms. **Sarah Severson** to the **Committee on Libraries** for terms beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Ms. **Maria Tippler**, Ms. **Maeve Bothan** and Mr. **Rod Louisa** to the **Committee on Libraries** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### 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 Valerie Gravel (Macdonald Campus)  
Professor Gillian Lane-Mercier (Humanities and Social Sciences)  
Professor Véronique Bélanger (Law)  
Professor Robert Funnell (Science)

Three faculty members appointed by Senate on the recommendation of the Senate Nominating Committee:

Professor Peter Sabor (English, ARTS) – 2019  
Professor Bastien Castagner (Pharmacology and Therapeutics, MEDICINE) – 2019  
Dr. Sue Laver (McGill Writing Centre, CONTINUING STUDIES) - 2020

Two librarians appointed by Senate on the recommendation of the Senate Nominating Committee:

Ms. Robin Elizabeth Desmeules (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021

Ms. Sarah Severson (Coordinator for Digital Library Services, LIBRARIES) – 2021

One administrative and support staff member from the University Libraries appointed by Senate on the recommendation of the Senate Nominating Committee

Mr. David Curtis (Senior Reference Assistant and Cataloguing Editor, Marvin Duchow Music Library) – 2020

One Graduate Student: Ms. Maria Tippler (Neuroscience)

Two undergraduate students:

Ms. Maeve Bothan (History, ARTS)

TBD

One Continuing Studies student: Mr. Rod Louisa (Graduate Diploma in Leadership)

One student representative of Macdonald Campus: Mr. Shubhanker Joshi (Bioresource Engineering)

Secretary: Ms. Julie Faubert

## 1.2.4 Senate Committee on Physical Development

### RECOMMENDATIONS

*Approve the appointments of Professors **Craig Mandato**, **Benoît Côté**, **Nate Quitarano** and **Laurie Snider** to the **Senate Committee on Physical Development** for terms beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Mr. **Tre Mansdoerfer**, Mr. **Reggie Labonte** and Mr. **Daniel Amon** to the **Senate Committee on Physical Development** for a term beginning September 1, 2018 and ending August 31, 2019.*

### MEMBERSHIP:

Executive Director (Campus Planning and Development), Chair [Dr. Cameron Charlebois]  
Associate Vice-Principal (Facilities Management and Ancillary Services) or delegate: [Mr. Robert Couvrette]  
Provost or delegate [Professor Ghyslaine McClure]  
Associate Vice-Principal (Macdonald Campus) [Professor Anja Geitmann]  
Director of the Gault Nature Reserve [Professor Virginie Millien]  
Director (Office of Sustainability) [Mr. Francois Miller]  
Trenholme Dean of Libraries or delegate [Ms. Diane Koen]

Eight representatives of Senate approved by Senate on the recommendation of Senate Nominating Committee:

Mr. Mark Michaud (Director of Administration, MANAGEMENT) – 2019  
Professor Alain Breuleux (Educational and Counselling Psychology, EDUCATION) – 2019  
Professor Hans Larsson (Redpath Museum, SCIENCE) – 2019  
Professor Bradley Siwick (Chemistry, SCIENCE) – 2020  
Professor Craig Mandato (Anatomy and Cell Biology, MEDICINE) – 2021  
Professor Benoît Côté (Natural Resource Sciences, FAES) – 2021  
Professor Nate Quitarano (Mining and Materials Engineering, ENGINEERING) – 2021  
Professor Laurie Snider (Physical and Occupational Therapy, MEDICINE) – 2021

Two undergraduate students:

Mr. Tre Mansdoerfer (Electrical and Electronics Engineering, ENGINEERING)  
Mr. Reggie Labonte (LAW)

One graduate student: TBD

One student representative of Macdonald Campus: Mr. Daniel Amon (Bioresource Engineering)

Secretary: Mr. Brian Karasick

## 1.2.5 Committee on Student Services

### RECOMMENDATIONS

*Approve the appointments of Ms. Jenny Ann Pura, Mr. Ilies Tazi, Mr. Jacob Shapiro, Ms. Sophia Esterle, Mr. Andre Lametti, Mr. Reggie Labonte, Ms. Robyn Lee and Mr. Jack Collis to the Committee on Student Services for terms beginning September 1, 2018 and ending August 31, 2019.*

### MEMBERSHIP:

Deputy Provost (Student Life and Learning) [Professor Fabrice Labeau (Interim)]

Executive Director of Services for Students [Ms. Martine Gauthier]

Associate Dean (Student Affairs), Macdonald Campus [Professor Jim Fyles] - *Co-chair*

Two Directors of Student Services:

Dr. Vera Romano

Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) or equivalent:

Professor Maryam Tabrizian (Associate Dean (Research and Graduate Studies), Faculty of Dentistry) – 2020

