

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: October 27, 2020

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Faculty Council Membership Lists

COMMITTEE MANDATE:

- One of the committee's responsibilities as set out in its Terms of Reference is to oversee the process of recruitment, selection, and election of new members of Academic Council and its committees and recommend appointments for approval by Academic Council in accordance with the *UOIT Act* and By-laws.
- Approving Faculty Council membership lists was formerly a responsibility of the Academic Council Executive Committee (now the Steering Committee). With the updated Terms of Reference for the Steering Committee, the responsibility for reviewing the Faculty Council (FC) membership lists now lies with the GNC.
- We are seeking Academic Council's approval of the FC membership lists.

MOTION for CONSIDERATION:

That in accordance with its Terms of Reference, the Governance and Nominations Committee hereby recommends the following 2020-2021 Faculty Council membership lists, as presented, for approval by Academic Council:

- *Faculty of Business & Information Technology*
- *Faculty of Education*
- *Faculty of Energy Systems & Nuclear Science*
- *Faculty of Engineering & Applied Science*
- *Faculty of Health Sciences*
- *Faculty of Science*
- *Faculty of Social Science & Humanities*

SUPPORTING REFERENCE MATERIALS:

- 2020-2021 Faculty Council membership lists

Business & Information Technology - Faculty Council Membership (2020-2021)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)	
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years) Not to number more than 10% of categories i, ii, iii and iv combined, where this number is at least 10.	Students* Not to number more than 10% of categories i, ii, iii and iv combined, where this number is at least 10	Professional/Managerial/ Technical/Administrative Staff* Not to number more than 10% of categories i, ii, iii and iv combined, where this number is at least 10	Ex-Officio (non-voting)	Executive Committee	Non Voting
Michael Bliemel (Dean)	Alexander Serenko	Amanda McEachern Gaudet	June Melnychuk (TA)	Sulaman Shah (IT)	Belinda Bambrick	Robin Kay	Michael Bliemel (Dean)	Deanna Frost
Bin Chang	Alvaro Quevedo	Amin Ibrahim	Bic Ngo (Sess.)	Hannah Oegema (Com.)	Cyndi Hillis	Catherine Davidson	Belinda Bambrick	Desiree Saunders
Mehdi Hossein-Nejad	Amir Akbari	Ana Duff		Yujie Dong (Grad)	Jessica Hogue	Cheryl Foy	Bin Chang	Liam Nichols
Pejman Mirza-Babaei	Amir Rastpour	Ashfakkudin Rubel			Tim Claydon	Les Jacobs	Mehdi Hossein-Nejad	Lydia Stewart-Goodison
Theresa Miedema	Amirali Abari	Asifa Aamir				Langis Roy	Pejman Mirza-Babaei	Melissa Picard
	Andrew Hogue	Athina Hall (On Leave)				Carol Rodgers	Theresa Miedema	Nadia Vanteeva
	Bill Kapralos	Brent MacRae				Hossam Kishawy, Interim		Rachel Dyers
	Carolyn McGregor (On Leave)	Ferdinand Jones				Akira Tokuhiko		
	Chinmay Jain (On Leave)	Garret Hayes				Peter Stoett		
	Fletcher Lu	Gavin Ball				Susan McGovern		
	Hui (Julia) Zhu (On Leave)	James Robb				Greg Crawford		
	Igor Kotlyar	Jane Bowen				Brad MacIsaac		
	Jeffrey Overall	Josh Lowe				Lori Livingston		
	John Friedlan	Kayla MacFarlane				Steven Murphy		
	Joseph Krasman	Morden Shapiro				Andrew Gallagher, Interim CFO		
	Julie Thorpe	Samaneh Mazaheri						
	Kamal Smimou	William Thurber						
	Karolina Krystyniak							
	Karthik Sankaranarayanan							
	Khalil El-Khatib (On Leave)							
	Loutfouz Zaman							
	Miguel Vargas Martin							
	Nader Azad							
	Nelson Amaral							
	Pamela Ritchie (On Leave)							
	Patrick Hung							
	Rajen Akalu							
	Richard Pazzi							
	Salma Karray							
	Serena Sohrab							
	Shahram Heydari							
	Stephen Jackson							
	Stephen Marsh							
	Terry Wu (On Leave)							
	Wei-Lin Wang							
	Ying (Annie) Jiang							
	Ying Zhu							

Education - Faculty Council Membership (2020 - 2021)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non voting)	Executive Committee
Robin Kay, Dean	Wendy Barber		Sheila Rhodes	Sessional Rep - John Bebbington	Nicholas Rita	Lori Keilty (voting)	Akira Tokuhiro	Robin Kay
	Brian Campbell (RL)		Diane Tepylo			Aaron Mitchell (voting)	Catherine Davidson	Lori Keilty
	Allyson Eamer			Teaching Assist Rep - TBA		Michelle Patterson	Cheryl Foy	Allyson Eamer
	Janette Hughes					Susan Snelling	Les Jacobs	Stephanie Thompson
	Bill Hunter						Langis Roy	Roland van Oostveen
	Jennifer Laffier						Carol Rodgers	
	Ann Lesage (RL)		Academic Associates				Hossam Kishawy,	
	Jia Li		David Bussell				Michael Bliemel	
	Ami Mamolo (RL)		Tricia Dwyer-Kuntz				Peter Stoett	
	Bill Muirhead (RL)		Brenda Jacobs				Susan McGovern	
	Diana Petrarca		Alison Mann				Greg Crawford	
	Roland van Oostveen		Stephanie Thompson				Brad Maclsaac	
	Lorayne Robertson						Lori Livingston	
	Robyn Ruttenberg-Rozen						Steven Murphy	
							Andrew Gallagher, Interim CFO	

Total of V(1)(d)(i), (ii), (iii) & (iv) = 20

*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)

10% of V(1)(d)(i), (ii), (iii) & (iv) = 2

Energy Systems & Nuclear Science - Faculty Council Membership (2019/2020)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Tokuhiro, Akira	Atkinson, Kirk		Genco, Filippo	Kocemba, Marta (TA)	Dara, Sara (UG)	Morrison, Kerry	Robin Kay	Tokuhiro, Akira (Dean)
Hoorweg, Daniel	Bereznai, George		Perera, Sharman	Hassan, Amna (TA)			Catherine Davidson	Bereznai, George
	Gaber, Hossam						Cheryl Foy	Fitzsimmons, Nathalie
	Harvel, Glenn		Full-Time Academic Associates				Les Jacobs	Froats, John
	Hoorweg, Daniel		Froats, John				Langis Roy	Hoorweg, Dan
	Ikeda, Brian						Carol Rodgers	Kaye, Matthew
	Kaye, Matthew						Hossam Kishawy,	McKellar, Jennifer
	Lu, Lixuan						Michael Bliemel	Morrison, Kerry
	Machrafi, Rachid						Peter Stoett	
	McKellar, Jennifer						Susan McGovern	
	Nichita, Eleodor						Greg Crawford	
	Piro, Igor						Brad MacIsaac	
	Piro, Markus						Lori Livingston	
	Waker, Anthony						Steven Murphy	
	Waller, Ed						Andrew Gallagher, Interim CFO	
Total of V(1)(d)(i), (ii), (iii) & (iv) =	17		10% of V(1)(d)(i), (ii), (iii) & (iv) =	2		*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)		

Engineering & Applied Science - Faculty Council Membership (2020-21)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Hossam Kishawy (Interim Dean)	Ahmad Barari	Hossam Gaber	Anwar Abdalbari	Mohammed Alziadeh	Chikodili Odinakad	David Kim (Ex-officio, non voting)	Akira Tokuhira	Atef Mohany
Hidayat Shahid (Asst. Dean)	Akramul Azim	Lixuan Lu	Khalid Hafeez		Faisal Pindar	Govind Rehal	Catherine Davidson	David Kim (Ex-officio, non-voting)
	Ali Grami	Ying Zhu	Leon Wu		Ina Shilbayeh	Holly MacPherson	Cheryl Foy	Hossam Kishawy
	Amirkianoosh Kiani		Masoud Farzam				Les Jacobs	Masoud Makrehchi
	Atef Mohany		Naglaa Elagamy				Langis Roy	Scott Nokleby
	Bale Reddy		Namdar Saniei				Carol Rodgers	Kelly Crocker (resource)
	Brendan MacDonald		Nasim Moalemmi				Robin Kay	
	Carlos Rossa		Qi Shi				Michael Bliemel	
	Dipal Patel		Seama Koohi				Peter Stoett	
	Ghaus Rizvi		Yuelei (James) Yang				Susan McGovern	
	Greg Rohrauer		Hidayat Shahid				Greg Crawford	
	Hanieyh Fayazfar		Dima Jawad				Brad MacIsaac	
	Haoxiang Lang		Academic Associates				Lori Livingston	
	Horia Hangan		Anand Joshi				Steven Murphy	
	Ibrahim Dincer		Murat Aydin				Andrew Gallagher, Interim CFO	
	Jaho Seo							
	Jana Abou Ziki							
	Jing Ren							
	Kamiel Gabriel (L)							
	Khalid Elgazzar							
	Marc Rosen							
	Martin Agelin-Chaab							
	Masoud Makrehchi							
	Matthew Harker							
	Mikael Eklund							
	Min Dong							
	Mohamed Youssef (L)							
	Moustafa El-Gindy							
	Qusay Mahmoud							
	Ramiro Liscano (L)							
	Remon Pop-Iliev							
	Ruth Milman							
	Sayyed Ali Hosseini							
	Scott Nokleby							
	Shahram ShahbazPanahi							
	Shahryar Rahnamayan							
	Sheldon Williamson							
	Tarlochan Sidhu (L)							
	Vijay Sood							
	Walid Morsi Ibrahim							
	Xianke Lin							
	Ying Wang							
	Yuping He							

Total of V(1)(d)(i), (ii), (iii) & (iv) =	60		10% of V(1)(d)(i), (ii), (iii) & (iv) =	6		*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)
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Health Sciences - Faculty Council Membership (2020-2021)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/ Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Carol Rodgers	Adam Cole		Teaching Faculty	LTFM - Courtney Cross	BHSc - Sunny Okacha	Jenny Tolevski (LOA)	Robin Kay	Carold Rodgers
Wally Bartfay- AD Undergrad	Adam Dubrowski		Connie Thurber		BHSc KIN	Sylvie Brosseau	Catherine Davidson	Wally Bartfay
Manon Lemond - AD Grad	Bernadette Murphy		Donna Smeeton	Sessionals	MLSc - Carlissa Townson	TBD	Cheryl Foy	Otto Sanchez
Janet McCabe - AD Nursing	Brenda Gamble		Elita Partosoedarso	TA	BScN- Tehiyasia Tello-Sweetland	Admin Delegate - TBD	Les Jacobs	Bernadette Murphy
	Caroline Barakat (LOA)		Evelyn Moreau		MHSc-	Admin Delegate - TBD	Langis Roy	Janet McCabe
Judeline Innocent (Durham College)	David Rudoler		Helene Marie Goulding		BAHSc - Alanna Veitch	Sherry Marshall (Interim EA)	Peter Stoett	Manon Lemonde Sylvie Brosseau
Sheila West (Georgian College)	Efrosini Papaconstantinou		Kerry Johnson				Hossam Kishawy, Interim Dean FEAS	
	Ellen Vogel		Laura Banks				Michael Bliemel	Dan Crouse
	Emma Bartfay		Lavern Bourne				Akira Tokuhiko	
	Ginny Brunton		Milly Ryan-Harshman				Susan McGovern	
	Heather Sprenger		Nancy Bergeron				Greg Crawford	
	Hilde Zitzelberger		Nooshin Rotondi				Brad MacIsaac	
	Holly Jones Taggart		Ruth Simpson				Lori Livingston	
	Janet McCabe		Mikael Khan				Steven Murphy	
	Jennifer Abbass-Dick		DC Faculty				Andrew Gallagher, Interim CFO	
	JoAnne Arcand		Dana Chorney					
	Manon Lemonde		Arlene De La Rocha					
	Meghann Lloyd		Crystal Garvey					
	Mika Nonoyama		Fabiola Longo					
	Nick La Delfa		Kathy Lavis					
	Nick Wattie (LOA)		Leslie Graham					
	Otto Sanchez							
	Paul Yelder							
	Pierre Côté							
	Rob Balogh							
	Serene Kerpan							
	Shilpa Dogra							
	Sue Coffey							
	Syed Qadri							
	Toba Bryant							
	Wally Bartfay							
	Wendy Stanyon							
	Winnie Sun							

Total of V(1)(d)(i), (ii), (iii) & (iv) = 45 as Ontario Tech alone **54** w/ DC & GC Collaborative Nursing Program(s)
Not to exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) = 5 **5**

Faculty Council Membership (2020-2021)

Voting Members (as set out in Academic Council Handbook)									
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)	V(1)(j)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee	Curriculum Committee (confirmed)
Greg Crawford (Dean)	Anatoli Chkrebti		Annette Tavares	Andrew Varley	Holly Fruehwald	Kristen Boujos	Akira Tokuhiko	Greg Crawford	Undergraduate
Sean Forrester (Asst Dean Research & GS) Rupinder Brar (Asst Dean, Undergraduate)	Andrea Kirkwood		Azar Shakoori			Clarissa Livingstone	Catherine Davidson	Sean Forrester	Rupinder Brar (Chair)
	Brad Easton		Cristen Hucaluk			Nicole Suss	Cheryl Foy	Rupinder Brar	Emily Lavery (Acting)
	Christopher Collins		Cecilia Hageman			Richard Drake	Les Jacobs	Kristen Boujos	Clarissa Livingstone
	Denina Simmons		George Stamatiou				Langis Roy	Jeremy Bradbury	Jeremy Bradbury
	Dario Bonetta		Ilona Kletskin				Carol Rodgers	Faisal Qureshi	Cecilia Hageman
	Faisal Qureshi		Joseph MacMillan				Robin Kay	Cecilia Hageman	Andrea Kirkwood
	Fedor Naumkin		Kevin Coulter				Michael Bliemel	Andrea Kirkwood	Ilona Kletskin
	Franco Gaspari		Kimberly Nugent				Peter Stoett	Janice Strap	Fedor Naumkin
	Greg Lewis		Mariana Akemi Shimabukuro				Susan McGovern	Ilona Kletskin	Joseph MacMillan
	Kourosh Davoudi		Mary Olaveson				Interim Dean FEAS	Lennaert van Veen	Tara Funston (LOA)
	Helene LeBlanc		Mihai Beligan				Brad Maclsaac	Fedor Naumkin	
	Hendrick de Haan		Nelson Lafreniere				Lori Livingston	Joseph MacMillan	Graduate
	Jane Breen		Paula Di Cato				Steven Murphy	Brad Easton	Sean Forrester (Chair)
	Janice Strap		Randy Fortier				Andrew Gallagher, Interim CFO		Janice Strap
	Jarek Szlichta (LOA)		Richard Bartholomew						Faisal Qureshi
	Jean-Paul Desaulniers		Rupinder Brar						Lennaert van Veen
	Jeremy Bradbury		Sylvie Bardin						Brad Easton
	Julia Green-Johnson		Valeri Kapoustine						
	Ken Pu								
	Lennaert van Veen								
	Liliana Trevani								
	Mark Green								
	Mehran Ebrahimi								
	Nisha Rani Agarwal								
	Olana Zenkina (LOA)								
	Robert Bailey								
	Sean Bohun (LOA)								
	Sean Forrester								
	Theresa Stotesbury								
	Yuri Bolshan								
			D) Academic Associates (LTFM's)						
			n/a						

REVISED DATE
Total of V(1)(d)(i), (ii), (iii) & (iv) = 53

10% of V(1)(d)(i), (ii), (iii) & (iv) = 5

*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)

Social Science & Humanities - Faculty Council Membership (2020-2021)

Voting Members (as set out in Academic Council Handbook)

Voting Members (as set out in Academic Council Handbook)							V(1)(g)	V(1)(h)
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track (primary appt in Faculty including those on research/other leave)	Tenured/Tenure Track (at least 25% secondary appt in Faculty)	Teaching Faculty (full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)	Representatives of Teaching Assistants & Part-Time Faculty* (taught in Faculty at least 2 consecutive years)	Students*	Professional/Managerial/Technical/Administrative Staff*	Ex-Officio (non-voting)	Executive Committee
Peter Stoett, Dean	Shahid Alvi		Assoc. Teaching Professors	Teaching Assistant Rep	Farhin Mim	Amy Anderson	Robin Kay	Peter Stoett
Andrea Slane, Associate Dean	Scott Aquanno		Andrea Braithwaite	Elizabeth Elliott		Kirstie Ayotte	Catherine Davidson	Andrea Slane
Steven Downing, Associate Dean	Rachel Ariss		Jordan Harel			Aaron Mitchell	Cheryl Foy	Steven Downing
	Sasha Baglay		Timothy MacNeill	Sessional Rep		Dan Walters	Les Jacobs	Leigh Harkins
	Liqun Cao		Amir Mostaghim	James Brown			Langis Roy	Karla Dhungana-Sainju
	Carla Cesaroni		Vivian Stamatopoulos				Carol Rodgers	Tanner Mirrlees
	Kimberley Clow		Shannon Vettor (LOA)				Hossam Kishawy, Interim Dean FEAS	Kirstie Ayotte
	Wesley Crichlow						Michael Bliemel	Alyson King
	Brian Cutler		Asst. Teaching Professors				Akira Tokuhiko	Rachel Ariss
	Karla Dhungana-Sainju		Steven Hayle				Susan McGovern	Olga Marques
	Aziz Douai		Pariss Garramone				Greg Crawford	Lindsay Malloy
	Steven Downing		Ruth Felder				Brad MacIsaac	Matthew Shane
	Joseph Eastwood						Lori Livingston	Thomas McMorrow
	Karla Emeno (LOA)		Academic Associate (limited term)				Steven Murphy	Amy Anderson
	Shanti Fernando		Lesley Zannella				Andrew Gallagher, Interim CFO	Aaron Mitchell
	Tyler Frederick (LOA)		Tanya Karam Zanders					
	Gary Genosko		Matthew Stein					
	Leigh Harkins		Amanda Robinson					
	Alyson King							
	Sharon Lauricella							
	Lindsay Malloy							
	Olga Marques							
	Thomas McMorrow							
	Tanner Mirrlees							
	Christopher Oconnor (LOA)							
	Natalie Oman (LOA)							
	Isabel Pedersen							
	Barb Perry							
	Tess Pierce							
	Jen Rinaldi (LOA)							
	Hannah Scott							
	Andrea Slane							
	Matthew Shane							
	Phillip Shon							
	James Walsh							
	Arshia Zaidi							
	Amy Leach							
Total of V(1)(d)(i), (ii), (iii) & (iv) =	50							
			10% of V(1)(d)(i), (ii), (iii) & (iv) =	5			*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)	