



**SENATE MEETING #3-2017**

**March 20, 2017**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Brian Stevenson, Chair  
Ms. Mona Amiri  
Dr. David Barnett  
Dr. Ruth Beatty\*  
Dr. Michel Bédard  
Dr. Maurice Benson  
Dr. Paul Berger  
Dr. Aristocles Carastathis  
Mr. Jonathan Cowper\*  
Dr. Gautam Das  
Dr. Andrew P. Dean  
Mr. Gilbert Deschamps  
Dr. Amanda Diochon  
Prof. Angeliqe EagleWoman  
Ms. Barbara H. Eccles, Secretary  
Dr. Kim Fedderson\*  
Dr. Anna Guttman  
Dr. Timothy Hardie  
Dr. Douglas Hayes  
Dr. Mary Louise Hill

Dr. Peter Hollings  
Dr. Basel Ismail  
Dr. Dean Jobin-Bevans  
Dr. Donald Kerr  
Dr. Glenna Knutson  
Mr. Jackson Lee James Kohne  
Dr. Rhonda Koster  
Dr. Sreekumari Kurissery\*  
Dr. David Law\*  
Dr. Mathew Leitch  
Dr. Apichart Linhananta  
Dr. Craig MacKinnon  
Dr. Lynn Martin  
Dr. Richard Maundrell  
Dr. Moira McPherson, Vice-chair  
Dr. Wayne Melville  
Dr. Lense Meyer  
Dr. Dalibor Mišina  
Dr. Penny Moody-Corbett  
Dr. Raymond Neckoway

Mr. Tochi Nwaokocha  
Mr. Lou Pero  
Dr. Robert Petrunia  
Dr. Todd Randall  
Dr. Robert Robson  
Ms. Yvonne Roussel, Recorder  
Dr. Ulf Runesson  
Dr. Paolo Sanzo  
Mr. Vlad Serenko  
Dr. Chander Shahi  
Dr. Birbal Singh  
Dr. Teresa Socha  
Dr. M.A. (Peggy) Smith  
Dr. Michael Stevenson\*  
Dr. Mirella Stroink  
Ms. Andrea Tarsitano  
Dr. Beatrice Vernier  
Dr. Xuequn (Sherry) Wang  
Dr. Carlos Zerpa

**Regrets**

Prof. Michael Dohan  
Dr. Joey Farrell  
Mrs. Karen Keiller

Dr. Isabelle Lemée  
Dr. Carney Matheson  
Ms. Taylor Murie

Dr. John O'Meara  
Dr. Jennifer Roth

**Official Observers**

Dr. Nancy Luckai  
Dr. Heather Murchison

Mrs. Kathy Pozihun

Mr. James Aldridge

**Guests**

Ms. Ashley Beda  
Ms. Catharine O'Connor

Mr. Robert Perrier  
Ms. Cathy Ridley

Ms. Emily Shandruk  
Mr. Brandon Walker

\*via teleconference

### **In Memoriam - Dr. William Sears**

Dr. Todd Randall spoke in memory of Dr. William Sears, Professor Emeritus. Dr. Sears retired as a Full Professor in the Department of Physics in February 2016 following 25 years of services to the University and served as Department Chair from 2008-2011. Following the In Memoriam the Senate Chair called for a moment of silence in honour of Dr. William Sears.

### **Meet and Greet with Mexican Indigenous English as a Second Language (ESL) Students**

The President introduced a group of Mexican Indigenous ESL students to the Senate, and explained the establishment of the ESL program for Mexican Indigenous women. The program was established through an agreement with Lakehead University and the Mexican National Council of Science and Technology (CONACyT).

The meeting was called to order at 4:14pm.

1. Approval of Agenda

MOVED (A. Guttman/M.L. Hill) that the agenda be approved as amended.  
CARRIED

2. Approval of Minutes

MOVED (T. Nwaokocha/A. Diochon) that the February 13, 2017 Senate meeting minutes be approved.  
CARRIED

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

There was no business arising from the minutes.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/A. Guttman) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2016-SCI-6053 – COURSE-MinorModification-BIOL 3217 to match NRMT 3217
- 2017-SCI-6161 – Forensic Science Minor Update

CARRIED

4.2 Proposed Graduate Regulation Change for Referral

MOVED (W. Melville/P. Berger) that the proposed graduate regulation change

be referred to the appropriate committees:

Faculty of Natural Resources Management

- 2017-NAT-6169 – Clarification of PhD Forestry Regulation-Supervisory Committee

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

5.1.1 MOVED (W. Melville/A. Tarsitano) that the fall study break pilot be extended for 1 additional academic year (2018/2019).

Discussion took place regarding the rationale for extending the fall study break pilot.

CARRIED

5.1.2 MOVED (W. Melville/A. Tarsitano) that the attached 2018/2019 Academic Schedule of Dates be approved.

CARRIED

Discussion ensued regarding the removal of EDU 4000YD from the course calendar.

5.1.3 MOVED (W. Melville/D. Kerr) that the Senate Academic Committee report be accepted.

CARRIED

5.2 Senate Budget Committee Report

5.2.1 Proposed University Operating Budget 2017-18 Presentation

Mrs. Pozihun and Dr. McPherson provided the Senate with a presentation on the Proposed University Operating Budget 2017-18 that included the following topics:

- Budget Development Schedule
- Integrated Planning & Budgeting Process & Next Steps
- Preliminary Environmental Scan Update
- Enrolment Projections
- Projected Operating Revenue & Expenses
- Projected Operating Surplus
- Balanced Budget Projection

Discussion ensued regarding deferred maintenance, the “other income” category decrease and other potential revenue strategies.

