



SENATE MEETING

January 14, 2019

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Michel Bédard**
Dr. Michael Campbell
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Mr. Albert Chapata**
Mr. Michael Coccimiglio
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter***
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Ms. Victoria Erickson

Dr. Christine Gottardo
Dr. Anna Guttman
Dr. Scott Hamilton
Dr. Frances Helyar**
Dr. Douglas Ivison
Dr. Sandra Jeppesen
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Glenna Knutson
Dr. Craig MacKinnon
Prof. Roland Martin
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Lense Meyer
Dr. Penny Moody-Corbett
Ms. Janice Mutz
Ms. Lahama Naeem
Dr. Hassan Naser
Dr. Ian Newhouse

Dr. Florin Pendea
Dr. Robert Petrunia
Dr. Antony J. Puddephatt
Dr. Todd Randall
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Paolo Sanzo
Dr. Rebecca Schiff
Ms. Andrea Tarsitano
Dr. Tamara Varney
Dr. Beatrice Vernier
Dr. Beth Visser**
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zerpa
Dr. Hui Zhang
Dr. Shannon Zurevinski

Regrets

Dr. Elizabeth Birmingham
Dr. Timothy Hardie
Dr. Salama Ikki

Dr. Basel Ismail
Dr. Rhonda Koster
Dr. Mathew Leitch

Dr. Wayne Melville
Dr. John O'Meara
Dr. Chander Shahi

Official Observers

Mr. James Aldridge
Mr. Toby Goodfellow
Dr. Mary Louise Hill

Dr. Nancy Luckai
Dr. Heather Murchison
Mrs. Kathy Pozihun

Mrs. Leslie Malcolm
Dr. Cynthia Wesley-Esquimaux**

Guests

Mr. Chris Glover*

Ms. Aimee Jaun

Dr. David Richards
Mr. Robin Sutherland

*teleconference **video conference

The meeting was called to order at 4:03pm.

1. Approval of Agenda

The Chair noted that a revised agenda was circulated this morning with all additions reflected in bold.

MOVED (A. Guttman) that the revised agenda be approved.

By consensus, the Senate agreed to add one additional graduate calendar change for referral (2018-ENG-6869) under item 3.3.

CARRIED as amended.

2. Approval of the November 19, 2018 Minutes

The November 19, 2018 Senate minutes were approved.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (R. Warburton) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2017-BUS-6330-B – Honours Bachelor of Commerce college transfer pathways (Orillia) (Global Entrepreneurship major)
- 2018-BUS-6817 – Faculty of Business Certificate program changes
- 2018-BUS-6818 – Faculty of Business Information Systems Program Change
- 2018-BUS-6819 – Faculty of Business Information Systems Course Changes
- 2018-BUS-6860 – Prerequisite Changes for Business courses in Orillia
- 2018-BUS-6871 – Business course prereq cleanup
- 2018-BUS-6872 – Programs-Modification-UG-Business- Changing course name in requirements
- 2018-BUS-6877 – Business 4412 pre req change

Faculty of Education

- 2018-EDU-6716-A – Concurrent Education Accelerated Programs

Faculty of Engineering

- 2018-ENG-6635 – COURSES – PREFIX – DISCONTINUE –

ENGINEERING

- 2018-ENG-6857 – COURSE – MODIFICATIONS – UG – ENGINEERING – add program specific discipline in notes
- 2018-ENG-6858 – COURSES – MODIFICATION – UG – CIVIL ENGINEERING – Add Prerequisites
- 2018-ENG-6863 – COURSES – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – Updated course description
- 2018-ENG-6870 – COURSES – MODIFICATION – UG- ELECTRICAL ENGINEERING – Change to title and description to reflect current content
- 2019-ENG-6879 – COURSES – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – CHANGE TO DESCRIPTION
- 2019-ENG-6887 – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – COURSE DESCRIPTION CHANGES
- 2019-ENG-6892 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING – Addition of new elective course

Faculty of Health and Behavioural Sciences

- 2018-HBS-6752 – Course-Modification-UG-Social Work Field Course Descriptions Updated

Faculty of Law

- 2018-LAW-6668 – Program-Modification-UG-Law-Changes to Program Requirements

Faculty of Natural Resources Management

- 2018-NAT-6853 – Courses-modifications-UG-NRMT
- 2018-NAT-6854 – programs-modifications-reflect UG course changes-NRMT

Faculty of Science and Environmental Studies

- 2018-SCI-6673 – Courses-Modification-UG-Mathematics-Changes to notes under courses
- 2018-SCI-6675 – GEOG 2211 – Update
- 2018-SCI-6676 – ANTH Courses Removal
- 2018-SCI-6677 – ANTH Course Updates
- 2018-SCI-6686 – ECON Course – Cross Lists
- 2018-SCI-6687 – ECON Course Updates
- 2018-SCI-6706 – BSc (Natural Science Major) Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6707 – BSc (Natural Science Major) College Transfer-Program-Modifications-UB-Biology-Changes for ICR

- 2018-SCI-6708 – BSc (Natural Science Major)/H. Bachelor Outdoor Recreation-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6718 – Modifying notes in Biology & Chemistry Programs
- 2018-SCI-6720 – CHEM 4214 prerequisite change
- 2018-SCI-6726 – Changing Pre-reqs to Math Courses
- 2018-SCI-6727 – Replace course choice in Program
- 2018-SCI-6763 – Program-New-UG-Biology-Fallback Degrees APLS
- 2018-SCI-6764 – Programs-Modifications-UG-Biology- Housekeeping changes to calendar entries APLS
- 2018-SCI-6770 – Course Update
- 2018-SCI-6786 – Course Update
- 2018-SCI-6809 – Program_Modification_UG_Geology_minor housekeeping changes
- 2018-SCI-6811 – HBSc undecided / Lakehead Science One
- 2018-SCI-6812 – BSc General – minor updates
- 2018-SCI-6813 – Transfer Pathway Dental Hygiene (Confederation College) to BSc General Program
- 2018-SCI-6814 – 4 yr Non-Direct Entry BASc in Environmental Sustainability for Lakehead-Georgian Partnership
- 2018-SCI-6815 – Minor changes: HBASc (ENSU major) with Specialization in Ecosystem Management – Pathway with Georgian college
- 2018-SCI-6816 – New Elective Course – Special Topics
- 2018-SCI-6861 – BSc General Program – Orillia version

Faculty of Social Sciences and Humanities

- 2018-SOC-6669 – Courses-Creation-UG-History-Economics Cross-listing
- 2018-SOC-6670 – Courses-Modifications-UG-History-Changes to 4th year title
- 2018-SOC-6688 – Criminology Courses—Changes to Pre-Requisites
- 2018-SOC-6692 – New Criminology Courses
- 2018-SOC-6693 – Criminology Program changes
- 2018-SOC-6694 – Media Studies – New Courses
- 2018-SOC-6695 – Media Studies—Changes to Existing Courses
- 2018-SOC-6711 – Media Studies—Program Changes
- 2018-SOC-6719 – ORPT Course Deletions
- 2018-SOC-6723 – Media Studies—College Transfer Program Revisions
- 2018-SOC-6725 – HBORBED2.OUTD.IS Course and “Note”

