



COMMITTEE REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: October 22, 2019

FROM: Academic Council Executive Committee (ACX)

SUBJECT: Faculty Council Membership Lists

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 Committee
Michael Bliemel	Alvaro Quevedo		Amanda McEachern Gaudet	Andrew Aultman	Yin (Jeremy) Hsiung	Jessica Hogue	Akira Tokuhiko	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 Nejad
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-Babaei
	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	
	Igor 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							
5	35	0	19	1	3	4		

Agenda Item 11(a)

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 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	Catherine Davidson	Tokuhiro, Akira (Dean)
Hoorweg, Daniel	Bereznai, George		Perera, Sharman	Hassan, Amna (TA)			Cheryl Foy	Bereznai, George
	Gaber, Hossam						Craig Elliott	Fitzsimmons, Nathalie
	Harvel, Glenn		Full-Time Academic Associates				Doug Holdway	Froats, John
	Hoorweg, Daniel		Froats, John				Greg Crawford	Gaber, Hossam
	Ikeda, Brian						Langis Roy	Hoorweg, Dan
	Kaye, Matthew						Lori Livingston	Kaye, Matthew
	Lu, Lixuan						Michael Bliemel	Morrison, Kerry
	Machrafi, Rachid						Susan McGovern	Russell, L'naya
	McKellar, Jennifer						Tarlochan Sidhu	
	Nichita, Eleodor						Steven Murphy	
	Pioro, Igor						Bernadette Murphy	
	Piro, Markus						Brad MacIssac	
	Waker, Anthony						Les Jacobs	
	Waller, Ed						Robin Kay	
							Peter Stoett	
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)		

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)	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 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 Committee (confirmed)
Greg Crawford (Dean)	Anatoli Chkrebti		Annette Tavares	Sarah Habibi	Lidya Salim	L'naya Russell	Akira Tokuhiko	Greg Crawford	Undergraduate
Sean Forrester (Asst Dean Research & GS)	Andrea Kirkwood		Azar Shakoori			Clarissa Livingstone	Catherine Davidson	Sean Forrester	Rupinder Brar (Chair)
Rupinder Brar (Asst Dean, Undergraduate)	Brad Easton (LOA)		Cristen Hucaluk			Christine Mason (Acting)	Cheryl Foy	Rupinder Brar	Emily Lavery (Acting)
Dario Bonetta (Assistant Dean, E/L)	Cecilia Hageman		George Stamatiou			Nicole Suss (LOA)	Craig Elliott	L'naya Russell	Clarissa Livingstone
	Christopher Collins		Ilona Kletskin			Richard Drake	Doug Holdway	Randy Fortier	Randy Fortier
	Denina Simmons		Joseph MacMillan				Greg Crawford	Faisal Qureshi	Cecilia Hageman
	Dario Bonetta		Kevin Coulter				Langis Roy	Cecilia Hageman	Andrea Kirkwood
	Douglas Holdway (LOA)		Kimberly Nugent				Lori Livingston	Andrea Kirkwood	Ilona Kletskin
	Faisal Qureshi		Mary Olaveson				Michael Bliemel	Janice Strap	Kevin Coulter
	Fedor Naumkin		Mihai Beligan				Susan McGovern	Ilona Kletskin	Joseph MacMillan
	Franco Gaspari		Nelson Lafreniere				Tarlochan Sidhu	Lennaert van Veen	Tara Funston (LOA)
	Greg Lewis		Paula Di Cato				Steven Murphy	Kevin Coulter	
	Kouros Davoudi		Randy Fortier				Bernadette Murphy	Joseph MacMillan	Graduate
	Helene LeBlanc		Richard Bartholomew				Brad MacLissac	Franco Gaspari	Sean Forrester (Chair)
	Hendrick de Haan (LOA)		Rupinder Brar				Les Jacobs		Faisal Qureshi
	Jane Breen		Sylvie Bardin				Robin Kay		Janice Strap
	Janice Strap		Valeri Kapoustine				Peter Stoett		Lennaert van Veen
	Jarek Szlichta								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								
	Yuri Bolshan								

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Total of V(1)(d)(i), (ii), (iii) & (iv) 22

= 59

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

5.9

Agenda Item 11(a)

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

Social Science & Humanities - Faculty Council Membership (2019-2020)

Agenda Item 11(a)

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
Peter Stoett, Dean	Shahid Alvi (LOA)		Assoc. Teaching Professors	Teaching Assistant Rep	Sabrina Ferreiro	Amy Anderson	Akira Tokuhiko	Peter Stoett
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
	Sasha Baglay		Timothy MacNeill	Sessional Rep		Dan Walters	Cheryl Foy	Steven Downing
	Liqun Cao		Amir Mostaghim	TBA			Craig Elliott	Amy Anderson
	Carla Cesaroni		Vivian Stamatopoulos				Doug Holdway	Rachel Ariss
	Kimberley Clow		Shannon Vettor				Greg Crawford	Karla Emeno
	Wesley Crichlow						Langis Roy	Chris O'Connor
	Brian Cutler (LOA)		Asst. Teaching Professors				Lori Livingston	Kirstie Ayotte
	Karla Dhungana-Sainju		Steven Hayle				Michael Bliemel	Thomas McMorrow
	Aziz Douai		Pariss Garramone				Susan McGovern	Sharon Lauricella
	Steven Downing		Amanda Robinson				Tarlochan Sidhu	Aaron Mitchell
	Joseph Eastwood (LOA)						Steven Murphy	Olga Marques
	Karla Emeno		Academic Associate (limited term)				Bernadette Murphy	Kimberley Clow
	Ruth Felder		Jamil Ammar				Brad MacIassac	
	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)							
	50			5		*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) =					