TBD

Three representatives of Senate (appointed by Senate on the recommendation of Senate Nominating Committee)

Professor Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2019

Professor Dusica Maysinger (Pharmacology and Therapeutics, MEDICINE) – 2019

Professor Jacqueline Leclair (Music Performance, MUSIC) – 2019

Three Graduate Students:

Ms. Jenny Ann Pura (Experimental Surgery) -2019

TBD

TBD

One student representative of Macdonald Campus: Mr. Ilies Tazi (Bioresource Engineering) – 2019

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

Mr. Jacob Shapiro (History, ARTS)

Ms. Sophia Esterle (Math and English Literature, ARTS)

Mr. Andre Lametti (Medicine, MEDICINE)

Mr. Reggie Labonte (LAW)

Ms. Robyn Lee (History, ARTS)

Mr. Jack Collis (Pharmacology and Therapeutics, MEDICINE)

Resource persons with voice, but no vote:

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

Manager - Student Assessment, Student Services: Lina Di Genova

Committee Secretary: Ms. Kyla Rae Hosie

## 1.2.6 Committee on the Rights of Senate

### RECOMMENDATIONS

*Approve the appointment of Professor Axel van den Berg to the Committee on the Rights of Senate for a term beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointment of Mr. Daniel Amon to the Committee on the Rights of Senate for terms beginning September 1, 2018 and ending August 31, 2019.*

### MEMBERSHIP:

Professor Richard Gold - 2019

Mr. Marc Richard (LIBRARIES) - 2019

Professor Peter Grütter (Physics, SCIENCE) - 2020

Ms. Mary Jo McCullogh (Director, Student Accounts, Financial Services) – 2020

Professor Axel van den Berg (Sociology, ARTS) – 2021

Student Senator: Mr. Daniel Amon (Bioresource Engineering, FAES)

### **1.2.7 Joint Board-Senate Committee on Equity**

#### RECOMMENDATIONS

*Approve the reappointment of Professor **Jessica Ruglis** to the **Joint Board-Senate Committee on Equity** for a term beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Mr. **Daniel Amon** and Mr. **Jamiey Kelly** to the **Joint Board-Senate Committee on Equity** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP:

Provost or delegate, Chair [Professor Angela Campbell, Associate Provost (Equity and Academic Policies)]

Director of the Office for Students with Disabilities [Ms. Teri Philips]

Associate Vice-Principal (Human Resources) or a delegate [Ms. Anne-Marie Bruneau]

Coordinator of the First People's House [Mr. Allan Vicaire]

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

#### Chairs of Subcommittees:

Subcommittee on Women - Prof. Susan Gaskin

Subcommittee on Persons with Disabilities - Ms. Andrea Miller-Nesbitt and Dr. Tara Flanagan

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 - Dr. Lynn Kozak and Mr. Michael David Miller

One representative of the academic community appointed by Senate:

Professor Jessica Ruglis (Educational and Counselling Psychology, EDUCATION) – 2021

One representative of the administrative and support staff appointed by Senate:

Ms. Chantal Grignon - 2019

One representative of the Board of Governors - TBD

Four students:

SSMU Equity Commissioner: Ms. Robyn Lee (History, ARTS)

PGSS Equity Commissioner: TBD

Macdonald Campus: Mr. Daniel Amon (Bioresource Engineering)

Continuing Studies: Mr. Jamiey Kelly (Diploma in HR)

Secretary: Ms. Julie Faubert

### 1.3 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

#### 1.3.1 Advisory Council on the Charter of Students' Rights

##### RECOMMENDATIONS

*Approve the appointment of Professor **Ada Sinacore** to the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2018 and ending August 31, 2020.*

*Approve the designation of Professor **Rob Sladek** as Chair of the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2018 and ending August 31, 2019.*

*Approve the appointments of Ms. **Caroline Parent-Harvey** and Ms. **Kathryn Ciu Leci** to the **Advisory Council on the Charter of Students' Rights** for terms beginning September 1, 2018 and ending August 31, 2019.*

##### MEMBERSHIP

Professor Rob Sladek (Medicine and Human Genetics/McGill University and Genome Quebec Innovation Centre) – 2019 – Chair

Ms. Tatiana Bedjanian (LIBRARIES) – 2019

Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) – 2020

Undergraduate Student: Ms. Caroline Parent-Harvey (LAW)

Graduate Student: Ms. Kathryn Ciu Leci (ENGINEERING)

### 1.3.2 Committee on Student Discipline

#### RECOMMENDATIONS

*Approve the appointments of Professors **Richard Leask, Antonia Arnaert** and Ms. **Kathy Roulet** to the **Committee on Student Discipline** for terms beginning September 1, 2018 and ending August 31, 2021.*

*Approve the designation of Professor **Richard Leask** as **Chair** of the **Committee on Student Discipline**.*

