



634TH MEETING OF SENATE
TUESDAY, JUNE 22, 2021
ELECTRONIC VOTE

MINUTES

Chair: Principal Michael Goldbloom

Participated:

Ms. Reena Atanasiadis, Dr. Darren Bardati, Dr. Jim Benson, Mr. Branden Bonham, Dr. Gregory Brophy, Mr. Julien Collin, Mr. Bruno Courtemanche, Dr. Anthony Di Mascio, Mr. Mauladad Bashar Doost, Mr. Mark Gandey, Ms. Sufia Langevin, Ms. Catherine Lavallée-Welch, Dr. Michele Murray, Ms. Victoria Perak, Dr. Elizabeth Prusak, Dr. Jessica Riddell, Dr. Miles Turnbull, Dr. Marianne Vigneault, Ms. Doan Duy Vo, Dr. David Webster, Dr. Brad Willms, Dr. Dawn Wiseman

Secretary: Dr. Trygve Ugland

As provided for in the motion passed by the 619th meeting of Senate held on May 22nd 2020, the Secretary General forwarded the following motion to all Senators on June 22nd 2021.

Dr. Dawn Wiseman, Chair of the Nominating Committee, proposed the following membership of the Senate Research Ethics Committee:

Faculty Senators with tenure (3):

Michael Teed
Marianne Vigneault
Yanan Wang

The Dean of the Division to which the individual named
in the allegation is attached (or the Vice-Principal Academic):

tbc

Motion:

On behalf of the Senate Nominating Committee, I move approval of the Faculty Senator membership of the Senate Research Ethics Committee as presented in Document 634/1.

Moved by: Dawn Wiseman

Seconded by: Marianne Vigneault

Motion carried.



Michael Goldbloom, Chair



Trygve Ugland, Secretary General