



## Report of the Senate Nominating Committee

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Recommendations arising from the Nominating Committee meeting of October 22, 2024, and electronic vote of November 7, 2024

**Present:** Manuel Balàn, Abe Berglas, Eleanor Elstein, Lesley Fellows, Sean Ferguson, Svetlana Kochkina, Bruce Lennox, Margaret Levey, Christopher Manfredi (*Chair*), Nate Quitoriano, Petra Rohrbach, Lisa Shapiro, Cheryl Smeall, David Stephens, Vivek Venkatesh

**Regrets:** Bonnie Borenstein, Josephine Nalbantoglu, Racchana Ramamurthy, Josée Bonneau, Juliet Johnson

*This Report is presented to Senate for approval as a **Consent Item**. Items on the agenda presented as “Consent Items” are of a routine or self-explanatory nature. As such, their approval is dealt with through a single motion. This is intended to streamline the presentation of the item. Should Senators wish to discuss a particular consent item, they can request that it be dealt with as a regular agenda item during the meeting.*

*This Report contains the following items for Senate’s approval:*

- ❖ *Recommendations for Appointments to Senate Standing Committees:*
  - *Academic Policy Committee*
  - *Academic Policy Committee Subcommittee on Academic Freedom*
  - *Committee on Libraries*
  - *Equity, Diversity, and Inclusion Committee*
  
- ❖ *Recommendations for Appointments to Committees arising from University Regulations:*
  - *Committee on Student Discipline*
  - *Committee on Staff Grievances and Disciplinary Procedures*
  - *Advisory Committee (under the Regulations relating to Academic Staff Grievances and Disciplinary Procedures)*

# 1. FOR THE APPROVAL OF SENATE

## 1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

### 1.1.1 - Academic Policy Committee

#### RECOMMENDATIONS:

*Approve the appointment of **Katie Chong** to the **Academic Policy Committee**, for a term beginning immediately, and ending August 31, 2025.*

#### CURRENT MEMBERSHIP:

Provost and Executive Vice-President (Academic), Chair:

- Professor Christopher Manfredi

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

- Professor Christopher Buddle

Deputy Provost (Student Life and Learning):

- Professor Angela Campbell (*interim*)

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

- Professor Lara Khoury (delegate)

Trenholme Dean of Libraries, or delegate:

- Professor Natalie Waters (delegate)

Dean of Graduate and Postdoctoral Studies:

- Professor Josephine Nalbantoglu

Dean of Continuing Studies:

- Professor Carola Weil

Director, Teaching and Learning Services:

- Laura Winer

Representative of the Board of Governors:

- Manon Vennat - 2025

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

- Professor Marie Manikis (Criminal Justice, LAW) - 2025
- Professor Sandy Phillips (School of Human Nutrition, FAES) - 2025
- Professor Lisa Bornstein (School of Urban Planning, ENGINEERING) - 2025
- Professor Elizabeth Zimmerman (Biological Tissues, DMOHS) - 2025
- Professor David Thomas (Biochemistry, FMHS) - 2026
- Professor Bronwen Low (Integrated Studies in Education, EDUCATION) - 2026
- Professor Michael Fronda (History and Classical Studies, ARTS) - 2027

- Professor Christoph Neidhöfer (Music Research, MUSIC) - 2027
- Professor Axel Hundemer (Mathematics and Statistics, SCIENCE) - 2027
- Professor Benjamin Croitoru (MANAGEMENT) - 2027

Three Undergraduate Students:

- Abe Berglas (Arts)
- Mars Bitout (Management)
- Steve Mansour (Law)

One Graduate Student, and One Alternate Graduate Student:

- TBD
- TBD

One Macdonald Campus Student:

- Katie Chong

One Continuing Studies Student:

- Katherine Joseph

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

- Gillian Nycum

Secretary:

- Katharine Tiitson

### **1.1.1a - Academic Policy Committee Subcommittee on Academic Freedom**

#### RECOMMENDATIONS:

*Approve the appointments of **Michael Fronda, Axel Hundemer, Elizabeth Zimmerman, and Guylaine Beaudry** to the **Academic Policy Committee Subcommittee on Academic Freedom**, each for a term beginning immediately, and ending August 31, 2025.*

#### CURRENT MEMBERSHIP:

Three Members of the Academic Staff:

- Professor Michael Fronda (History and Classical Studies, ARTS) (Chair) - 2025
- Professor Axel Hundemer (Mathematics and Statistics, SCIENCE) - 2025
- Professor Elizabeth Zimmerman (Biological Tissues, DMOHS) - 2025

One Member of the Senior Administration:

- Professor Guylaine Beaudry (Trenholme Dean of Libraries) - 2025

One Student:

- TBD

### 1.1.2 - Committee on Libraries

#### RECOMMENDATIONS:

*Approve the appointments of **Teresa Strong-Wilson, Gordon Roberts, Ernan Haruvy, Lloyd Whitesell, and Oliver Coomes** to the **Committee on Libraries**, each for a term beginning immediately, and ending August 31, 2027.*

#### CURRENT MEMBERSHIP:

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

- Professor Angela Campbell, Interim Deputy Provost (Student Life and Learning) (*delegate*)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

One faculty member of each of the following, appointed by Senate following the recommendation of the Senate Nominating Committee:

Faculty of Agricultural and Environmental Sciences

- TBD

Faculty of Arts

- Professor Elizabeth Elbourne (History and Classical Studies, ARTS) - 2026

School of Continuing Studies

- TBD

Faculty of Dentistry and Oral Health Sciences

- TBD

Faculty of Education

- Professor Teresa Strong-Wilson (Integrated Studies in Education, EDUCATION) - 2027

Faculty of Engineering

- Professor Gordon Roberts (Electrical and Computer Engineering, ENGINEERING) - 2027

Faculty of Law

- Professor Helge Dedek (LAW) - 2027

Desautels Faculty of Management

- Professor Ernan Haruvy (MANAGEMENT) - 2027

Faculty of Medicine and Health Sciences

- Professor Masha-Prager Khoutorsky (Physiology, FMHS) - 2026

Schulich School of Music

- Professor Lloyd Whitesell (Music Research, MUSIC) - 2027

Faculty of Science

- Professor Oliver Coomes (Geography, SCIENCE) - 2027

Two librarians appointed by Senate:

- Ann Marie Holland (Rare Books and Special Collections) - 2027
- Maryvon Côté (Interlibrary Loan Services and Document Delivery) - 2027

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

- Carlo Della Motta (Associate Director, McGill University Collections Centre, LIBRARIES - 2026)

Two Undergraduate Students:

- Jamie Karr (Arts)
- Blayne Paradine (Arts)

One Graduate Student:

- Meghan Appleby

One Macdonald Campus Student:

- Shaqued Menda

One Continuing Studies Student:

- TBD

Secretary:

- Natalie Phillips-Elgar, Associate Director, Student Engagement and Strategic Support (ODPSLL)

### 1.1.3 - Equity, Diversity, and Inclusion Committee

#### RECOMMENDATIONS:

*Approve the appointment of **Alexandra MacDonald** to the **Equity, Diversity, and Inclusion Committee**, for a term beginning immediately, and ending August 31, 2025.*

#### 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, 2026

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

- Inez Jabalpurwala - June 30, 2027

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 Momar Ndao (Experimental Medicine, FMHS) - 2026
- Diane Dechief (Science Communication Specialist and Faculty Lecturer, Office of Science Education, SCIENCE) - 2027

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

- Diletta Prando - June 30, 2026
- TBD

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

- Professor Marc Pell (Assistant Dean, Academic Affairs, FMHS) - 2026
- Professor Laura Nilson (Associate Dean, Graduate Education, SCIENCE) - 2027
- Jenn Riley (Associate Dean, Strategic Initiatives, LIBRARIES) - 2027

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

- TBD
- TBD

One Undergraduate Student:

- Abe Berglas (Arts)

One Graduate Student:

- TBD

One Macdonald Campus Student:

- Alexandra MacDonald

One Continuing Studies Student:

- Katherine Joseph

Secretary-General (Secretary to the Committee):

- Edyta Rogowska

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

- Tynan Jarrett, Director of Equity, Diversity, and Inclusion (*acting Senior Steward*)

## 1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### 1.2.1 - Committee on Student Discipline

#### RECOMMENDATIONS:

*Approve the appointment of **Victoria Talwar** as a **Vice-Chair** of the **Committee on Student Discipline**, for a term beginning January 1, 2025, and ending August 31, 2027.*

*Approve the appointment of **Josée Bonneau** to the **Committee on Student Discipline**, for a term beginning immediately, and ending August 31, 2027.*

*Approve the appointment of **Layane Nazzal** to the **Committee on Student Discipline**, for a term beginning immediately, and ending August 31, 2025.*

#### CURRENT MEMBERSHIP:

##### Dean of Students:

- Professor Anthony Mittermaier (interim)

##### Associate Dean of Students:

- Cindy Mancuso

##### Chair:

- Professor Peter Grütter (Physics, SCIENCE) - 2027

##### Vice-Chair #1:

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

##### Vice-Chair #2 (Bilingual):

- Professor Jean-Benoit Charron (Plant Science, FAES) - 2027

##### Vice-Chair #3:

- Professor Victoria Talwar (Educational and Counselling Psychology, EDUCATION) – 2027

##### Eight members of the Academic Staff:

- Professor Arash Abizadeh (Political Science, ARTS - FALL 2024)
- Professor Jean Lesage (Composition Area Chair, MUSIC) - 2025
- Professor Alex Gregorieff (Pathology, FMHS) - 2025
- Professor Sheryl Smith-Gilman (Integrated Studies in Education, EDUCATION) - 2026
- Professor Michael Langer (Computer Science, SCIENCE) - 2027
- Professor Marguerite Deslauriers (Philosophy, ARTS) - 2027
- Professor Josée Bonneau (Ingram School of Nursing, FMHS) - 2027
- TBD

Three or more Legal Assessors:

- Professor Kirsten Anker (LAW) - 2025
- Professor Catherine Walsh (LAW) - 2026
- Professor J r my Boulanger-Bonnely (LAW) - 2026
- Professor Andrea Harrington (LAW) - 2026
- Konstanze von Sch tz (LAW) – 2026
- Sara Pierre (Associate Director, Office for Mediation and Reporting) -2027
- Marlene Tawfik (Mediation and Investigation Advisor at the Office for Mediation and Reporting) -2027
- Jade Fabiano (Mediation and Investigation Advisor, Office for Mediation and Reporting) - 2027

Five representatives of SSMU:

- Emma Bainbridge (Arts)
- Katharine Hillemeier (Arts)
- Michelle Murray-Schlitt (Law)
- Maeve Lapens e (Science)
- Layane Nazzal (Engineering)

Three representatives of PGSS:

- Emmanuel Zweig
- Nasim Khosravi
- Michael Bellucci

Two representatives of MCSS:

- Vashnavi Parey
- Aidan Hayward-Toland

Two representatives of MACES:

- Katherine Joseph
- Amine Arezki

Secretary:

- Georgia Ntentis

### **1.2.2 - Committee on Staff Grievances and Disciplinary Procedures**

#### RECOMMENDATIONS:

*Approve the appointment of **Charles Gale** to the **Committee on Staff Grievances and Disciplinary Procedures**, for a term beginning immediately, and ending August 31, 2027.*

#### CURRENT MEMBERSHIP:

Eight members:

- Professor Lisa Münter (Pharmacology and Therapeutics, FMHS) - 2025
- Professor Michael Ngadi (Bioresource Engineering, FAES) - 2025
- Svetlana Kochkina (acting Head of the Osler Library of the History of Medicine, LIBRARIES) (*Chair*) - 2025
- Professor Eran Shor (Sociology, ARTS) - 2027
- Professor Gil Bub (Physiology, FMHS) - 2027
- Professor Andrew Kirk (Electrical and Computer Engineering, ENGINEERING) (*Vice-Chair*) - 2027
- Professor Stephen Yue (Mining and Materials Engineering, ENGINEERING) - 2027
- Professor Charles Gale (Physics, SCIENCE) - 2027

Secretary:

- Georgia Ntentis

**1.2.3 - Advisory Committee (under the Regulations relating to Academic Staff Grievances and Disciplinary Procedures)**

RECOMMENDATIONS:

*Approve the appointments of **John Galaty, Limin Jao, and Alvin Shrier** as members of the **Advisory Committee**, each for a term beginning immediately, and ending August 31, 2027.*

MEMBERSHIP:

Three Tenured Academic Staff Members who have experience as Academic Administrators:

- Professor John Galaty (Anthropology, ARTS) - 2027
- Professor Limin Jao (Integrated Studies in Education, EDUCATION) - 2027
- Professor Alvin Shrier (Physiology, FMHS) - 2027