

Senate Meeting #5-2012
Friday, May 18, 2012
2:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Gordon Hayman	Dr. Chris Parkes
Dr. Philip Allingham	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Michel Bedard	Dr. Mary Louise Hill	Prof. Karen Poole
Dr. Maurice Benson	Prof. Robert Isotalo	Dr. Tony Puddephatt
Dr. Richard Berg	Dr. Douglas Ivison	Dr. Todd Randall
Dr. Aris Carastathis	Dr. Dean Jobin-Bevans*	Ms. Karen Roche, Secretary
Dr. Joseph Carney	Dr. Don Kerr	Dr. Ulf Runesson
Dr. Lionel Catalan	Dr. Sree Kurissery*	Mrs. Marian Ryks-Szelekovszky
Dr. Lori Chambers	Ms. Emily Lauzon	Ms. Beverly Sabourin
Mr. Kurt Dahl	Dr. Nancy Luckai	Dr. Gillian Siddall
Dr. Qing-Lai Dang	Dr. Craig MacKinnon	Dr. Sultan Siddiqui
Dr. Andrew P. Dean	Dr. Sabah Mansour	Dr. Margaret (Peggy) Smith
Mrs. Anne Deighton	Dr. Roland Martin	Dr. Teresa Socha
Dr. Livio Di Matteo	Dr. Carney Matheson	Dr. Beatrice Vernier Larochette
Dr. Kim Fedderson*	Dr. William McCready	Ms. Brenda Winter
Dr. Mark Gallagher	Prof. Dennis McPherson	Dr. Sandra Wolf
Dr. Wa Gao	Dr. Wayne Melville	Dr. Kamil Zaniewski
	Dr. Sabah Mohammed	

Regrets

Dr. Tony Bauer	Dr. Joey Farrell	Dr. John O'Meara
Dr. Michel Beaulieu	Dr. Rod Hanley	Dr. Connie Russell
Dr. Rachid Benlamri	Dr. Michael Hoechsmann	Dr. Adam Van Tuyl
Dr. Bahram Dadgostar	Dr. Lori Livingston	Dr. Douglas West

Guests

Mrs. Margaret Anderson	Mr. Ron Harpelle	Mr. Michael Pawlowski
Ms. Heather Doyle	Dr. Moira McPherson	Mr. Robert Perrier
Ms. Deb Comuzzi	Mr. Gerald Munt	Ms. Amanda Trevisanutto
Ms. Jennifer Childs	Dr. Hassan Naser	Ms. Gwen Wojda
	Dr. Umed Panu	

Teleconference*

In the absence of Dr. Rod Hanley, Dr. Moira McPherson was present (non-voting) to assist Dr. Stevenson on matters related to the Office of the Provost & Vice-President Academic.

1. Approval of Agenda
 - Item #10 course numbers to read 3712 and 3514

MOVED (P. Hicks/C. Matheson) that the agenda be approved.
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #4-2012 held on April 13, 2012

MOVED (P. Hicks/A. Carstathis) that the Minutes of Senate Meeting #4-2012 of April 13, 2012 be approved.
CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Graduands & Medals

4.1 Approval of Undergraduate Degrees and Diplomas

MOVED (B. Winter/ Mrs. Marian Ryks-Szelekovszky) that the candidates on the Graduands List distributed by the University Registrar be awarded the undergraduate degrees or diplomas indicated.

A student's name was stricken from the distributed list (on page 47 under BSc Computer Science)
CARRIED

4.2 Approval of Graduate Degrees

MOVED (B. Winter/ P. Hicks) that the candidates on the Graduands List distributed by the University Registrar be awarded the graduate degrees indicated.
CARRIED

4.3 Approval of the Medals

MOVED (Mrs. Marian Ryks-Szelekovszky/C. MacKinnon) that the 2011-2012 medals indicated on the distributed list be approved.
CARRIED

5. Proposed University Operating Budget 2012-2013

MOVED (T. Randall/P. Hicks) that Senate recommend approval of the proposed Lakehead University Operating Budget for 2012-2013 to the

Board of Governors.

Dr. Todd Randall presented a summary on the Senate Budget Committee's involvement in its recommendation to Senate on the Proposed Operating Budget 2012-2013.

The development of the budget this year included the introduction of the Integrated Planning and Budgeting (IPB) process via a series of presentations by Gerry Munt to both Senate Budget Committee and Senate in Fall 2011. The aim was to have the IPB process in place for the proposed budget period (2012-2013 and beyond) but this was not possible.

The Senate Budget Committee has been engaged as a reviewer, as per its Terms of Reference, in the development of the Operating Budget.

A key constraint on a reliable multi-year budgeting process is the inability to project tuition revenue more than one year in advance.

The Senate Budget Committee considered the proposed Operating Budget for 2012-2013 at a meeting held on Wednesday, May 16th, 2012. While there may be some concern about the proximity of this review to the Senate meeting, there was consensus at the Senate Budget Committee meeting that the time given to review the proposed Budget was adequate.

Dr. Michael Pawlowski presented a PowerPoint presentation summarizing the proposed Operating Budget 2012-2013. The Chair called the question.

CARRIED

6. Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/ T. Randall) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Natural Resources Management

- Clarification to Open Electives in HBScF (2013-2014)

CARRIED

7. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/S. Mohammed) that the proposed Graduate

Calendar Changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- Psychology - Clarification in the wording of calendar entries
(2013-2014)

CARRIED

8. Reports of Standing Committees on Proposed Calendar Changes

8.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/P. Hicks) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

8.2 Senate Budget Committee Report

MOVED (T. Randall/D. Ivison) that the Senate Budget Committee Report be accepted.

