

Senate Meeting #3-2014
Monday, March 17, 2014
4:00 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson – Chair	Dr. Serajul Islam*	Dr. Florin Pendea*
Dr. David Barnett	Dr. Doug Ivison	Prof. Gerald Philips
Dr. Anthony Bartley	Mr. Alexander Jedrzejczyk	Prof. Karen Poole
Dr. Maurice Benson	Dr. Nandakumar Kanavillil*	Dr. Todd Randall*
Dr. Richard Berg	Dr. Derek Kivi	Dr. David Richards
Dr. Lori Chambers	Dr. Glenna Knutson	Ms. Karen Roche, Secretary
Dr. Bahram Dadgostar	Dr. Rhonda Koster	Ms. Charmaine Romaniuk
Dr. Andrew P. Dean	Dr. David Law	Dr. Connie Russell
Mrs. Anne Deighton	Dr. Mathew Leitch	Mrs. Marian Rysk-Szelekovszky
Dr. Joey Farrell	Dr. Raynald Harvey Lemelin	Dr. Chander Shahi
Dr. Laurence Fiddick*	Dr. Lori Livingston	Dr. Gillian Siddall
Dr. Mark Gallagher	Dr. Nancy Luckai	Dr. Teresa Socha
Dr. Christine Gottardo	Dr. Craig MacKinnon	Dr. Michelle-Marie Spadoni
Dr. Zahid Hasan	Prof. Roland Martin	Dr. Lee Stuesser
Dr. Douglas Hayes	Dr. Carney Matheson	Ms. Andrea Tarsitano
Dr. Gordon Hayman	Dr. William McCready	Dr. Mohammad Uddin
Dr. Philip Hicks	Dr. Marg McKee	Dr. Beatrice Vernier-Larochette
Dr. Mary Louise Hill	Dr. Brian McLaren	Dr. Rachel Warburton
Dr. Michael Hoehsmann*	Dr. Wayne Melville	Dr. Cynthia Wesley-Esquimaux
Dr. Monica Ilie	Dr. Hasan Naser	Mr. Allen Wywrot
	Dr. Robert Petrunia	

Regrets

Dr. Glenn Colton	Dr. Ron Harpelle	Dr. Shane Strickland
Dr. Rodney Hanley	Dr. Donald Kerr	Dr. Xuequn Wang
	Dr. Birbal Singh	

Official Observers

Mrs. Kerrie-Lee Clarke	Mr. Robert Perrier	Ms. Cathy Ridley
Ms. Deb Comuzzi	Dr. Moira McPherson	Ms. Amanda Trevisanutto
Dr. Umed Panu	Ms. Barb Eccles	Ms. Gwen Wojda

Teleconference*

1. Approval of Agenda

MOVED (S. Islam/C. Matheson) that the agenda be approved as amended:

- Addition - Item #4 - WATE Pathways for ONCAT (2014-3106)
- Addition - Item #21 - Report of NOSM

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #2-2014 held on February 10, 2014

MOVED (B. Dadgostar/D. Barnett) that the Minutes of the Senate Meeting #2-2014 of February 10, 2014 be approved with the following amendments:

Concern was raised that the delay in receiving the results from the 2013 Fall term on-line Student Evaluation of Teaching survey may interfere with the normal PTR and Merit process requirements. The Senior Research Analyst/Survey Specialist from Institutional Analysis & Government Relations reported that the results would be available once the technical issues were sorted out.

The above section was struck from the minutes and replaced with the following:

Concerns were raised regarding the delay in receiving the results from the 2013 Fall term on-line Student Evaluation of Teaching survey. The Senior Research Analyst/Survey Specialist from Institutional Analysis & Government Relations reported that the results would be available once the technical issues were sorted out. Additional concerns were raised regarding the potential for low response rates, and the perception that this may impact PTR or Merit processes.

Dr. Moira McPherson and Dr. Serajul Islam were added as in-attendance.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/A.P. Dean) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- Program Requirement Change Geoarchaeology (2014-SCI-3083)
- SES ONCAT Pathways (2014-SCI-3110)
- WATE Pathways for ONCAT (2014-3106)

Faculty of Health and Behavioural Sciences

- HBSW with Major Concentration in Indigenous Learning (2014-SCI-3065)

Faculty of Social Sciences and Humanities

- ORPT Changes (2014-SOC-3010)
- ORPT Calendar Changes (2014-SOC-3011)
- Course Change Notes – French 1510 & 1511 (2014-SOC-3076)
- Women’s Studies – Clarification of List of Core Courses

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/D. Hayes) that the Senate Undergraduate Studies Committee report be accepted as amended.

Concern was raised on labelling the Department of Environmental Sustainability in the Senate Undergraduate Studies Committee report. It was noted that the Department of Environmental Sustainability was created as part of the Orillia restructuring, but that the department’s official name was still being decided.

The Chair of the Senate Undergraduate Studies Committee clarified that the purpose of adding the specific department in the permission statement was to identify which signature, of the various Chairs governing Orillia programs, was required.

The Chair agreed to remove the wording “Department of Environmental Sustainability” and will provide the University Secretariat’s office with a revised report.
CARRIED

5.2 Senate Budget Committee Report

MOVED (T. Randall/P. Hicks) that the Senate Budget Committee Report be accepted.
CARRIED

5.3 Senate Academic Committee Report

MOVED (A.P. Dean/G. Siddall) that the Senate Academic Committee Report be accepted.
CARRIED

6. Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- Business 4078 (2013-BUS-2946)
- Business 4098 (2013-BUS-2947)
- Business 4278 (2013-BUS-2948)

Faculty of Engineering

- Software Engineering (2013-ENG-2935)
- ENGI 3338 and 3438 (2014-ENG-3054)
- Chemical Engineering - COMP 1411(2014-ENG-3012)
- Electrical ENGI 2014-2015 Course Changes (2013-ENG-2980)
- Electrical ENGI 2014-2015 Program Changes (2013-ENG-2981)

Faculty of Health and Behavioural Sciences

- Calendar Change for Psychology 3211 (2013-HBS-2965)

Faculty of Natural Resources Management

- Program Name Change Directed Learning Option (2013-NAT-2955)

Faculty of Social Sciences and Humanities

- History Prerequisite Updates (2013-SOC-2716)
- English 2901 (2013-SOC-2954)
- BA (History) Online (2013-SOC-2311)

Faculty of Science and Environmental Studies

- Geography Prerequisite Updates (2013-SCI-2986)
- Geography Course Updates (2013-SCI-2988)

CARRIED

7. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/D. Ivison) that the Faculty of Graduate Studies Report be accepted.

CARRIED

8. Approval of Graduate Calendar Changes

MOVED (P. Hicks/C. Russell) that the following Graduate Calendar Changes be approved:

Faculty of Education

- Master of Education Courses (2013-EDU-2937)

Faculty of Health and Behavioural Sciences

- Kinesiology Graduate Program Title Edit (2013-HBS-2925)

Faculty of Science and Environmental Studies

- ECON 5117 Update (2013-SCI-2683)
- Chemistry Calendar Changes Graduate (2013-SCI-2953)

Faculty of Graduate Studies

- Masters Regulations, Time Extensions, additions re: funding implications and process
- Doctoral Regulations, Time Extensions, additions re: funding implications and process
- Masters and Doctoral Regulations, Leave of Absence, additions re: funding implications, registration restriction and statement re: doctoral

CARRIED

9. Senate Library Committee Report

MOVED (A. Deighton/C. Matheson) that the Senate Library Committee Report be accepted.

CARRIED

10. Senate Teaching and Learning Committee Report

MOVED (M. Ilie/M. Ryks-Szelekovszky) that the Senate Teaching and Learning Committee Report be accepted.

The Chair of the Senate Teaching and Learning Committee reported that following the February 10th Senate meeting, steps were taken to allow instructors to “opt out” of the online evaluation for the Winter 2014 term. Institutional Analysis and Government Relations worked with Technology Services Centre to update the “opt out” option on MyInfo. From February 17th to the 21st emails were sent to Deans and

instructors to inform them of the “opt out” option, with a deadline date of February 26th.

Following the deadline, 75% of winter term instructors chose to conduct their teaching evaluations online and 25% chose to conduct their teaching evaluation through the paper process. The online evaluation results for the Fall 2013 term were released to instructors on March 7th through MyInfo and the paper process results were released to instructors on March 13th.

The Winter 2014 teaching evaluations are available for student feedback. The Senate Teaching and Learning Committee are engaging students through promotional efforts. Communication was noted as critical, to maximize response rates for students.

The Chair noted the most important factor in encouraging students to complete teaching evaluations was through communication with the instructor. The committee encouraged all faculty to visit the Instructional Development Centre website for a number of best practices to promote teaching evaluations to their students.
CARRIED

11. Senate Nominations Committee Report
 - 11.1 MOVED (C. MacKinnon/C. Matheson) that the attached list of faculty members be appointed to Senate Standing Committees for the terms listed.
CARRIED
 - 11.2 MOVED (C. MacKinnon/C. Gottardo) that the Senate Nominations Committee report be accepted.
CARRIED
12. Senate Organization Committee Report
 - 12.1 MOVED (R. Warburton/B. Dadgostar) that the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be approved.
CARRIED
 - 12.2 MOVED (R. Warburton/W. Melville) that the Senate Undergraduate Studies Committee Terms of Reference be approved.
CARRIED

- 12.3 MOVED (R. Warburton/D. Hayes) that the Senate Organization Committee Report be accepted.
CARRIED
13. Senate Research Committee Report
- 13.1 MOVED (A. Bartley/S. Islam) that the establishment of the Research Centre for Sustainable Communities be approved.
CARRIED
- 13.2 MOVED (A. Bartley/P. Hicks) that the Senate Research Committee Report be accepted.
CARRIED
14. Joint Senate Committee for NOSM Report
- 14.1 MOVED (R. Berg/W. McCready) that the NOSM policy regarding Academic Appeals, effective May 1st, be approved.
- Concern was raised that the NOSM Undergraduate Medical Education (UME) Appeals Policy removed students rights in an appeal to be represented by another person/legal counsel.
- Following a discussion, it was suggested that the motions be sent back to the Joint Senate Committee for NOSM to address Senate's concerns.
- The Chair called the question. The motion was:
DEFEATED
- 14.2 MOVED (R. Berg/W. McCready) that the NOSM Undergraduate Medical Education (UME) Appeals Policy (formerly known as "Student Promotion and Appeals Policy") be approved.
DEFEATED
- 14.3 MOVED (R. Berg/W. McCready) that the Joint Senate Committee (JSC) Process for Appeal Review be approved.
DEFEATED
- 14.4 MOVED (R. Berg/W. McCready) that the Joint Senate Committee for NOSM Report be accepted.
DEFEATED
15. Approval of Adjunct Professors

15.1 MOVED (A.P. Dean/C. Gottardo) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:

- Dr. David Cooke as an External Adjunct Professor to the Department of Geology for the term July 1st, 2014 through June 30th, 2018.
- Dr. Cynthia Wesley-Esquimaux as an External Adjunct Professor to the Department of Anthropology for the term July 1st, 2014 through June 30th, 2018.

CARRIED

15.2 MOVED (A.P. Dean/D. Barnett) that the following Adjunct Professors for the Department of Civil Engineering be approved:

- Dr. Jag Mohan as an External Adjunct Professor to the Department of Civil Engineering for the term July 1st, 2014 through June 30th, 2018.

CARRIED

16. Approval of Professional Associate

MOVED (A.P. Dean/B. Dadgostar) that the following Professional Associate for the Faculty of Science and Environmental Studies be approved:

- Mr. Douglas Yahn as a Professional Associate to the Department of Anthropology for the term July 1st, 2014 through June 30th, 2017.

CARRIED

ITEMS FOR INFORMATION

17. Adjunct Professor Renewals (Information Only)

Faculty of Natural Resources Management

- Dr. Douglas Reid appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing (retroactive) July 1, 2013 through June 30, 2017.

- Dr. Rohgzhou Man appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing (retroactive) July 1, 2013 through June 30, 2017.
- Dr. Gordon Putz appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing (retroactive) July 1, 2013 through June 30, 2017.
- Mr. Laird Van Damme appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing (retroactive) July 1, 2013 through June 30, 2016.
- Dr. Douglas Pitt appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing (retroactive) July 1, 2012 through June 30, 2016.

18. Report of the COU Academic Colleague

The Report of the COU Academic Colleague was posted to the Senate website.

19. President's Report

The President's Report was posted to the Senate website.

On February 28, it was announced that the contract for food services in Thunder Bay was awarded to Aramark Canada Ltd., and the contract for food services for our Orillia campus was awarded to the Madison Food & Beverage Company.

From February 17 – 21, three memoranda of understanding (MOU) with three Indigenous Intercultural Universities in Mexico were signed.

On February 26, Georgian College's President & CEO and Lakehead University's President, sent the Minister of Training, Colleges and Universities, a letter and documents expressing Lakehead and Georgian's joint interest in Major Capacity Expansion. The letter explained how the institutions have collaborated to develop and increase undergraduate degree enrolment in central Ontario.

20. Report of the Provost & Vice-President (Academic)

The Provost & Vice-President's Report has been posted to the Senate website.

Following the release of *Ontario's Differentiation Policy Framework for Postsecondary Education* (November 2013), the second draft of the Lakehead University's Strategic Mandate Agreement (SMA) was submitted December 20, 2013. Senators were invited to review the SMA and provide feedback earlier this term. The Provost's Office is in the final stages of preparing the revised draft and plan. The document will be posted on MyInfo for Senators to review.

21.

Report of NOSM

The Report of NOSM has been posted to the Senate website.

ADJOURN

MOVED (D. Barnett/R. Koster) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary