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Meeting of May 3<sup>rd</sup> at 9:00 a.m.  
Room 388, Macdonald Engineering Building

**Present:** Anthony C. Masi (Chair), Alexandra Bishop, Johanne Hebert, Martin Grant, Jacques Hurtubise, Juliet Johnson, Christopher Manfredi, Kevin McDonough, Arun Misra, Kathryn Peterson, Christophe Pierre, Alenoush Saroyan, Edith Zorychta, Stephen Stropole (Secretary).

**Regrets:** Joshua Abaki, Martin Kreiswirth, John Kurien, Richard Levin, Chandra Madramootoo, Heather Munroe-Blum, Honora Shaughnessy.

*Note to Members:*

*Each committee listing below begins with an “Action”, calling attention to the recommendation of the Nominating Committee for Senate approval.*

*The names shown underlined are recommended by the Nominating Committee for Senate approval.*



## **APPOINTMENTS TO SENATE STANDING COMMITTEES**

### **Honorary Degrees and Convocations Committee**

*Action: Approve one representative of Senate to serve a three year term commencing September 1, 2011.*

Excerpt from the Terms of Reference:

The Honorary Degrees and Convocations Committee is a Standing Committee of Senate. Its mandate is to recommend to Senate outstanding individuals for the conferral of McGill honorary degrees, the highest honour that the University can bestow. It shall also advise on convocations matters as required.

Composition:

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. Cynthia Price

Six representatives of Senate:  
Ms Cynthia Leive (Libraries) ± 2014

## APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

### Statutory Selection Committees Slates

*Action: Approve 33 full professors and full librarians to serve a maximum three year term commencing September 1, 2011.*

Luis B. Agellon, M (Dietetics and Human Nutrition) ± 2014

Inteaz Alli, M (Food Science and Agricultural Chemistry) ± 2014

Suzelle Barrington, F (

Robert Bracewell, M (Educational and Counselling Psychology) ± 2012  
Lynn Butler-Kisber, F (Integrated Studies in Education) ± 2012  
Nancy Heath, F (Educational and Counselling Psychology) ± 2012  
Susanne Lajoie, F (Educational and Counselling Psychology) ± 2012  
Mary Maguire, F (Integrated Studies in Education) ± 2012  
Annmarie Adams, F (Architecture) ± 2012  
Denis Mitchell, M (Civil Engineering) ± 2012  
Arun Misra, M (Mechanical Engineering) ± 2012  
Alejandro Rey, M (Chemical Engineering) ± 2012  
Colleen Sheppard, F (Law) ± 2012  
Margaret Somerville, F (Law) ± 2012  
Theresia Walburga Gyorkos, F (Epidemiology and Biostatistics) ± 2012  
Janet Henderson, F (Medicine) ± 2012  
Susan Kahn, F (Medicine) ± 2012  
Feige Kaplan, F (Human Genetics) ± 2012  
Louise Pilote, F (Medicine) ± 2012  
Catherine Bushnell, F, (Anaesthesia) ± 2012  
Brian Cherney, M (Music Research) ± 2012  
Douglas Farrow, M (Religious Studies) ± 2012  
Greg Brown, M (Biology) ± 2012  
Greg Dudek, M (Computer Science) ± 2012  
Vicky Kaspi, F (Physics) ± 2012  
David Wolfson, M (Mathematics and Statistics) ± 2012  
Peter Yau, M (Atmospheric and Oceanic Sciences) ± 2012  
David Zuroff, M (Psychology) ± 2012



