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**SENATE MEETING**

**January 15, 2018**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

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**In attendance**

Dr. Moira McPherson, Chair  
Dr. David Barnett, Vice Chair  
Ms. Denise Baxter  
Dr. Michel Beaulieu  
Dr. Maurice Benson  
Dr. Paul Berger  
Dr. Aristocles Carastathis  
Dr. Joseph Carney  
Dr. Bahram Dadgostar  
Dr. Gautam Das  
Dr. Isaam Dawood\*  
Dr. Andrew J. Dean  
Dr. Alice den Otter\*  
Prof. Angelique EagleWoman  
Ms. Barbara H. Eccles, Secretary  
Dr. Antony Gillies  
Dr. Christine Gottardo  
Dr. Anna Guttman  
Dr. Timothy Hardie  
Dr. Douglas Hayes  
Dr. Frances Helyar\*  
Dr. Peter Hollings  
Dr. Kristy Holmes

Dr. Salama Ikki  
Dr. Syed Islam\*  
Dr. Basel Ismail  
Dr. Douglas Ivison  
Dr. Dean Jobin-Bevans  
Dr. Margaret Johnston  
Mrs. Karen Keiller  
Dr. Rhonda Koster  
Dr. Sreekumari Kurissery\*  
Dr. Judith Leggatt  
Dr. Mathew Leitch  
Dr. Isabelle Lemée  
Dr. Apichart Linhananta  
Dr. Craig MacKinnon  
Dr. Azim Mallik  
Dr. Lynn Martin  
Dr. Carney Matheson  
Dr. Richard Maundrell  
Dr. Brian McLaren  
Dr. Lense Meyer  
Dr. Dalibor Mišina  
Dr. Penny Moody-Corbett  
Ms. Janice Mutz

Dr. Raymond Neckoway  
Dr. Ian Newhouse  
Dr. John O'Meara  
Mr. Kevin Passafiume\*  
Dr. Antony J. Puddephatt  
Dr. Todd Randall  
Dr. Jennifer Roth  
Ms. Yvonne Roussel, Recorder  
Dr. Murari Roy  
Dr. Ulf Runesson  
Dr. Constance Russell  
Dr. Paolo Sanzo  
Dr. Chander Shahi  
Dr. Teresa Socha  
Mr. Sean Speer\*  
Dr. Mirella Stroink  
Ms. Andrea Tarsitano  
Dr. Maria Grazia Viola\*  
Ms. Sarah Jane Walker\*  
Dr. Rachel Warburton  
Dr. Kam Yu  
Dr. Carlos Zerpa  
Dr. Hui Zhang  
Dr. Shannon Zurevinski

**Regrets**

Ms. Taylor Murie

Dr. Robert Omeljaniuk

Ms. Kim Vernon

**Official Observers**

Mr. Toby Goodfellow  
Dr. Nancy Luckai

Dr. Heather Murchison  
Mrs. Kathy Pozihun

Dr. Cynthia Wesley-Esquimaux  
Mr. James Aldridge  
Mrs. Leslie Malcolm

**Invited Guests**

Mr. Andrew Bringham

Mr. Chris Glover\*

Mrs. Anne Klymenko  
Mr. David Tamblyn

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\*teleconference

Dr. McPherson, Chair of the Senate, acknowledged some friends and members of the Lakehead University community who recently passed away.

**In Memoriam – Dr. Willard Carmean**

Dr. Runesson, Dean of Natural Resources Management, spoke in memory of Dr. Willard Carmean, Professor Emeritus.

Dr. McPherson called for a moment of silence in honour of Mrs. Phyllis Bosnick, Dr. Willard Carmean, Elder Freda MacDonald and Senator Bob McKay.

**Presidential Search and Strategic Plan Update**

Mr. David Tamblyn, Board of Governors and Presidential Search Committee Chair, provided the Senate with an update on the presidential search and strategic plan. Senators were provided the opportunity to ask questions following each update.

The meeting was called to order at 4:17pm.

1. Approval of Agenda

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

MOVED (S. Ikki) that the agenda be approved.

The Secretary noted that there were four additional calendar changes for referral received from the Faculty of Engineering following the circulation of the further revised agenda this morning. The faculty has requested that the following two undergraduate and one graduate calendar change for referral be added to the agenda:

- 2018-ENG-6503 – COURSE – MODIFICATION-UG-CIVIL ENGINEERING – add co-req
- 2018-ENG-6504 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING
- 2018-ENG-6505 – COURSES – NEW COURSE – GRAD – CIVIL ENGINEERING

There were no objections to any of the proposed amendments.

