



Meeting of February 1, 2022, at 9:00 a.m.  
Zoom Conferencing Application

**Present:** Sébastien Breau, Angela Campbell, Nik Dworek, David Eidelman, Eleanor Elstein, Anja Geitmann, Mary Hunter, Bruce Lennox, Christopher Manfredi (Chair), Josephine Nalbantoglu, Derek Nystrom Dilson Rassier, Brenda Ravenscroft, Ipek Türeli, Nellie Voudouris.

**Regrets:** Terry Hébert, Jeffrey McKenzie, Momar Ndao, Laura Nilson

# 1. FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.1.1 McGill Equity, Diversity, and Inclusion Committee

#### RECOMMENDATIONS:

*Approve the appointment of **Dhabisha Kohilanathan** to the **McGill Equity, Diversity, and Inclusion Committee**, for a term beginning immediately and ending August 31, 2022.*

#### MEMBERSHIP:

One Faculty Dean (co-chair) appointed by the Secretary General in consultation with both (a) the Director of EDI and (b) one Subcommittee Chair

- Professor Robert Leckey, Dean of the Faculty of Law

One Board member (co-chair) appointed from among the Board's members-at-large or alumni members

- Ms. Inez Jabalpurwala - June 30, 2024

Two representatives appointed by Senate, at least one of whom will be a full-time tenured or tenure-track academic staff member and at least one of whom will be a Senator

- Professor David Theodore (Senator, Faculty of Engineering) – Aug 31, 2024
- Dr. Diane Dechief, Science Communication Specialist and Faculty Lecturer, Office of Science Education, Faculty of Science – Aug 31, 2024

Two representatives appointed by the Board who will be McGill alumni and not current McGill students, faculty, or staff

- Mr. Bob Babinski - June 30, 2024
- TBD

Three Associate or Assistant Deans from different Faculties whose portfolios include EDI

- Professor Manuel Balán, Associate Dean (Student Affairs), Faculty of Arts - Aug 31, 2024
- Dr. Lesley Fellows, Vice-Dean (Academic Affairs), FMHS – Aug 31, 2024
- Professor Laura Nilson, Associate Dean (Graduate Education), Faculty of Science - Aug 31, 2024

Two Subcommittee Chairs appointed on a two-year, rotating term

- TBD
- TBD

Four students – one representing each of SSMU, PGSS, MACES, MCSS

- Amandri Dahanayake (SSMU Equity Commissioner) - Aug 31, 2022

- Mathias Orhero (PGSS Equity Commissioner) - Aug 31, 2022
- Anaïs Pierre-Estimé (MCSS Equity Commissioner) - Aug 31, 2022
- TBD (MACES) - Aug 31, 2022

#### Supporting members

Secretary-General or delegate (Secretary to the Committee), and Associate Provost (Equity & Academic Policies) (Senior Steward)

- Ms. Edyta Rogowska, Secretary-General
- Professor Angela Campbell, Associate Provost (Equity & Academic Policies)

### 1.1.2 Senate Committee on Physical Development

#### RECOMMENDATIONS:

*Approve the appointment of **Risann Wright** to the **Senate Committee on Physical Development**, for a term beginning immediately and ending August 31, 2022.*

#### MEMBERSHIP:

Associate Vice-Principal (Facilities Management and Ancillary Services) or delegate:

- Mr. Denis Mondou

Provost or Delegate:

- Dr. Leigh Yetter (Senior Director, Strategy and Operations)

Associate Vice-Principal (Macdonald Campus):

- Professor Anja Geitmann

Gault Nature Reserve:

- Ms. Maria Babiak (Gault Executive Committee Member)

Trenholme Dean of Libraries or delegate:

- Ms. Diane Koen (Senior Director, Planning and Resources)

Executive Director, Sustainability:

- Mr. Francois Miller

Eight Representatives of Senate:

- Professor Angela Campbell (LAW / Associate Provost (Equity and Academic Policies) – 2022
- Mr. Mark Michaud (Director of Administration, MANAGEMENT) – 2022
- Professor Christopher Ragan (Economics, ARTS) – 2022
- Professor Eric Galbraith (Earth & Planetary Sciences, SCIENCE) – 2023
- Professor Benoît Côté (Natural Resource Sciences, AES) – 2023
- Professor Alba Guarné (Biochemistry, MEDICINE) – 2024
- Professor Nik Luka (Architecture/Urban Planning, ENGINEERING) – 2024
- Professor Judith Mandl (Physiology, FMHS) – 2024

Four student members:

- Undergraduate: TBD
- Undergraduate: TBD
- Graduate: TBD
- Macdonald Campus: Nikulas Dworek

Secretaries: Karyne Matteau and Erica Goldstein

## 1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### 1.2.1 Statutory Selection Committees

#### RECOMMENDATIONS:

*Approve the appointments of the following professors to the **Statutory Selection Committee (Senate Pool)**, each for terms beginning September 1, 2022, and ending August 31, 2025:*

- *Michael Ngadi (AES)*
- *Gordon Hickey (AES)*
- *Varoujan Yaylayan (AES)*
- *Reza Salavati (AES)*
- *Marc McKee (DMOHS)*
- *Ross Andersen (EDUCATION)*
- *Gordon Bloom (EDUCATION)*
- *Marta Cerruti (ENGINEERING)*
- *Gordon Roberts (ENGINEERING)*
- *Darren Rosenblum (LAW)*
- *Steven Huebner (MUSIC)*
- *John Hollenbeck (MUSIC)*
- *Irene Gregory-Eaves (SCIENCE)*
- *Jelena Ristic (SCIENCE)*
- *Valentine Tossati (SCIENCE)*
- *James Gleason (SCIENCE)*

#### CURRENT STATUTORY SELECTION COMMITTEE POOL:

#### **AGRICULTURAL AND ENVIRONMENTAL SCIENCES (6 to 8 members)**

1. Luis Agellon (Human Nutrition, AES) – 2022
2. Suha Jabaji (Plant Science, AES) – 2022
3. Michael Ngadi (Bioresource Engineering, AES) – 2022
4. Paul Thomassin (Natural Resource Sciences, AES) – 2022
5. Jan Adamowski (Bioresource Engineering, AES) - 2023
6. Chandra Madramootoo (Bioresource Engineering, AES) - 2023
7. Donald Smith (Plant Science, AES) – 2023
8. Lyle Whyte (Natural Resource Sciences, AES) – 2024

#### **ARTS (6 to 8 members)**

1. José Jouve-Martin (Languages, Literatures, and Cultures, ARTS) – 2023
2. Rula Abisaab (Institute of Islamic Studies, ARTS) – 2023
3. Brian Trehearne (English, ARTS) – 2023
4. Angela Vanhaelen (Art History and Communication Studies, ARTS) – 2023
5. Marguerite Deslauriers (Philosophy, ARTS) – 2024
6. Fabian Lange (Economics, ARTS) – 2024
7. Michael MacKenzie (School of Social Work, ARTS) – 2024
8. Jennifer Welsh (Political Science, ARTS) – 2024

**DENTAL MEDICINE AND ORAL HEALTH SCIENCE (3 to 4 members)**

1. Marc McKee (DMOHS) – 2022
2. Luda Diatchenko (DMOHS) – 2023
3. Maryam Tabrizian (DMOHS) – 2023
4. Dieter Reinhardt (DMOHS) – 2024

**EDUCATION (6 to 8 members)**

1. Shaheen Shariff (Integrated Studies in Education, EDUCATION / LAW) – 2022
2. Jacob Burack (Educational & Counselling Psychology, EDUCATION) – 2022
3. Victoria Talwar (Educational and Counselling Psychology, EDUCATION) – 2023
4. Susanne Lajoie (Educational and Counselling Psychology, EDUCATION) – 2023
5. Steven Jordan (Integrated Studies in Education, EDUCATION) – 2023
6. Krista Muis (Educational & Counselling Psychology, EDUCATION) – 2024

