



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