



Meeting of February 26, 2014 at 9:00 a.m.
Room 302, James Administration Building

Present: Anthony C. Masi (Chair), Adam Bouchard, Jamshid Beheshti, Rosemary Cooke, Antonia Di Paola, David Eidelman, Martin Grant, Terry Hebert, Jacques Hurtubise, Martin Kreiswirth, Maya Kucij, Ruth Kuzaitis, Jim Nicell, Morty Yalovsky.

Regrets: Gillian Lane-Mercier, Bruce Lennox, Chandra Madramootoo, Christopher Manfredi, Joey Shea.

Note to Senators:

- *Each listing in Section 1 presents a recommendation of the Nominating Committee for Senate's approval. The names shown indicate the membership of the committee or pool that would result from Senate's approval, with new members underlined.*

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO COMMITTEES ARISING OUT OF UNIVERSITY REGULATIONS

1.1.1 Committee on Student Discipline

RECOMMENDATION

Approve the appointment of Mr. Amine Arezki to the Committee on Student Discipline for a term ending August 31, 2014.

MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – Glenn Zabowski

Chair, Vice-Chair and eight other members of the academic staff:

Professor Richard Leask (Chemical Engineering, ENGINEERING) – 2015 (*Chair*)

Professor Fiona Benson (Integrated Studies, EDUCATION) – 2016 (*Vice-Chair*)

Professor Helen Amoriggi (Integrated Studies, EDUCATION) – 2015

Professor David Ragsdale (Neurology, MEDICINE) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Professor Benjamin Simpson (Food Science, FAES) – 2016

Professor Ingrid Sladeczek (Educational and Counseling Psychology, EDUCATION) – 2016

Professor Jason Tanny (Pharmacology, MEDICINE) - 2016

Professor Lyle Whyte (Natural Resource Sciences, FAES) – 2016

Professor Markus Poschke (Economics, ARTS) – 2016

Two assessors, selected from the teaching staff of the Faculty of Law:

Professor Ram Jakhu – 2016

Professor Vrinda Narain – 2015

Five SSMU students:

Guillaume Blais

Alvin Chauhan

Meghan McNeil

Kimberly Bialik

Anna Baghramyian

Three PGSS students:

Boran Xu

Jim Avik Ghoshdastidar

Jonathan Mooney

Two Macdonald Campus:

Stephanie Somasundaram

David Barrington Marquis

Continuing Studies:

Darine Bader

Amine Arezki

Secretary: Ms Edith Breiner

1.1.2 University Appeals Committee

RECOMMENDATION

Approve the appointment of Professors Peter Grütter (Physics, SCIENCE) and Frank Ferrie (Electrical and Computer Engineering, ENGINEERING) to the University Appeals Committee for a term beginning April 1, 2014 and ending March 31, 2017.

MEMBERSHIP

Professor Douglas McNabney (Music) – 2016
Professor Benoit Côté (FAES) – 2016
Professor Frank Mucciardi (Engineering) - 2016
Professor Gonzalo Cosa (Science) – 2016
Professor Wayne Pollard (Science) – 2016
Professor Louis Collins (Medicine) – 2016
Professor Hervé Le Moual (Dentistry) – 2016
Professor Jocelyn Feine (Dentistry) – 2016
Professor Armando Jardim (FAES) – 2016
Professor Nancy Heath (Education) – 2016
Professor Richard Janda (Law) – 2016
Professor Stefan Sinclair (Arts) – 2016
Professor Yixin Shao (Engineering) – 2016
Professor Benjamin Simpson (FAES) - 2016
Professor Samer Faraj (Management) - 2016
Professor Chris Buddle (FAES) – 2016
Professor Carmen Loiselle (Medicine) – 2016
Professor Tom Beghin (Music)

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Arts

Mark Brawley – 2015
Philip Oxhorn – 2015
Diane Desrosiers – 2015
Jesus Pérez-Magallon – 2016

Victoria Zinde-Walsh – 2016
Hans Beck – 2017
Lisa Travis – 2017
Jonathan Sterne – 2017

Dentistry

Maryam Tabrizian – 2015
Marc McKee – 2015

Jocelyne Feine – 2017
Jake Barralet – 2017

Education

Roy Lyster – 2015
Claudia Mitchell – 2015
Ralf St.Clair – 2015
Alenoush Saroyan – 2016

Lynn Butler-Kisber – 2016
Jeffrey Derevensky - 2017
Ross Andersen – 2017
TBD

Engineering

Bantwal Rabindranath Baliga – 2015
Benoit Champagne – 2015
Raynald Gauvin – 2015
Stephen Yue – 2016

Meyer Nahon – 2016
Inna Sharf – 2017
Jon Webb – 2017
Richard Shearmur – 2017

Law

Margaret Somerville – 2015
Richard Gold – 2016

Catherine Walsh – 2016
Colleen Sheppard – 2017

Libraries

Angella Lambrou – 2016

Management

Nancy Adler – 2015
Henry Mintzberg – 2015
Alain Pinsonneault – 2015
Mary Dean Lee – 2016

Saibal Ray – 2017
Vedat Verter – 2017
Vihang Errunza – 2017

Medicine

Salvatore Carbonetto – 2015
Danielle Malo – 2015
Bruce Mazer – 2015
Eric Shoubridge – 2015

Walter Henri Gotlieb – 2016
Nathalie Lamarche – 2016
Jean-Pierre Routy – 2017
Silvia Vidal – 2017

Music

Hans-Ola Ericsson – 2015
Wieslaw Woszczyk – 2015
Peter Schubert – 2015
Steven Hubner – 2016

Joel Wapnick – 2016
Brian Cherney – 2017
Stephen McAdams – 2017

Religious Studies

Torrance Kirby – 2015
Douglas Farrow – 2016
Arvind Sharma – 2017

Science

Dave Stephens – 2015
Debbie Moskowitz – 2015
Laurie Hendren – 2015
Nigel Roulet – 2015

Vicky Kaspi – 2016
David Wolfson – 2016
Linda Reven – 2017
John Gyakum – 2017