

NOTICE OF MEETING

There will be a meeting of the
Senate Governance Committee
on Tuesday, May 4, 2021 at 2:30
LOCATION: Virtual Meeting
Link: [Join Microsoft Teams Meeting](#)

AGENDA

- 1 **Approval of Agenda**
 - 1.1 Unstarring agenda items

- 2 **Approval of the minutes of the meeting of January 21, 2021** SGC210121M

- 3 **Business arising from the minutes**

- 4 **Outstanding Business/Action Items**
 - 4.1 **Committee Membership**
 - 4.1.1 **Senate Standing Committees** Robert Gordon-Approval
SGC210504-4.1.1

 - 4.1.2 **Discipline Appeal Committee, Procedures and Discrimination
Committee, SGC Nominating Committee, SGC Special
Appointments Committee, SGC Bylaw Review Committee** Robert Gordon-Approval
SGC210504-4.1.2
 - 4.2 **Distinguished University Professor (*In-Camera*)** Robert Gordon-Approval

- 5 **Bylaw Business**
 - 5.1 **Associate Vice-President, Enrolment Management and Vice-President
Equity, Diversity, and Inclusion – Instructions to Bylaw Review
Committee** Robert Gordon-Discussion

 - 5.2 **Diversity Considerations and Requirements on Search Committees** Robert Gordon-Discussion

- 6 **Question Period/Other Business**

- 7 **Adjournment**

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate resolution, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.

**University of Windsor
Senate Governance Committee**

4.1.1: **Committee Membership – Senate Standing Committees**

Item for: **Approval**

Forwarded by: **Nominating Committee**

MOTION: **That the Senate Governance Committee recommend to Senate that the Senate Standing Committees membership for 2021-2022 be approved.**

*see attached.

2021-2022 Senate Standing Committee Membership

Membership as of May 3, 2021

Program Development Committee		
Member	Term	Notations
Provost and Vice President, Academic (or designate) Acting - Patti Weir	Ex-officio	
Dean of Graduate Studies (or designate) Acting - Debbie Kane	Ex-officio	
Vice-Provost, Teaching and Learning (or designate) Erika Kustra (designate)	Ex-officio	
Faculty of Business Administration		
Maureen Sterling (S. 2022)	2021-2023	
Faculty of Education		
James Oloo (S. 2022)	2021-2023	
Faculty of Engineering		
Tiripati Boliseti (S. 2022)	2021-2023	
Faculty of Human Kinetics		
Kevin Milne	2020-2022	
Faculty of Law		
Maggie Liddle	2020-2022	
Faculty of Nursing		
Jamie Crawley	2020-2022	
Faculty of Science		
Jeremy Rawson	2021-2023	
Nurlan Turdaliev	2021-2023	
Faculty of Arts Humanities & Social Sciences (at least one from Social Science & one from Arts)		
Arts/Humanities – Jeremy Worth	2021-2023	
Social Sciences – John Sutcliffe	2020-2022	
Social Sciences – Dr. Greg Chung – Yan (S-2022) Chair	2021-2023	
Librarian Representative		
Karen Pillon	2021-2023	

Student Representation (1 year terms)

Five students (including at least one graduate, one part-time undergraduate, two full-time undergraduates) **L. Albalkhi (UWSA), G. Walach (UWSA), Y. Assad (GSS), D. Marion (OPUS), TBA Additional**

*At least three members must be members of Senate (satisfied)

Academic Policy Committee		
Member	Term	Notations
Associate Vice President Academic (Acting) (or designate) Jeffrey Berryman	Ex-officio	
Vice-Provost, Teaching and Learning (or designate) Erika Kustra (designate)	Ex-officio	
Faculty of Business Administration		
Fazle Baki (S. 2022)	2021-2023	
Faculty of Education		
Andrew Allen	2020-2022	
Faculty of Graduate Studies		
Rashid Rashidzadeh	2021-2023	
Faculty of Engineering		
Jill Urbanic	2020-2022	
Faculty of Law		
Anneke Smit	2021-2023	
Faculty of Human Kinetics		
Scott Martyn	2021-2023	
Faculty of Nursing		
Judy Bornais	2020-2022	
Faculty of Science		
Maria Cioppa	2020-2022	
Faculty of Arts, Humanities & Social Sciences (One from Social Science & one from Arts/Humanities)		
Arts/Humanities – A. Rossini (S. 2022) (Chair)	2021-2023	
Social Sciences - Ronjon Paul Data (S. 2022)	2020-2022	
Librarian Representative		
Adam Mulcaster (S. 2022)	2021-2023	

Student Representation (1 year terms)

Four students (including one graduate, one part-time undergraduate, two full-time undergraduates).

A.Asif (UWSA), M. Hajnal (UWSA), M. Sultana (GSS), C. Baillargeon (OPUS)

*At least three members must be members of Senate (satisfied).

Senate Student Caucus		
Member	Term	Notations
Associate Vice-President, Student Experience Phebe Lam	Ex-officio	
Director, Campus Services (Acting) Dave McEwen	Ex-officio	
Faculty of Business Administration		
Brent Furneaux	2020-2022	
Faculty of Education		
Christine Vanderkooy	2021-2023	
Faculty of Engineering		
Ofelia Jianu	2020-2022	
Faculty of Law		
Ruth Kuras (S.2022)	2021-2023	
Faculty of Human Kinetics		
Dave Andrews (S.2022) (chair)	2021-2023	
Faculty of Nursing		
Jodi Ralph (S. 2022)	2021-2023	
Faculty of Science		
Shashi Jasra	2020-2022	
Faculty of Arts, Humanities & Social Sciences		
Alex Gayowsky (S. 2022)	2021-2023	
Librarian Representative		
Sharon Munro	2020-2022	
Student Representation (1 Year Terms) Eleven Students (2 graduate students, 2 part-time undergraduate, 4 full-time undergraduate, 1 international, 1 residence student, 1 student at large) (1 student from this group would be elected co-chair) TBA (GSS), Y. Assad (GSS), E. Haddad (OPUS), D. Patterson (OPUS), A.Asif (UWSA), H. Samhat (UWSA), L. Albalkahi (UWSA), G. Walach (UWSA), TBA (International), TBA (Residence), TBA (Student At-Large)		

*At least three members must be members of Senate

Senate Governance Committee		
Member	Term	Notations
President (Chair) Rob Gordon	Ex-officio	
Provost and Vice President, Academic (or designate) Acting- Dr. Patti Weir	Ex-officio	
Faculty of Business Administration		
Mitch Fields (ex- officio)	2021-2023	
Faculty of Education		
Bonnie Stewart	2020-2022	
Faculty of Engineering		
Majid Ahmadi (S.2023)	2020-2022	
Faculty of Law		
Reem Bahdi (S. 2022)	2020-2022	
Faculty of Human Kinetics		
Jess Dixon	2021-2023	
Faculty of Nursing		
Debbie Sheppard- Lemoine (ex-officio)	2020-2022	
Faculty of Science		
Rick Caron	2020-2022	
Faculty of Graduate Studies		
Jill Crossman	2020-2022	
Faculty of Arts, Humanities & Social Sciences		
Maureen Muldoon (S 2022)	2020-2022	
Cheryl Collier (ex- officio)	2020-2022	
Librarian Representative		
Dave Johnston	2021-2023	
Student Representation (all vacant 1year terms) Five student Senate members (including at least one graduate, one part-time undergraduate, two full-time undergraduates). H. Samhat (UWSA), M. Hajnal(UWSA), M. Sultana (GSS), C. Baillargeon (OPUS).		

*At least half must be members of Senate.

**University of Windsor
Senate Governance Committee**

4.1.2: **Subcommittee Membership - Discipline Appeal Committee, Procedures and Discrimination Committee, SGC Nominating Committee, SGC Special Appointments Committee, SGC Bylaw Review Committee)**

Item for: **Approval**

Forwarded by: **Nominating Committee**

MOTION: That the Discipline Appeal Committee, Procedures and Discrimination Committee, Special Appointments Committee, Nominating Committee and Bylaw Review Committee memberships be approved.

Discipline Appeals Committee 2021-2022

Chair: David Tanovich (2020-2022).

Faculty Member: Patti Fritz (2020-2022)

2 Faculty Alternates

Maureen Muldoon (2020-2022)

Sarah Woodruff (2020-2022)

3 Student Representatives

Mahabuba Sultana GSS (2020-2021)

Sharmini Rampersaud (2020-2021) OPUS

Mitchell Hajnal UWSA (2020-2021)

Procedures and Discrimination Committee 2021-2022

Chair: Jasminka Kalajdzic (2020-2022)

Faculty Member: Shauna Huffaker (2020-2022)

TBA UWSA (2021-2022)

2 Faculty Alternates

Mark Letteri (2020-2022)

Priscilla Correa (2021-2023)

2 Student Alternates

Bianca Lenarduzzi OPUS (2021-2022)

Youstina Asaad GSS (2021-2022)

Gabrielle Walach UWSA (2021-2022)

SGC Special Appointments Committee (2021-2022)

Core Membership

Robert Gordon, President and Chair

Patricia Weir, Provost and Vice-President Academic

Nihar Biswas, Senior Faculty Representative (Engineering)

Charlene Senn Senior Faculty Representative (FAHSS)

Lisa Porter Senior Faculty Representative (Science)

Myra Tawfik, Senior Faculty Representative (LAW)

Mitchell Hajnal, Student Representative

Edy Haddad Alternate Student Representatives

TBA, Alternate Student Representatives

TBA, Equity Assessor (Non-voting)

In the case of Honorary Degrees 1 Board of Governor member is included

Teressa Peruzza, Board of Governor Representative (term continues, as appointed by Board)

In the case of University Professors two senior members of the teaching staff of other universities are included

Bernhard Schlegel

Charmaine Dean

SGC Nominating Committee (2021-2022)

Robert Gordon

Patricia Weir

Maria Cioppa

Tom Najem

Jasleen Dayal - Student

Adam Pillon – Student Alternate

Bylaw Review Committee (2021-2022)

Rick Caron (Chair)

Bonnie Stewart

Lionel Walsh (Faculty member)

Adam Pillon (Student Representative)

Ms. Renée Wintermute (University Secretariat)