



Meeting of Tuesday, April 25, 2023, 9:00 - 10:00 a.m.
Room 302, James Administration Building and Zoom

Present: Professor Sébastien Breau, Professor Angela Campbell, Professor David Eidelman, Professor Sean Ferguson, Professor Anja Geitmann, Professor Terry Hébert, Professor Bruce Lennox (*Acting Chair*), Ms. Margaret Levey, Professor Momar Ndao, Professor Derek Nystrom, Étienne Poirier, Professor Nate Quitariano, Professor Dilson Rassier, Professor Lisa Shapiro, Professor Ipek Türeli, Kerry Yang.

Regrets: Professor Eleanor Elstein, Professor Christopher Manfredi (*Chair*), Professor Jeffrey McKenzie, Professor Josephine Nalbantoglu.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 – Academic Policy Committee

RECOMMENDATIONS:

*Approve the appointment of **Elizabeth Zimmerman** to the **Academic Policy Committee** for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointments of **Vaishnavi Parey** and **Katherine Joseph** to the **Academic Policy Committee** for terms beginning September 1, 2023, and ending August 31, 2024.*

CURRENT MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair:

- Professor Christopher Manfredi

Associate Provost (Teaching and Academic Programs), Vice-Chair:

- Professor Christopher Buddle

Deputy Provost (Student Life and Learning):

- Professor Fabrice Labeau

Vice-Principal (Research and Innovation), or delegate:

- Professor Debra Titone, Associate Vice-Principal (Research and Innovation)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Dean of Graduate and Postdoctoral Studies:

- Professor Josephine Nalbantoglu

Dean of Continuing Studies:

- Professor Carola Weil

Board of Governors Representative:

- Mrs. Manon Vennat - 2025

Chair of APC Sub-Committees (Director, Teaching and Learning Services):

- Dr. Laura Winer

One member from each of the faculties (named by Senate Nominating Committee):

- Professor Isabelle Cossette (Music Research, MUSIC) – 2024
- Dr. Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2024
- Professor Michael Fronda (History and Classical Studies, ARTS) – 2024
- Professor John-Paul Ferguson (Organizational Behaviour, MANAGEMENT) – 2025

- Professor Marie Manikis (Criminal Justice, LAW) – 2025
- Professor Sandy Phillips (School of Human Nutrition, AES) - 2025
- Professor Lisa Bornstein (School of Urban Planning, ENGINEERING) – 2025
- Professor Elizabeth Zimmerman (Biological Tissues, DMOHS) – 2026
- **TBD** (MEDICINE)
- **TBD** (EDUCATION)

Three Undergraduate Students:

- **TBD**
- **TBD**
- **TBD**

One Graduate Student:

- **TBD**

One Alternate Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Vaishnavi Parey

One Continuing Studies Student:

- Katherine Joseph

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

- Gillian Nycum

Secretary:

- Ms. Paola Colapelle (*acting Secretary: Ms. Claire Guyatt*)

1.1.2 – Committee on Enrolment and Student Affairs

RECOMMENDATIONS:

*Approve the reappointments of **Valérie Orsat, Beth-Ann Cummings, and Manuel Balán** to the **Committee on Enrolment and Student Affairs** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **David Titley-Peloquin** to the **Committee on Enrolment and Student Affairs** for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Defne Helvacioğlu** to the **Committee on Enrolment and Student Affairs** for a term beginning September 1, 2023, and ending August 31, 2024.*

CURRENT MEMBERSHIP:

Deputy Provost (Student Life and Learning), Chair:

- Professor Fabrice Labeau

Associate Provost (Graduate Education), and Dean of Graduate and Postdoctoral Studies, or delegate:

- Professor Russell Steele, Associate Dean (Graduate and Postdoctoral Studies)

Dean of Students:

- Professor Robin Beech

Three delegates of Deans from among the large faculties:

- Professor Manuel Balán (Political Science, ARTS) - 2026
- Professor Beth-Ann Cummings (Health Professions Education, MEDICINE) - 2026
- Professor Valérie Orsat (Bioresource Engineering, AES) – 2026

One delegate of a Dean from among the small faculties:

- Professor Tina Piper (LAW) – 2025

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

- Ms. Nellie Voudouris (Faculty Adviser, ARTS) – 2025

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

- Professor Melissa Vollrath (Physiology, MEDICINE) – 2024
- Professor Tamara Western (Biology, SCIENCE) – 2025
- Professor David Titley-Peloquin (Bioresource Engineering, AES) - 2026

One representative named by the Alumni Association:

- Ms. Susan Czarnocki – 2025

Two Undergraduate Students:

- **TBD**
- **TBD**

One Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Defne Helvacioğlu

Secretary:

- Mr. Jonathan Nordland (*interim: Natalie Phillips-Elgar*)

1.1.3 – Honorary Degrees and Convocations Committee

RECOMMENDATIONS:

*Approve the appointments of **Chandra Madramootoo, Anne McKinney, and Daniel Weinstock*** to the **Honorary Degrees and Convocations Committee** for terms beginning September 1, 2023, and ending August 31, 2026.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Chancellor, Chair:

- Mr. John McCall MacBain

Principal and Vice-Chancellor:

- Professor Deep Saini

Provost and Vice-Principal (Academic):

- Professor Christopher Manfredi

Chair of the Board of Governors:

- Ms. Maryse Bertrand

A University Co-Marshal:

- Professor Edith Zorychta

President of the Alumni Association:

- Mr. Joey Odman

Six representatives of Senate:

- Professor Loydie Majewska (Pediatrics, FMHS) – 2024
- Professor Barbara Hales (Pharmacology and Therapeutics, FMHS) - 2025
- Professor David Covo (Architecture, ENGINEERING) – 2025
- Professor Chandra Madramootoo (Bioresource Engineering, AES) - 2026
- Professor Anne McKinney (Pharmacology and Therapeutics, FMHS) - 2026
- Professor Daniel Weinstock (Ethnocultural and Religious Diversity, LAW) - 2026

One Undergraduate Student:

- **TBD**

One Graduate Student:

- **TBD**

Secretary:

- Ms. Edyta Rogowska (Secretary-General)

Resource Person:

- Ms. Heidi Emami, Associate Registrar, Management of Academic Records, Exams, and Convocation, Enrolment Services

1.1.4 – Committee on Libraries

RECOMMENDATIONS:

*Approve the reappointments of **Elizabeth Elbourne** and **Carlo Della Motta*** to the **Committee on Libraries** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointments of **Blake Callan** and **Isabelle St-Arneault** to the **Committee on Libraries** for terms beginning September 1, 2023, and ending August 31, 2024.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Provost and Vice-Principal (Academic), or delegate, Chair:

- Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Chairs of the Library Advisory Committees:

- Professor Fernando Altamura (Macdonald Campus Library)
- Professor Michelle Hartman (Islamic Studies Library)
- Professor Michael Fronda (Humanities and Social Sciences Library)
- Professor Genevieve Saumier (Nahum Gelber Law Library)
- Professor Robert Funnell (Schulich Library of Physical Sciences, Life Sciences, and Engineering)
- Professor Julie Cumming (Marvin Duchow Music Library)

Three faculty members appointed by Senate:

- Professor René Provost (Human Rights, LAW) - 2024
- Professor Miltiades Paliouras (Research, MEDICINE) - 2025
- Professor Elizabeth Elbourne (History and Classical Studies, ARTS) – 2026

Two librarians appointed by Senate:

- Ms. Natalie Waters (Head librarian, Schulich Library of Physical Sciences, Life Sciences, and Engineering) - 2024
- Mr. Joseph Hafner (Associate Dean, Collection Services, LIBRARIES) – 2025

One administrative and support staff member from the University Libraries appointed by Senate:

- Mr. Carlo Della Motta (Library Supervisor, Humanities and Social Sciences Library) – 2026

Two Undergraduate Students:

- **TBD**
- **TBD**

One Graduate Student:

- **TBD**

One Continuing Studies Student:

- Isabelle St-Arneault

One Macdonald Campus Student:

- Blake Callan

Secretary:

- Ms. Paola Colapelle (*acting Secretary: Ms. Claire Guyatt*)

1.1.5 – Senate Committee on Physical Development

RECOMMENDATIONS:

*Approve the appointment of **Richard Leask*** to the Senate Committee on Physical Development for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Vaishnavi Parey** to the Senate Committee on Physical Development for a term beginning September 1, 2023, and ending August 31, 2024.*

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

CURRENT MEMBERSHIP:

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

- Mr. Denis Mondou

Provost and Vice-Principal (Academic), 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:

- Professor Guylaine Beaudry

Executive Director, Sustainability:

- Mr. Francois Miller

Eight Representatives of Senate:

- Professor Alba Guarné (Biochemistry, MEDICINE) – 2024
- Professor Nik Luka (Architecture/Urban Planning, ENGINEERING) – 2024
- Professor Judith Mandl (Physiology, MEDICINE) – 2024
- Professor Irah King (Microbiology and Immunology, MEDICINE) - 2025
- Professor Jeffrey McKenzie (Earth and Planetary Sciences, SCIENCE) - 2025
- Professor Michael Hendricks (Biology, SCIENCE) - 2025
- Professor Petra Rohrbach (Parasitology, AES) – 2025
- Professor Richard Leask (Chemical Engineering, ENGINEERING) -2026

Two Undergraduate Students:

- **TBD**
- **TBD**

One Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Vaishnavi Parey

Secretary:

- Adam Dudeck

1.1.6 – Committee on the Rights of Senate

RECOMMENDATIONS:

*Approve the appointments of **Jaye Ellis** and **Bonnie Borenstein** to the **Committee on the Rights of Senate** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Isabelle St-Arneault** to the **Committee on the Rights of Senate** for a term beginning September 1, 2023, and ending August 31, 2024.*

CURRENT MEMBERSHIP:

Senator from the Faculty of Law:

- Professor Lara Khoury (Medical Liability, LAW) – 2025

Three other Senators from the Academic Staff:

- Professor Daniel Weinstock (Philosophy, ARTS) – 2024
- Professor Jennifer Ronholm (Food Science and Agricultural Chemistry, AES) - 2025
- Professor Jaye Ellis (Sustainability Systems Initiative Transitions, LAW) - 2026

Senator from the Administrative and Support Staff:

- Bonnie Borenstein (Group 1)

One Student Senator:

- Isabelle St-Arneault (Continuing Studies)

1.1.7 – Committee on Student Services

RECOMMENDATIONS:

*Approve the appointment of **Maria El Dahdah** to the **Committee on Student Services** for a term beginning September 1, 2023, and ending August 31, 2024.*

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, MEDICINE) – 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, MEDICINE) - 2025
- Caroline Riches (Director, Undergraduate and Graduate Programs - EDUCATION) - 2025
- Professor 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):

- **TBD**
- **TBD**
- **TBD**
- **TBD**
- **TBD**

Three Graduate Students of the Downtown Campus:

- **TBD**
- **TBD**
- **TBD**

One Graduate or Undergraduate Student of the Macdonald Campus:

- Maria El Dahdah

Committee Secretary:

- Ms. Caroline Arpin

1.1.8 – Equity, Diversity, and Inclusion Committee

RECOMMENDATIONS:

*Approve the appointment of **Momar Ndao** to the **Equity, Diversity, and Inclusion Committee** for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointments of **Marion Morrisette** and **Katherine Joseph** to the **Equity, Diversity, and Inclusion Committee** for terms beginning September 1, 2023, and ending August 31, 2024.*

CURRENT 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 (LAW) - June 30, 2024

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

- 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:

- Dr. Diane Dechief (Science Communication Specialist and Faculty Lecturer, Office of Science Education, SCIENCE) - 2024
- Professor Momar Ndao (Experimental Medicine, FMHS) - 2026

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

- Bob Babinski - June 30, 2024
- Diletta Prando - June 30, 2024

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

- Professor Manuel Balán (Associate Dean, Student Affairs, ARTS) - 2024
- Dr. Lesley Fellows (Vice-Dean, Academic Affairs, MEDICINE) - 2024
- Professor Laura Nilson (Associate Dean, Graduate Education, SCIENCE) - 2024

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

- **TBD**
- **TBD**

One Undergraduate Student:

- **TBD**

One Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Marion Morrisette

One Continuing Studies Student:

- Katherine Joseph

Secretary-General (Secretary to the Committee):

- Edyta Rogowska

Associate Provost (Equity and Academic Policies), Senior Steward:

- Professor Angela Campbell

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 - Advisory Council on the Charter of Students' Rights

RECOMMENDATIONS:

*Approve the appointments of **Hosahalli Ramaswamy*** and **Laura Pavelka** to the **Advisory Council on the Charter of Students' Rights** for terms beginning September 1, 2023, and ending August 31, 2025.*

*Approve the reappointment of **Jacob Levy** as Chair of the **Advisory Council on the Charter of Students' Rights** for a term beginning September 1, 2023, and ending August 31, 2024.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Three members of the Academic Staff:

- Professor Jacob Levy (Political Science, ARTS) - 2024 (*Chair*)
- Professor Hosahalli Ramaswamy (Food Science and Agricultural Chemistry, AES) - 2026
- Professor Laura Pavelka (Chemistry, SCIENCE) - 2026

One Undergraduate Student:

- **TBD**

One Graduate Student:

- **TBD**

1.2.2 – Committee on Student Discipline

RECOMMENDATIONS:

*Approve the appointment of **William Clare Roberts*** as Vice-Chair #1 of the **Committee on Student Discipline** for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Sheryl Smith-Gilman** to the **Committee on Student Discipline** for a term beginning September 1, 2023, and ending August 31, 2026.*

*Approve the reappointment of **Salima Djerroud** and the appointment of **Myriam Larose*** as Legal Assessors on the **Committee on Student Discipline** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointments of **Davide Lettieri**, **Defne Helvacioğlu**, and **Henry Lee** to the **Committee on Student Discipline** for terms beginning September 1, 2023, and ending August 31, 2024.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Dean of Students:

- Professor Robin Beech

Associate Dean of Students:

- Ms. Cindy Mancuso

Chair:

- Professor Richard Leask (Chemical Engineering, ENGINEERING) - 2024

Vice-Chair #1:

- Professor William Clare Roberts (Political Science, ARTS) - 2026

Vice-Chair #2 (Bilingual):

- Professor Lara Khoury (LAW) - 2024

Eight members of the Academic Staff:

- Ms. Kathy Roulet (School of Environment, AES) – 2024
- Professor Brian Robinson (Geography, SCIENCE) – 2024
- Professor James Engert (Medicine, MEDICINE) – 2024
- Professor Jean Lesage (Composition Area Chair, MUSIC) - 2025
- Professor Arash Abizadeh (Political Science, ARTS) -2025
- Professor Alex Gregorieff (Pathology, MEDICINE) - 2025
- Professor Antonia Arnaert (Ingram School of Nursing, MEDICINE) – 2025
- Professor Sheryl Smith-Gilman (Integrated Studies in Education, EDUCATION) - 2026

Three or more Legal Assessors:

- Professor Kristen Anker - 2025
- Salima Djerroud (Immigration Manager) – 2026
- Myriam Larose (Immigration Advisor) - 2026

Five representatives of SSMU:

- **TBD**
- **TBD**
- **TBD**
- **TBD**
- **TBD**

Three representatives of PGSS:

- **TBD**
- **TBD**
- **TBD**

Two representatives of MCSS:

- Defne Helvacioğlu
- Henry Lee

Two representatives of MACES:

- Davide Lettieri
- **TBD**

Secretary:

- Ms. Cindy Mancuso

1.2.3 – Committee on Student Grievances

RECOMMENDATIONS:

*Approve the appointments of **Marta Kobiela** and **Grace Marquis** to the **Committee on Student Grievances** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Nicole Duong*** as Legal Assessor on the **Committee on Student Grievances** for a term beginning September 1, 2023, and ending August 31, 2026.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Chair:

- Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) - 2024

Four other members of the Academic Staff:

- Professor Jake Burack (Educational and Counselling Psychology, EDUCATION) – 2024
- Professor Jasmin Kaur Chahal (Microbiology and Immunology, MEDICINE) - 2025
- Professor Marta Kobiela (Integrated Studies in Education, EDUCATION) - 2026
- Professor Grace Marquis (School of Human Nutrition, AES) - 2026

Two Legal Assessors:

- Ma'n Zawati (Experimental Medicine, Biomedical Ethics, Human Genetics, MEDICINE) - 2025
- Nicole Duong (International Student Services) - 2026

Two Undergraduate Students:

- **TBD**
- **TBD**

Two Graduate Students:

- **TBD**
- **TBD**

Secretary:

- Mr. David Schaffer

1.2.4 – Appeal Committee for Student Discipline and Grievances

RECOMMENDATIONS:

*Approve the appointments of **Gabriel Venne***, **Carrie Rentschler***, and **Mustafa Kumral** to the **Appeal Committee for Student Discipline and Grievances** for terms beginning September 1, 2023, and ending August 31, 2026.*

*Approve the appointment of **Brittany Williams*** as Legal Assessor on the **Appeal Committee for Student Discipline and Grievances** for a term beginning September 1, 2023, and ending August 31, 2026.*

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

CURRENT MEMBERSHIP:

Nine members of the Academic staff:

- Professor Jaswinder Singh (Plant Science, AES) - 2024
- Professor Karine Auclair (Chemistry, SCIENCE) - 2024
- Professor Ada Sinacore (Educational and Counselling Psychology, EDUCATION) -2024
- Professor Stefano Algieri (Music Performance, MUSIC) – 2024
- Professor Melissa Vollrath (Physiology, MEDICINE) - 2025 (*Chair*)
- Professor Jasmin Kaur Chahal (Microbiology and Immunology, MEDICINE) - 2025
- Professor Gabriel Venne (Anatomy and Cell Biology, FMHS) - 2026
- Professor Carrie Rentschler (Art History and Communication Studies, ARTS) - 2026
- Professor Mustafa Kumral (Mining Engineering, ENGINEERING) - 2026

Two Legal Assessors:

- Ms. Salima Djerroud (Immigration Consultant) -2025
- Brittany Williams (Assistant Dean & Dean’s Lead, Black & Indigenous Flourishing, LAW) - 2026

Three Undergraduate Students:

- **TBD**
- **TBD**
- **TBD**

Three Graduate students:

- **TBD**
- **TBD**
- **TBD**

Secretary:

- Mr. David Schaffer

1.2.5 – Panel for the Investigation of Research Misconduct

RECOMMENDATIONS:

*Approve the appointment of **Jeffrey Bergthorson** to the **Panel for the Investigation of Research Misconduct** for a term beginning September 1, 2023, and ending August 31, 2027.*

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
12. Jeffrey Bergthorson (Mechanical Engineering, ENGINEERING) - 2027

1.2.6 – Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS:

*Approve the appointment of **Masad Damha*** to the **Committee on Staff Grievances and Disciplinary Procedures** for a term beginning September 1, 2023, and ending August 31, 2026.*

**subject to willingness to serve*

CURRENT MEMBERSHIP:

Eight members:

1. Professor John White (Physiology, FMHS) – 2024 (*Vice-Chair*)
2. Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2024
3. Professor Warren Gross (Electrical & Computer Engineering, ENGINEERING) – 2024
4. Professor Daniel Béland (Political Science, ARTS) - 2025 (*Chair*)
5. Professor Lisa Münter (Pharmacology and Therapeutics, FMHS) - 2025
6. Professor Michael Ngadi (Bioresource Engineering, AES) - 2025
7. Dr. Svetlana Kochkina (Lending and Access Services, LIBRARIES) - 2025
8. Professor Masad Damha (Chemistry, SCIENCE) - 2026

Secretary:

- Mr. David Schaffer

1.2.7 – University Tenure Committees (Alternate Chairs)

RECOMMENDATIONS:

Approve the appointments of Valerie Gravel, Marguerite Deslauriers, Mary Hunter, Sasha Omanovic, , Narain Vrinda, Anaïs Salamon, Wieslaw Woszczyk, Andre Roy, Lilian Childress, and Bruce Arndtsten, and the reappointments of Monzur Murshed, Dennis Jensen, Krista Muis, James J. Clark, Francesca Carrieri as University Tenure Committee Alternate Chairs for terms beginning June 1, 2023, and ending May 31, 2024.

CURRENT MEMBERSHIP:

Faculty of Agricultural and Environmental Sciences

- Valerie Gravel, Plant Science

Faculty of Arts UTC #1

- Marguerite Deslauriers, Philosophy

Faculty of Arts UTC #2

- Mary Hunter, Art History and Communication Studies

Faculty of Dental Medicine and Oral Health Sciences

- Monzur Murshed, Endocrinology and Metabolism

Faculty of Education UTC #1

- Dennis Jensen, Kinesiology and Physical Education

Faculty of Education UTC #2

- Krista Muis, Integrated Studies in Education

Faculty of Engineering UTC #1

- Sasha Omanovic, Chemical Engineering

Faculty of Engineering UTC #2

- James J. Clark, Electrical and Computer Engineering

Faculty of Law

- Narain Vrinda, Constitutional Law

Libraries

- Anaïs Salamon, Islamic Studies

Desautels Faculty of Management

- Francesca Carrieri, International Finance

Faculty of Medicine and Health Sciences

- **TBD**

Faculty of Music (for Research candidates)

- Wieslaw Woszczyk, Music Research

Faculty of Music (for Performance candidates)

- Andre Roy, Music Research

Faculty of Science UTC #1

- Lilian Childress, Physics

Faculty Science UTC #2

- Bruce Arndtsten, Chemistry

1.2.8 – University Tenure Committee for Recruitment (UTCR)

RECOMMENDATIONS:

*Approve the appointments of **Arkady Khoutorksy** and the reappointment of **Brian Rubineau** to the **University Tenure Committee for Recruitment (UTCR)** for terms beginning September 1, 2023, and ending August 31, 2026.*

CURRENT MEMBERSHIP:

Provost and Vice-Principal (Academic), Chair:

- Professor Christopher Manfredi

Faculty of Agricultural and Environmental Sciences

- Professor Chandra Madramootoo - 2025
- Professor Shiv Prasher [alternate] – 2025

Faculty of Arts

- **TBD**
- Professor Gershon Hundert (Department of Jewish Studies) [alternate] - 2025

Faculty of Dental Medicine and Oral Health Sciences

- Professor Arkady Khoutorksy (Anesthesia, DMOHS/FMHS)
- Professor Raphael De Souza [alternate] - 2025

Faculty of Education

- **TBD**
- Professor Shaheen Shariff [alternate] - 2025

Faculty of Engineering

- **TBD**
- **TBD** [alternate]

Faculty of Law

- Professor Pierre-Emmanuel Moyse - 2025
- Professor Muñiz-Fraticelli [alternate] - 2025

Desautels Faculty of Management

- **TBD**
- Professor Brian Rubineau [alternate] - 2026

Faculty of Medicine and Health Sciences

- **TBD**
- **TBD** [alternate]

Schulich School of Music

- Professor Brian Cherney (Music Research) – 2024
- Professor Kevin Dean (Music Performance) [alternate] – 2024

Faculty of Science

- Professor Bärbel Knäuper - 2025
- Professor Paul Wiseman [alternate] - 2025

Libraries

- Mr. Joseph Hafner - 2025
- Ms. Jenn Riley [alternate] – 2024

Secretary:

- Ms. Ana Reinoza

1.3 NOMINATING COMMITTEE RECOMMENDATIONS TO ADVISORY COMMITTEES

1.3.1 - Advisory Committee for the Possible Reappointment of the Vice-Principal (University Advancement)

RECOMMENDATIONS:

*Approve the appointments of **Brenda Ravenscroft, Annmarie Adams, Jacob Levy, and Eric Kolaczyk** as members of the Advisory Committee for the Possible Reappointment of the Vice-Principal (University Advancement).*

*Approve the appointments of **Morag Park and John White** as alternate members of the Advisory Committee for the Possible Reappointment of the Vice-Principal (University Advancement).*

MEMBERSHIP:

Members:

- Brenda Ravenscroft (Music Theory, MUSIC)
- Annmarie Adams (Peter Guo-hua Fu School of Architecture/Social Studies of Medicine, ENGINEERING/FMHS)
- Jacob Levy (Political Science, ARTS)
- Eric Kolaczyk (Mathematics and Statistics, SCIENCE)

Alternate Members:

- Morag Park (Biochemistry, FMHS)
- John White (Physiology, FMHS)

1.3.2 - Advisory Committee for the Selection of a Dean of the Faculty of Education

RECOMMENDATIONS:

Approve the appointments of Diane Dechief, Lisa Lorenzino, Ryan Mailloux, and Simon Wing as members of the Advisory Committee for the Selection of a Dean of the Faculty of Education.*

Approve the appointments of Ian Gold and Craig Mandato as alternate members of the Advisory Committee for the Selection of a Dean of the Faculty of Education.

**subject to willingness to serve*

MEMBERSHIP:

Members:

- Diane Dechief (Office of Science Education, SCIENCE)
- Lisa Lorenzino (Music Research, MUSIC)
- Ryan Mailloux (School of Human Nutrition, AES)
- Simon Wing (Endocrinology and Metabolism, FMHS)

Alternate Members:

- Ian Gold (Philosophy, ARTS)
- Craig Mandato (Anatomy and Cell Biology / Experimental Medicine, FMHS)