*Approve the appointments of Professor **David Ragsdale**, Ms. **Caitlin Mehrotra**, Mr. **Husayn Jamal**, Ms. **Rebecca Scarra**, Mr. **Wajih Jawhar**, Mr. **Austin Rikley-Krindle**, Ms. **An Bui** and Mr. **Rod Louisa** to the **Committee on Student Discipline** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP

The Dean of Students – Professor Christopher Buddle

The Associate Dean of Students - Mr. Glenn Zabowski

Professor Heather Goad (Linguistics, ARTS) – 2019

Professor Miranda Hickman (English, ARTS) – 2019

Professor Brett Meyer (Electrical and Computer Engineering, ENGINEERING) – 2019

Professor Gonzalo Cosa (Chemistry, SCIENCE) – 2019

Professor David Ragsdale (Neurology, MEDICINE) – 2019

Professor Hamid Etemad (MANAGEMENT) - 2020

Professor Michael Hendricks (Biology, SCIENCE) - 2020

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2021 – (Chair)

Professor Antonia Arnaert (Nursing, MEDICINE) – 2021

Ms. Kathy Roulet (School of Environment, FAES) – 2021

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

Ms. Didem Dogar – 2020

Professor Richard Janda – 2021

Five SSMU students:

Ms. Caitlin Mehrotra (Pharmacology and Therapeutics, MEDICINE)

Mr. Husayn Jamal (Joint Honours Political Science and International Development, ARTS)

Ms. Rebecca Scarra (Sociology and Gender Studies, ARTS)

TBD

TBD

Three PGSS students:

Mr. Wajih Jawhar (Human Genetics)

Two Macdonald Campus:

Mr. Austin Rikley-Krindle (School of Environment) – 2019

Ms. An Bui (Life Sciences) – 2019

Continuing Studies:

Mr. Rod Louisa (Graduate Certificate in Leadership) – 2019

TBD

Secretary: Mr. Dylan Bertus

### 1.3.3 Committee on Student Grievances

#### RECOMMENDATIONS

*Approve the appointments of Professor **Jessica Ruglis** and Ms. **Anna Dysert** to the **Committee on Student Grievances** for terms beginning September 1, 2018 and ending August 31, 2021.*

*Approve the appointments of Ms. **Molly Lu** and Mr. **Jonathan Boretsky** to the **Committee on Student Grievances** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP

Professor Raj Duggavathi (Animal Science, FAES) – 2019

Professor Reza Sharif Naeini (Physiology, MEDICINE) – 2020

Professor Jonathan Britt (Psychology, SCIENCE) – 2020

Professor Jessica Ruglis (Educational and Counselling Psychology, EDUCATION) – 2021

Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) – 2021

Two Legal Assessors:

Professor Rosalie Jukier (LAW) – 2021

Mr. Christopher Whitehead (Law) – 2021

Two Graduate Student Members:

TBD

TBD

Two Undergraduate Student Members:

Ms. Molly Lu (History and Religious Studies, ARTS)

Mr. Jonathan Boretsky (Mathematics and Physics, SCIENCE)

Secretary: Ms. Bonnie Borenstein

### **1.3.4 Appeal Committee for Student Discipline and Grievances**

#### RECOMMENDATIONS

*Approve the designation of Professor Steve Jordan as **Chair of the Appeal Committee for Student Discipline and Grievances**, for a term beginning September 1, 2018 and ending August 31, 2020.*

*Approve the appointments of Ms. Shufeng Zhou, Ms. Rebecca Katz, Mr. Mahdi Kleit and Mr. Raoul Wieland to the **Appeal Committee for Student Discipline and Grievances** for terms beginning September 1, 2018 and ending August 31, 2019.*

#### MEMBERSHIP

Nine members of the academic staff:

- Professor Geneviève Bassellier (MANAGEMENT) – 2019
- Professor Peter Caines (ENGINEERING) – 2019
- Professor Richard Hovey (DENTISTRY) – 2020
- Professor Steve Jordan (Integrated Studies in Education, EDUCATION) – 2020 (*Chair*)
- Professor Jaswinder Singh (Plant Science, FAES) – 2021
- Professor Karine Auclair (Chemistry, SCIENCE) – 2021
- Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) – 2021
- Professor Stefano Algieri (Music Performance, MUSIC) – 2021
- Professor Geoffroy Noel (Anatomy and Cell Biology, MEDICINE) – 2021

Legal Assessors:

- Dr. Giacomo Marchisio (Law) – 2020
- Ms. Julia Selman (Law) – 2021

Three Graduate Student members:

- Ms. Shufeng Zhou (Experimental Surgery)
- Ms. Rebecca Katz (Information Studies)
- TBD

Three Undergraduate Student Members:

- Mr. Mahdi Kleit (Bioresource Engineering)
- Mr. Raoul Wieland (Law and Master of Social Work)
- TBD

