

Nominating Committee

Meeting of February 25, 2015 at 9:00 a.m.
James Administration Building, Room 302

Present: Anthony C. Masi (Chair), Rosemary Cook, Masad J. Damha, Antonia Di Paola, John Galaty, Martin Grant, Martin Kiswirth, Maya Kucij, Ruth Kuzaitis, Christopher Manfredi, Gillian Lane-Mercier, Jennifer Murray, Jim Nicell, Alenoush Saroyan and Claire Stewart-Kanigan, Morty Yalovsky.

Regrets: David Eidelman, Sean Ferguson, Jacqueline Hartubise, Chandra Madramootoo.

Note to Senators:

- x Section 1 presents recommendations for appointments to Committees Arising out of the University Regulations by the Nominating Committee for Senate's approval. The names shown indicate the membership of the Pool or Committee membership that would result from Senate's approval, with new members underlined.
- x Section 2 contains recommendations regarding proposed revisions to the terms of reference of the Senate Steering Committee for Senate's approval. It also contains proposed procedural changes concerning the Academic Committee for Senate's information.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.1.1 University Tenure Committees (Senate Pool)

RECOMMENDATION

Approve the appointment of Professors Michael Ngadi (Bioresource Engineering, AES), Peter Chauvin (DENTISTRY), Petra Schweinhardt (DENTISTRY), Laura Stone (DENTISTRY), Simon Tran (DENTISTRY), Teresa Strong-Wilson (Integrated Studies in Education, EDUCATION), Shaheen Shariff (Integrated Studies in Education, EDUCATION), Krista Muis (Educational and Counselling Psychology, EDUCATION), Aziz Choudry (Integrated Studies in Education, EDUCATION), Bronwen Low (Integrated Studies in Education, EDUCATION), Dennis Giannacopoulos (Electrical and Computer Engineering, ENGINEERING), Yaëll Emerich (LAW), Frédéric Mégret (LAW), Lisa Barg (Music Research, MUSIC), Martha De Francisco (Music Research, MUSIC), Michael McMahon (Music Performance, MUSIC), Philippe Depalle (Music Research, MUSIC), Kevin Dean (Music Performance, MUSIC), Peter Schubert (Music Research, MUSIC), Joelle Pineau (Computer Science, SCIENCE), Gregor Fussman (Biology, SCIENCE) to the University Tenure Committee Senate pool for term beginning May 1, 2015 and ending April 30, 2018.

UTC Senate Pool Membership

The names shown below indicate the membership of the Pool that would result from Senate's approval, with new members underlined.

AES

Terry Wheeler	2016
Benoit Côté	2016
Armando Jardim	2016
Benjamin Simpson	2016
Chris Buddle	2016
Marcia Waterway	2016
Grace Marquis	2016
Tim Johns	2016
<u>Michael Ngadi</u>	<u>2018</u>

DENTISTRY (6 representatives required)

Hervé Le Moual	2016
Jocelyn Feine	2016
<u>Peter Chauvin</u>	<u>2018</u>
<u>Petra Schweinhardt</u>	<u>2018</u>
<u>Laura Stone</u>	<u>2018</u>
<u>Simon Tran</u>	<u>2018</u>

ARTS

Jamshid Beheshti	2016
Lisa Travis	2016
Stefan Sinclair	2016
Myriam Denov	2016
Jacob Levy	2016
Elaine Weiner	2016
Ronald Niezen	2016
Fernanda Macchi	2017
Erik Kuhonta	2017

EDUCATION (9 representatives required)

Nancy Heath	2016
<u>Teresa Strong-Wilson</u>	<u>2018</u>
<u>Shaheen Shariff</u>	<u>2018</u>
<u>Krista Muis</u>	<u>2018</u>
<u>Aziz Choudry</u>	<u>2018</u>
<u>Bronwen Low</u>	<u>2018</u>
TBD	2018
TBD	2018
TBD	2018

ENGINEERING

Evgeny Tomofeev	2016
Frank Mucciardi	2016
Yixin Shao	2016
Zeljko Zilic	2016
Milan Maric	2016
David Frost	2016
Avi Friedman	2016
Milica Popovich	2017
<u>Dennis Giannacopoulos</u>	<u>2018</u>

MUSIC (9 representatives required)

Douglas McNabney	2016
Tom Beghin	2016
Roe-MinKok	2017
<u>Lisa Barg</u>	<u>2018</u>
<u>Martha De Francisco</u>	<u>2018</u>
<u>Michael McMahon</u>	<u>2018</u>
<u>Philippe Depalle</u>	<u>2018</u>
<u>Peter Schubert</u>	<u>2018</u>
<u>Kevin Dean</u>	<u>2018</u>

LAW

René Provost	2016
Richard Janda	2016
Margaret Sommerville	2016
Payam Akhavan	2017
<u>Yaëll Emerich</u>	<u>2018</u>
<u>Frédéric Mégret</u>	<u>2018</u>

SCIENCE

Theo van de Ven	2016
Gonzalo Cosa	2016
Wayne Pollard	2016
Laura Nilson	2016
Prakash Panagaden	2017
David Stephens	2017
Gregory Brown	2017
<u>Joelle Pineau</u>	<u>2018</u>
<u>Gregor Fussman</u>	<u>2018</u>

MANAGEMENT

Alfred Jaeger	2016
<u>Francesca Carrieri</u>	<u>2018</u>
<u>Ruslan Goyenko</u>	<u>2018</u>
<u>Kunsoo Han</u>	<u>2018</u>
<u>Liette Lapointe</u>	<u>2018</u>
<u>Saurabh Mishra</u>	<u>2018</u>
<u>Ashesh Mukerjee</u>	<u>2018</u>
<u>Corey Phelps</u>	<u>2018</u>
<u>Omar Toulan</u>	<u>2018</u>

MEDICINE

Deborah Da Costa	2016
Louis Collins	2016
Carmen Loiselle	2016
Marina Klein	2016
Anne-Marie Lauzon	2016
Jan Seuntjens	2016
Jay Nadeau	2016
Mark Goldberg	2016
Elizabeth Fixman	2016

1.1.2 University Appeals Committee

RECOMMENDATION

2. FOR THE APPROVAL OF SENATE

On April 23, 2014, Senate approved the recommendations contained in the final report of the Ad Hoc Committee on the Enhancement of Senate Meetings (the report available online: <http://www.mcgill.ca/senate/archives/senate-meeting-document/2013-2014/april-23-2014>). Further to the recommendations contained in the report, Senate Nominating Committee was tasked with reviewing, and recommending to Senate, possible revisions to the terms of reference of the Academic Policy Committee (APC) and the Senate Steering Committee. To initiate this process, the Academic Policy and the Senate Steering Committees conducted a review of their own terms of reference; the results of these reviews were submitted to the Senate Nominating Committee for consideration.

STEERING COMMITTEE

The Senate Steering Committee is a Standing Committee of Senate charged with proposing Senate agenda and routine business matters.

SPECIFIC AREAS OF RESPONSIBILITY

The Committee shall:

1. Meet approximately one week prior to every Senate meeting.
2. Review the Senate calendar of business including any follow up on matters arising from decisions and discussion at Senate. ~~The Secretary-General shall~~ provide a verbal report to the Steering Committee on follow-up from Senate decisions/discussion at each meeting.

D14-44 Appendix A– Proposed Revisions to the ~~Base~~ Steering Committee Terms of Reference
(New text is underlined. Deleted text is ~~striked through~~)

6.1 In reviewing written questions, the Steering Committee may:

a)