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Meeting of November 3, 2010 at 9:00 a.m.  
Room 310, James Administration Building

**Present:** Heather Munroe-Blum (Chair), Joshua Abaki, Martin Grant, Johanne Hebert, Martin Kreiswirth, Richard Levin, Chandra Madramootoo, Christopher Manfredi, Anthony C. Masi, Kevin McDonough, Arun Misra, Juliet Johnson, Alenoush Saroyan, Honora Shaughnessy, Edith Zorychta, Stephen Stropole (Secretary).

**Regrets:** Alexandra Bishop, Jacques Hurtubise, John Kurien, Kathryn Peterson, Christophe Pierre.

*Note to Members:*

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



## **Senate Committee on Physical Development**

*Action: Approve one representative of Senate to serve a three year term ending August 31, 2013.*

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. Coleen Cook

The Director - Gault Nature Reserve: Professor Martin Lechowicz

Representatives of Senate:

Professor David Covo (Engineering) ó 2011

Professor Marianna Newkirk (Medicine) ó 2012

Professor Jane Everett (Dean of Students) - 2012

Mr. Jonathan Rousham (Administrative and Support Staff) ó 2013

Professor George Haller (Engineering) ó 2012

Professor Bruce Lennox (Science) ó 2012

