

Meeting of April 30, 2013 at 8:30 a.m.

## **1. AMENDMENTS TO STANDING COMMITTEE TERMS OF REFERENCE**

### **1.1 Academic Policy Committee**

The Nominating Committee considered the three amendments below and recommends them all for approval:

1. The Academic Policy Committee (APC), upon the request of the Vice-Principal (Research and International Relations), proposed modifying its terms of reference to refer to the “

## **Revised Terms of Reference to the Academic Policy Committee**

### TERMS OF REFERENCE

The Academic Policy Committee (“the Committee”) is a Standing Committee of Senate charged with



**1.2**

## **2. COMMITTEE APPOINTMENTS**

### **2.1 APPOINTMENTS TO SENATE STANDING COMMITTEES**

#### **2.1.1 Academic Policy Committee**

##### RECOMMENDATIONS

- Approve the appointment of ~~Joey~~ Sheā Farzan Subhani and Taneille Johnson as SSMU representatives for terms beginning September 1, 2013 and ending August 31, 2014.
- Approve the appointment of ~~Boran~~ Boran Xu as the PGSS representative for a term beginning September 1, 2013 and ending August 31, 2014.
- Approve the appointment of ~~Stephanè~~ Stephanie Somasundaram as the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.

##### MEMBERSHIP

- The Provost, Chair: Professor Anthony C. Masi
- The Associate Provost (Policies, Procedures and Equity), Vice-Chair: Lydia White
- The Deputy Provost (Student Life and Learning): Professor Morton J. Mendelson
- The Vice-Principal (Research and International Relations) or delegate: Professor Rima Rozen
- The Trenholme Dean of Libraries or delegate: Ms. Carole Urbain
- The Associate Provost (Graduate Education) and Dean of Graduate and Postdoctoral Studies: Professor Martin Kreiswirth
- The Director, Teaching and Learning Services: Professor Cynthia Weston
- Board of Governors Representative: Mrs. Sally McDougall – Dec. 31, 2013

One member from each of the faculties (named by Senate Nominating Committee)

- Professor Arun Misra (Engineering) – 2014
- Professor Laurie Hendren (Science) – 2014
- Professor Wendy Adams (Law) – 2014
- Professor Craig Mandato (Medicine) – 2014
- Professor Laura Stone (Dentistry) – 2014
- Professor William Hendershot (FAES) – 2014
- Professor Kimiz Dalkir (Education) – 2014
- Professor John Galbraith (Arts) – 2015
- Professor Steven Huebner (Music) – 2015
- Professor Emine Sarigollu (Management) – 2016
- Professor Ian Henderson (Religious Studies) – 2016

Student members:

- Undergraduate: Joey Shea
- Undergraduate: Farzan Subhani
- Undergraduate: Taneille Johnson
- Graduate: Boran Xu
- Graduate: TBD
- Macdonald Campus: Stephanie Somasundaram
- Continuing Studies: TBD

Secretary: Ms Helen Richard







#### **1.1.4 Committee on Libraries**

##### RECOMMENDATIONS

Approve the appointment of Gwenyth Epstein and the reappointment of Kir2n







## **2.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

### **2.2.1 Advisory Council on the Charter of Students' Rights**

#### RECOMMENDATIONS

Approve the appointment of Kiran Roas the SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.

#### MEMBERSHIP

Professor Daniel Cere (RELIGIOUS STUDIES) – 2014

Professor Shaheen Shariff (EDUCATION) – 2015

Professor Jane Everett (French, ARTS) – 2015

Ms. Sharon Rankin (LIBRARIES) – 2015

Two student members:

Undergraduate: Kiran Ross

Graduate: TBD

## 1.2.2 Committee on Student Discipline

### RECOMMENDATIONS

- Approve the appointment of Professor Fiona Benson (Education) as Vice Chair for a term beginning September 1, 2013.
- Approve the reappointment of Professors Fiona Benson (Education) Benjamin Simpson (FAES) Ingrid Sladeczek (Education) and the appointment of Professors Ian Strachan (FAES) as members of the academic staff terms beginning September 1, 2013 and ending August 31, 2016.
- Approve the appointment of Guillaume Blais SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.
- Approve the appointment of Foran Xu and the reappointment of Jim Avik Ghoshdastidar PGSS representative for terms beginning September 1, 2013 and ending August 31, 2014.
- Approve the appointment of Stephanie Somasundararas the MCSS representative for a term beginning September 1, 2013 and ending August 31, 2014.

### MEMBERSHIP

The Dean of Students – Professor Andre Costopoulos

The Associate Dean of Students – TBD

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 David Ragsdale (Neurology, MEDICINE) – 2015

Professor Helen Amoriggi (Integrated Studies, EDUCATION) – 2015

Professor Rustum Choksi (Math, SCIENCE) – 2015

Three graduate students:

Boran Xu

Jim Avik Ghoshdastidar

TBD

Two Macdonald Campus:

Stephanie Somasundaram

TBD

Continuing Studies:

TBD

TBD

Secretary: Ms Edith Breiner

### 2.2.3 Committee on Student Grievances

#### RECOMMENDATIONS

- Approve the appointment of Professor Ken Ragan (Science) as Chair for a term beginning September 1, 2013 and ending August 31, 2015.
- Approve the appointment of Professor Victor Muniz-Fraticelli (Law/Arts) and the reappointment of Professor Paul Thomassin (FAES) members of the academic staff for terms beginning September 1, 2013 and ending August 31, 2016.
- Approve the appointment of Guillaume Blais SSMU representative for a term beginning September 1, 2013 and ending August 31, 2014.
- Approve the reappointment of Moksha Serrano as PGSS representative for terms beginning September 1, 2013 and ending August 31, 2014.

#### MEMBERSHIP

Chair: Professor Ken Ragan (Physics, SCIENCE) – 2015

Four other academic staff:

- Professor Franck Mucciardi (Mining and Materials, ENGINEERING) – 2015
- Professor Teresa Strong-Wilson (Integrated Studies, EDUCATION) – 2015
- Professor Paul Thomassin (Agricultural and Environmental Sciences) – 2016
- Professor Victor Muniz-Fraticelli (Law/Arts) - 2016

Two Assessors:

- Ms Kate Glover (Law) – 2014
- Professor Alana Klein (Law) – 2015

Two undergraduate student members:

- Guillaume Blais
- TBD

Two graduate student members:

- Moksha Serrano
- TBD

Secretary: Ms Bonnie Borenstein



## **2.2.4 Appeal Committee for Student Discipline and Grievances**

### RECOMMENDATIONS

Approve the re





## **2.3 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

### **2.3.1 Senate Representatives to Advisory Committees for the Selection of a Dean of a Large Faculty**

EXCERPT FROM THE MCGILL UNIVERSITY STATUTES:

3.4.2 Before recommending an appointment or reappointment for the office of dean of a large faculty, the Principal shall have consulted an advisory committee of thirteen members, which shall consist of four members nominated by the faculty immediately concerned, four members not necessarily members of the faculty concerned, nor of Senate, appointed by Senate, two members appointed by the Board of Governors, and three student members.

RECOMMENDATION

Approve the appointments of the following persons ~~as~~ Senate representatives ~~to~~ Advisory

## **2.4 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS**

### **2.4.1 Ad Hoc Committee to Review the Composition of Senate**

#### RECOMMENDATION

Approve the appointments of Professors Philip Oxhorn (Arts) and Edith Zorychta (Medicine), Mary Jo McCulloch (Student Accounts) and Adam Bouchard (PGSS) to the Ad Hoc Committee to Review the Composition of the Senate.