Dr. Randall reported that the Senate Budget Committee is continuing to work on the graduate programs MSc Mechanical Engineering and PhD Electrical Engineering. These programs are currently being reviewed under the IQAP process. Senate Budget Committee will provide a recommendation to Senate in the fall.

CARRIED

8.3 Senate Academic Committee Report

8.3.1 MOVED (G. Siddall/B. Winter) that the Regulation II – Student Overload Policy be approved.

CARRIED

8.3.2 MOVED (G. Siddall/U. Runesson) that the Corrections to existing calendar – Regulations HBScF and HBEM be approved.

CARRIED

8.3.3 MOVED (G. Siddall/ Mrs. Marian Ryks-Szelekovszky) that the Senate Academic Committee Report be accepted.

CARRIED

9. Leave of Absence Policy

MOVED (G. Siddall/P. Hicks) that the Leave of Absence Policy for Faculty of Graduate Studies be approved.

CARRIED

10. Approval of Undergraduate Calendar Changes

MOVED (W. Melville/T. Randall) that the following Undergraduate Calendar Changes be approved:

Faculty of Social Sciences & Humanities

- Addition of New Course Philosophy 3712 Philosophy & Psychoanalytical Theory (2013-2014)
- Deletion of the following history courses 1. HIST 2751; 2. HIST 4750 (2013-2014)
- Addition of New Course Philosophy 3514 (2013-2014)

CARRIED

11. Senate Nominations Committee Report

11.1 MOVED (Q. Dang/P. Hicks) that the attached list of faculty members be appointed to Senate Standing Committees for the terms listed.

CARRIED

11.2 MOVED (Q.L. Dang/P. Hicks) that the Senate Nominations Committee Report be accepted.

CARRIED

12. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2012-2013

MOVED (E. Lauzon/ Mrs. Marian Ryks-Szelekovszky) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2012-2013 be approved.

CARRIED

13. Senate Executive Committee Recommendations of faculty representatives to the Senate Nomination Committee

MOVED (T. Randall/W. McCready) that the faculty representatives be appointed to the Senate Nominations Committee as listed.

CARRIED

14. Senate Honorary Degrees Committee

MOVED (S. Kurissery/C. Matheson) that the Senate Honorary Degrees Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

15. Senate Information Systems Committee

MOVED (D. Jobin-Bevans/S. Mohammed) that the Senate Information Systems Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

16. Senate Meeting Schedule for 2012-2013

MOVED (P. Hicks/C. Matheson) that the Senate Meeting Schedule for 2012-2013 be approved as amended.

- The Orillia Convocation date to read June 8th, 2012

It was suggested that Senate consider its final meeting later in May or early June so that there would be additional time for the Operating Budget review and Senate's recommendation to the Board.
CARRIED

17. Approval of Adjunct Professors

Faculty of Education

17.1 MOVED (Mrs. Marian Ryks-Szelekovszky/P. Allingham) that the following Adjunct Professor for the Faculty of Education be approved:

- 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.

CARRIED

ITEMS FOR INFORMATION

18. Adjunct Professor Renewals (Information Only)

Faculty of Social Sciences & Humanities

- Mr. Kevin Cleghorn's appointment was renewed as an External Adjunct Professor to the Department of Political Science for the term commencing July 1, 2012 through June 30, 2016.

19. Removal of Courses Not Offered Within the Past 5 Years
The Registrar's memo provided the list of courses that will be removed from the Calendar. The list was posted with the Senate meeting materials.

20. Senate Research Committee Report
Dr. Michel Bedard presented the Senate Research Committee's report that was posted to the website with the Senate meeting materials.

21. President's Report
Dr. Brian Stevenson reported that Dr. Michael Hawes, the Executive Director and CEO of Fulbright Canada, was in Thunder Bay last week for a series of meetings promoting the Fulbright Program at Lakehead University to discuss collaborative programs on opportunities that are available to graduate students and senior academics through the Canada/U.S. Fulbright Program.

Dr. Stevenson reported on the "Geologists Rock Thunder Bay" conference that was held in Thunder Bay. Lakehead University student Mr. Ben Kuzmik won an award for the best student paper based on the results of his thesis.

The Royal LePage Run, Walk or Stroll was a success for the Achievement Fund. Lakehead University was the second largest team raising \$2,700.00.

Dr. Brian Stevenson's report was posted to the website with the Senate meeting materials.

21.1 Professor Emeriti/ae to be conferred
The following individuals will accept the title of Professor Emeritus at the 2012 Convocation.

- Bob Jickling, Education
- Graham Borradaile, Geology
- Inderjit Nirdosh, Chemical Engineering
- Robert Dilley, Geography
- Margaret MacLean, General Arts

22. Report of the Provost & Vice-President (Academic)
The report of the Provost & Vice-President (Academic) was posted to the website with the Senate meeting materials.

Dr. Moira McPherson reported on behalf of Dr. Rod Hanley. She announced a special acknowledgment to the Department of Mathematics that hosted and competed in the 10th annual Math Competition.

23. Report of NOSM
Dr. William McCready reported that NOSM has undergone its accreditation of its undergraduate medical education program. The accreditation team identified a number of areas of strength and a few deficiencies.

The formal report to CACMS/LCME is expected in the next few months.

The formal accreditors report for the CME/CPD programs has been received.

24. Ogimaawin Aboriginal Governance Council
Dr. Sandra Wolf presented the Ogimaawin Aboriginal Governance Council's report which was posted to the website with the Senate meeting materials.

25. Report of the Senate Representative to the Board of Governors
Dr. Carney Matheson reviewed the highlights of that report. The Senate Representative to the Board of Governors report was posted to the website with the Senate meeting materials.

ADJOURN

MOVED (P. Hicks/W. McCready) that the meeting be adjourned.

CARRIED

Ms. Karen Roche, University Secretary

Dr. Brian Stevenson, President