



SENATE MEETING

March 18, 2019

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. Ehsan Rezazadeh Azar
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Michel Bédard
Dr. Elizabeth Birmingham
Dr. Michael Campbell
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Mr. Michael Coccimiglio
Dr. Gautam Das
Dr. Andrew J. Dean
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Dr. Christine Gottardo
Dr. Anna Guttman

Dr. Scott Hamilton
Dr. Timothy Hardie
Dr. Frances Helyar**
Dr. Douglas Ivison*
Dr. Dean Jobin-Bevans**
Dr. Ann Kajander
Mrs. Karen Keiller
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Mathew Leitch
Dr. Craig MacKinnon
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Lense Meyer
Dr. Penny Moody-Corbett
Ms. Janice Mutz
Dr. Hassan Naser

Dr. Ian Newhouse
Dr. John O'Meara
Dr. Florin Pendea**
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Paolo Sanzo
Dr. Rebecca Schiff
Dr. Chander Shahi
Mr. Sean Speer*
Ms. Andrea Tarsitano
Dr. Tamara Varney
Dr. Beatrice Vernier
Dr. Beth Visser**
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zerpa

Regrets

Ms. Deborah Comuzzi
Dr. Andrew P. Dean
Dr. Basel Ismail
Dr. Sandra Jeppesen

Dr. Steven Jobbitt
Prof. Roland Martin
Dr. Wayne Melville
Ms. Lahama Naeem

Dr. Krishnamoorthy Natarajan
Dr. Todd Randall
Dr. Christina van Barneveld

Official Observers

Mr. James Aldridge
Dr. Mary Louise Hill

Dr. Nancy Luckai
Dr. Heather Murchison

Mrs. Kathy Pozihun
Dr. Cynthia Wesley-Esquimaux**

Guests

Mr. Andrew Brigham

Ms. Aimee Jaun

Ms. Ledah McKellar

*teleconference **video conference

The meeting was called to order at 4:02pm.

1. Approval of Agenda

MOVED (R. Warburton) that the agenda be approved.

2. Approval of February 11, 2019 Senate Minutes

The February 11, 2019 Senate minutes were approved, as circulated.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Change for Referral

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

Faculty of Social Sciences and Humanities

- 2019-SOC-6897-B – Social Sciences and Humanities' Pathways from Aboriginal Community Advocacy Diploma

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:

University Regulations & Admission Requirements

- 2019-UNIVREG-6939 – Admission Requirement-Modification-UG-General Admission Requirements IB program
- 2019-UNIVREG-6943 – Admission Requirements-Modification – English Proficiency Language Requirements

CARRIED

3.3 Proposed Graduate Regulation Change for Referral

MOVED (C. Shahi) that the proposed graduate regulation change be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-6927 – Reg. Busi Gr MBA with Advanced Studies in Management

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

4.1.1 MOVED (R. Maundrell) that the Senate, effective as of May 1, 2019:

- approves the new Student Code of Conduct – Academic Integrity Code
- approves the Student Code of Conduct – Appeal Policy as it relates to the Student Code of Conduct – Academic Integrity Code
- rescinds the Code of Student Behaviour and Disciplinary Procedures,

conditional upon the Board also approving the rescission of the Code of Student Behaviour and Disciplinary Procedures and the establishment of the Student Code of Conduct – Non-Academic Policy and the Student Code of Conduct – Appeal Policy as it related thereto.
CARRIED

Senators discussed the following topics prior to adopting the above motion:

- Academic Integrity Code scope and responsibility
- Clarification of possible exceptions to time requirements
- Policy implementation, supports, resources and education strategies for the University Community
- Role of the Manager of Student Conduct position in Student Affairs

4.2 Senate Budget Committee Report

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

4.2.1 Proposed University Operating Budget 2019-20 Presentation

The preliminary 2019-20 Operating Budget was posted to the website in advance of the meeting.