Changes

- 2018-SOC-6729 – New ORPT courses
- 2018-SOC-6730 – Visual Arts 1010
- 2018-SOC-6746 – Courses-New-UG-Outdoor Recreation-New courses
- 2018-SOC-6747 – Courses-Deletions-UG-Outdoor Recreation-Discontinuing courses from calendar
- 2018-SOC-6748 – Courses-Modifications-UG-Outdoor Recreation
- 2018-SOC-6749 – ORPT courses to replace Outdoor Recreation 3380
- 2018-SOC-6750 – OUTD 3380 deletion
- 2018-SOC-6754 – Women’s Studies Course Changes
- 2018-SOC-6756 – Media Studies Cross-listing
- 2018-SOC-6757 – New course cross listed with Womens Studies
- 2018-SOC-6758 – COURSES – NEW – SOCIOLOGY
- 2018-SOC-6759 – COURSES – MODIFICATIONS – UG – SOCIOLOGY CHANGING PREREQUISITES
- 2018-SOC-6760 – Minor in Music
- 2018-SOC-6761 – Women’s Studies Course Change
- 2018-SOC-6762 – Media Studies cross-list
- 2018-SOC-6773 – Updating Minor Requirements
- 2018-SOC-6776 – Sociology HBA Program(s) Changes
- 2018-SOC-6785 – New Program—Honours Bachelor of Fine Arts in Documentary Film
- 2018-SOC-6798-A-A – Cross-listing of MDST Courses with English and Visual Arts Courses
- 2018-SOC-6820 – Programs-Modifications-UG-Outdoor Recreation
- 2018-SOC-6822 – Courses-New Type E-UG-Media Studies-crosslisted course
- 2018-SOC-6846 – program changes in Music
- 2018-SOC-6851 – Visual Art course changes
- 2018-SOC-6855 – Visual Arts Program Changes

CARRIED

3.2 Proposed Undergraduate Admission and Regulation Changes for Referral

MOVED (R. Maundrell) that the proposed undergraduate admission and regulation changes be referred to the appropriate committees:

Faculty of Education

- 2018-EDU-6777 – Clarification of BEd Program Failure
- 2019-EDU-6888-B – Admission-Modification-DeleteNTEP –Update

previous deleted program.

- 2019-EDU-6889 – Admission-Update wording for ILIP Program
- 2019-EDU-6890 – Regulation-Modification-UG BABEd Program-Update language and 2 Year program regulations
- 2019-EDU-6891-A – Regulation-Modification-UG HBEd-Update language and reflect 2 year program
- 2019-EDU-6891-B – Admission-Modification-UG-HBEd-Update language and reflect 2 year program

Faculty of Engineering

- 2018-ENG-6753 – ADMISSION REQUIREMENTS (PREREQS) – MODIFICATION – UG-ENGINEERING-Addition of 'Ontario' to clarify exemption
- 2019-ENG-6878 – Regulations – UG – Engineering/Business – New regulations for BEng/MBA program with Req #2017-ENG-6111

Faculty of Health and Behavioural Sciences

- 2018-HBS-6731 – Regulations & Admission Requirements-Modification-UG-Kinesiology-College Transfer Pathways
- 2018-HBS-6751 – Regulation_Modification_UG_Social Work

Faculty of Law

- 2018-LAW-6519 – Modification to Law Admission Requirements

Faculty of Social Sciences and Humanities

- 2018-SOC-6709 – Admission Requirement – Modification – UG – Visual Arts – removing portfolio requirements
- 2018-SOC-6721 – Reinstatement of Portfolio Requirement—Media Studies Program

University Regulation and Admission Requirements

- 2018-UNIVREG-6775 – Regulation-Discontinue-IX-Academic Misconduct

CARRIED

3.3 Proposed Graduate Calendar Changes for Referral

MOVED (R. Warburton) that the proposed graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-6880 – Courses for Master of Business Administration (MBA) with Advanced Studies in Management (TB)
- 2019-BUS-6883 – Graduate Certificate in Leadership
- 2019-BUS-6884 – Master of Business Administration (MBA) with Advanced Studies in Management (TB) (New)
- 2019-BUS-6885 – Master of Business Administration (MBA) with a Research Specialization (O)

Faculty of Engineering

- 2018-ENG-6868 – COURSE – NEW COURSES – GRAD – ENGINEERING – Addition of new elective courses for PhD/MSc ECE Programs
- 2018-ENG-6869 – COURSES – NEW COURSES – GRAD – ENGINEERING – Add new cross-listed grad elective courses
- 2019-ENG-6886 – PROGRAMS – MODIFICATIONS – GR – ENGINEERING – Change to include registration restriction and editorial changes
- 2019-ENG-6893 – PROGRAMS – MODIFICATIONS – GRAD – PHD ECE – ENGINEERING – Addition of elective courses

Faculty of Health and Behavioural Sciences

- 2018-HBS-6737 – Removing two Kinesiology Graduate courses from calendar
- 2018-HBS-6788 – Program-Modifications-GR-Health Sciences-Specialization
- 2018-HBS-6804 – Courses-New-GR-Health Sciences
- 2018-HBS-6862 – Psychology 6811
- 2018-HBS-6874 – Program_Modification_GR_SocialWork
- 2018-HBS-6876 – Program_Modification_GR-SocialWork

Faculty of Natural Resources Management

- 2018-NAT-6852 – Courses-modifications-GR-NRMT
- 2018-NAT-6856 – MSCF.CO minor edits

Faculty of Science and Environmental Studies

- 2018-SCI-6690 – Grad Course Pre-req Update
- 2018-SCI-6800 – MSc Computer Science course-based program
- 2018-SCI-6807 – change MSc CS courses
- 2018-SCI-6808 – MSc program change

Faculty of Social Sciences and Humanities

- 2018-SOC-6767 – MA Sociology Specialization in Social Justice

Studies
CARRIED

3.4 Proposed Graduate Admission and Regulation Changes for Referral

MOVED (R. Warburton) that the proposed graduate admission and regulation changes be referred to the appropriate committees:

Faculty of Business Administration

- 2018-BUS-6859 – Graduate Diploma in Accounting Admission Requirements

Faculty of Health and Behavioural Sciences

- 2018-HBS-6823 – Admission Requirement-New-GR-Health Sciences
- 2018-HBS-6824 – Regulation-New-GR-Health Sciences
- 2018-HBS-6864 – Admission Requirement-Discontinuing-GR-Health-Sciences
- 2018-HBS-6865 – Admission Requirement-Modify-GR-Health-Sciences
- 2018-HBS-6866 – Regulation-Discontinuing-GR-Health Sciences
- 2018-HBS-6867 – Regulation-Modify-GR-Health Sciences

Faculty of Science and Environmental Studies

- 2018-SCI-6806 – Admissions Requirements-Modification-GR-Computer Science
- 2018-SCI-6810 – Regulation-NEW-GR-Computer Science

CARRIED

4. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

4.1 Senate Academic Committee Report

The Senate Academic Committee report was posted to the website in advance of the meeting.

4.2 Faculty of Graduate Studies Council Report

4.2.1 MOVED (R. Warburton) that the proposed amendments to the Faculty of Graduate Studies Council Terms of Reference be

referred to the Senate Organization Committee.
CARRIED

4.3 Senate Organization Committee Report

4.3.1 MOVED (C. Gottardo) that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be approved.

CARRIED

4.3.2 MOVED (C. Gottardo) that the proposed amendments to the Senate Honorary Degrees Committee Terms of Reference be approved.

CARRIED

4.3.3 MOVED (C. Gottardo) that the proposed amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be approved.

CARRIED

4.3.4 MOVED (C. Gottardo) that the proposed amendments to the Senate Academic Committee Terms of Reference be approved.

CARRIED

4.4 Senate Research Committee Report

The Senate Research Committee report was posted to the website in advance of the meeting.

4.5 Senate Teaching and Learning Committee Report

The Senate Teaching and Learning Committee report was posted to the website in advance of the meeting.

4.6 Senate Undergraduate Studies Committee Report

The Senate Undergraduate Studies Committee report was posted to the website in advance of the meeting.

5. Approval of Adjunct Professors

5.1 MOVED (H. Naser) that the following Adjunct Professor appointments for the Faculty of Engineering be approved:

- Dr. Nur Alam, be appointed as an External Adjunct Professor in the Department of Chemical Engineering for the term January 1, 2019 to December 30, 2022.
- Dr. Nuri Hmidi, be appointed as an External Adjunct Professor in the Department of Chemical Engineering for the term January 1, 2019 to December 30, 2022.

CARRIED

5.2 MOVED (U. Runesson) that the following Adjunct Professor appointment for the Faculty of Natural Resources Management be approved:

- Dr. Baoqiang Liao, be appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management for the term November 1, 2018 to October 31, 2022.

