



Meeting of April 4, 2017 at 9:00 a.m.
James Administration Building, Room 302

Present: Julie Cumming, Antonia Di Paola, David Eidelman, Anja Geitmann, Bruce Lennox, Antonia Maioni Christopher Manfredi (Chair), Dilson Rassier, Natalie Waters.

Regrets: Daniel Bernard, Masad Damha, Nicholas Dunn, Eleanor Elstein, John Galaty, Peter Grütter, Kenneth Hastings, Terry Hébert, Josephine Nalbantoglu, Erin Sobat, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 Senate Committee on Enrolment and Student Affairs

RECOMMENDATION

Approve the appointment of Ms. Shannon Snow to the Senate Committee on Enrolment and Student Affairs for a term beginning immediately and ending August 31, 2017.

MEMBERSHIP:

Deputy Provost (Student Life and Learning), Chair: Professor Ollivier Dyens
Associate Provost (Graduate Studies) or delegate: Professor Laura Nilson
The Dean of Students or delegate: Professor Christopher Buddle

Three delegates of deans from among the large faculties:

Ms. Nicole Allard (Director, Advising Services, SCIENCE) – 2018
Professor Elaine Davis (Anatomy and Cell Biology, MEDICINE) – 2019
Professor Ian Strachan (Associate Dean, Graduate Education, FAES) – 2019

One delegate of a dean from among the small Faculties:

Professor Vrinda Narain (LAW) – 2019

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

Dr. Chidinma Offoh-Robert (Director, McGill Engineering Student Centre) – 2019

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

Professor Lucyna Lach (School of Social Work, ARTS) – 2017
Professor Caroline Riches (Integrated Studies in Education, EDUCATION) - 2018
Professor David Covo (School of Architecture, ENGINEERING) – 2019

One representative named by the Alumni Association: Ms. Dorothy Thomas Edding – 2019

Student members:

Graduate: Alastair Hibberd (MA, Integrated Studies in Education)
Undergraduate: Charles Keita (Arts)
Undergraduate: Shannon Snow (Law)
Macdonald Campus: Nihal Mandanna C.P. (Global Nutriton)

Secretary: Mr. Jonathan Nordland

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 University Appeals Committee

RECOMMENDATION

*Approve the appointment of Professor **Jacques Hurtubise** to the **University Appeals Committee** for a term beginning September 1, 2017 and ending August 31, 2020.*

MEMBERSHIP (AS OF SEPT. 1ST, 2017):

Prof. John Silvius (Biochemistry, MEDICINE) – 2018 (*Vice-Chair*)

Prof. Jane Everett (French Language and Literature, ARTS) – 2018

Prof. Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION) – 2018

Prof. Marilyn Scott (Parasitology, FAES) – 2018

Prof. Tim Moore (Geography, SCIENCE) – 2018

Prof. Andrew Kirk (Electrical and Computer Engineering, ENGINEERING) – 2019

Prof. Gillian Lane-Mercier (Department of French Language and Literature, ARTS) – 2019

Prof. Tamara Western (Biology, SCIENCE) – 2019

Prof. Jacques Hurtubise (Mathematics and Statistics, SCIENCE) – 2020

TBD

Secretary: Ms. Bonnie Borenstein

1.2.2 Panel for the Investigation of Research Misconduct

RECOMMENDATIONS

*Approve the appointments of Professors **Jacqueline Bede**, **Luke Martin McCaffrey** and **Nathan Hall** to the **Panel for the Investigation of Research Misconduct** for terms beginning September 1, 2017 and ending August 31, 2020.*

MEMBERSHIP (AS OF SEPT. 1ST, 2017):

Professor Alan Evans (Biomedical Engineering, MEDICINE) – 2018
Professor Claudia Mitchell (Integrated Studies in Education, EDUCATION) – 2018
Professor Hope Weiler (Dietetics and Human Nutrition, FAES) – 2018

Professor Paul Clarke (Pharmacology and Therapeutics, MEDICINE) – 2019
Professor Jeffrey Myers (DENTISTRY) – 2019
Professor Catherine Potvin (Biology, SCIENCE) – 2019
Professor Silvia Vidal (Human Genetics, MEDICINE) – 2019

Professor Jacqueline Bede (Plant Science, FAES) – 2020

Professor Luke Martin McCaffrey (Oncology, MEDICINE) – 2020

Professor Nathan Hall (Educational and Counselling Psychology, EDUCATION) – 2020

Secretary: Ms. Bonnie Borenstein

1.2.3 Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS

*Approve the appointments of Professors **Axel van den Berg** and **Gloria Tannenbaum** to the **Committee on Staff Grievances and Disciplinary Procedures** for terms beginning September 1, 2017 and ending August 31, 2020.*

MEMBERSHIP (AS OF SEPT. 1ST, 2017):

Professor Stefano Algieri (Music Performance, MUSIC) – 2018

Ms. Joan Hobbins (LIBRARIES) – 2018

Professor Wes Folkerth (English, ARTS) – 2018

Professor Daniel Bernard (Pharmacology and Therapeutics, MEDICINE) – 2019

Professor Kevin Wade (Animal Science, FAES) – 2019

Professor Axel Van den Berg (Sociology, ARTS) – 2020

Professor Gloria Tannenbaum (Pediatrics, MEDICINE) – 2020

TBD

Secretary: Ms. Bonnie Borenstein

1.2.4. Alternate Chairs for University Tenure Committees

RECOMMENDATIONS

*Approve the appointments of the following **alternate chairs** for the **University Tenure Committees** for one-year terms starting June 1, 2017 and ending May 31, 2018:*

UTC FACULTY

FAES
Arts, #1
Arts, #2
Dentistry
Education
Engineering
Law
Libraries
Management
Medicine
Music, UTC 1 (Performance)
Music, UTC 2 (Research)
Science, #1
Science, #2

Proposed Alternate Chair for Approval

Kevin Wade, Animal Science
Jason Opal, History and Classical Studies
Joan Bartlett, School of Information Studies
Luda Diatchenko
Gordon Bloom, Kinesiology and Physical Education
Ahmed El-Geneidy, School of Urban Planning
Hoi Kong
Jenn Riley, Associate Dean, Digital Initiatives
Jan Ericsson
Mara Ludwig, Associate Dean, Faculty Affairs
Richard King, Music Research
Hank Knox, Music Performance
Bärbel Knäuper, Psychology
Nancy Ross, Geography

1.3 SENATE APPOINTEES TO ADVISORY COMMITTEES

1.3.1 Advisory Committee for the Selection of a Dean of Dentistry

RECOMMENDATIONS

Approve the appointments of the following professors as members of the Advisory Committee for the Selection of a Dean of Dentistry:

- **Linda Wykes (School of Dietetics and Human Nutrition, FAES)**
- **Laura Nilson (Biology, SCIENCE)**

Approve the appointment of Professor **Julie Côté (Kinesiology and Physical Education, EDUCATION)** as an alternate member of the Advisory Committee for the Selection of a Dean of Dentistry.

1.3.2 Advisory Committee for the Selection of a Dean of Continuing Studies

RECOMMENDATIONS

Approve the appointments of the following professors as members of the Advisory Committee for the Selection of a Dean of Continuing Studies:

- **Christa Scholtz (Political Science, ARTS)**
- **Steven Jordan (Integrated Studies in Education, EDUCATION)**

Approve the appointment of Professor **Natallia Liakina (Director, French Language Centre)** as an alternate member of the Advisory Committee for the Selection of a Dean of Continuing Studies.

1.3.3 Advisory Committee for the Possible Reappointment of the Dean of Engineering

RECOMMENDATIONS

Approve the appointments of the following individuals as members of the Advisory Committee for the Possible Reappointment of the Dean of Engineering:

- **Ms. Maria Babiak (Director of Administration, Faculty of Science)**
- **Ms. Tara Mawhinney (Schulich Library of Physical Sciences, Life Sciences, and Engineering, LIBRARIES)**
- **Professor Marcelo Wanderley (Music Research, MUSIC)**
- **Professor David Juncker (Biomedical Engineering, MEDICINE)**

Approve the appointments of the following professors as alternate members of the Advisory Committee for the Selection of a Vice-Principal (Administration and Finance):

- **Valerie Orsat (Bioresource Engineering, FAES)**
- **Doina Precup (School of Computer Science, SCIENCE)**