



Meeting of September 2016 at 9:00 a.m.
James Administration Building Room 302

Present: Daniel Bernard, Masad Damha, Antonia Di Paolo, Nicholas Dunn, Eleanor Elstein, John Galaty, Anja Geitmann, Kenneth Hastings, Terry Hébert, Bruce Lennox, Antonia Maioni, Josephine Nalbantoglu, Christopher Manfred (Chair), Jim Nicell, Erin Sobat, Natalie Waters.

Regrets: Julie Cumming, David Eidelman, Peter Grütter, Dilson Rassier, Morty Yalovsky.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENT TO SENATE STANDING COMMITTEE

1.1.1 ACADEMIC POLICY COMMITTEE

RECOMMENDATIONS

Approve the appointments of Alexander DoNicholas Dunn andThomas Colbourneto the Academic Policy Committee for terms beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP **MA**pprov

1.1.2 Committee on Enrolment and Student Affairs

RECOMMENDATIONS

Approve the appointment of Charles Keita and Alexandre Perronto the Committee on Enrolment and Student Affairs for terms beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

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

1.1.3 Honorary Degrees and Convocations Committee

RECOMMENDATION

Approve the appointment of Darren Wagner to the Honorary Degrees and Convocations Committee for a term beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

The Chancellor, Chair: The Honourable Michael A. Meighan
The Principal: Professor Suzanne Fortier
The Provost: Professor Christopher Manfredi
The Chair of the Board or delegate: Mr. Stuart Cobbett
The University Marshal: TBD
The President of the Alumni Association or delegate: Mr. Bob Babinski

Six representatives of Senate:

Professor Elizabeth Wood (Integrated Studies in Education, EDUCATION) – 2017
Mr. Martin Morris (Life Sciences Library, LIBRARIES) – 2017
Professor Alvin Shrier (Physiology, MEDICINE) 2017
Professor Niky Kamran (Mathematics, SCIENCE) – 2018
Professor Peter Caines (Electrical and Computer Engineering, ENGINEERING) – 2019
Professor John Hall (Sociology, ARTS) 2019

One graduate student: Darren Wagner

One undergraduate student: Guums BT -07)u7– ÍssudeG(-ec1.15 Td(x)-14 -18.94 Tc 0.00484 5 (ud)

1.1.6 Committee on the Rights of Senate

RECOMMENDATION

Approve the appointment of Marc Richard to the Committee on the Rights of Senate for term beginning September 1, 2016 and ending August 31, 2019.

MEMBERSHIP:

A Senator who is a tenured professor in the Faculty of Law

Prof. Richard Gold (LAW) – 2019

Three other Senators who are members of the academic staff:

Prof. David Covo (Architecture, ENGINEERING) – 2017

Prof. Philip Oxhorn (Political Science, ARTS) – 2018

Mr. Marc Richard (LIBRARIES) – 2019

One student Senator: TBD

One Senator who is an administrative and support staff member:

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

1.1.7 Committee on Student Services

RECOMMENDATIONS

Approve the appointment of Dusica Maysinger to the Committee on Student Services for term beginning September 1, 2016 and ending August 31, 2019.

Approve the appointment of Jenny Ann Pura, Andrew Dixon, Dorothy Apedaile, Muhammad (Ahmer) Wali, and William Cleveland to the Committee on Student Services for term beginning September 1, 2016 and ending August 31, 2017.

Designate Jim Fyles as CoChair of the Committee on Student Services.

MEMBERSHIP:

Deputy Provost (Student Life and Learning): Professor Ollivier Dyens
Executive Director, Services for Students: Ms Robyn Wiltshire (Interim)
Associate Dean (Student Affairs), Macdonald Campus: Professor Jim Fyles (Chair)

Two Directors of Student Services:

Ms. Vera Romano

Mr. Ian Simmie

Two Associate Deans (Student Affairs and/or Graduate and Postdoctoral Studies) or equivalent:

Professor Gillian Lan Mercier (Langue et littérature françaises, ARTS; Associate Dean, Academic Administration and Oversight) – 2017

Professor Tamara Westerman (Associate Dean (Academic), Faculty of Science) – 2018

Three Representatives appointed by Senate:

Professor Nathalie Cooke (English, ARTS) – 2019

Professor Axel Hundemer (Mathematics and Statistics, SCIENCE) – 2019

Professor Dusica Maysinger (Pharmacology and Therapeutics, MEDICINE) – 2019

Three Graduate Students:

Jenny Ann Pura

Andrew Dixon

TBD

Two undergraduate students:

Elaine Patterson (Arts)

Erin Sobot (Arts)

Macdonald Campus: Nihal Mandanna C.P.

Four representatives of undergraduate Student Societies (three of whom shall be from Arts, Science, Engineering, Management, or Education):

Dorothy Apedaile

Muhammad (Ahmer) Wali

William Cleveland

TBD

Resource persons with voice, but no vote:

Manager, Finance and Systems, Office of the Executive Director, Office for Students:

Idun Liu

Manager- Student Assessment, Student Services: Lina Di Genova

Secretary: Ms. Kyla Rae Hosie

1.2 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.2.1 Advisory Council on the Charter of Students' Rights

RECOMMENDATION

Approve the appointment of Shannon Snow to the Advisory Council on the Charter of Students' Rights for a term beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

Professor Jane Everett (Langue et littérature françaises, ARTS) – ~~Chair~~
Professor Shaheen Shariff (Integrated Studies in Education, EDUCATION) – 2017
Ms. Sharon Rankin (Music Library, LIBRARIES) 2017
Professor Timothy Johnson (Dietetics and Human Nutrition, FAES) 2018

1.2.2 Committee on Student Discipline

RECOMMENDATIONS

Approve the appointment of Olga Stelmakhto to the Committee on Student Discipline for term beginning September 1, 2016 and ending August 31, 2019.

Approve the appointment of Nicholas Dunn, Rebecca Katz, Itai Gibli, Daniel Zackon, Ellen Chen, Geneviève Favre-

1.2.3 Committee on Student Grievances

RECOMMENDATIONS

Approve the appointments of Shaun Retallick to the Committee on Student Grievances for terms beginning September 1, 2016 and ending August 31, 2017.

MEMBERSHIP:

Chair: Professor Ken Ragan ((TI (n) - y / P < < / 17)] T J (.) T - 7 2 T m (C B T / T T 0 1 T f 1 2 - 0 0 1 2 6 4 . 8 A 2

1.2.4 Appeal Committee for Student Discipline and Grievances

RECOMMENDATION

Approve the appointment of Peter Caines to the Appeal Committee for Student Discipline and Grievances for a term beginning September 1, 2016 and ending August 31, 2019.

MEMBERSHIP:

Chair: Professor Lisa Travis (Linguistics, ARTS) – 2019

Eight Members of the Academic Staff:

Professor Richard Hovey (DENTISTRY) – 2019

Professor Sara Laimon (Music) – 2018

Professor Nicole Ives (School of Social Work) – 2018

Professor Ajjamada Kushalappa (Plant Science, FAES) – 2018

Professor Sarah Woolley (Biology, SCIENCE) – 2018

Professor Geneviève Bassellier (MANAGEMENT) – 2019

Professor Marie Brossard (Physical and Occupational Therapy, MEDICINE) – 2019

Professor Peter Caines (ENGINEERING) – 2019

Legal Assessors:

Professor Frédéric Bachand (LAW) – 2018

Ms. Marika Giles Samson (LAW) – 2018

Three Graduate Student members:

TBD

TBD

TBD

Three Undergraduate Student Members:

Chloe Rourke (Arts and Science)

Adelina Mladenova (Science)

Benjamin Brunot (Law)

Secretary: Ms Bonnie Borenstein

1.2.5. University Tenure Committee for Recruitment

RECOMMENDATIONS

Approve the appointment of the following members and alternate members to

Faculty of Education
Professor Bronwen Low (Integrated Studies in Education) – 2017
Professor Jacob Burdett (Educational and Counselling Psychology) [alternate] – 2019

Faculty of Engineering
Professor Dan Nicolau (Bioengineering) 2017
Professor Vikram Bhatt (Architecture, ENGINEERING) [alternate] – 2017

Faculty of Law
Professor Catherine Walsh – 2019
Professor Fabien Gelinas [alternate] – 2019

Faculty of Management
Professor Saku Mantere 2019
Professor Jan Ericsson [alternate] – 2017

Faculty of Medicine
Professor David Buckeridge (Epidemiology) 2019

1.2.6 Intellectual Property Appeals Committee

1.3 Nominating Committee Recommendations to Ad Hoc Committees

1.3.1 Ad Hoc Committee to Review the Charter of Students' Rights

RECOMMENDATIONS

Approve the appointments of Nicholas Dunn and Erin Sobat to the Ad Hoc Committee to Review the Charter of Students' Rights for terms beginning September 2016 and ending August 31, 2017.

MEMBERSHIP

Chair: Dean of Students Prof. Christopher Buddle

Five representatives appointed by Senate:

One member of the academic staff: Professor Rosalie Jukier (LAW)

One member of the administrative and support staff: Ms. Rosemary Cooke (Group 2)

One Graduate Student: Nicholas Dunn

One Undergraduate Student: Erin Sobat

One person appointed by the Board of Governors: Ms. Morna Floodline

Associate Provost (Policies, Procedures and Equity): Professor Angela Campbell

1.4 Nominating Committee Recommendations to Advisory Committees

1.4.1 Advisory Committee for the Selection of a Vice-