CARRIED

2. Approval of November 20, 2017 Minutes

The November 20, 2017 Senate minutes were approved.

3. Business Arising from the Minutes (not elsewhere on the agenda)

### 3.1 Library Space and Services Update

The Library Space and Services Update presentation was posted to the website in advance of the meeting.

The Vice-Provost/University Librarian, Mrs. Keiller, provided a library space and services update presentation. Following the presentation Senators were provided the opportunity to ask questions and discussion ensued.

There was no other business arising from the minutes.

## 4. Calendar Changes for Referral

### 4.1 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-6355 – H.B. Comm Marketing courses
- 2017-BUS-6356 – Honours Bachelor of Commerce – Marketing Major

#### Faculty of Education

- 2017-EDU-6299 – Course-Modifications-UG-HBEd Indigenous Education-Changes to Course titles and descriptions
- 2017-EDU-6300 – Program-Minor Modification-UG-HBEd Aboriginal Education-Name Changes
- 2017-EDU-6388 – Specialization in International Education
- 2017-EDU-6399 – Program Minor Modification-UG-BABEd Indigenous Learning-Updates to Language and course switch
- 2017-EDU-6400 – Courses-Minor Modification-UG-ILIP-ILTD-Language Change
- 2017-EDU-6401 – Courses- Minor Modifications-UG-Native Languages-Description and Restrictions
- 2017-EDU-6402 – Course-Minor Modification-UG-Ojibwe-Title change insert dialect
- 2017-EDU-6450 – Course Modification UG Education
- 2017-EDU-6451-B – Modification-BED Program

#### Faculty of Engineering

- 2017-ENG-6394 – Courses – Modifications-UG-Chem Engineering-

discontinue

- 2017-ENG-6395 – Courses – Modifications – UG – chem Engineering – discontinue
- 2017-ENG-6396 – Courses – Modifications – ug – chem engineering – addition and revisions
- 2017-ENG-6397 – Programs- Minor Modifications – ug – Chem Engineering – course term changes
- 2018-ENG-6488 – COURSES – NEW – UG – SOFTWARE ENGINEERING
- 2018-ENG-6490 – COURSES – NEW COURSES – UG – SOFTWARE ENGINEERING
- 2018-ENG-6491 – COURSES – ADD/DELETE – UG – SOFTWARE ENGINEERING
- 2018-ENG-6494 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – Changes to course terms and course numbers
- 2018-ENG-6495 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL ENGINEERING – CHANGE PLACEMENT TERM OF 2 COURSES
- 2018-ENG-6496 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – changes to co-req
- 2018-ENG-6503 – COURSE – MODIFICATION-UG-CIVIL ENGINEERING – add co-req
- 2018-ENG-6504 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING

#### Faculty of Health and Behavioural Sciences

- 2017-HBS-6289 – Minor Modifications to HBSW and HBSW1 programs
- 2017-HBS-6312 – Minor modifications to UG Social Work courses
- 2017-HBS-6362 – Program-Modification-UG-HESC
- 2017-HBS-6363 – Course-New-UG-HESC-GERO
- 2017-HBS-6385 – Undergrad Kine Course Descriptions
- 2017-HBS-6389 – Course-Modification-UG-Gero-Health Sciences
- 2018-HBS-6476 – Certificate-Modifications-UG-Health Sciences

#### Faculty of Natural Resources Management

- 2017-NAT-6414 – Minor modification to HBSCF and HBEM; Replacing PHIL-2013 with NRMT-2013 Intro to Popn Ecology

#### Faculty of Science and Environmental Studies

- 2017-SCI-6345 – ENSU 4901: Honours Thesis in Environmental

Sustainability\_note added

- 2017-SCI-6352 – Discontinue ANTH Courses
- 2017-SCI-6353 – ANTH Course Updates
- 2017-SCI-6381 – GEOG 1190 – Type update
- 2017-SCI-6410 – Update to notes for Math 2310 and 2311
- 2017-SCI-6416 – Cross List Anthro Courses with Indigenous Learning
- 2017-SCI-6417 – Special-Modification-UG-Computer Science-LU-GC-Transfer-Program
- 2017-SCI-6447 – Cross List Course – ANTH 3718
- 2017-SCI-6452-A – Honours Bachelor in Computer Science – Combined Credential Program
- 2017-SCI-6453-A – PHYSICS updates title and course descriptions
- 2017-SCI-6459 – Updates to the BSc General Program
- 2018-SCI-6501 – Geog Program English Update

Faculty of Social Sciences and Humanities

- 2016-SOC-5682-B – New-UG-Outdoor Rec-Confederation College Travel and Eco-Adventure Diploma to HBOR Transfer (originally submitted under request number 2016-SOC-5518)
- 2017-SOC-6222-B – Economics: Business 1056 and 1076 is replacing 1066 Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2110).
- 2017-SOC-6292 – Courses-Modifications and New-UG-Religious Studies
- 2017-SOC-6298 – Discontinuing Indigenous Learning 3333
- 2017-SOC-6337 – Change to course lists for HBASC Human Nature Concentration
- 2017-SOC-6373 – FCE changes
- 2017-SOC-6374 – new/deleted courses
- 2017-SOC-6382 – Cross listing Anthropology and Indigenous Learning courses
- 2017-SOC-6383 – POLI 3351 – Change description
- 2017-SOC-6391 – Course title change for Indigenous Learning 3351
- 2017-SOC-6403 – Courses-New-and-Modifications-UG-History
- 2017-SOC-6404 – New Course
- 2017-SOC-6408 – NEW COURSE 3011 –Islam and the West
- 2017-SOC-6409 – Title Changes to Existing Courses
- 2017-SOC-6411 – NEW COURSE SOCI 2012
- 2017-SOC-6432 – add cross listed course
- 2017-SOC-6433 – Delete course Music 4951 ½ credit - changing to

Music 4900 Full credit course

- 2017-SOC-6434 – Create new full credit course from previous half credit course
- 2017-SOC-6435 – Sociology 3811 – requested it be cross calendared with Media Studies 3811
- 2017-SOC-6441 – Cross-Calendar SOCI 3811 and MDST 3811
- 2017-SOC-6442 – Cross-List MDST 3410 with WOME 3410.
- 2017-SOC-6446 – Update language to current standards
- 2017-SOC-6448 – Courses-Modifications-UG-History-Changes\_to\_Second\_Year\_Prerequisites(global)
- 2017-SOC-6455 – Modify OUTD 3715
- 2017-SOC-6457 – OUTD 3610 title change and course description
- 2017-SOC-6458 – OUTD 4611 title change and course description change
- 2017-SOC-6460-A – Media Studies Course changes
- 2017-SOC-6460-B – Media Studies Course changes
- 2018-SOC-6466-A-A – Addition of Indigenous Learning 1100 to year 1 in all HBOR programs
- 2018-SOC-6467-B – NOTE added to SOC. 3112
- 2018-SOC-6471 – change requirements for artist Certificate program to 1.0 FCE
- 2018-SOC-6475-A – Addition of Indigenous Learning 1100 as another elective choice in Year 1
- 2018-SOC-6480 – Addition of Indigenous Learning 1100 as an additional elective choice in Year 1 under “(d) One of”
- 2018-SOC-6481 – OUTD 4920 name change and other modifications
- 2018-SOC-6484 – cross list request with Media Studies in Orillia
- 2018-SOC-6487 – Modifications to French 3603 to add Type E Classification

CARRIED

4.2 Proposed Undergraduate Admission and Regulation Changes for Referral

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

Faculty of Education

- 2017-EDU-6451-A-A – Admission Requirements Modification UG Education
- 2017-EDU-6451-A-B – Regulation Modification UG Education

Faculty of Engineering

- 2018-ENG-6493 – REGULATIONS – MODIFICATIONS – UG - ENGINEERING

Faculty of Health and Behavioural Sciences

- 2017-HBS-6311 – Modifications to UG School of Social Work regulations
- 2017-HBS-6386 – Undergrad Kine Regulations

Faculty of Science and Environmental Studies

- 2017-SCI-6418 – Special-Modification-UG-Computer Science-Admission-LU-GC-Program
- 2017-SCI-6452-B – Honours Bachelor in Computer Science – Combined Credential Program Admission Requirements

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Business Administration

- 2017-BUS-6437 – MBA – Program changes
- 2017-BUS-6438 – MBA – course changes
- 2017-BUS-6439 – Masters of Science in Management – course changes
- 2017-BUS-6440 – Master of Science in Management MSc(Mgt) – Program changes

Faculty of Engineering

- 2018-ENG-6505 – COURSES – NEW COURSE – GRAD – CIVIL ENGINEERING

Faculty of Health and Behavioural Sciences

- 2017-HBS-6313 – Modifications to titles/descriptions of GR Social Work courses
- 2017-HBS-6377 – New course
- 2017-HBS-6378 – New course
- 2017-HBS-6392 – Course-Modification-GR-GERO-Health Sciences
- 2017-HBS-6426 – deleting Psychology 5071
- 2017-HBS-6427 – Kine Grad Program Requests
- 2017-HBS-6428 – Kine Grad New Course

- 2017-HBS-6436 – Program-Modification-GR-Health Sciences

Faculty of Science and Environmental Studies

- 2017-SCI-6420 – MES Courses Changes
- 2017-SCI-6421 – MES – Program Change

Faculty of Social Sciences and Humanities

- 2017-SOC-6412 – NEW COURSE SOCI 5011
- 2017-SOC-6456 – Discontinuation of MES in Nature-Based Recreation and Tourism
- 2018-SOC-6464 – Discontinuation of MES courses
- 2018-SOC-6465 – discontinuation of two MES courses

CARRIED

4.4 Proposed Graduate Regulation and Admission Changes for Referral

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

Faculty of Engineering

- 2018-ENG-6498 – REGULATIONS – MODIFICATIONS – GRAD – ENGINEERING – change to regs to allow replace failed course

Faculty of Graduate Studies

- 2017-FGS-6393 – Modification to Masters Minimum Academic Standing

Faculty of Health and Behavioural Sciences

- 2017-HBS-6280 – Admission Requirement\_Modification\_GR\_Social Work

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

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

5.2 Senate Budget Committee Report

The Senate Budget Committee report was posted to the website in advance of the meeting for information.



5.3 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted to the website in advance of the meeting for information.

5.4 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report

5.4.1 MOVED (P. Moody-Corbett) that the Masters of Medical Studies (MMS) Program proposal be approved.  
Discussion ensued regarding discovery research and admission requirements. It was noted that the completion of an MD degree or equivalent professional degree are the general admission requirements for the MMS Program.  
CARRIED

5.5 Senate Organization Committee Report

The Senate Organization Committee report was posted to the website in advance of the meeting for information.

5.6 Senate Research Committee Report

The Senate Research Committee report was posted to the website in advance of the meeting for information. Discussion ensued regarding the Distinguished Researcher Award.

5.7 Senate Teaching and Learning Committee Report

5.7.1 MOVED (D. Ivison) that the revisions to the “Process for Selection Contribution to Teaching Award” policy be approved, including renaming it to the “Contribution to Teaching Award” policy.  
CARRIED

5.7.2 MOVED (D. Ivison) that the revisions to the “Distinguished Instructor Award” policy be approved.  
CARRIED

5.8 Senate Undergraduate Scholarships and Bursaries Committee Report

5.8.1 MOVED (C. Gottardo) that the proposed amendment to the

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Senate Undergraduate Scholarships and Bursaries Committee  
Terms of Reference be referred to the Senate Organization  
Committee.

CARRIED

5.9 Senate Undergraduate Studies Committee Report

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

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (R. Warburton) that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2017-BUS-6307 – Change to course prerequisite for Business 3331
- 2017-BUS-6308 – Change of course title for Business 3316
- 2017-BUS-6354 – Honours Bachelor of Commerce (International Business Major)
- 2017-BUS-6379 – Bachelor of Administration College Transfer Program

Faculty of Education

- 2017-EDU-6171 – New Course-Professional Development in Education
- 2017-EDU-6181 – New Courses-Professional Development in Education

Faculty of Natural Resources Management

- 2017-NAT-6305 – New course – new numbered version of NRMT-1010 for Georgian College (HBASc Environmental Sustainability Major (Specialization in Ecosystem Management))

Faculty of Science and Environmental Studies

- 2017-SCI-6295 – GEOG 4731 Update
- 2017-SCI-6338 – HBASc ENV5 PGC\_course replacement
- 2017-SCI-6339 – HBASc ENV5.TRF\_Updates
- 2017-SCI-6340 – Environmental Sustainability 3013 and 4013\_note on start date
- 2017-SCI-6341 – GEOG 2271 – Update

- 2017-SCI-6342 – GEOG 3331 – Update
- 2017-SCI-6344 – GEOG 4351 – Update

Faculty of Social Sciences and Humanities

- 2017-SOC-6222-A-A – Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2110). Adding this change to all programs.
- 2017-SOC-6256 – Discontinuation of HBA Northern Studies Major
- 2017-SOC-6268-A – Programs-Modifications-UG-Philosophy-Addition of Compulsory Courses
- 2017-SOC-6269 – Courses-New and Discontinuation-UG-Philosophy-Retitling and Changing Year Level

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (J. O'Meara) that the following Adjunct Professor appointments for the Faculty of Education be approved:

- Dr. Erin Cameron, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Max Haiven, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Kathy Kortes-Miller, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Gail Kuhl, be appointed as an external Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Charles Levkoe, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Deborah Scharf, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Carlos Zerpa, be appointed as an internal Adjunct Professor in the faculty of Education for the term January 1, 2018 to December 31, 2021.

CARRIED

7.2 MOVED (T. Randall) that the following Adjunct Professor appointments for the Faculty of Science and Environmental Studies be approved:

- Dr. Aicheng Chen, be appointed as an external Adjunct Professor in the department of Chemistry for the term January 1, 2018 to December 31, 2021.
- Dr. Joanne Lea, be appointed as an external Adjunct Professor in the department of Anthropology for the term December 1, 2017 to November 30, 2021.

CARRIED

## 8. Informational Items

### 8.1 Enrolment Update

Dr. Barnett; Acting Provost & Vice-President, Academic and Dr. Murchison; Vice-Provost, Institutional Planning & Analysis provided the Senate with an enrolment update presentation. The update included an overview of fall 2017/18 enrolment and information on student choice for students from Northwestern Ontario and Simcoe County.

Following the presentation Senators were provided the opportunity to ask questions and discussion ensued.

### 8.2 Professional Associate and Adjunct Professor Renewals

#### Faculty of Science & Environmental Studies

- Dr. David Cooke's appointment as an external Adjunct Professor in the department of Geology has been renewed for the term July 1, 2018 to June 30, 2022.
- Dr. David Gauthier's appointment as an external Adjunct Professor in the department of Geology has been renewed for the term December 1, 2017 to November 30, 2021.
- Dr. Mitchell Taylor's appointment as an external Adjunct Professor in the department of Geography and the Environment has been renewed for the term December 1, 2017 to November 30, 2021.
- Mr. Douglas Yahn's appointment as a Professional Associate in the department of Anthropology has been renewed for the term July 1, 2017 to June 30, 2020.

### 8.3 Fall 2017 Late Additions to Graduands List

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. The Fall 2017 Late Additions to Graduands List was posted to the website in

advance of the meeting for information.

#### 8.4 Removal of Courses not Offered Within the Past 5 Years

The Chair noted that a list of courses not offered in the past 5 years was posted to the website and the courses will be removed from the Academic Calendar in accordance with the University policy on “Removing and Reinstating Courses”.

#### 8.5 President’s Report

The President’s report was posted to the Lakehead University website in advance of the meeting.

In addition to the written report, Dr. McPherson updated the Senate on the public posting of the Strategic Mandate Agreement 2 (SMA2) tomorrow and summarized the development and consultation process.

#### 8.6 Provost & Vice-President (Academic) Report

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

The Acting Provost & Vice-President (Academic) highlighted the Strategic Enrolment Management (SEM) section of the written report and encouraged Senator participation, input and feedback as Lakehead University continues to implement evidence-based enrolment planning.

In addition to the written report, Dr. Barnett provided an update on the Academic Plan and noted that the planning committee is working to identify priorities, which will be followed by consultations.

#### 8.7 NOSM Report

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

#### 8.8 Ogimaawin-Aboriginal Governance Council (O-AGC) Report

The O-AGC report was posted to the Lakehead University website in advance of the meeting.

#### 8.9 Council of Ontario Universities (COU) Academic Colleague Report

The COU Academic Colleague report was posted to the Lakehead University website in advance of the meeting. Dr. Mallik provided a summary of the written report.

The Interim President encouraged Senator participation in the SMA discussions that will take place at various Senate Committees regarding the new metrics involved with the next SMA.

The meeting adjourned at 5:46pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary