

**SENATE  
Minutes of Meeting**

**Date:** Friday, September 14, 2012

**Time:** 2:55pm-3:15pm

**Room:** 203 Anthony P Toldo

**PRESENT:** Dr. Brent Angell, Dr. Abdul-Fattah Asfour, Dr. Tim Brunet, Dr. Rick Caron, Dr. Beth Daly, Dr. Carol Davison, Dr. Gordon Drake, Ms. Gwen Ebbett, Mr. Mustapha El-Ayoubi, Ms. Marilyn Farough, Dr. Anne Forrest, Dr. Richard Frost, Dr. Joel Gagnon, Dr. Jill Grant, Dr. Christopher Greig, Dr. Leo Groarke, Dr. Maureen Irish, Mr. Tory James, Mr. Raed Kadri, Dr. Michael Khan, Dr. Ed King, Dr. Kathryn Lafreniere, Dr. Dietmar Lage, Dr. George Lan, Ms. Elizabeth Long, Dr. Charles Macdonald, Prof. Cyndra MacDowall, Dr. Elena Maeva, Mr. Anthony Meloche, Dr. Lydia Miljan, Dr. Kevin Milne, Dr. Mitra Mirhassani, Dr. Maureen Muldoon, Ms. Sharon Munro, Dr. Derek Northwood, Dr. Chike Okecheku, Mr. Stephan Pigeon, Dr. Trevor Pitcher, Dr. Chitra Rangan, Mr. Rajan Ray, Dr. Antonio Rossini, Dr. Alan Scoboria, Dr. Jang Singh, Dr. Clayton Smith, Ms. Jennifer Soutter, Mr. Kannappan Thiagarajan, Ms. Nadia Timperio, Dr. Shelagh Towson, Dr. Christian Trudeau, Prof. Lionel Walsh, Dr. Robert Weaver, Dr. Patricia Weir, Dr. Alan Wildeman (Chair), Dr. Jeremy Worth, Ms. Charlene Yates, Dr. Nader Zamani,.

**REGRETS:** Dr. Clinton Beckford, Dr. Ranjana Bird, Dr. Pierre Boulos, Dr. Kimberly Calderwood, Dr. Anna Lanoszka, Dr. Martha Lee, Ms. Sheila MacKinnon, Dr. Leo Oriet, Ms. Kimberley Orr, Dr. Robert Orr, Dr. Linda Patrick, Dr. Dale Rajacich, Rev. Thomas Rosica, Dr. Marijke Taks, Dr. Bruce Tucker, Prof. Larry Wilson.

**ABSENT:** Dr. Camille Cameron, Dr. Allan Conway, Ms. Hagar Elsayed, Dr. Norman King, Dr. Marlys Koschinsky, Dr. Jagdish Pathak, Dr. Mehrdad Saif, Mr. Omar Zghal, Dr. Shuzhen Zhao.

**IN ATTENDANCE:** Ms. Jane Boyd, Dr. David Andrews, Ms. Renée Wintermute and Ms. Alison Zilli (University Secretariat).

**1 Report of the Senate Steering Committee**

**1.1 Approval of the agenda.**

**MOTION: That the agenda be approved.**

James/ MacDowell  
**CARRIED**

**2 Vice-President, Research – Search Committee Recommendation**

As per Senate Bylaw 16, *Vice-President, Research*, the Search Committee is to present the name of a single candidate from the short list with appropriate supporting material to the members of Senate for comment.

**MOTION: That the Senate meeting move in-camera.**

Walsh/Weir  
**CARRIED**

An in-camera discussion ensued.

**MOTION: That the Senate meeting move out of in-camera.**

Singh/MacDowell  
**CARRIED**

Senators were invited to provide written comments and feedback to the Search Committee no later than Friday, September 21, 2012. Members were reminded that the name of the candidate and the conversation at Senate must remain confidential.

Senators who were unable to attend today's meeting can make arrangements to review the supporting documentation only in the University Secretariat.

**3 Adjournment**

**MOTION: That the meeting be adjourned.**

Conway/Angell  
**CARRIED**