

Report of the
Nominating Committee

D13-68

Present: Suzanne Fortier (Chair), Anthony C. Masi (Chair), Jamshid Beheshti, Adam Bouchard, Rosemary Cooke, Antonia Di Paola, Martin Grant, Jacques Hurtubise, Maya Kucij, Ruth Kuzaitis, Fabrice Labeau, Bruce Lennox, Christopher Manfredi, Chandra Madramootoo, Joey Shea, Morty Yalovsky.

Regrets: David Eidelman, Terry Hébert, Martin Kreiswirth, Gillian Lane-Mercier, Jim Nicell.

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, with new members underlined.*

1. FOR THE APPROVAL OF SENATE

1.1 Appointments to Advisory Committees

1.1.1 Senate Representatives to an Advisory Committee for the Possible Reappointment of the Trenholme Dean of Libraries

RECOMMENDATION

Approve the appointment of Professors Hans Beck (History and Classical Studies, ARTS), Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION), Yvonne Steinert (Family Medicine, MEDICINE), and David Ronis (Chemistry, SCIENCE) as representatives of Senate, and Professors Marcia Waterway (Plant Science, AES) and Lisa Cohen (MANAGEMENT) as alternate representatives of Senate, to the Advisory Committee for the Possible Reappointment of the Trenholme Dean of Libraries.

MEMBERSHIP:

Provost, Chair

Four members from the University Libraries

Four representatives of Senate (and two alternate representatives)

Professor Hans Beck (History and Classical Studies, ARTS)

Professor Alenoush Saroyan (Educational and Counselling Psychology, EDUCATION)

Professor Yvonne Steinert (Family Medicine, MEDICINE)

Professor David Ronis (Chemistry, SCIENCE)

Professor Marcia Waterway (Plant Science, AES) (Alternate)

Professor Lisa Cohen (MANAGEMENT) (Alternate)

Two representatives of the Board of Governors

Three students (one graduate and two undergraduate students)

1.1.2 Senate Representatives to an Advisory Committee for the Selection of the Dean of Science

RECOMMENDATION

Approve the appointment of Professors Elena Bennett (Natural Resource Sciences, AES), Steve Maguire (MANAGEMENT), Professor Andrew Kirk (Electrical and Computer Engineering, ENGINEERING), and Professor Michel Tremblay (ENGINEERING, 3a.3(e) yE0 Td [(oBDC /TT3 1 Tf 0 Tc 5 -1.167 0[(P)-7.61.88 3360.00.2(e)

1.2 Appointments to Senate Standing Committees

1.2.1 Academic Policy Committee

RECOMMENDATION

Approve the appointment of Professor Richard Chromik (Mining and Materials Engineering, ENGINEERING) to the Academic Policy Committee for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Xavier St-Denis (Ph.D., Sociology), Regine F. Debrosse (Ph.D., Psychology) (alternate member), Claire Stewart-Kanigan (B.A, Political Science/Canadian Studies), David Benrimoh (M.D., C.M., Medicine) and Stefanie Thibert (B.Sc., Environment) to the Academic Policy Committee for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP 14.4(mB1M)Tj 9.444 Tw14.4(t)2 Tm (t)-30.1(i)an Stng August

1.2.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the appointment of Professors Elizabeth Wood (Integrated Studies in Education, EDUCATION) and Alvin Shrier (Physiology, MEDICINE), and Mr. Martin Morris (Life Sciences Library, LIBRARIES) to the Honorary Degrees and Convocations Committee for terms beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Samara Perez (Ph.D., Psychology) and Marina Ulemek (B.Sc., Environmental Biology) to the Honorary Degrees and Convocations Committee for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Chancellor, Chair: Mr. H. Arnold Steinberg

The Principal: Professor Suzanne Fortier

The Provost: Professor Anthony C. Masi

The Chair of the Board or delegate: Mr. Stuart Cobbett

1.2.4 Committee on Libraries

RECOMMENDATION

Approve the appointment of Professor Robert Mugita (Microbiology and Immunology, MEDICINE) to the Committee on Libraries for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Robyn Biggar (MLIS, Information Studies), Erin Sobat (B.A., History), Lawrence Angel (B.A., Political Science) and Jiawen Zhou (B.Sc., Dietetics) to the Committee on Libraries for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Provost or delegate, Chair: Professor Ghyslaine McClure

1.2.5 Senate Committee on Physical Development

RECOMMENDATION

Approve the appointment of Professor Alan K. Watson (Plant Science, FAES) to the Senate Committee on Physical Development for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Amanda Winegardner (Ph.D., Biology), Daniel Chaim (B.A, Economics) and Alexandra Heim (B.Eng., Bioresource Engineering) to the Senate Committee on Physical Development for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Associate Vice-Principal (University Services), Chair: Mr. Robert Couvrette

The Provost or Delegate: Professor Jan Jorgensen

The Associate Vice-Principal (Macdonald Campus): Professor Chandra Madramootoo

The Trenholme Dean of Libraries or delegate: Dr. Colleen Cook

The Director – Gault Nature Reserve: Professor Gregory Fussman

Eight representatives of Senate:

Professor Nik Luka (Architecture, ENGINEERING) – 2015

Professor Louis Hermo (Anatomy and Cell Biology, MEDICINE) – 2015

Professor Gerhard Multhaup (Pharmacology and Therapeutics, MEDICINE) – 2015

Ms Joan Hobbins (LIBRARIES) – 2015

Ms Helen Wilicka (Director of Administration, ARTS) – 2015

Ms. Janice Johnson (Interim Director, Student Housing, McGill Residences) – 2016

Mr. David Syncox (Graduate Education Officer, Teaching and Learning Services) – 2016

Professor Alan K. Watson (Plant Science, FAES) – 2017

Four student members:

Graduate: Amanda Winegardner (Ph.D., Biology)

Undergraduate: Daniel Chaim (B.A, Economics)

Undergraduate: TBD

Macdonald Campus: Alexandra Heim (B.Eng., Bioresource Engineering)

Secretary: Mr. Brian Karasick

1.2.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Ms. Rosemary Cooke (Group 2, Faculty of Dentistry) to the Committee on the Rights of Senate for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Jennifer Murray (Master's Degree, Epidemiology & Biostatistics) (PGSS Senator) to the Committee on the Rights of Senate for a terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Professor Mark Lefsrud (Bioresource Engineering, FAES) – 2014

Professor David Harpp (Chemistry, SCIENCE) – 2015

Mr. Marc Richard (LIBRARIES) – 2015

Professor Daniel Jutras (Dean of LAW) – 2016

Ms. Rosemary Cooke (Group 2, Faculty of Dentistry) – 2017

Student Senator: Jennifer Murray (Master's Degree, Epidemiology & Biostatistics) (PGSS Senator)

1.2.7 Committee on Student Services

RECOMMENDATION

Approve the appointment of Professor Gillian Lane-Mercier (Langue et littérature françaises, ARTS; Associate Dean, Academic Administration and Oversight) to the Committee on Student Services for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Brighta Lungu (Ph.D., Architecture), Elizabeth Cawley (Ph.D., Psychiatry), Avik Ghoshdastidar (Ph.D., Chemistry), Chloe Rourke (BARSCI, Cognitive Science), Jocelyn Micallef (BARSCI, Cognitive Science), Kaitiaki (Ph.D., Architecture), Ismael (Ph.D., Architecture), and J. Devlin (Ph.D., Architecture) to the Committee on Student Services for a term beginning September 1, 2014 and ending August 31, 2017.

1.2.8 Joint Board-Senate Committee on Equity

RECOMMENDATION

Approve the appointment of Michael Krause (Ph.D., Chemistry), Sula Sidnell (B.A., Political Science/Women's Studies) and Stephanie Somasundaram (B.Sc., Biodiversity and Conservation) to the Joint Board-Senate Committee on Equity for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

The Provost or delegate, Chair: Prof. Lydia White, Associate Provost (Policies, Procedures & Equity)

The Director of the Office for Students with Disabilities: Mr. 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

Manager of the Social Equity and Diversity Education Office: Ms. Veronica Amberg

1.3 Appointment to Committees Arising from the University Regulations

1.3.1 Committee on Staff Grievances and Disciplinary Procedures

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1.3.3 Committee on Student Discipline

RECOMMENDATIONE

1.3.4 Committee on Student Grievances

RECOMMENDATION

Approve the appointment of Ms. Katharine Glover (LAW) to the Committee on Student Grievances for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Robyn Biggar (MLIS, Information Studies), Danielle (Nikki) Meadows (Ph.D., Human Genetics), Chloe Rourke (BARSCI, Cognitive Science) and Ameya Pendse (B.A., Political Science) to the Committee on Student Grievances for

1.3.5 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

Approve the appointment of Me Daniel Boyer (Law Library, LIBRARIES) to the Appeal Committee for Student Discipline and Grievances for a term beginning September 1, 2014 and ending August 31, 2017.

Approve the appointment of Yony Bresler (Ph.D., Physics), Ge Sa (Ph.D., Mining and Materials Engineering), Dan Snyder (B.C.L/LL.B, Law), Sue Jeong (B.A., Psychology) and Ryan Mitton (B.A., History/Political Science) to the Appeal Committee for Student Discipline and Grievances for terms beginning September 1, 2014 and ending August 31, 2015.

MEMBERSHIP

Chair: Professor Fritz Buchinger (Physics, SCIENCE) – 2015

Eight other academic staff:

Professor Anthony Paré (Integrated Studies in Education, EDUCATION) – 2015

Professor John Flannan Hayes (Animal Science, FAES) – 2015

Professor Tal Arbel (Electrical and Computer Engineering, ENGINEERING) – 2016

Professor Thomas Duchaine (Goodman Cancer Research Centre, MEDICINE) – 2016

Professor Bronwen Low (Department of Integrates Studies in Education, EDUCATION) – 2016

Professor Frédéric Guichard (Biology, SCIENCE) – 2016

Professor Alfred

1.3.6 University Tenure Committee for Recruitment

RECOMMENDATION

Approve the a

Faculty of Medicine

Professor David Buckeridge (Epidemiology and Biostatistics) – 2017

Professor Eric Shoubridge (Human Genetics and Neurology & Neurosurgery) [alternate] – 2017

Faculty of Music

Professor Brian Cherney (Music Research) – 2016

Professor Hans-Ola Ericsson (Music Performance) [alternate] – 2017

Faculty of Religious Studies

Professor Torrance Kirby – 2015

Professor Ian Henderson [alternate] – 2017

Faculty of Science

Professor Prakash Panangaden (Computer Science) - 2016

Professor David Ronis (Chemistry) [alternate] – 2016

University Libraries

Mr. Louis Houle (Schulich Library of Science and Engineering) – 2015

Mr. Joseph Hafner (Redpath Library) [alternate] – 2016

Secretary: Melissa Kaldeway

1.3.7 University Tenure Committee for the Faculty of Religious Studies (Alternate Chair)

Approve the appointment of Professor Ian Henderson (RELIGIOUS STUDIES) as the alternate chair for the University Tenure Committee for the Faculty of Religious Studies