

COMMITTEE REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction

TO: Academic Council

DATE: October 26, 2021

FROM: Governance & Nominations Committee (GNC)

SUBJECT: Faculty Council Membership Lists 2021-2022

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 university's 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 recommending for approval by Academic Council the FC membership lists for 2021-2022.

MOTION for CONSIDERATION:

That pursuant to the recommendation of the Governance and Nominations Committee, Academic Council hereby approves the following 2021-2022 Faculty Council membership lists, as presented:

- *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:

- 2021-2022 Faculty Council membership lists

Education - Faculty Council Membership (2021 - 2022)

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 - Iain Brodie		Lori Keilty (voting)	Michael Bliemel	Robin Kay
Allyson Eamer (Associate Dean)	Brian Campbell		Diane Tepylo			Aaron Mitchell (voting)	Jamie Bruno	Lori Keilty
	Allyson Eamer					Michelle Patterson	Sarah Cantrell	Allyson Eamer
	Janette Hughes					Susan Snelling	Greg Crawford	Stephanie Thompson
	Bill Hunter						Catherine Davidson	Diane Tepylo
	Jennifer Laffier						Cheryl Foy	Ann LeSage
	Ann Lesage		Academic Associates				Les Jacobs	
	Jia Li		David Bussell				Hossam Kishawy	
	Ami Mamolo		Tricia Dwyer-Kuntz				Lori Livingston	
	Bill Muirhead		Brenda Jacobs				Brad MacIsaac	
	Diana Petrarca		Alison Mann				Susan McGovern	
	Roland van Oostveen		Stephanie Thompson				Steven Murphy	
	Lorayne Robertson						Carol Rodgers	
	Robyn Ruttenberg-Rozen						Langis Roy	
							Peter Stoett	

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 (2021/2022)

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
Kishawy, Hossam	Atkinson, Kirk		Genco, Filippo	Kocemba, Marta (TA)	Zoe Michanos	Brown, Callan	Michael Bliemel	Kishawy, Hossam
Hoornweg, Daniel	Gaber, Hossam		Perera, Sharman	Hassan, Amna (TA)			Jamie Bruno	Filippo Genco
	Harvel, Glenn						Sarah Cantrell	Fitzsimmons, Nathalie
	Hoornweg, Daniel		Full-Time Academic Associates				Greg Crawford	Froats, John
	Ikeda, Brian		Froats, John				Catherine Davidson	Hoornweg, Dan
	Kaye, Matthew						Cheryl Foy	Kaye, Matthew
	Lu, Lixuan						Les Jacobs	Kim, David
	Machrafi, Rachid						Robin Kay	McKellar, Jennifer
	McKellar, Jennifer						Lori Livingston	Morrison, Kerry
	Nichita, Eleodor						Brad MacIsaac	
	Pioro, Igor						Susan McGovern	
	Piro, Markus						Steven Murphy	
	Tokuhiro, Akira						Carol Rodgers	
	Waller, Ed						Langis Roy	
							Peter Stoett	
Total of V(1)(d)(i), (ii), (iii) & (iv)	14		10% of V(1)(d)(i), (ii), (iii) & (iv)			*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)		

Engineering & Applied Science - Faculty Council Membership (2021-22)