Secretary: Ms. Bonnie Borenstein

### **1.3.5 Committee on Staff Grievances and Disciplinary Procedures**

#### **RECOMMENDATIONS**

*Approve and recommend to the Board of Governors for approval, the designation of Professor **Frank Ferrie** as **Vice-Chair** of the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning September 1, 2018 and ending August 31, 2019.*

#### **MEMBERSHIP**

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2019 - (Chair)  
Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2020  
Professor Frank Ferrie (Electrical and Computer Engineering/Centre for Intelligent Machines, ENGINEERING) – 2020 – Vice-Chair  
Mr. Daniel Boyer (Head Librarian of the Nahum Gelber Law Library, LIBRARIES) – 2021  
Professor Roe-Min Kok (Music Research, MUSIC) – 2021  
Professor John White (Physiology, MEDICINE) – 2021  
Professor Sonia Laszlo (Economics, ARTS) – 2021  
Professor Inna Sharf (Mechanical Engineering, ENGINEERING) – 2021

Secretary: Ms. Bonnie Borenstein

### 1.3.6 Alternate Chair for University Tenure Committees

#### RECOMMENDATIONS

*Approve the appointments of the following **alternate chairs** for the **University Tenure Committees** for one-year terms starting June 1, 2018 and ending May 31, 2019:*

#### UTC FACULTY

#### Proposed Alternate Chair for Approval

Arts #1

Prof. Joan Bartlett, School of Information Studies

Arts #2

Prof. Shadi Martin, School of Social Work

Medicine #1

Prof. Sara Ahmed, School of Physical and Occupational Therapy

Medicine #2

Prof. Russell Jones, Physiology

### **1.3.7 University Tenure Committee for Recruitment**

#### RECOMMENDATION

*Approve the appointment of Ms. **Carole Urbain** to the **University Tenure Committee for Recruitment** for a term beginning September 1, 2018 and ending August 31, 2021.*

#### MEMBERSHIP

Chair of the UTCR - Professor Christopher Manfredi  
Secretary of the UTCR: Mr. Shane Handyside

Faculty of Agricultural and Environmental Sciences  
Professor Hosahalli Ramaswamy (Food Science and Agricultural Chemistry) – 2019  
Professor Michael Ngadi (Bioresource Engineering) [alternate] – 2019

Faculty of Arts  
Brian Lewis (History and Classical Studies) - 2020  
Professor Jonathan Sterne (Art History and Communications Studies) [alternate] – 2019

Faculty of Dentistry  
Professor Ji Zhang - 2020  
Professor Svetlana Komarova [alternate] – 2019

Faculty of Education  
Professor Ross Andersen (Kinesiology and Physical Education) - 2020  
Professor Jacob Burak (Educational and Counselling Psychology) [alternate] – 2019

Faculty of Engineering  
Professor David Lowther (Electrical and Computer Engineering) - 2020  
Professor Nathalie Tufenkji (Chemical Engineering) [alternate] – 2020

Faculty of Law  
Professor Catherine Walsh – 2019  
Professor Fabien Gelinat [alternate] – 2019

Faculty of Management  
Professor Saku Mantere – 2019  
Professor Brian Rubineau [alternate] – 2020

Faculty of Medicine  
Professor Jeannie Haggerty (Family Medicine) - 2020  
Professor Steve Backman [alternate] – 2020

Faculty of Music  
Professor Hans-Ola Ericsson (Music Performance) – 2020  
Professor Philippe Depalle [alternate] – 2020

Faculty of Science

Professor Bärbel Knäuper (Psychology) – 2019

Professor Paul Wiseman (Chemistry and Physics) [alternate] – 2019

University Libraries

Ms. Carole Urbain (Director, Academic Affairs) – 2021

Mr. Joseph Hafner (Redpath Library) [alternate] – 2019

## 1.4 APPOINTMENTS TO ADVISORY COMMITTEES

### 1.4.1 Advisory Committee for the Possible Reappointment of the Dean of Education

#### RECOMMENDATIONS

Approve the appointments of the following professors as *members* of the Advisory Committee for the Possible Reappointment of the Dean of Education:

- *Craig Mandato (Anatomy and Cell Biology, MEDICINE)*
- *Meredith Young (Centre for Medical Education, MEDICINE)*
- *Víctor Muñiz-Fraticelli (Joint Position - LAW and Political Science, ARTS)*
- *Linda Wykes (School of Human Nutrition, FAES)*

Approve the appointments of Professors *Catherine Potvin (Biology, SCIENCE)* and *Amélie Quesnel-Vallée (Sociology, ARTS / Epidemiology, Biostatistics and Occupational Health, MEDICINE)* as *alternate members* of the Advisory Committee for the Possible Reappointment of the Dean of Education.