Meeting of May 1, 2012 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Emily Yee Clare, Martin Grant, Joan Hobbins, Juliet Johnson, Andrew Kirk, Martin Kreiswirth, Chandra Madramootoo, Christopher Manfredi, Kathryn Peterson, Edith Zorychta.

Regrets: David Eidelman, Terrence Hebert, Jacques Hurtubise, Kevin McDonough, Arun Misra, Heather Munroe-Blum, Roland Nassim, Honora Shaughnessy.

Note to Senators:

- Each listing in Section 1 presents a recommendation of the Nominating Committee for Senate approval. The names shown indicate the membership of the committee that would result from Senate’s approval.
- Section 2 is for Senate’s information regarding committee vacancies to be filled by election. Upcoming vacancies are underlined.
1 FOR THE APPROVAL OF SENATE
1.1 Appointments to Advisory Committees

1.1 Senate Representatives to Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning)

RECOMMENDATION
Approve the appointments of Professors Madeleine Buck (Medicine), Meyer Nahon (Engineering/Graduate and Postdoctoral Studies) and David Lewis (Agricultural and Environmental Sciences) and of Ms Anne Turner (Internship Officer in Arts) as Senate representatives to the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning).
Approve the appointments of Professors Richard Leask (Engineering) and Laurie Hendren (Science) as alternate representatives of Senate to the Advisory Committee for the Selection of a Deputy Provost (Student Life and Learning).

SENATE REPRESENTATIVES
Professor Madeleine Buck (Medicine)
Professor Meyer Nahon (Engineering/Graduate and Postdoctoral Studies)
Professor David Lewis (Agricultural and Environmental Sciences)
Ms Anne Turner (Internship Officer in Arts)

ALTERNATES
Professor Richard Leask (Engineering)
Professor Laurie Hendren (Science)

Excerpt from the McGill University Statutes:

3.4.1 Before recommending an appointment for the office of Provost, Deputy Provost, or vice-principal, the Principal shall have consulted an advisory committee consisting of four representatives of the Board of Governors, four representatives of the Senate and two students.
1.2 Recommendations to Committees Arising from University Regulations

1.2.1 University Tenure Committee Senate Lists

RECOMMENDATION
Appoint the professors underlined below to the various University Tenure Committee Senate Lists below to serve terms beginning immediately and ending April 30, 2015.

Faculty of Agricultural and Environmental Sciences
Dean Chandra Madramootoo (Chair)

Faculty
Professor Linda Wykes (Dietetics & Human Nutrition) – 2013 (Alternate Chair)
Professor Brian Driscoll (Natural Resource Sciences) – 2013
Professor James Fyles (Natural Resource Sciences) – 2013
Professor Philippe Seguin (Plant Science) – 2013
Professor Varoujan Yaylayan (Food Science and Agricultural Chemistry) – 2014
Professor Paula Ribeiro (Parasitology) – 2014

Senate
Professor Colin Rogers (Engineering) – 2013
Professor Cynthia Weston (Education) – 2013
Professor Steven Maguire (Management) – 2013
Professor David Burns (Science) – 2013
Professor Patricia Kirkpatrick (Religious Studies) – 2013
Professor Robert Bracewell (Education) - 2013
Professor Laila Parsons (Arts) – 2015
Professor Mathieu Blanchette (Science) – 2015
Professor Belinda Nicolau (Dentistry) – 2015

Faculty of Arts
Dean Christopher Manfredi (Chair)

Faculty
Professor Marguerite Deslauriers (Philosophy) – 2013 (Alternate Chair)
Professor Catherine Desbarats (History and Classical Studies) – 2013
Professor Mark Brawley (Political Science) – 2013
Professor Julia Krane (Social Work) – 2014
TBA
TBA