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 <small>(Primary appointment in Faculty including those on research/other leave)</small>	Tenured / Tenure Track <small>(At least 25% secondary appt in Faculty)</small>	Teaching Faculty <small>(Full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)</small>	Representatives of Teaching Assistants & Part-Time Faculty* <small>(Taught in Faculty at least 2 consecutive semesters)</small>	Students*	Professional/ Managerial/ Technical/ Administrative Staff*	Ex-Officio <small>(Non-voting)</small>	Executive Committee
Hossam Kishawy <small>(Dean)</small>	Ahmad Barari	Hossam Gaber	Anwar Abdalbari	Ahmed Badr	Karan Pal Singh	David Kim <small>(Ex-officio, non-voting)</small>	Michael Bliemel	Hossam Kishawy
Hidayat Shahid <small>(Assistant, Dean)</small>	Akramul Azim	Lixuan Lu	Dima Jawad		Fraser Mann	Govind Rehal	Jamie Bruno	Min Dong
Min Dong <small>(Associate Dean, Academic)</small>	Ali Grami		Khalid Hafeez		Tazrian Tarfee	Kenzie Martin	Sarah Cantrell	Qusay Mahmoud
Qusay Mahmoud <small>(Associate Dean)</small>	Amirkianoosh Kiani		Leon Wu			Kelly Crocker <small>(Resource, non-voting)</small>	Greg Crawford	Atef Mohany
	Atef Mohany		Masoud Farzam			Lisa Townsend <small>(Resource, non-voting)</small>	Catherine Davidson	Scott Nokleby
	Bale Reddy		Naglaa Elagamy				Cheryl Foy	Vijay Sood
	Brendan MacDonald		Namdar Saniei				Les Jacobs	Kelly Crocker <small>(Resource, non-voting)</small>
	Ghaus Rizvi		Nasim Moallemi				Robin Kay	Lisa Townsend <small>(Resource, non-voting)</small>
	Greg Rohrauer		Qi Shi				Lori Livingston	David Kim <small>(Ex-officio, non-voting)</small>
	Hanieyh Fayazfar (Ramona)		Seama Koohi				Brad MacIsaac	
	Haoxiang Lang		Yuelei (James) Yang				Susan McGovern	
	Horia Hangan		Academic Associates				Steven Murphy	
	Ibrahim Dincer		Anand Joshi				Carol Rodgers	
	Jaho Seo		Murat Aydin				Langis Roy	
	Jana Abou Ziki						Peter Stoett	
	Jing Ren							
	Kamiel Gabriel							
	Khalid Elgazzar							
	Marc Rosen							
	Martin Agelin-Chaab							
	Masoud Makrehchi							
	Matthew Harker							
	Meaghan Charest-Finn							
	Mikael Eklund							
	Mohamed El-Darieby <small>(January)</small>							
	Mohamed Youssef							
	Moustafa El-Gindy							
	Ramiro Liscano							
	Remon Pop-Iliev							
	Ruth Milman							
	Sanaa Alwidian							
	Sayyed Ali Hosseini							
	Scott Nokleby							
	Shahram ShahbazPanahi							
	Shahryar Rahnamayan							
	Sheldon Williamson							
	Tarlochan Sidhu							
	Vijay Sood							
	Walid Morsi Ibrahim							
	Xianke Lin							
	Ying Wang							
	Yuping He							
	Zeinab El-Sayegh							
Total of V(1)(d)(i), (ii), (iii) & (iv) =	63		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)		

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		Undergraduate - Sunya Akhtari	Jenny Tolevski	Michael Bliemel	Carol Rodgers
Otto Sanchez- AD Undergrad	Adam Dubrowski		Connie Thurber		Graduate - Krystina Clarke	Sylvie Brosseau	Jamie Bruno	Otto Sanchez
Manon Lemond - AD Grad	Bernadette Murphy		Donna Smeeton	Sessionals		TBD	Sarah Cantrell	Nick Wattie
Janet McCabe - AD Nursing	Brenda Gamble		Elita Partosoedarso	TA		Admin Delegate - TBD	Greg Crawford	Janet McCabe
	Caroline Barakat (LOA)		Evelyn Moreau			Admin Delegate - TBD	Catherine Davidson	Manon Lemonde
Judeline Innocent (Durham College)	David Rudoler		Helene Marie Goulding				Cheryl Foy	Sylvie Brosseau
Sheila West (Georgian College)	frosini Papaconstantinou (LOA)		Kerry Johnson				Les Jacobs	Amy Anderson
	Ellen Vogel		Laura Banks				Robin Kay	
	Emma Bartfay (LOA)		Lavern Bourne				Hossam Kishawy	
	Ginny Brunton		Milly Ryan-Harshman				Lori Livingston	
	Heather Sprenger		Nancy Bergeron				Brad MacIsaac	
	Hilde Zitzelberger		Nooshin Rotondi				Susan McGovern	
	Holly Jones Taggart		Ruth Simpson				Steven Murphy	
	Janet McCabe		Mikael Khan				Langis Roy	
	Jennifer Abbass-Dick (LOA)		DC Faculty				Peter Stoett	
	JoAnne Arcand		Dana Chorney					
	Manon Lemonde		Arlene De La Rocha					
	Meghann Lloyd		Crystal Garvey					
	Mika Nonoyama (LOA)		Fabiola Longo					
	Nick La Delfa		Kathy Lavis					
	Nick Wattie		Leslie Graham					
	Otto Sanchez		LTFM - Courtney Cross					
	Paul Yelder							
	Pierre Côté							
	Rob Balogh							
	Serene Kerpan							
	Shilpa Dogra							
	Sue Coffey							
	Syed Qadri							
	Toba Bryant							
	Wally Bartfay (LOA)							
	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

Science - Faculty Council Membership (2021-22)

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	Ifrodet Georgees	Erin Smith	Gigi Law (DPO)	Michael Bliemel	Greg Crawford	Undergraduate
Sean Forrester (Asst Dean Research & GS)	Andrea Kirkwood		Azar Shakoori			Christine Mason (9/21 – 3/22)	Jamie Bruno	Sean Forrester	Rupinder Brar (Chair)
Rupinder Brar (Asst Dean, Undergraduate)	Brad Easton		Cristen Hucaluk			Clarissa Livingstone (3/22 – 8/22)	Sarah Cantrell	Rupinder Brar	Tara Funston
	Christopher Collins		Cecilia Hageman			Richard Drake	Catherine Davidson	Gigi Law	Christine Mason (9/21 – 3/22)
	Denina Simmons		George Stamatiou				Cheryl Foy	Jarek Szlichta	Clarissa Livingstone (3/22 – 8/22)
	Dario Bonetta		Iлона Kletskin				Les Jacobs	Cecilia Hageman	Jarek Szlichta
	Faisal Qureshi		Joseph MacMillan				Robin Kay	Julia Green-Johnson	Cecilia Hageman
	Fedor Naumkin		Kevin Coulter				Hossam Kishawy	Iлона Kletskin	Julia Green-Johnson
	Franco Gaspari		Kimberly Nugent				Lori Livingston	Olena Zenkina	Iлона Kletskin
	Greg Lewis		Mariana Shimabukuro				Brad MacIsaac	Valeri Kapoustine	Olena Zenkina
	Kourosh Davoudi		Mary Olaveson				Susan McGovern	Greg Lewis	Valeri Kapoustine
	Helene LeBlanc		Mihai Beligan				Steven Murphy	Janice Strap	
	Hendrick de Haan		Nelson Lafreniere				Carol Rodgers	Brad Easton	Graduate
	Jane Breen		Paula Di Cato				Langis Roy	Mark Green	Sean Forrester (Chair)
	Janice Strap		Randy Fortier				Peter Stoett		Janice Strap
	Jarek Szlichta		Richard Bartholomew						Greg Lewis
	Jean-Paul Desaulniers		Rupinder Brar						Brad Easton
	Jeremy Bradbury		Sylvie Bardin						Mark Green
	Julia Green-Johnson		Valeri Kapoustine						
	Ken Pu								
	Lennaert van Veen		D) Academic Associates (LTFM's)						
	Liliana Trevani		Razi Iqbal (CS)						
	Mark Green								
	Mehran Ebrahimi								
	Nisha Rani Agarwal								
	Olena Zenkina								
	Robert Bailey								
	Sean Bohun								
	Sean Forrester								
	Theresa Stotesbury								
	Yuri Bolshan								

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)							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
Alyson King Associate Dean	Amy Leach (LOA)		Assoc. Teaching Professors	Teaching Assistant Rep	Dakoda Cluett	Aaron Mitchell	Michael Bliemel	Aaron Mitchell
Peter Stoett, Dean	Arshia Zaidi		Amir Mostaghim	Jeffrey Kaplan		Amy Anderson	Jamie Bruno	Alyson King
Steven Downing, Associate Dean	Aziz Douai		Andrea Braithwaite	Victoria Baker		Dan Walters	Sarah Cantrell	Amy Anderson
	Barb Perry		Jordan Harel	Sessional Rep		Michelle Patterson	Greg Crawford	Christopher O'connor
	Brian Cutler (LOA)		Pariss Garramone	James Brown			Catherine Davidson	Dan Walters
	Bobby Stojanoski		Shannon Vettor (LOA)				Cheryl Foy	Hannah Scott
	Carla Cesaroni		Steven Hayle				Les Jacobs	Jen Rinaldi
	Christopher Oconnor		Vivian Stamatopoulos				Robin Kay	Karla Emeno
	Gary Genosko						Hossam Kishawy	Kirstie Ayotte
	Hannah Scott		Asst. Teaching Professors				Lori Livingston	Leigh Harkins
	Isabel Pedersen		Ruth Felder				Brad MacIsaac	Matthew Shane
	James Walsh (LOA)		Tanya Karam Zanders				Susan McGovern	Peter Stoett
	Jen Rinaldi						Steven Murphy	Scott Aquanno
	Joseph Eastwood		Sr. Teaching Professor				Carol Rodgers	Steven Downing
	Karla Dhungana-Sainju (LOA)		Timothy MacNeill				Langis Roy	Tanner Mirrlees
	Karla Emeno							Thomas McMorrow
	Kimberley Clow		Academic Associate (limited term)					
	Leigh Harkins		Amanda Robinson					
	Lindsay Malloy (LOA)		Matthew Stein					
	Liqun Cao							
	Matthew Shane							
	Natalie Oman							
	Olga Marques (LOA)							
	Phillip Shon							
	Rachel Ariss							
	Sasha Baglay							
	Scott Aquanno							
	Shahid Alvi							
	Shanti Fernando							
	Sharon Lauricella							
	Tanner Mirrlees							
	Tess Pierce							
	Thomas McMorrow							
	Tyler Frederick							
	Wesley Crichlow							
3	35 (6-LOA)	0	12	3	1	4		
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)		