CARRIED

5.3 MOVED (A. Carastathis) that the following Adjunct Professor appointments for the Faculty of Social Sciences and Humanities be approved:

- Dr. Livio DiMatteo, be appointed as an Internal Adjunct Professor in the Department of History for the term July 1, 2018 to June 30, 2022.
- Dr. Ryan Tonkens, be appointed as an External Adjunct Professor in the Department of Philosophy for the term January 1, 2019 to December 31, 2022.
- Dr. Fay Williams, be appointed as an External Adjunct Professor in the Department of Interdisciplinary Studies for the term July 1, 2018 to June 30, 2022.

CARRIED

6. Lakehead University Student Union (LUSU) Student Appointment Recommendation

MOVED (A. Tarsitano) that Aaron Hiltz, be appointed to the Senate Teaching and Learning Committee as the undergraduate Orillia student for the term commencing immediately to June 30, 2019.

CARRIED

7. Informational Items

7.1a Report to the Community Video

The Chair provided the background behind the Report to the Community video as an important outreach tool and encouraged Senators to use the

video throughout the year when giving public presentations. The Report to the Community video was shown at the meeting and a link was included as part of the meeting materials.

7.1 Notice of Motion

A motion to approve the 2019-2024 Academic Plan will be brought forward to the February 11, 2019 Senate meeting.

7.2 Adjunct Professor Renewal

Faculty of Social Sciences and Humanities

- Dr. Jennifer Roth's appointment as an Internal Adjunct Professor in the Department of English has been renewed for the term July 1, 2018 to June 30, 2022.

7.3 Fall 2018 Late Additions to Graduands List (Ms. Andrea Tarsitano)

The Senate's "Enabling Motion Graduands on Record" empowers the Dean of the Faculty and Registrar to approve late additions to the graduands' list who had not appeared on the convocation list. No motion is necessary.

7.4 Council of Ontario Universities (COU) Academic Colleague Report

Dr. Hill provided a verbal summary of the written report and noted that if any Senators were interested in the link to the McMaster Students Union declaration mentioned in the report, she would be happy to provide it.

7.5 President's Report

The President's report was posted to the website in advance of the meeting.

In addition to the written report, Dr. McPherson noted the potential for announcements from the Ministry of Training, Colleges and Universities (MTCU) this week regarding the tuition framework and enrolment grants.

It was clarified that Lakehead University has not yet received any updates from the Province on future funding.

Discussion ensued regarding the security of office spaces and the systems used to track distributed keys. The importance of security to

maintain confidentiality was emphasized.

Further discussion ensued regarding the Orillia bottled water policy and consideration of phasing out bottled water at the Thunder Bay campus.

7.6 Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted to the website in advance of the meeting.

Dr. Barnett highlighted the deadline to provide feedback on the draft 2019-2024 Academic Plan.

Dr. Barnett and Dr. Murchison delivered a presentation entitled “2018-19 Fall Enrolment Update”. The presentation provided an overview of the following:

- the external landscape influencing 2018/19 enrolment
- fall 2018/19 Enrolment
- integrated planning, budgeting and Strategic Enrolment Management (SEM) activity

Discussion ensued regarding the following topics:

- considerations required to accommodate further Orillia Education program enrolment increases
- domestic graduate student scholarship competitiveness considerations
- demographic challenges vs. Strategic Mandate Agreement (SMA) targets
- positive feedback regarding the increase of outreach and recruitment in many Southern Ontario communities
- Orillia programming resources, staffing, program delivery, technology, course availability, student retention, and student experience outside the classroom
- feedback on exam stress release pilot program, and importance of faculty and student consultation
- special exam request timing issues
- potential of Teaching Commons offering teaching circles at the Orillia campus

7.7 Northern Ontario School of Medicine Activity Report

The NOSM report was posted to the website in advance of the meeting.

In addition to the written report Dr. Moody-Corbett highlighted the recent announcement regarding the appointment of Dr. Sarita Verma as Dean and CEO of NOSM effective July 1, 2019.

The meeting adjourned at 5:15pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary