



Meeting of March 29, 2023, 10:00 - 11:00 a.m.
Room 301, James Administration Building

Present: Professor Sébastien Breau, Professor Angela Campbell, Professor David Eidelman, Professor Eleanor Elstein, Professor Bruce Lennox (*Acting Chair*), Ms. Margaret Levey, Professor Christopher Manfredi (*Chair*), Professor Jeffrey McKenzie, Professor Josephine Nalbantoglu, Étienne Poirier, Professor Lisa Shapiro, Professor Ipek Türelî

Regrets: Professor Sean Ferguson, Professor Anja Geitmann, Professor Terry Hébert, Professor Momar Ndao, Professor Derek Nystrom, Professor Nate Quitoriano, Professor Dilson Rassier, Kerry Yang

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 – Committee on Student Services

RECOMMENDATIONS:

*Approve the appointment of **Brett Meyer** to the **Committee on Student Services** for a term beginning immediately, and ending August 31, 2026.*

CURRENT MEMBERSHIP:

Executive Director, Services for Students (co-Chair):

- Ms. Martine Gauthier

Associate Dean (Student Affairs) Macdonald Campus:

- Professor Valerie Orsat

Two Directors of Student Services:

- Darlene Hnatchuk (Director, Career Planning Service)
- Cara Piperni (Director Scholarships and Student Aid)

Two Associate Deans (Student Affairs) or equivalent:

- Dr. Aimee Ryan (Biomedical BSc., Graduate and Postdoctoral Affairs, FMHS) – 2024
- Professor Manuel Balan (Associate Dean, Student Affairs, ARTS) – 2024

Three representatives (staff/academics) of Senate (appointed by Senate on the recommendation of Senate Nominating Committee):

- Chantal Grignon (Student Affairs Office, Pharmacology and Therapeutics, FMHS) - 2025
- Caroline Riches (Director, Undergraduate and Graduate Programs - EDUCATION) - 2025
- Brett Meyer (Electrical and Computer Engineering, ENGINEERING) - 2026

Senior Representative from Graduate and Postdoctoral Studies:

- Professor Nathan Hall (Associate Dean, Graduate and Postdoctoral Studies) – 2024

Five Undergraduate Students of the Downtown Campus (three of which shall be from the Faculties of Arts, Science, Engineering, Management or Education):

- Risann Wright (Arts)
- Kerry Yang (Science)
- David Vaillancourt (Engineering)
- Ghali Touimi Benjelloun (Management)
- Samuel Baron (Arts)

Three Graduate Students of the Downtown Campus:

- Ali Taqvi (Medicine and Health Sciences)
- Yasmine Elmi (Medicine and Health Sciences)
- **TBD**

One Graduate or Undergraduate Student of the Macdonald Campus:

- Sara Kosumi

Committee Secretary:

- Ms. Caroline Arpin

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 - Panel for the Investigation of Research Misconduct

RECOMMENDATIONS:

Approve the reappointments of the following members of the academic staff to the Panel for the Investigation of Research Misconduct, each for terms beginning September 1, 2023, and ending August 31, 2027:

- *Professor Jacqueline Bede (Plant Science, AES)*
- *Professor Terry Hebert (Pharmacology and Therapeutics, FMHS)*
- *Professor Michael Hendricks (Biology, SCIENCE)*

CURRENT MEMBERSHIP:

Ten to twelve members of the Academic Staff (half Bilingual):

1. Elsa Vasseur (Animal Science, AES) – **BILINGUAL** 2025
2. Claudia Mitchell (DISE, EDUCATION) – 2025
3. John Hanrahan (Physiology, FMHS) – **BILINGUAL** 2025
4. Rebecca Fuhrer (Epidemiology, Biostatistics and Occupational Health, FMHS) – **BILINGUAL** 2025
5. Isabelle Cossette (Music Research, MUSIC) – **BILINGUAL** 2025
6. Michael Ngadi (Bioresource Engineering, AES) - 2026
7. Scott Bohle (Chemistry, SCIENCE) - 2026
8. Yann Joly (Genomics, FMHS) - **BILINGUAL** 2026
9. Jacqueline Bede (Plant Science, AES) – 2027
10. Terry Hébert (Pharmacology and Therapeutics, FMHS) – **BILINGUAL** 2027
11. Michael Hendricks (Biology, SCIENCE) – 2027

1.2.2 - Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS:

Approve the appointments of the following tenured staff member to the Committee on Staff Grievances and Disciplinary Procedures, for a term beginning September 1, 2023, and ending August 31, 2026.

