

Report from Senate Representatives on the Board of Governor's – September 14th, 2012

Board of Governors Meeting – June 15th, 2012

The Board of Governors is currently in the consultative stages of the development of the Lakehead University Strategic Plan. There are many ways for the Lakehead University community to submit their comments and many opportunities for each faculty and staff to be consulted on this strategic plan.

The Board of Governors approved the Lakehead University “2012/13 Operating Budget”.

The Board of Governors approved the following Adjunct Professors, Chair Appointments, and Recommendations for Promotion and Tenure:

Ratification of Adjunct Professors

- Dr. Lori Chambers be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2012 through June 30, 2016.

Appointment of Chairs/Directors

- Dr. Michael Shannon, Chair of the Economics Department for a one year term effective July 1, 2012 through June 30, 2013.

Recommendations for Promotion to Professor

- Dr. Philip Allingham, Faculty of Education
- Dr. Wilson Wang, Department of Mechanical Engineering
- Dr. Carney Matheson, Department of Anthropology.

Recommendations for Tenure

- Dr. Kim Fedderson, Department of English
- Professor Lee Stuesser, Faculty of Law

Submitted by
Carney Matheson, Chair
Board of Governors' Senate Liaison Committee