The Vice-President, Administration and Finance and Interim Provost and Vice-President, Academic provided a 2019/20 Budget presentation that included the following topics:

- Integrating our Planning and Budgeting at Lakehead University
- Current Context: Tuition
- Current Context: Enrolment
- Facts and Figures: Revenue
- Facts and Figures: Expenses

- Considerations and Opportunities

Discussion ensued regarding the following topics:

- On page 2 of the draft Operating Budget: Whether it is proper for the phrase “(includes history)” to follow “Interdisciplinary Studies” but not mention other social sciences
- Domestic recruitment impacts, revenue and funding
- Importance of domestic recruitment in terms of SMA3 positioning and budget
- Potential discussions with Dean of Graduate Studies and other relevant Deans regarding negotiation of funding packages for graduate students
- Faculty attrition impacts on graduate student enrolment
- Predicted effects of the Ministry of Training, Colleges and Universities announcements on enrolment
- Orillia education growth vs placement availability challenges
- Rationale for increase under Miscellaneous Academic section of the Provost & Vice President (Academic) budget
- Rationale for increase in the Lakehead International budget with a request to have more detail broken down in future budget proposals
- International vs. domestic recruitment priorities
- Possible messaging to Board that, while faculty will move forward with recruitment efforts and hope mitigation strategies will be effective, from an academic perspective a zero based budget or further cuts are no longer feasible
- Risks of further cuts, including having fewer people to teach, less funds for students, and decreases in student supports, resulting in decreased enrolment and retention

It was clarified that although the draft budget presented shows a deficit, the mandate of the Board of Governors for a balanced budget has not changed and administration is working towards a balanced budget to present for Board approval in April.

- 4.2.2 MOVED (A. Azar) that the Lakehead University Operating Budget 2019-20 be endorsed.
POSTPONED until the April 13, 2019 Senate meeting.

Prior to adopting a motion to postpone the main motion listed above, Senators discussed the following topics:

- Budget approval timelines
- Rationale for postponing the motion, including information that is not yet available, (e.g. enrolment and Northern Sustainability Fund details) and that Senate prefers to have prior to endorsing the budget

It was clarified that the endorsement of the budget is not legally required, however it is something the Board of Governors considers during their budget deliberations.

4.3 Senate Executive Committee Recommendation

MOVED (D. Barnett) that the proposed amendments to the Senate Organization Committee Terms of Reference be approved.
CARRIED

4.4 Faculty of Graduate Studies Council Report

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

4.5 Senate Nominations Committee Report

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

4.5.1 MOVED (A. Diochon) that the attached list of faculty appointments to the Senate Standing Committees be approved.
CARRIED

4.6 Senate Organization Committee Report

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

4.6.1 MOVED (C. Gottardo) that the proposed amendments to the Senate Executive Committee Terms of Reference be approved.
CARRIED

4.7 Senate Research Committee Report

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

A request was made for statistics regarding the Research Development, Publication Assistance and Visiting Scholar Fund grants, that would include the number of applications received, granted, and denied in correlation to equity seeking groups

The Director of Research Services was invited to respond to the inquiry, and indicated that currently data is not collected on equity seeking groups.

A revised request was made to provide the information requested in relation to gender.

Mrs. Klymenko confirmed that the information regarding application numbers and success rates in relation to gender could be compiled and provided at a future Senate meeting.

4.8 Senate Teaching and Learning Committee Report

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

4.8.1 MOVED (D. Ivison) that the proposed amendments to the “Contribution to Teaching Award” policy be approved.
CARRIED

4.9 Senate Undergraduate Studies Committee Report

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

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- 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 Change 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 Engineering

- 2018-ENG-6858-A – COURSES – MODIFICATIONS – 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-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 Science and Environmental Studies

- 2018-SCI-6673 – Courses-Modification-UG-Mathematics-Changes to notes under courses
- 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-UG-Biology-Changes for ICR
- 2018-SCI-6708 – BSc (Natural Science Major) /H. Bachelor Outdoor Recreation-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6726 – Changing Pre-reqs to Math Courses
- 2018-SCI-6727 – Replace course choice in Program
- 2018-SCI-6764 – Programs-Modifications-UG-Biology-Housekeeping changes to calendar entries APLS
- 2018-SCI-6770 – Course Update
- 2018-SCI-6812 – BSc General – minor updates
- 2018-SCI-6815 – Program-Modification-UG-HBASC ENSU major with specialization in Ecosystem Management
- 2018-SCI-6816 – New Elective Course – Special Topics
- 2018-SCI-6861 – BSc General Program – Orillia version

Faculty of Social Sciences and Humanities

- 2018-SOC-6597 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-addition of prerequisites
- 2018-SOC-6669 – Courses-Creation-UG-History-Economics Cross-listing
- 2018-SOC-6719 – ORPT Course Deletions
- 2018-SOC-6725 – HBORBED2.OUTD.IS Course and ‘Note’ Changes
- 2018-SOC-6729 – New ORPT courses
- 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-6758 – COURSES – NEW – UG – SOCIOLOGY

CARRIED

5.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (R. Maundrell) that the following undergraduate regulation and admission changes be approved:

Faculty of Education

- 2018-EDU-6777 – Clarification of BEd Program Failure
- 2019-EDU-6889 – Admission-Update wording for ILIP Program
- 2019-EDU-6891-A – Regulation-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

Faculty of Health and Behavioural Sciences

- 2018-HBS-6751 – Regulation_Modification_UG_Social Work

University Regulations & Admission Requirements

- 2018-UNIVREG-6678 – Change to “Letter of Permission” under University Regulations
- 2018-UNIVREG-6775 – Regulation-Discontinue-IX-Academic Misconduct

CARRIED

5.3 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:

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-6909 – COURSES – PREFIX CHANGE ONLY – GRAD – ENGINEERING

Faculty of Health and Behavioural Sciences

- 2014-HBS-4397 – New Program PhD in Health Sciences (Phase 1 Approval)

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-6807-A – change MSc CS course

CARRIED

6. Adjunct Professor Recommendations

6.1 Faculty of Education (Dr. John O'Meara)

MOVED (J. O'Meara) that the following adjunct professor appointments be approved:

- Ms. Rita Deverell, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2019 to December 31, 2022.
- Dr. Doron Yosef-Hassidim, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2019 to December 31, 2022.

CARRIED

6.2 Faculty of Health and Behavioural Sciences

MOVED (M. Bédard) that the following adjunct professor appointment be approved:

- Dr. Taslim Alani-Verjee, be appointed as an External Adjunct Professor in the Department of Psychology effective July 1, 2019 to June 30, 2023.

CARRIED

6.3 Faculty of Natural Resources Management

MOVED (U. Runesson) that the following adjunct professor appointment be approved:

- Dr. Seth Moore, be appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective February 1, 2019 to January 31, 2023.

CARRIED

7. Informational Items

7.1 Truth and Reconciliation Update

Dr. Cynthia Wesley Esquimaux and Ms. Denise Baxter provided a presentation to update the Senate on the President's Council on Truth and Reconciliation (PCTR). The following topics were included:

- Rationale for the establishment of the Lakehead Chair on Truth &

Reconciliation position at Lakehead University

- Background on the Chair
- Membership of the PCTR
- External Right Relations
- Truth & Reconciliation events, training and education
- National and Regional Dialogues
- Connection to the Strategic Plan
- Accomplishments
- Future goals, timelines, and proposed outcomes

Following the presentation, discussion ensued regarding the following topics:

- Indigenous content requirement course reviews
- Development, content, and future use of the modules created by the PCTR

7.2 Adjunct Professor Renewals

- Dr. Mary Donaghy's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Paul Johnston's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Shevaun Nadin's appointment as an External Adjunct Professor in the Department of Health Sciences was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Scott Sellick's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.

7.3 President's Report

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

7.4 Provost & Vice-President (Academic) Report

The Provost report was posted to the website in advance of the meeting. Dr. Barnett highlighted the following items from the written report:

- 2019-2024 Academic Plan Implementation
- Teaching Commons Summer Institute
- Save the Date: Convocation 2019

Senators were encouraged to attend the upcoming Convocation ceremonies.

7.5 Board of Governors Report

Mr. Speer provided a summary of the Board of Governors report that was

posted to the website in advance of the meeting.

7.6 Council of Ontario Universities (COU) Academic Colleague Report

The COU Academic Colleague report was posted to the website in advance of the meeting.

7.7 Northern Ontario School of Medicine (NOSM) Updates

- Read the latest issue of [Northern Passages](#) here, also available [en Français](#).
- [5th Indigenous Community Partnership Gathering Report](#)
- Northern Constellations - May 3-4, 2019 in Sudbury - [Register Now](#)
- [CampMed](#) Now Open: Interested students are encouraged to visit nosm.ca/campmed to register.

The meeting adjourned at 5:48pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary