

Meeting of September 13, 2012 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Martin Grant,
Terrence Hebert, Andrew Kirk, Martin Kreiswirth, aya Kucij, Ruth Kuzaitis,
Gillian LaneMercier,

1.1.2 Committee on the Rights of Senate

RECOMMENDATIONS

Approve the appointment of Marc Richard (Libraries) and Professor David Harpp (Science) to the Committee on the Rights of Senate for three-year terms ending August 31, 2015.

Approve the appointment of Stephanie Bachelet to the Committee on the Rights of Senate for a term ending August 31, 2013.

MEMBERSF I4c 0 Tw 9.48 0 0 9.44 Tc ending

1.1.3 Committee on Enrolment and Student Affairs

RECOMMENDATION

Approve the appointment of Benjamin Wiles to the Committee on Enrolment and Student Affairs for a term 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: Dr. Linda Jacobs Starkey

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 BoschLarose– 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 Benjamin Wiles

Macdonald Campus: Erica Deluca

Secretary: Mr. Jonathan Nordland

1.1.5 Committee on Physical Development

RECOMMENDATION

Approve the appointment of Kelly Nugent to the Committee on Physical Development for a term 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 Luke (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: Kelly Nugent
Macdonald Campus: Javeed Singh

1.1.7 Joint Board-Senate Committee on Equity

RECOMMENDATION

Approve the appointment of Gretchen Kroghe to the Committee on Physical Development at a term ending August 31, 2013.

MEMBERSHIP

The Provost or delegate, Chair: Professor Lydia White, Associate Provost (Policies, Procedures and Equity) c42(Aoc)4(esj Ea-15b576 iliti)-15sj E: F.32.15Eé-15d2(Aé-15r15Eict6P)-4(r)F.327 -1v2(A

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

Approve the appointment of Professor Rustum Choksi (Science) to the Committee on Student Discipline for a three-year term ending August 31, 2015.

Approve the appointment of Carter Li and Avik Ghoshdastidar to the Committee on Student Discipline for terms ending August 31, 2013.

MEMBERSHIP

The Dean of Students – Dr. Linda Jacobs Starkey (Interim)
The Associate Dean of Students

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 Science) – 2013
Professor Ingrid Sladeczek (Education) – 2013
Professor Bhushan Nagar (Medicine) – 2013
Professor Helen Amorizzi (Education) – 2015
Professor David Ragsdale (Medicine) – 2015
Professor Rustum Choksi (Science) – 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:

Carter Li
Avik (Jim) Ghoshdastidar

Macdonald Campus: Peter Tikasz
Continuing Studies: Eric Laverdiere

Secretary: Ms Edith Breiner

1.2.3 Panel for the Investigation of Research Misconduct

RECOMMENDATION

Approve the appointment of Professor Fabien Gélinais (Law) to the Panel for the Investigation of Research Misconduct as a replacement for Professor Tina Piper (Law) for a term ending August 31, 2013.

MEMBERSHIP

Professor Claudio Cuello (Medicine) – 2013
Professor Annmarie Adams (Engineering) – 2013
Professor John Silvius (Medicine) – 2013
Professor Dan Bernard (Medicine) – 2014
Professor Fabien Gélinais (Law) – 2013
Professor James Brawer (Science) – 2014

Professor Alan Evans (Medicine) – 2015
Professor Bettina Kemme (Science) – 2015
Professor Celine Le Bourdais (Arts) – 2015

1.2.4 Committee on Student Grievances

RECOMMENDATION

Approve the appointment of Moksha Serrano and Benjamin Wiles to the Committee on Student Grievances for terms ending August 31, 2013.

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1.2.5 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

Approve the appointment of Leron Vandsburger to Appeal Committee for Student Discipline and Grievances for a term 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:

Professor Hoi Kong – 2014

Professor Frédéric Bachand – 2015

Two undergraduate student members:

Avi Rush

Noah Barer

Two graduate student members:

Leron Vandsburger

TBD

Secretary: Ms Bonnie Borenstein

1.3 Recommendations of Senate Representatives for Advisory Committees

1.3.2 Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry

RECOMMENDATION

Approve the appointment of Professors Jamshid Beheshti (Education) and Kristine Koski (FAES) as the two Senate representatives to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry

Approve the appointment of Professor Dave Stephens (Sciences) as an alternate Senate representative to the Advisory Committee for the Renewal/Selection of a Dean of the Faculty of Dentistry. The alternate would serve on the Committee if an appointed Senate representative were forced to resign.

SENATE APPOINTMENTS

ALTERNATE

2 FOR THE INFORMATION OF THE SENATE NOMINATING COMMITTEE

2.1 Results of Elections to the Senate Nominating Committee

The Nominating Committee had five vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2012 and ending the earlier of August 31, 2015 or the end of their Senate term

Following a call for nominations, Ms A. Maya Kucij, Ms Ruth Kuzaitis and Professors Jamshid Beheshti, Gillian Lamermercier and Morty Yalovsky were elected by acclamation.

The Nominating Committee had one vacancy for a graduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

Following a call for nominations, Mr. Adam Bouchard was elected by acclamation.

The Nominating Committee had one vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

Following a call for nominations, two nominations were received and Ms Haley Dinell was elected.

MEMBERSHIP

The Principal, Chair: Dr. Heather Munro-Bum

The Provost: Professor Anthony C. Masi

The Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth

The Dean of Agricultural and Environmental Sciences: Professor Chandra Madramootoo

The Dean of Arts: Professor Christopher Manfredi

The Dean of Engineering: Professor Andrew Kirkerim

The Dean of Medicine: Professor David Eidelman

The Dean of Science: Professor Martin Grant

Ten elected staff members of Senate, elected by Senate:

Professor Jacques Hurtubise (Science) – 2013

Professor Edith Zorychta (Medicine) – 2013

Professor Arun Misra (Engineering) – 2013

Professor Terry Hebert (Medicine) – 2014

Ms Kathryn Peterson (Faculty of Science) – 2014

Professor Jamshid Beheshti (Education) – 2015

Ms A. Maya Kucij (Libraries) – 2015

Ms Ruth Kuzaitis (Faculty of Arts) – 2015

Professor Gillian Lamermercier (Arts) – 2015

Professor Morty Yalovsky (Management) – 2015

Two student senators:

Undergraduate: Ms Haley Dinell

Graduate: Mr. Adm Bouchard

Secretary: Mr Stephen Strople (Secretary General)

2.2 Results of Elections to the Senate Steering Committee

The Steering Committee had three vacancies from among the elected academic and administrative and support staff members of Senate for terms beginning September 1, 2012 and the earlier of August 31, 2015 or the end of their Senate term

Following a call for nominations, seven nominations were received and Professors Graham Bell, David Covo and Christina Wolfson were elected.

The Steering Committee had one vacancy for a graduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

Following a call for nominations, Mr. Jonathan Mooney was elected by acclamation.

The Committee had one vacancy for an undergraduate student member of Senate to serve a term beginning September 1, 2012 and ending August 31, 2013.

Following a call for nominations, two nominations were received and Ms. Haley Dinel was elected

MEMBERSHIP

The Principal, Chair: Dr. Heather Munroe

The Provost: Professor Anthony C. Masi

Five elected staff members of Senate, elected by Senate:

Professor David Harpp (Science) – 2013

Professor John Galaty (Arts) – 2014

Professor Graham Bell (Science) – 2015

Professor David Covo (Engineering) – 2015

Professor Christina Wolfson (Medicine) – 2015

One undergraduate student member of Senate, elected by student members of Senate:

Ms. Haley Dinel

One graduate student member of Senate, elected by student members of Senate:

Mr. Jonathan Mooney

Secretary: Mr Stephen Strople (Secretary General)