Senate
Professor Armando Jardim (Agricultural and Environmental Science) – 2013
Professor Lauren Chapman (Science) – 2013
Professor Martha de Fransisco (Music) 2013
Professor David Covo (Engineering) – 2015
Professor William St-Clair (Education) – 2015
Professor Genevieve Basselier (Management) – 2015
Professor John Presley (Medicine) – 2015
Professor Melanie Lavoie-Tremblay (Medicine) – 2015
Professor Frédéric Guichard (Science) – 2015
Faculty of Dentistry
Dean Paul Allison (Chair)

Faculty
Professor Maryam Tabrizian – 2013 (Alternate Chair)
Professor Christophe Bedos – 2013
Professor John Blomfield – 2013
Professor Peter Chauvin – 2013
Professor Mari Kaartinen – 2014
Professor Jake Barralet – 2014

Senate
Professor Luis Agellon (Agricultural and Environmental Science) – 2013
Professor Richard Leask (Engineering) – 2013
Professor Jennifer Burman (Arts) – 2015
Professor Lisa Beth Spanierman (Education) – 2015
Professor Pierre Pluye (Medicine) – 2015
Professor Kyoko Hashimoto (Music) – 2015

Faculty of Education
Dean Helene Perrault (Chair)

Faculty
Professor Kimiz Dalkir (School of Information Studies) – 2013 (Alternate Chair)
Professor Ralf St. Clair (Integrated Studies in Education) – 2013
Professor Jamshid Beheshti (School of Information Studies) – 2013
Professor Nancy Heath (Educational &Counselling Psychology) – 2013
Professor Susanne Lajoie (Educational &Counselling Psychology) – 2013
Professor Roger Azvedo (Educational &Counselling Psych) – 2013

Senate
Professor Kenneth Ragan (Science) – 2013
Professor Inna Sharf (Engineering) – 2013
Professor Torrance Kirby (Religious Studies) – 2013
Professor John Pius Dalton (Agricultural and Environmental Sciences) – 2015
Professor Erin Hurley (Arts) – 2015
Professor Ghyslaine McClure (Engineering) – 2015
Professor Marie-Josée Fleury (Medicine) – 2015
Professor Denys Bouliane (Music) – 2015
Professor Paul Wiseman (Science) – 2015
Faculty of Engineering
Dean Andrew Kirk (Chair)

Faculty
Professor Lawrence Chen (Electrical & Computer Eng.) – 2013 (Alternate Chair)
Professor Vincent Chu (Civil Eng & Applied Mech.) – 2013
Professor Sylvain Coulombe (Chemical Eng.) – 2013
Professor George Demopoulos (Mining & Materials Eng.) – 2013
Professor Lisa Bornstein (Urban Planning) – 2013
Professor Rosaire Mongrain (Mechanical Eng.) – 2013

Senate
Professor Robert Wisnovsky (Arts) – 2013
Professor Mari Kaartinen (Dentistry) - 2013
Professor Doreen Starke-Meyerring (Education) 2013
Professor Brian Driscoll (Agricultural and Environmental Sciences) - 2013
Professor Anthony Williams-Jones (Science) – 2013
Professor Hosahalli S. Ramaswamy (Agricultural and Environmental Sciences) – 2015
Professor Gerald Batist (Medicine) – 2015
Professor Kathleen Cullen (Medicine) – 2015
Professor Doina Precup (Science) – 2015

Faculty of Law
Dean Daniel Jutras (Chair)

Faculty
Professor Fabien Gélinas (alternate chair) – 2014
Professor Wendy Adams – 2014
Professor Jaye Ellis – 2014
Professor François Crépeau – 2014
Professor Margaret Somerville – 2014
Professor Shauna Van Praagh – 2014

Senate
Professor David Brown (Engineering) – 2013
Professor Vijaya Raghavan (Agricultural and Environmental Sciences) - 2013
Professor Stephen McAdams (Music) – 2013
Professor Alberto Cambrosio (Medicine) – 2015
Professor Amanda Holmes (Arts) – 2015
Professor Caroline Palmer (Science) – 2015
Faculty of Management
Dean Peter Todd (Chair)

Faculty
Professor Alain Pinsonneault – 2014 (Alternate Chair)
Professor Adolfo de Motta – 2014
Professor Margaret Graham – 2014
Professor Omar Toulan – 2014

Senate
Professor Roderick Guthrie (Engineering) – 2013
Professor Gregory Dudek (Science) – 2013
Professor Lyle Whyte (Agricultural and Environmental Sciences) – 2013
Professor Gary Scavone (Music) – 2013
Professor Viviane Yargeau (Engineering) – 2015
Professor Nicole Couture (Arts) – 2015

Faculty of Medicine
Dean David Eidelman (Chair)

Faculty
Professor Mara Ludwig (Medicine) – 2014 (Alternate Chair)
Professor Gordon Shore (Biochemistry) – 2013
Professor Anne McKinney (Pharmacology and Therapeutics) – 2013
Professor Alvin Shrier (Physiology) – 2014
Professor Albert Berghuis (Biochemistry) – 2014

Senate
Professor Jonathan Webb (Engineering) – 2013
Professor Joelle Pineau (Science) - 2013
Professor Catherine Walsh (Law) - 2013
Professor Paula Ribeiro (Agricultural and Environmental Sciences) - 2013
Professor Peter Schubert (Music) - 2013
Professor Morty Yalovsky (Management) - 2013
Professor Damiano Pasini (Engineering) – 2015
Professor Brian Cherney (Music) – 2015
Professor Don Baker (Science) – 2015
Schulich School of Music
Dean Sean Ferguson

Faculty
Professor Hank Knox (Performance) – 2013 (Alternate Chair, Performance)
Professor John Rea (Music Research) – 2013 (Alternate Chair, Research)
Professor Peter Schubert (Music Research) – 2013
Professor Martha deFrancisco (Science and Technology of Music) – 2013
Professor Douglas McNabney (Performance) – 2013
Professor Sara Laimon (Performance) – 2013

Senate
Professor Jacques Hurtubise (Science) – 2013
Professor Bettina Kemme (Science) – 2013
Professor Louis Hermo (Medicine) - 2013
Professor Samer Faraj (Management) – 2013
Professor Katherine Gray-Donald (Agricultural and Environmental Science) – 2015
Professor Mathieu Brochu (Engineering) – 2015
Professor Joyce Fung (Medicine) – 2015
Professor Nicolas Trocmé (Arts) – 2015
Professor Steve Fortin (Management) – 2015

Faculty of Religious Studies
Dean Ellen Aitken (Chair)

Faculty
Professor Ian Henderson – 2014 (Alternate Chair)
Professor Gerbern Oegema – 2013
Professor Arvind Sharma – 2013
Professor Gaelle Fiasse – 2014
Professor Douglas Farrow – 2014
Professor Davesh Soneji – 2014

Senate
Professor Christopher Buddle (Agricultural and Environmental Science) - 2013
Professor Raynauld Gauvin (Engineering) – 2013
Professor Lawrence Rosenberg (Medicine) – 2013
Professor Allan Greer (Arts) – 2015
Professor Emmanuelle Vaast (Management) – 2015
Professor Amélie Quesnel-Vallée (Arts/Medicine) – 2015
Faculty of Science
Dean Martin Grant (Chair)

Faculty
Professor Peter Yau (Atmospheric and Oceanic Sciences) – 2014 (Alternate Chair)
Professor Niky Kamran (Mathematics and Statistics) – 2013
Professor David Hanna (Physics) – 2013
Professor Scott Bohle (Chemistry) – 2013
Professor Hanadi Sleiman (Chemistry) – 2013
Professor Bettina Kemme (Computer Science) – 2013
Professor David Stephens (Mathematics and Statistics) – 2013
Professor Nancy Ross (Geography) – 2014
Professor Jeffrey Mogil (Psychology) – 2014

Senate
Professor Dietlind Stolle (Arts) – 2013
Professor Craig Mandato (Medicine) – 2013
Professor Tal Arbel (Engineering) – 2013
Professor Jean-François Boivin (Medicine) – 2013
Professor Ross Andersen (Education) – 2013
Professor Alan Watson (Agricultural and Environmental Science) – 2013
Professor Kevin Wade (Agricultural and Environmental Science) – 2015
Professor Joan Bartlett (Education) – 2015
Professor Abe Kestenberg (Music) – 2015

University Libraries
Dean Colleen Cook (Chair)

Libraries
Ms. Cynthia Leive – 2013 (Alternate Chair)
Mr. Joseph Hafner – 2013
Me Daniel Boyer – 2013

Senate
Professor Jacqueline Bede (Agricultural and Environmental Science) - 2013
Professor Rene Michel (Medicine) - 2013
Professor Ichiro Fujinaga (Music) - 2013
Professor Paul Lasko (Science) – 2015
1.2.2 Panel for the Investigation of Research Misconduct

Approve the appointments of Professors Alan Evans (Medicine), Bettina Kemme (Science) and Celine Le Bourdais (Arts) to the Panel for the Investigation of Research Misconduct for terms beginning September 1, 2012 and ending August 31, 2015.

Membership:
Professor Claudio Cuello (Medicine) – 2013
Professor Annmarie Adams (Engineering) – 2013
Professor John Silvius (Medicine) – 2013
Professor Dan Bernard (Medicine) – 2014
Professor Tina Piper (Law) – 2014
Professor James Brawer (Medicine) – 2014
Professor Alan Evans (Medicine) – 2015
Professor Bettina Kemme (Science) – 2015
Professor Celine Le Bourdais (Arts) – 2015

1.2.3 Committee on Staff Grievances and Disciplinary Procedures

Approve the appointment of Professor Stefano Algieri (Music) to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2012 and ending August 31, 2015.

Approve the appointment of Professor Niky Kamran as Chair of the Committee on Staff Grievances and Disciplinary Procedures beginning September 1, 2012.

Membership:
Professor Niky Kamran (Science) – 2013 (Chair)
Professor Torrance Kirby (Religious Studies) – 2014 (Vice Chair)
Professor Paul Clarke (Medicine) – 2013
Professor Gillian Lane-Mercier (Arts) – 2014
Professor Nancy Ross (Science) – 2014
Me Daniel Boyer (Libraries) – 2015
Professor Jim Brawer (Medicine) – 2015
Professor Stefano Algieri (Music) – 2015
1.2.4 Committee on Student Discipline

Approve the reappointment of Professor Richard Leask (Engineering) to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2015.

Approve the appointments of Hubie Yu, Lauren Adye-White, Taylor Steele and Stephanie Bachelet as Students’ Society of McGill University representatives to the Committee on Student Discipline for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Peter Tikasz as the Macdonald Campus Students’ Society representative to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Eric Laverdiere as the McGill Association of Continuing Education Students representative to the Committee on Student Discipline for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the reappointment of Professor Richard Leask (Engineering) as Chair and Professor Fiona Benson (Education) as Vice-Chair of the Committee on Student Discipline beginning September 1, 2012.

MEMBERSHIP

The Dean of Students - Professor Jane Everett
The Associate Dean of Students - Professor Linda Jacobs Starkey
Chair, Vice-Chair and six other members of the academic staff:
   Professor Richard Leask (Engineering) – 2015 (CHAIR)
   Professor Fiona Benson (Education) – 2013 (VICE-CHAIR)
   Professor Benjamin Simpson (Agricultural and Environmental Sciences) – 2013
   Professor Ingrid Sladeczek (Education) – 2013
   Professor Bhushan Nagar (Medicine) – 2013
   Professor Helen Amoriggi (Education) – 2015
   Professor David Ragsdale (Medicine) – 2015
   Ms. Megan Fitzgibbons (Libraries) – 2015

Two assessors, selected from the teaching staff of the Faculty of Law:
   Professor Coleen Sheppard – 2013
   Professor Vrinda Narain – 2015

Four undergraduate students:
   Hubie Yu
   Lauren Adye-White
   Taylor Steele
   Stephanie Bachelet

Two graduate students:
   TBD
   TBD

Macdonald Campus: Peter Tikasz
Continuing Studies: Eric Laverdiere
1.2.5 Advisory Council on the Charter of Students' Rights

Approve the appointment of Professor Daniel Cere (Religious Studies) to the Advisory Council on the Charter of Students’ Rights for a term beginning September 1, 2012 and ending August 31, 2014.

Approve the appointments of Vladimira Ivanov as the undergraduate student representative to the Advisory Council on the Charter of Students’ Rights for a term beginning September 1, 2012 and ending August 31, 2013.

Membership
Professor Axel Hundemer (Science) – 2013
Professor Sonia Laszlo (Arts) – 2013
Ms. Cynthia Leive (Libraries) – 2013
Professor Daniel Cere (Religious Studies) – 2014

Two student members:
  Undergraduate: Vladimira Ivanov
  Graduate: TBD

1.2.6 Appeal Committee for Student Discipline and Grievances

Approve the appointments of Avi Rush and Noah Barer as undergraduate student representatives to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2012 and ending August 31, 2013.

Membership
Five academic staff:
  Professor Fritz Buchinger (Science) – 2013 (Chair)
  Professor Tal Arbel (Engineering) – 2013
  Professor Kristin Norget (Arts) – 2014
  Professor Anthony Paré (Education) – 2015
  John Flannan Hayes (Agricultural and Environmental Sciences) – 2015

Legal Assessors:
  Hoi Kong – 2014
  Frédéric Bachand – 2015

Two undergraduate student members:
  Avi Rush
  Noah Barer

Two graduate student members:
  TBD
  TBD
1.2.7 Committee on Student Grievances

Approve the appointments of Kimber Bialik and Allison Cooper as undergraduate student representatives to the Committee on Student Grievances for terms beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP
Chair: Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2013

Four other academic staff:
   Professor Arash Abizadeh (Arts) – 2014
   Professor Ken Ragan (Science) – 2015
   Professor Franck Mucciardi (Engineering) – 2015
   Professor Teresa Strong-Wilson (Education) – 2015

Two Assessors:
   Professor Yaëll Emerich (Law) – 2014
   Professor Alana Klein (Law) – 2015

Two undergraduate student members:
   Kimber Bialik
   Allison Cooper

Two graduate student members:
   TBD
   TBD
1.3 Recommendations to Senate Standing Committees

1.3.1 Academic Policy Committee

Approve the appointment of Professor John Galbraith as the representative from the Faculty of Arts to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2015.

Approve the appointments of Haley Dinel, Max Zidel and Edward Chiang as Students’ Society of McGill University representatives to the Academic Policy Committee for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Peter Tikasz as the Macdonald Campus Students’ Society representative to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Eric Laverdiere as the McGill Association of Continuing Education Students representative to the Academic Policy Committee for a term beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP

The Provost, Chair: Professor Anthony C. Masi
The Deputy Provost (Student Life and Learning), Vice Chair: Professor Morton J. Mendelson
The Vice-Principal (Research and International Relations) or delegate: Professor Rima Rozen
The Trenholme Dean of Libraries or delegate: Ms. Carole Urbain
The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth
The Director, Teaching and Learning Services: Professor Cynthia Weston
Board of Governors Representative: Mrs. Sally McDougall – 2013

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

Professor Paola Perez-Aleman (Management) – 2013
Professor Ian Henderson (Religious Studies) – 2013
Professor Marcelo Wanderley (Music) – 2013
Professor Arun Misra (Engineering) – 2014
Professor Laurie Hendren (Science) – 2014
Professor Wendy Adams (Law) – 2014
Professor Craig Mandato (Medicine) – 2014
Professor Laura Stone (Dentistry) – 2014
Professor William Hendershot (Agricultural and Environmental Sciences) – 2014
Professor Kimiz Dalkir (Education) – 2014
Professor John Galbraith (Arts) - 2015

Student members:

Undergraduate: Haley Hatch-Dinel
Undergraduate: Max Zidel
Undergraduate: Edward Chiang
Graduate: TBD
Macdonald Campus: Peter Tikasz
Continuing Studies: Eric Laverdiere
1.3.2 Senate Committee on Physical Development

Approve the appointments of **Professors Nik Luka** (Engineering), **Louis Hermo** (Medicine) and **Gerhard Multhaup** (Medicine), **Ms Joan Hobbins** (Libraries) and **Ms Helen Wilicka** (Director of Administration; Arts) as Senate representatives to the Senate Committee on Physical Development for terms beginning September 1, 2012 and ending August 31, 2015.

Approve the appointments of **Jimmy Gutman** and **Josh Redel** as Students’ Society of McGill University to the Senate Committee on Physical Development for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of **Javeed Singh** as the Macdonald Campus Students’ Society representative to the Senate Committee on Physical Development for a term beginning September 1, 2012 and ending August 31, 2013.

**MEMBERSHIP**

Associate Vice-Principal (University Services), Chair: Professor Jim Nicell
The Provost or Delegate: Professor Jan Jorgensen
The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo
The Trenholme Director of Libraries or delegate: Dr. Colleen Cook
The Director - Gault Nature Reserve: Professor Martin Lechowicz

Eight representatives of Senate:
- Mr. Jonathan Rousham (McGill Residences) – 2013
- Ms. Jana Luker (Executive Director, Student Services) – 2013
- Professor Alan K. Watson (Agricultural and Environmental Sciences) – 2014
- Professor Nik Luka (Engineering) – 2015
- Professor Louis Hermo (Medicine) – 2015
- Professor Gerhard Multhaup (Medicine) – 2015
- Ms Joan Hobbins (Libraries) – 2015
- Ms Helen Wilicka (Director of Administration; Arts) – 2015

Four student members:
- Undergraduate: Jimmy Gutman
- Undergraduate: Josh Redel
- Graduate: TBD
- Macdonald Campus: Javeed Singh
1.3.3 Committee on Enrolment and Student Affairs

Approve the appointments of Haley Dinel and Moe Nasr as Students’ Society of McGill University representatives to the Committee on Enrolment and Student Affairs for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Erica Deluca as the Macdonald Campus Students’ Society representative to the Committee on Enrolment and Student Affairs for a term beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP:
Deputy Provost (Student Life and Learning), Professor Morton J. Mendelson [Chair]
Associate Provost (Graduate Studies) or delegate: Professor Meyer Nahon
The Dean of Students or delegate: Professor Jane Everett

Three delegates of Dean from among the large faculties:
  Professor Subhasis Ghoshal (Engineering) – 2012
  Professor Ashraf Ismail (Agriculture and Environmental Sciences) - 2013
  Professor Saleem Razack (Medicine)- 2013

One delegate of a Dean from among the small faculties:
  Professor Jaye Ellis (Law) - 2014

One representative of Senate from the administrative and support staff, on the recommendation of Senate Nominating Committee:
  Ms. Marieke Bosch-Larose – 2014

Three representatives of Senate from the academic staff on the recommendation of Senate Nominating Committee:
  Professor Allan Hepburn (Arts) – 2014
  Professor Isabelle Cossette (Music) – 2015
  Professor Vikram Bhatt (Engineering, Architecture) – 2015

One representative named by the Alumni Association:
  Ms. Cynthia Price – 2013

Student members:
  Undergraduate: Haley Dinel
  Undergraduate: Moe Nasr
  Graduate: TBD
  Macdonald Campus: Erica Deluca
1.3.4 Honorary Degrees and Convocations Committee

Approve the appointments of Rodrigo Espinosa as the undergraduate student representative to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP
The Chancellor, Chair: Mr. H. Arnold Steinberg
The Principal: Professor Heather Munroe-Blum
The Provost: Professor Anthony C. Masi
The Chair of the Board or delegate: Mr. Stuart Cobbett
The University Marshal: Professor David Harpp
The President of the Alumni Association or delegate: Ms. Tina Hobday

Six representatives of Senate:
   Professor Lawrence Chen (Engineering) – 2013
   Professor Linda Wykes (Agricultural and Environmental Sciences) – 2013
   Ms Cynthia Leive (Libraries, Music) – 2014
   Dr. Hans Zingg (Medicine) – 2014
   Professor Niky Kamran (Science) – 2015
   Professor Kathleen Fallon (Arts, Sociology) – 2015

One graduate student: TBD
One undergraduate student: Rodrigo Espinosa
1.3.5 Committee on Libraries

Approve the appointments of Stephanie Bachelet and Kira Gossack-Keenan as Students’ Society of McGill University representatives to the Committee on Libraries for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Isabel Vivas as the McGill Association of Continuing Education Students representative to the Committee on Libraries for terms beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP

The Provost or delegate, Chair: Professor Nathalie Cooke
The Trenholme Dean of Libraries: Professor C. Colleen Cook

Chairs of the Library Advisory Committees (including Macdonald Campus):
   Professor Andrea Bernasconi (Life Sciences)
   Professor Martin Chénier (Macdonald Campus)
   Professor Gillian Lane-Mercier (Humanities and Social Sciences)
   Professor Helge Dedeck (Law)
   Professor Reghan Hill (Schulich Library)

Three faculty members appointed by Senate:
   Professor Emily Carson (Arts) – 2013
   Professor Kenneth Ragan (Science) - 2013
   Professor Guillermina Almazan (Pharmacology) – 2014

Two librarians appointed by Senate:
   Ms. Natalie Waters, (Macdonald Campus Library) – 2013
   Mr. Brian McMillan (Music Library) – 2014

One administrative and support staff member from the University Libraries appointed by Senate:
   Ms. Elizabeth Gibson (Humanities and Social Science Library) – 2015

Two undergraduate students:
   Stephanie Bachelet
   Kira Gossack-Keenan

One graduate student: TBD

One Continuing Studies student: Isabel Vivas

One student representative of Macdonald Campus: TBD
1.3.6 Committee on Student Services

Approve the appointments of Allison Cooper and George Azmy as Students’ Society of McGill University representatives to the Committee on Student Services for terms beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Kerry Blake-Savery as the Macdonald Campus Students’ Society representative to the Committee on Student Services for a term beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP

Deputy Provost (Student Life and Learning), Chair: Professor Morton Mendelson
Executive Director of Services for Students: Ms. Jana Luker
Manager, Finance and Systems, Office of the Dean of Students and Office of the Executive Director of Services for Students: Mr. Wes Cross
Associate Dean (Student Affairs), Macdonald Campus: Professor David J. Lewis
Two Directors of Student Services:
  Ms. Leslie Copeland
  Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies):
  Dr. André Costopoulos Associate Dean (Student Affairs), Faculty of Arts – 2014
  Me Aisha Topsakal, Assistant Dean (Student Life and Learning), Faculty of Law – 2014

Two Representatives appointed by Senate:
  Professor Milica Popovich (Engineering) – 2014
  Mary Jo McCullogh (Student Accounts) – 2013

Three graduate students:
  TBD
  TBD
  TBD

Two undergraduate students:
  Allison Cooper
  George Azmy

Macdonald Campus: Kerry Blake-Savery

Four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education):
  TBD
  TBD
  TBD
  TBD
1.4 Recommendations to Joint Committees of the Board of Governors and Senate

1.4.1 Joint Board-Senate Committee on Equity

Approve the appointment of Shaina Agbayani as the Students’ Society of McGill University representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Nicolas Chatel-Launay as the Macdonald Campus Students’ Society representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.

Approve the appointment of Stephanie Denizard as the McGill Association of Continuing Education Students representative to the Joint Board-Senate Committee on Equity for a term beginning September 1, 2012 and ending August 31, 2013.

MEMBERSHIP

The Provost or delegate, Chair: Professor Lydia White, Associate Provost (Policies, Procedures and Equity)

The Director of the Office for Students with Disabilities: Frédéric Fovet

The Associate Vice-Principal (Human Resources), or a delegate: Ms. Lynne Gervais

The Coordinator of the First People’s House: Ms. Page Isaac

One representative of the academic community appointed by Senate: Professor Lisa Spanierman (Education, Counselling Psychology) – 2013

One representative of the non-academic community appointed by Senate: Ms. Lorna MacEachern (Career Planning Service) – 2013

One representative of the Board of Governors: Ms. Ann Vroom – 2012

Chairs of Subcommittees:
- Subcommittee on Women - Professor Vrinda Narain (Law)
- Subcommittee on Persons with Disabilities – Professor Tara Flanagan (Education)
- Subcommittee on First Peoples – Mr. Kakwiranō:ron Cook
- Subcommittee on Race and Ethnic Relations – Ms Adrienne Piggott
- Subcommittee on Queer People - Professor Victor Fan (Arts)

Four students:
- Undergraduate: Shaina Agbayani
- Graduate: TBD
- Macdonald: Nicolas Chatel-Launay
- Continuing Studies: Stephanie Denizard
2. FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE

2.1 Senate Committees to be Populated via Election

Note: The elections to populate these committees will be conducted by the 2012-2013 Membership.

2.1.1 Senate Steering Committee

COMPOSITION
The Principal – Chair (ex officio)
The Provost or delegate (ex officio)
Five members from among the elected academic or non-academic staff members of Senate elected by all academic and non-academic staff members of Senate
One undergraduate student member of Senate, elected by student members of Senate
One graduate student member of Senate, elected by student members of Senate
Secretary-General (Committee Secretary)

MEMBERSHIP
The Principal, Chair: Dr. Heather Munroe-Blum
The Provost: Professor Anthony C. Masi

Five elected staff members of Senate, elected by Senate:
   Mr. Gregg Blachford (Career Planning Service) – 2012
   Professor David Covo (Engineering) – 2012
   Professor Richard Janda (Law) – 2014
   Professor David Harpp (Science) – 2013
   Professor John Galaty (Arts) - 2014
One undergraduate student member of Senate, elected by student members of Senate: TBE
One Graduate Student member of Senate, elected by student members of Senate: TBE
2.1.2 Senate Nomingating Committee

COMPOSITION

Principal (Chair), ex officio
Provost, ex officio
The Dean of Graduate and Postdoctoral Studies, ex officio
The Associate Vice-Principal (Macdonald Campus), ex officio
Five Deans selected on the recommendation of the Provost, ex officio
Ten members from among the elected academic or non-academic staff members of Senate, elected by all academic and non-academic staff members of Senate
Two student members of Senate (one undergraduate and one graduate), elected by student members of Senate
Committee Secretary (Secretary General)

MEMBERSHIP

The Principal, Chair: Dr. Heather Munroe-Blum
The Provost: Professor Anthony C. Masi
The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth
Five Deans selected on the recommendation of the Provost:
- The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo
- The Dean of Arts: Professor Christopher Manfredi
- The Dean of Engineering: Professor Andrew Kirk
- The Dean of Medicine: Professor David Eidelman
- The Dean of Science: Professor Martin Grant
Ten elected staff members of Senate, elected by Senate:
- Professor Juliet Johnson (Arts) – 2012
- Ms Honora Shaughnessy (Development and Alumni Relations) - 2012
- Professor Kevin McDonough (Education) – 2013
- Professor Jacques Hurtubise (Science) – 2013
- Professor Edith Zorychta (Medicine) – 2013
- Professor Arun Misra (Engineering) – 2013
- Professor Terry Hebert (Medicine) – 2014
- Ms. Joan Hobbins (Libraries) – 2014
- Ms Kathryn Peterson (Faculty of Science) - 2014
- TBE

Two student senators:
- Undergraduate: TBE
- Graduate: TBE