FACULTY OF SCIENCE
MEETING OF FACULTY

Tuesday, September 14, 2004
3:00 P.M.
Redpath Museum Auditorium (Main Floor)

AGENDA

1. Adoption of Agenda

2. Minutes of May 18, 2004  S-03-54

3. Business Arising from the Minutes

4. Seating of Student Members  S-04-1 To be Tabled

5. Reports of Committees
   a) Scholarship Committee  S-03-55 To be Tabled
   b) Nominating Committee  S-04-2 Included Below
   c) Committee on Student Standing  S-04-3 Included Below
   d) Other Reports or Academic Business
      (i) Examination Statistics:
          Associate Dean Mendelson  S-04-4 File Attached
      (ii) Disciplinary Officer:
          Associate Dean Mendelson  S-04-5 File Attached

6. Dean's Business
   (i) Enrolment - Associate Dean Mendelson  S-04-6 To Be Tabled
   (ii) Planning Update - Dean Shaver
   (iii) Chairs Introduce new Professors in
        the Faculty of Science  S-04-7 File Attached

7. Report on Actions of Senate
   - Prof. Gowri Sankaran: Senate Meeting of May 19, 2004

8. Members' Question Period

9. Other Business

FACULTY OF SCIENCE BEINNING-OF-YEAR CELEBRATION
4:00 – 5:30 P.M.
Main Floor, Redpath Museum
(1) **SCIENCE NOMINATING COMMITTEE** (for information)

**Convenor:** Associate Dean (Academic) Morton Mendelson  
Prof. Charles Lin (Atmospheric & Oceanic Sciences) [Aug. 31, 2007]  
Prof. Donald Kramer (Biology) [Aug. 31, 2006]  
Prof. David Harpp (Chemistry) [Aug. 31, 2006]  
Prof. Sue Whitesides (School of Computer Science) [Aug. 31, 2006]  
Prof. Kohur Gowrisankaran (Mathematics & Statistics) [Aug. 31, 2005]  
Prof. Niky Kamran (Mathematics & Statistics) [Aug. 31, 2007]  
Prof. Malcolm Baines (Microbiology & Immunology) [Aug. 31, 2006]  
Prof. Mark Sutton (Physics) [Aug. 31, 2007]  
Prof. Morton Mendelson (Psychology) [Aug. 31, 2005]

(2) **COMMITTEE ON STUDENT STANDING**

**Chair:** Prof. Richard Roy — (Biology)  
Prof. Peter Bartello (Atmospheric & Oceanic Sciences & Mathematics & Statistics)  
Prof. Joan Power (Chemistry)  
Prof. Nancy Ross (Geography)  
Prof. Russell Steele (Mathematics & Statistics)  
Prof. Nicholas Acheson (Microbiology & Immunology)  
Prof. Jean Barrette (Physics)  
**Student Representatives:**  
Carla Rosenfeld (U3, Chemistry)  
Marina Lagodich (U2, Microbiology)  
Junaid Subhan (U3, Microbiology)  
Nathan Zilbert (U3, Physiology)

(3) **ACADEMIC COMMITTEE**

**Chair:** Dean Alan Shaver  
**Vice-Chair:** Associate Dean Morton Mendelson  
Associate Dean (Student Affairs) Henry Leighton  
Prof. Gary Collin Bennett (Anatomy & Cell Biology)  
Prof. Peter Yau (Atmospheric & Oceanic Sciences)  
Prof. John Silvius (Biochemistry)  
Prof. Robert Levine (Biology)  
Prof. Ashok Kakkar (Chemistry)  
Prof. Bettina Kemme (School of Computer Science)  
Prof. Jafar Arkani-Hamed (Earth & Planetary Sciences)  
Prof. Thomas Meredith (Geography)  
Prof. Georg Schmidt (Mathematics & Statistics)  
Prof. Frédéric Fabry (McGill School of Environment)  
Prof. Malcom Baines (Microbiology & Immunology)  
Prof. James Cline (Physics)  
Prof. Ann Wechsler (Physiology)  
Prof. Thomas Shultz (Psychology)  
Ms. Elizabeth Gibb (Schulich Library of Science & Engineering)
Associate Dean William Hendershot (Faculty of Agricultural & Environmental Sciences)

Student Representatives:
Graduate Student - TBA
Lise Bondy (U3, Biochemistry)
Eytan Bensoussan (U3, Mathematics & Biochemistry)
Caitlin Walsh (U3, Mathematics & Computer Science)
Christopher Lee (U2, Neuroscience)
Richard Friedlander (U3, Physiology)
Asha Patel (U3, Physiology)
Feirmina Primohamed (U3, Psychology)

(4) Science Chairs' Council
Associate Dean (Research) David Burns (Oct. '02 – May ‘07)
Associate Dean (Student Affairs) Henry Leighton (June ‘04 – May ‘07)
Associate Dean (Academic) Morton Mendelson (June ‘04 – May ‘06)
John Gyakum (Atmospheric & Oceanic Sciences) (June ‘03 – May ‘08)
Paul Lasko (Biology) (June ‘00 – May ‘05)
Bruce Lennox (Chemistry) (June ‘04 – June ‘05) (July ‘05 – June ‘08)
Denis Thérien (School of Computer Science) (Sept ‘01 – Aug ‘05)
Alfonso Mucci (Earth & Planetary Sciences) (June ‘00 – May ‘05), (Sept ‘04 – Aug ‘06)
Gordon Ewing (Geography) (July ‘02 – May ‘07)
Kohur GowriSankaran (Mathematics & Statistics) (June ‘02 – May ‘05)
Martin Grant (Physics) (June ‘02 – May ‘07)
Keith Franklin (Psychology) (June ‘04 – May ‘06)
Graham Bell (Redpath) (June ‘00 – May ‘05)

