

Report from Senate Member on the Board of Governors - March 22nd, 2013

Board of Governors Meeting – March 8th, 2013

The most important item on the agenda was to approve the Lakehead University Strategic Plan 2013-2018. This was approved.

The Board of Governors received an informative presentation on experiential learning by Karen Poole from the School of Nursing. The Boards thanks her very much for her presentation.

The Board of Governors approved the following positions:

Adjunct appointments:

- Dr. Brent Cuthbertson as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
- Dr. Rachel H. Ellaway as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
- Dr. Jane Nicholas as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.
- Dr. Jenny Roth as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.
- Dr. Florin Pendea as an Internal Adjunct Professor to the Department of Geography for the term (retroactive) July 1, 2012 through June 30, 2016.

Appointment of Chairs and Directors:

- Dr. Sultan Siddiqui be re-appointed Chair of the Department of Mechanical Engineering effective July 1, 2013 through June 30, 2016.

Submitted by
Carney Matheson,
Senate Member
Board of Governors