**ENGINEERING (6 to 8 members)**

1. Richard Leask (Chemical Engineering, ENGINEERING) – 2022
2. Andrew Higgins (Mechanical Engineering, ENGINEERING) – 2022
3. Andrew Kirk (Electrical & Computer Engineering, ENGINEERING) – 2023
4. Laxmi Sushama (Civil Engineering & Applied Mechanics, ENGINEERING) – 2023
5. Thomas Szkopek (Electrical & Computer Engineering, ENGINEERING) – 2023
6. Martin Rochette (Electrical & Computer Engineering, ENGINEERING) – 2024
7. Inna Sharf (Mechanical Engineering, ENGINEERING) – 2024
8. Stephen Yue (Mining & Materials Engineering, ENGINEERING) – 2024

**LAW (3 to 4 members)**

1. Fabien Gélinas (LAW) – 2022
2. Peer Zumbansen (LAW) – 2024
3. Alicia Hinarejos (LAW) – 2024

**MANAGEMENT (6 to 8 members)**

1. Robert David (MANAGEMENT) – 2023
2. Anthony Masi (MANAGEMENT) – 2023
3. Ernan Haruvy (MANAGEMENT) – 2023
4. Emma Vaast (MANAGEMENT) – 2023
5. Laurette Dubé (MANAGEMENT) – 2024
6. Henry Mintzberg (MANAGEMENT) – 2024
7. Vihang Errunza (MANAGEMENT) – 2024
8. Mehmet Gumus (MANAGEMENT) – 2024

**MEDICINE AND HEALTH SCIENCES (6 to 8 members)**

1. Cecile Rousseau (Psychiatry, FMHS) – 2022
2. Mark Eisenberg (Medicine, FMHS) – 2022
3. Paul Rowland Goodyer (Pediatrics, FMHS) – 2022
4. Melvin Schloss (Pediatric Surgery & Otolaryngology, FMHS) – 2023
5. Mary Stevenson (Microbiology & Immunology/Medicine, FMHS) – 2024
6. Mara Ludwig (Medicine, FMHS) – 2024
7. Roderick McInnes (Biochemistry, FMHS) – 2024

8. David Rosenblatt (Human Genetics/Medicine, FMHS) – 2024

**MUSIC (6 to 8 members)**

1. Julie Cumming (Music Research, MUSIC) – 2022
2. Kevin Dean (Performance, MUSIC) – 2023
3. Gary Scavone (Music Research, MUSIC) – 2023
4. Kyoko Hashimoto (Performance, MUSIC) – 2024
5. Wieslaw Woszczyk (Research, MUSIC) – 2024
6. Brian Cherney (Research, MUSIC) – 2024
7. Marcelo Wanderley (Research, MUSIC) – 2024

**SCIENCE (6 to 8 members)**

1. Galen Halverson (Earth and Planetary Sciences, SCIENCE) – 2022
2. Catherine Potvin (Biology, SCIENCE / McGill School of Environment, AES) – 2022
3. Karine Auclair (Chemistry, SCIENCE) – 2022
4. Masad Damha (Chemistry, SCIENCE) – 2023
5. Ehab Abouheif (Biology, SCIENCE) – 2024
6. Gail Chmura (Geography, SCIENCE) – 2024
7. Prakash Panangaden (Computer Science, SCIENCE) – 2024

## 1.2.2 University Tenure Committees

### RECOMMENDATIONS:

Approve the appointments of the following professors and librarians to the **University Tenure Committees (Senate Pool)**, each for terms beginning May 1, 2022, and ending April 30, 2025:

- *Hamid Akbarzadeh (AES)*
- *Zhiming Qi (AES)*
- *Ryan Mailloux (AES)*
- *Brian Driscoll (AES)*
- *Hosahalli Ramaswamy (AES)*
- *Monzur Murshed (DMOHS)*
- *Luda Diatchenko (DMOHS)*
- *Jake Barralet (DMOHS)*
- *Paul Allison (DMOHS)*
- *William Harvey (EDUCATION)*
- *Limin Jao (EDUCATION)*
- *Christian Ehret (EDUCATION)*
- *Mark Coates (ENGINEERING)*
- *Timothy Lee (ENGINEERING)*
- *Nathalie Tufenkji (ENGINEERING)*
- *Ipek Türeli (ENGINEERING)*
- *Priya Gupta (LAW)*
- *Richard Janda (LAW)*
- *Jennifer Garland (LIBRARIES)*
- *Genevieve Gore (LIBRARIES)*
- *Jenn Riley (LIBRARIES)*
- *Animesh Animesh (MANAGEMENT)*
- *Anisha Ghosh (MANAGEMENT)*
- *Ruslan Goyenko (MANAGEMENT)*
- *DaHee Han (MANAGEMENT)*
- *Ahesh Mukherjee (MANAGEMENT)*
- *Jon Wild (MUSIC)*
- *Patrick Hansen (MUSIC)*
- *Axel Strauss (MUSIC)*
- *Remi Bolduc (MUSIC)*
- *Fabrice Marandola (MUSIC)*
- *Jon Unruh (SCIENCE)*
- *Louigi Addario-Berry (SCIENCE)*
- *Pengfei Guan (SCIENCE)*
- *Karine Auclair (SCIENCE)*



UTC SENATE LIST (BY FACULTY):

**AGRICULTURAL AND ENVIRONMENTAL SCIENCES (9 members)**

1. Kevin Wade (Animal Science, AES) - 2022
2. Reza Salavati (Parasitology, AES) - 2022
3. Jaswinder Singh (Plant Science, AES) - 2022
4. Ashraf Ismail (Food Science and Agricultural Chemistry, AES) - 2022
5. Stan Kubow (Human Nutrition, AES) – 2022
6. Grace Marquis (Human Nutrition, AES) - 2024
7. Niladri Basu (Natural Resource Sciences, cross appointed in the School of Human Nutrition, AES; Associate member Epidemiology and Biostatistics and McGill School of the Environment) - 2024
8. Jeff Cardille (Natural Resource Sciences, AES) - 2024
9. Murray Humphries (Natural Resource Sciences, AES) - 2024

**ARTS (9 members)**

1. Brian Cowan (History and Classical Studies, ARTS) - 2022
2. Sandra Hyde (Anthropology, ARTS) - 2022
3. Eun Park (School of Information Studies, ARTS) - 2022
4. Dietlind Stolle (Political Science, ARTS) – 2022
5. Darin Barney (Art History & Communications, ARTS) - 2023
6. John Galbraith (Economics, ARTS) - 2023
7. Ollivier Dyens (Dept. des littératures de langue française, de traduction et de création, ARTS) - 2023
8. Michael Blome-Tillmann (Philosophy, ARTS) - 2024
9. Delphine Collin-Vézina (School of Social Work, ARTS) - 2024

**DENTAL MEDICINE AND ORAL HEALTH SCIENCES (6 members)**

1. Peter Chauvin (DMOHS) - 2022
2. Richard Hovey (DMOHS) - 2022
3. Jocelyne Feine (DMOHS) - 2022
4. Paul Allison (DMOHS) – 2022
5. Dieter Reinhardt (DMOHS) - 2023
6. Ji Zhang (DMOHS) - 2024

**EDUCATION (9 members)**

1. Annette Korner (Educational & Counselling Psychology, EDUCATION) - 2022
2. Ada Sinacore (Educational & Counselling Psychology, EDUCATION) - 2022
3. Anila Asghar (Integrated Studies in Education, EDUCATION) – 2022
4. Mindy Carter (Integrated Studies in Education, EDUCATION) - 2024
5. Paul Zanazanian (Integrated Studies in Education, EDUCATION) - 2024
6. Armando Bertone (Educational & Counselling Psychology, EDUCATION) - 2024
7. Tara Flanagan (Educational & Counselling Psychology, EDUCATION) - 2024
8. Caroline Temcheff (Educational & Counselling Psychology, EDUCATION) - 2024
9. Lindsay Duncan (Kinesiology and Physical Education, EDUCATION) - 2024

### **ENGINEERING (9 members)**

1. Jun Song (Mining & Materials Engineering, ENGINEERING) - 2022
2. Mustafa Kumral (Mining & Materials Engineering, ENGINEERING) - 2022
3. Anne Kietzig (Chemical Engineering, ENGINEERING) - 2022
4. YaoYao Fiona Zhao (Mechanical Engineering, ENGINEERING) – 2022
5. Dominic Frigon (Civil Engineering & Applied Mechanics, ENGINEERING) - 2023
6. Laurent Mydlarski (Mechanical Engineering, ENGINEERING) - 2024
7. Christophe Dubach (Electrical & Computer Engineering, ENGINEERING) - 2024
8. Nik Luka (School of Urban Planning, ENGINEERING) - 2024
9. Michael Kokkolaras (Mechanical Engineering, ENGINEERING) - 2024

### **LAW (6 members)**

1. Jaye Ellis (LAW) - 2022
2. Lara Khoury (LAW) – 2022
3. Lionel Smith (LAW) - 2023
4. Ram Jakhu (LAW) - 2023
5. Yaëll Emerich (LAW) - 2024
6. Evan Fox-Decent (LAW) - 2024

### **LIBRARIES (6 members)**

1. Carole Urbain (LIBRARIES) - 2022
2. Joseph Hafner (LIBRARIES) - 2022
3. Eamon Duffy (LIBRARIES) – 2022
4. Natalie Waters (LIBRARIES) - 2024
5. Emily MacKenzie (LIBRARIES) - 2024
6. Ann Marie Holland (LIBRARIES) - 2024

### **MANAGEMENT (6 members)**

1. Animesh Animesh (MANAGEMENT) - 2022
2. Ruslan Goyenko (MANAGEMENT) - 2022
3. Paola Perez-Aleman (MANAGEMENT) - 2022
4. Sergei Sarkissian (MANAGEMENT) - 2022
5. Hamid Etemad (MANAGEMENT) – 2022
6. Kunsoo Han (MANAGEMENT) - 2024

### **MEDICINE AND HEALTH SCIENCES (9 members)**

1. Heather Durham (Neurology & Neurosurgery, FMHS) - 2022
2. Hugh Clarke (Obstetrics & Gynecology, FMHS) - 2022
3. Kathleen Mullen (Ophthalmology, FMHS) – 2022
4. Vacant
5. Robert Kearney (Biomedical Engineering, FMHS / Associate Member: Physiology; Physical & Occupational Therapy; Mechanical Engineering) - 2024
6. Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health, FMHS) - 2024
7. Rose Goldstein (Medicine, FMHS) - 2024
8. Richard Margolese (Surgery / Oncology, FMHS) - 2024
9. David Thomas (Biochemistry, FMHS) – 2024

**MUSIC (9 members)**

1. Jon Wild (Music Research, MUSIC) - 2022
2. Matt Haimovitz (Music Performance, MUSIC) - 2022
3. Patrick Hansen (Music Performance, MUSIC) - 2022
4. Kyoko Hashimoto (Music Performance, MUSIC) - 2022
5. Axel Strauss (Music Performance, MUSIC) – 2022
6. Guillaume Bourgogne (Music Performance, MUSIC) - 2024
7. Jackie Leclair (Music Performance, MUSIC) - 2024
8. Jean Lesage (Music Research, MUSIC) - 2024
9. Bob Hasegawa (Music Research, MUSIC) - 2024

**SCIENCE (9 members)**

1. Paul François (Physics, SCIENCE) - 2022
2. Melanie Dirks (Psychology, SCIENCE) - 2022
3. Alanna Watt (Biology, SCIENCE) - 2022
4. Tracy Webb (Physics, SCIENCE) - 2023
5. John Gyakum (Atmospheric and Oceanic Sciences, SCIENCE) - 2023
6. Virginie Millien (Redpath Museum, SCIENCE) - 2023
7. Youla Tsantrizos (Chemistry, SCIENCE) - 2024
8. Sarah Turner (Geography, SCIENCE) - 2024
9. Brigitte Pientka (School of Computer Science, SCIENCE) - 2024

### **1.3 APPOINTMENTS TO THE ADVISORY COMMITTEE FOR THE SELECTION OF THE PRINCIPAL AND VICE-CHANCELLOR**

#### **RECOMMENDATION:**

*Be it resolved that Senate, on the recommendation of the Senate Nominating Committee, approve the proposal for the election of Senate representatives to serve on the Advisory Committee for the Selection of the Principal and Vice-Chancellor, as described herein.*

Professor Suzanne Fortier's second term as Principal and Vice-Chancellor is ending on August 31, 2022, and an advisory committee is in the process of being formed for the selection of a new Principal.

Article 1.3.4.1 of the [McGill Statutes](#) provides that the Board of Governors appoints the Principal after consultation with a committee comprised of, among other members, two members appointed by the Senate, and that alternates to the designated members may be named to serve as permanent replacements in the event that the designated members are unable to serve. The full composition of the Advisory Committee is:

- The Chair of the Board of Governors (or other member of the Board designated by the Board) as Chair of the Advisory Committee
- The Chancellor
- 2 members appointed by the Board of Governors
- 2 members appointed by the Senate
- 1 member appointed by the Students' Society of McGill University
- 1 member appointed by the Post-Graduate Students' Society of McGill University
- 2 members appointed by the Council of the McGill Association of University Teachers
- 2 members appointed by the Board of Directors of the Alumni Association
- 2 members elected by the Administrative and Support Staff

Recommendations for Senate representatives to advisory committees are made to Senate by the Senate Nominating Committee. However, in previous years, the Nominating Committee has recommended to hold an election to select the representatives of Senate on advisory committees for the selection of the Principal to ensure that the individuals had the broad support of Senate. The Nominating Committee considered the matter and is recommending the following process:

Process concerning the selection of members appointed by Senate to the Advisory Committee for the Selection of the Principal and Vice-Chancellor:

- Appointments to the Advisory Committee for the Selection of the next Principal will be decided by an election.
- A call for nominations will be issued to Senate by the Secretariat for two representatives of Senate and two alternate members.
- Alternate members will serve as permanent replacements in the event that the designated members are unable to serve.

- A nomination will require the signatures of ten Senators and the signature of the nominee and no Senator may nominate more than two candidates.
- Self-nominations will not be accepted. Nominees will need to be nominated by a member of Senate.
- The nominee pool will include elected academic members of Senate and tenure stream academic staff at large in order: a) to ensure that academic staff representation on the Advisory Committee is secured given that it is not ensured by the composition prescribed by the Statutes as it is for other groups (notably, administrative and support staff and students) and b) to reflect the majority representation of elected academic staff on Senate.
- Nominees will be required to submit a 100-word maximum statement in English and French about why they wish to be elected and describe activities in their service experience at the University that they consider to be relevant to the advisory process.
- An election by electronic ballot will follow the close of the call for nominations period. The nomination period will last 14 calendar days and the voting period will last 7 calendar days.
- All Senators will be eligible to vote in the election.
- A ranked voting system (whereby an elector ranks the candidates in order of preference) will be used to determine the elected members and the alternate members.