- ***Professor Svetlana Komarova (DMOHS)****

Approve the reappointments of the following tenured staff members to the Committee on Staff Grievances and Disciplinary Procedures, each for terms beginning September 1, 2023, and ending August 31, 2024.

- ***Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS)***
- ***Professor Warren Gross (Electrical and Computer Engineering, ENGINEERING)***

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Eight members:

- Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2024
- Professor Warren Gross (Electrical & Computer Engineering, ENGINEERING) – 2024
- Professor John White (Physiology, FMHS) – 2024 (Vice-Chair)
- Professor Daniel Béland (Political Science, ARTS) - 2025 (Chair)
- Professor Lisa Münter (Pharmacology and Therapeutics, FMHS) - 2025
- Professor Michael Ngadi (Bioresource Engineering, AES) - 2025
- Dr. Svetlana Kochkina (Lending and Access Services, LIBRARIES) - 2025
- Professor Svetlana Komarova (DMOHS) - 2026

Secretary:

- Mr. David Schaffer, Secretariat

1.2.3 - University Appeals Committee

RECOMMENDATIONS:

Approve the appointments of the following members of the academic staff to the University Appeals Committee, each for terms beginning September 1, 2023, and ending August 31, 2026.

- ***Professor Marc Pell (Microbiology and Immunology, FMHS)****
- ***Professor Sonia Laszlo (Economics, ARTS)***

Approve the reappointments of the following members of the academic staff to the University Appeals Committee, each for terms beginning September 1, 2023, and ending August 31, 2026.

- ***Professor Peter Grutter (Physics, SCIENCE)***
- ***Professor Timothy Kennedy (Anatomy and Cell Biology/Neurology and Neurosurgery, FMHS)***
- ***Professor Stephane Laporte (Endocrinology/Experimental Medicine, FMHS)***
- ***Professor Steven Jordan (Integrated Studies in Education, EDUCATION)***

****subject to willingness to serve***

CURRENT MEMBERSHIP:

Ten members of the Academic Staff:

- Professor Amélie Quesnel-Vallée (Sociology, ARTS / Epidemiology, Biostatistics and Occupational Health, FMHS) – 2024
- Professor Marta Cerruti (Materials Engineering, ENGINEERING/ Associate Member of the Faculty of DMOHS and the Department of Bioengineering) – 2024
- Professor Robert Hasegawa (Music Research, MUSIC) – 2024
- Professor Jason Opal (History and Classical Studies, ARTS) - 2025
- Professor Sonia Laszlo (Economics, ARTS) – 2026
- Professor Peter Grütter (Physics, SCIENCE) – 2026
- Professor Marc Pell (Microbiology and Immunology, FMHS) - 2026
- Professor Timothy Kennedy (Anatomy and Cell Biology; Neurology and Neurosurgery, FMHS) – 2026
- Professor Stéphane Laporte (Endocrinology/Experimental Medicine, FMHS) – 2026
- Professor Steven Jordan (Integrated Studies in Education, EDUCATION) – 2026

Secretary:

- Dr. Lucy Brown, Secretariat

1.3 NOMINATING COMMITTEE RECOMMENDATIONS TO ADVISORY COMMITTEES

1.3.1 Advisory Committee for the Possible Reappointment of the Deputy Provost (Student Life and Learning)

RECOMMENDATIONS:

Approve the appointment of Manuel Balan, Valerie Orsat, Chantal Grignon, and David Labbé as members of the Advisory Committee for the Possible Reappointment of the Deputy Provost (Student Life and Learning).

Approve the appointment of Alanna Watt and David Stephens as alternate members of the Advisory Committee for the Possible Reappointment of the Deputy Provost (Student Life and Learning).

MEMBERSHIP:

Members:

- Manuel Balan (Political Science, ARTS)
- Valerie Orsat (Bioresource Engineering, AES)
- Chantal Grignon ((Student Affairs Office, Pharmacology and Therapeutics, FMHS)
- David Labbé (Experimental Medicine, FMHS)

Alternate Members:

- Alanna Watt (Biology, SCIENCE)
- David Stephens (Mathematics and Statistics, SCIENCE)