

COMMITTEE REPORT

SESSION:		ACTION REQUESTED:	
Public Non-Public		Decision Discussion/Direction Information	
то:	Academic Council		
DATE:	October 22, 2019		
FROM:	Academic Council Executive C	ommittee (ACX)	
SUBJECT:	Faculty Council Membership Li	ists	

COMMITTEE MANDATE:

- Section 9 of the Terms of Reference for ACX stipulates that the committee will approve annually the membership lists of Faculty Councils.
- The approved Faculty Council membership lists are being presented to Academic Council for information.

APPROVED MOTION:

In accordance with its Terms of Reference, the Academic Council Executive Committee approved the following 2019-2020 Faculty Council membership lists, as presented:

- Faculty of Business & Information Technology
- Faculty of Energy Systems & Nuclear Science
- Faculty of Science
- Faculty of Social Science & Humanities

SUPPORTING REFERENCE MATERIALS:

• 2019-2020 Faculty Council membership lists

Business & Information Technology - 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) 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 Committe	
Michael Bliemel	Alvaro Quevedo		Amanda McEachern Gaudet	Andrew Aultman	Yin (Jeremy) Hsiung	Jessica Hogue	Akira Tokuhiro	Khalil El-Khatib	
Bin Chang	Amir Akbari		Amin Ibrahim		Sungsuk (Mario) Woo	Cyndi Hillis	Catherine Davidson	Bin Chang	
Khalil El-Khatib	Amir Rastpour		Ana Duff		Sifon Usoro	Emily McKnight	Cheryl Foy	Mehdi Hossein Neja	
Pejman Mirza-Babaei	Amirali Abari		Ashfakkudin Rubel			Belinda Bambrick	Pamela Onsiong	Belinda Bambrick	
Mehdi Hossein-Nejad	Andrew Hogue		Asifa Aamir				Les Jacobs	Theresa Miedema	
	Bill Kapralos		Athina Hall (LOA)				Greg Crawford	Pejman Mirza-Babae	
	Carolyn McGregor		Brent MacRae				Langis Roy	Michael Bliemel	
	Chinmay Jain		Ferdinand Jones				Lori Livingston		
	Fletcher Lu		Garret Hayes				Robin Kay		
	Hui (Julia) Zhu		Gavin Ball				Bernadette Murphy		
	lgor Kotlyar		James Robb				Peter Stoett		
	Jeffrey Overall		Jane Bowen				Susan McGovern		
	John Friedlan		Josh Lowe				Tarlochan Sidhu		
	Joseph Krasman		Kayla MacFarlane				Steven Murphy		
	Julie Thorpe (LOA)		Morden Shapiro						
	Kamal Smimou		Theresa Miedema						
	Karolina Krystyniak (LOA)		Samaneh Mazaheri						
	Karthik Sankaranarayanan (LOA)		Sana Mojdeh						
	Loutfouz Zaman		William Thurber						
	Miguel Vargas Martin								
	Nader Azad								
	Nelson Amaral								
	Pamela Ritchie (LOA)								
	Patrick Hung								
	Rajen Akalu (LOA)								
	Richard Pazzi								
	Salma Karray								
	Serena Sohrab								
	Shahram Heydari								
	Stephen Jackson								
	Stephen Marsh (LOA)								
	Terry Wu								
	Wei-Lin Wang Ying (Annie) Jiang								

	Ying Zhu						A a a a da Uba a 11(a)
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Total of V(1)(d)(i), (ii), (iii) & (iv) =	59						
10% of V(1)(d)(i), (ii), (iii) & (iv) =	5.9						
*cannot exceed 10% of V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10)							

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

		Voting Members	(as set out in Academic Coun	cil 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 Committe
Tokuhiro, Akira	Atkinson, Kirk		Genco, Filippo	Kocemba, Marta (TA)	Dara, Sara (UG)	Morrison, Kerry	Catherine Davidson	Tokuhiro, Akira (Dean
Hoornweg, Daniel	Bereznai, George		Perera, Sharman	Hassan, Amna (TA)			Fiona Munroe	Bereznai, George
	Gaber, Hossam						Cheryl Foy	Fitzsimmons, Nathalie
	Harvel, Glenn		Full-Time Academic Associates				Craig Elliott	Froats, John
	Hoornweg, Daniel		Froats, John				Doug Holdway	Gaber, Hossam
	Ikeda, Brian						Greg Crawford	Hoornweg, Dan
	Kaye, Matthew						Langis Roy	Kaye, Matthew
	Lu, Lixuan						Lori Livingston	Morrison, Kerry
	Machrafi, Rachid						Michael Bliemel	Russell, L'naya
	McKellar, Jennifer						Susan McGovern	
	Nichita, Eleodor						Tarlochan Sidhu	
	Pioro, Igor						Steven Murphy	
	Piro, Markus						Bernadette Murphy	
	Waker, Anthony						Brad MacIssac	
	Waller, Ed						Les Jacobs	
							Robin Kay	
tal 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)	Peter Stoett	

Agenda Item 11(a)

Science - Faculty Council Membership (2019-2020)

		Voting Member	rs (as set out in Academic Cou						
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/Tenur e 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	Curriculum Committe (confirmed)
Greg Crawford (Dean)	Anatoli Chkrebtii		Annette Tavares	Sarah Habibi	Lidya Salim	L'naya Russell	Akira Tokuhiro	Greg Crawford	Undergraduate
Sean Forrester (Assc Dean Research & GS)	Andrea Kirkwood		Azar Shakoori			Clarissa Livingstone	Catherine Davidson	Sean Forrester	Rupinder Brar (Chair
upinder Brar (Assc Dean, Undergraduate)	Brad Easton (LOA)		Cristen Hucaluk			Christine Mason (Acting)	Fiona Munroe	Rupinder Brar	Emily Laverty (Acting
Dario Bonetta (Assistant Dean, E/L)	Cecilia Hageman		George Stamatiou			Nicole Suss (LOA)	Cheryl Foy	L'naya Russell	Clarissa Livingstone
	Christopher Collins		Ilona Kletskin			Richard Drake	Craig Elliott	Randy Fortier	Randy Fortier
	Denina Simmons		Joseph MacMillan				Doug Holdway	Faisal Qureshi	Cecilia Hageman
	Dario Bonetta		Kevin Coulter				Greg Crawford	Cecilia Hageman	Andrea Kirkwood
	Douglas Holdway (LOA)		Kimberly Nugent				Langis Roy	Andrea Kirkwood	Ilona Kletskin
	Faisal Qureshi		Mary Olaveson				Lori Livingston	Janice Strap	Kevin Coulter
	Fedor Naumkin		Mihai Beligan				Michael Bliemel	Ilona Kletskin	Joseph MacMillan
	Franco Gaspari		Nelson Lafreniere				Susan McGovern	Lennaert van Veen	Tara Funston (LOA)
	Greg Lewis		Paula Di Cato				Tarlochan Sidhu	Kevin Coulter	
	Kourosh Davoudi		Randy Fortier				Steven Murphy	Joseph MacMillan	Graduate
	Helene LeBlanc		Richard Bartholomew				Bernadette Murphy	Franco Gaspari	Sean Forrester (Chair)
	Hendrick de Haan (LOA)		Rupinder Brar				Brad MacIssac		Faisal Qureshi
	Jane Breen		Sylvie Bardin				Les Jacobs		Janice Strap
	Janice Strap		Valeri Kapoustine				Robin Kay		Lennaert van Veen
	Jarek Szlichta						Peter Stoett		Franco Gaspari
	Jean-Paul Desaulniers		D) Academic Associates						
	Jeremy Bradbury		Zahraa Ibrahim						
	Julia Green-Johnson		Isaac Ye						
	Ken Pu		Jason Chung						
	Lennaert van Veen		Stephanie Mavilla						
	Liliana Trevani	-	Rohollah Seyed Moosavitayebi						
	Mark Green	-							
	Mehran Ebrahimi (LOA)	-							
	Nisha Rani Agarwal Olena Zenkina	-							
	Robert Bailey (LOA)								
	Sean Bohun	-							
	Sean Forrester								
	Theresa Stotesbury	1							
	Yuri Bolshan]							
	33	-	22						

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59

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)

Agenda Item 11(a) Social Science & Humanities - 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) **Representatives of** Teaching **Tenured/Tenure Track** Tenured/Tenure Faculty (full-**Teaching Assistants** Professional/Managerial/ Dean, Associate Deans & (primary appt Track (at least 25% Ex-Officio (non-**Executive Committee** time with primary appt in Technical/Administrative & Part-Time Faculty* Students* Assistant Deans in Faculty including those on secondary appt in voting) Staff* Faculty or at least 25% (taught in Faculty at least 2 research/other leave) Faculty) secondary appt in Faculty) consecutive years) Peter Stoett, Dean Shahid Alvi (LOA) Teaching Assistant Rep Sabrina Ferreiro Akira Tokuhiro Peter Stoett Assoc. Teaching Professors Amy Anderson Andrea Slane, Associate Dean Scott Aquanno Andrea Braithwaite (LOA) Heidi Graf Kirstie Ayotte Catherine Davidson Andrea Slane Steven Downing, Associate Dean Rachel Ariss Jordan Harel Aaron Mitchell Fiona Munroe Matthew Shane Timothy MacNeill Dan Walters Sasha Baglay Sessional Rep Cheryl Foy Steven Downing Liqun Cao Amir Mostaghim тва Craig Elliott Amy Anderson Doug Holdway Carla Cesaroni Vivian Stamatopoulos Rachel Ariss **Kimberley Clow** Shannon Vettor Greg Crawford Karla Emeno Chris O'Connor Wesley Crichlow Langis Roy Brian Cutler (LOA) Asst. Teaching Professors Lori Livingston **Kirstie Ayotte** Karla Dhungana-Sainju Michael Bliemel Steven Hayle Thomas McMorrow Susan McGovern Aziz Douai Pariss Garramone Sharon Lauricella Tarlochan Sidhu Steven Downing Amanda Robinson Aaron Mitchell Joseph Eastwood (LOA) Steven Murphy Olga Marques Karla Emeno Academic Associate (limited term) Bernadette Murphy **Kimberley Clow** Brad MacIssac Ruth Felder Jamil Ammar Shanti Fernando (LOA) Tanya Karam Zanders Les Jacobs Tyler Frederick Robin Kay Gary Genosko Leigh Harkins (LOA) Alyson King Sharon Lauricella Lindsay Malloy **Olga Marques** Thomas McMorrow Tanner Mirrlees Christopher Oconnor Natalie Oman Isabel Pedersen Barb Perry (LOA) **Tess Pierce** Jen Rinaldi Hannah Scott Andrea Slane Matthew Shane(LOA) Phillip Shon James Walsh Total of V(1)(d)(i), (ii), (iii) & (iv) = Arshia Zaidi (LOA) *cannot exceed 10% of 50 5 V(1)(d)(i), (ii), (iii) & (iv) (where total is at least 10) 10% of V(1)(d)(i), (ii), (iii) & (iv) =