(5) Scholarships Committee
Chair: Associate Dean (Student Affairs) Henry Leighton
Prof. Gary Collin Bennett (Anatomy & Cell Biology)
Prof. David Straub (Atmospheric & Oceanic Sciences)
Prof. Kalle Gehring (Biochemistry)
Prof. Monique Zetka (Biology)
Prof. Joan Power (Chemistry)
Prof. Nathan Friedman (School of Computer Science)
Prof. Olivia Jensen (Earth & Planetary Sciences)
Prof. Jonathan Pila (Mathematics & Statistics)
T.B.A. (McGill School of Environment)
Prof. Zafer Ali-Khan (Microbiology & Immunology)
Prof. Fritz Buchinger (Physics)
Prof. Ann Wechsler (Physiology)
Prof. Moon Ho (Ringo) Ho (Psychology)

(6) Tenure Committee
Chair: Dean Alan Shaver
Faculty:
Prof. Niky Kamran (Mathematics & Statistics) – 2006
Prof. Gillian O’Driscoll (Psychology) – 2005
Prof. Ronald Chase (Biology) (alternate) – 2005
Prof. Linda Reven (Chemistry) (alternate) – 2006
Senate:
Prof. David Plant (Electrical and Computer Engineering) – 2005
Prof. Suzanne Morton (History) – 2005
Prof. James Fyles (Natural Resource Sciences) – 2006
Prof. John Orlowski (Physiology) (alternate) – 2005

(7) LEO YAFFE & PRINCIPAL'S PRIZES COMMITTEE

Chair: Prof. Anthony Williams-Jones [Earth & Planetary Sciences]
Prof. Thomas Bureau (Biology) [Aug. 31, 2007]
Prof. Scott Bohle (Chemistry) [Aug. 31, 2007]
Prof. Kaleem Siddiqi (Computer Science) [Aug. 31, 2007]
Prof. Nilima Nigam (Mathematics & Statistics) [Aug. 31, 2005]
Prof. Edith Zorychta (Pathology) [Aug. 31, 2005]
Prof. Guy Moore (Physics) [Aug. 31, 2007]
Prof. Ann Wechsler (Physiology) [Aug. 31, 2005]
Prof. Rhonda Amsel (Psychology) [Aug. 31, 2005]
Prof. Richard Koestner (Psychology) [Aug. 31, 2007]

Two Students:
Laura Desrosiers (U3, Mathematics)
Kathryn Sparrow (U2, Microbiology & Immunology)

Plus Six Alternates:
Jordanna Kapeluto (U2, Anatomy & Cell Biology)
Michael Wironen (U3, Geography)
Mimi Wang (U2, Immunology)
Lili Gao (U1, Microbiology & Immunology)
Christopher Lee (U2, Neuroscience)
David Rempel (U2, Physics)

(8) ANIMAL CARE COMMITTEE (Membership to continue as is)

Chair: Prof. Avi Chaudhuri (Psychology)
Dr. Lynn Matsumiya (Veterinarian)
Prof. Robert Levine (Biology)
Ms. Suzanne Smith (Research Grants Office)
Ms. Patricia Lauzon (graduate student – Psychology)
Mr. Steve Bors (Animal Care)
External advisor – TBA

(9) COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES

Prof. David Burns (Chemistry) [May 31, 2006]
Prof. Doina Precup (Computer Science) [May 31, 2007]
Prof. Morton Mendelson (Psychology) [May 31, 2007]

(10) B.A. & Sc. PROGRAM ADMINISTRATION COMMITTEE

Chair: Associate Dean (Academic) Morton Mendelson

Science:
Associate Dean (Academic) Morton Mendelson
Prof. Bruce Arndtsen (Chemistry)
Prof. Tim Moore (Geography)
Arts:
Associate Dean (Student Affairs) Enrica Quaroni
Prof. André Costopoulos (Anthropology)
Prof. Gregory Mikkelson (Philosophy & MSE)

(11) Proposed Ad Hoc Work Group on Women Professors’ Careers

The realities and perceptions of the demands on women at various stages of a successful academic career have been raised as important equity issues in the Faculty of Science. Therefore, the Nominating Committee recommends that the Faculty strike an ad hoc work group to examine women professors’ academic careers in the Faculty and to submit a report to the Faculty meeting in March, with possible recommendations concerning issues that may need further study.

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Report of the Committee on Student Standing S-04-3
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TO: Faculty of Science

FROM: Professor P. Bartello, Acting Chair
Committee on Student Standing
Faculty of Science

DATE: August 26, 2004

SUBJECT: Report from the C.S.S.

August 26, 2004

Two requests were submitted to the Committee:

#10 Appeal for transfer to Science from Education (Hearing) - Approved

#11 Appeal for readmission to Science (Hearing) - Not approved

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