5.2.2 MOVED (D. Kerr/C. Shahi) to endorse the Lakehead University

Operating Budget 2017-18.  
CARRIED

5.2.3 MOVED (D. Kerr/C. Shahi) that the Senate Budget Committee report be accepted.  
CARRIED

5.3 Senate Executive Committee Recommendations

MOVED (B. Singh/T. Randall) that the following faculty members be appointed to the Senate Nominations Committee with all terms commencing July 1, 2017 to June 30, 2019:

- Dr. Ruth Beatty
- Dr. Amanda Diochon
- Dr. Robert Omeljaniuk
- Dr. Mohammad Nasir Uddin

CARRIED

~~5.4 Faculty of Graduate Studies Council Report (Dr. Chander Shahi)~~

~~MOVED that the Faculty of Graduate Studies Council report be accepted.~~

5.5 Senate Nominations Committee Report

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

5.5.2 MOVED (B. Singh/M.L. Hill) that the Senate Nominations Committee report be accepted.  
CARRIED

5.6 Senate Organization Committee Recommended Bylaw Revisions

Notice of motion for items 5.5.1 and 5.5.2 was provided at the February 13, 2017 Senate meeting.

5.6.1 MOVED (C. MacKinnon/R. Koster) that paragraph 9 and Appendix A of the Senate Bylaws be amended to include in the Senate composition, a professional librarian elected by the professional librarians for a 3 year term as indicated in the attached document.  
CARRIED

5.6.2 MOVED (C. MacKinnon/D. Kerr) that the sections of the Senate Bylaws which reference sabbaticals and leaves-of-absence be amended as indicated in the attached document.  
CARRIED

5.7 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/A. Guttman) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

5.8 Senate Undergraduate Scholarships & Bursaries Committee Report

MOVED (M. Stevenson/R. Koster) that the Senate Undergraduate Scholarships & Bursaries Committee report be accepted.

CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/A. Guttman) that *2016-SOC-6011 – new service courses* be approved contingent upon approval of the Senate Budget Committee.

Discussion ensued regarding the rationale for fast-tracking this calendar change. Dr. Guttman summarized the calendar change request and history of the approval process to date.

CARRIED

MOVED (M. Stevenson/A. Carastathis) that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2016-BUS-5877 – Indigenous Content Requirement – Business Programs, Orillia
- 2016-BUS-5878 – Indigenous Content Requirement – Business Courses, Orillia
- 2016-BUS-5954 – Entrepreneurship Certificate Program
- 2016-BUS-5955 – Entrepreneurship Certificate Courses

Faculty of Health and Behavioural Sciences

- 2016-HBS-5691 – Program.NewMod.UG.HBKBED
- 2016-HBS-6055 – Program-Modification-UG-Social Work-Course Classifications changed to “types”
- 2016-HBS-6058 – Program-Modification-UG-Social Work-Clarify Elective options in years 3 and 4
- 2016-HBS-6059 – Course Change- modify notes- UG-Social work- Restrict electives to 3<sup>rd</sup> year, 4<sup>th</sup> year and One year students
- 2016-HBS-6060 – Course-Modifications-UG-Social Work- changes to co-requisites, pre-requisites and notes

- 2016-HBS-6061 – Course-Modification-UG-Social work- notechange
- 2016-HBS-6062 – Course-Modification-UG-Social Work- Change to course description

Faculty of Natural Resources Management

- 2016-NAT-5945 – Update title and wording of NRMT/INDI-2054
- 2016-NAT-6023 – Update NRMT/BIOL-3217Forest Entomology Description – (removing insect collection requirement)
- 2016-NAT-6031 – HBEM Co-op Pgm ICR note added
- 2016-NAT-6032 – HBScF Co-op Pgm ICR note added
- 2016-NAT-6033 – Clarification of course requirements for College Transfer students in HBEM
- 2016-NAT-6034 – Clarification of course requirements for College Transfer students in HBScF
- 2016-NAT-6037 – NRMT-1071 title and description update

Faculty of Science and Environmental Studies

- 2016-SCI-5900 – Environmental Sustainability Programs – Indigenous Content Requirement
- 2016-SCI-5901 – Calendar changes in Department of Mathematical Sciences
- 2016-SCI-5907 – ECON – Update Permissions
- 2016-SCI-5928 – COURSE-New-Biology4011-Fundamentals of Immunology
- 2016-SCI-5983 – Course-new-UG-Computer Science-Data Science
- 2016-SCI-5984 – Course-Modification-UG-Computer Science- Undergrad research

Faculty of Social Sciences and Humanities

- 2016-SOC-5820 – Programs-Modification-UG-Languages-Change of required course.
- 2016-SOC-5932 – Discontinue HBOR/HBA
- 2016-SOC-5947 – Courses\_Modification\_UG\_CRIM 3350\_Pre-requisite
- 2016-SOC-5957 – CRIM 4113 Course--Cross-Listing with POLI 4113
- 2016-SOC-5959 – cross calendaring POLI AND CRIM 4113
- 2016-SOC-5961 – Course-New-UG-History-2<sup>nd</sup> year course
- 2016-SOC-5962 – Courses-New-UG-History-2<sup>nd</sup> year course
- 2016-SOC-5963 – Courses-Discontinue-UG-History-2<sup>nd</sup> year course
- 2016-SOC-5964-A – Courses-Discontinue-UG-History-2<sup>nd</sup> year and 3<sup>rd</sup> year courses
- 2016-SOC-5965 – Courses-Discontinue-UG-History-2<sup>nd</sup> year
- 2016-SOC-5967 – Programs-Minor Modification-UG-History- ICR
- 2016-SOC-5968 – Courses-Discontinue-UG-Northern Studies-2<sup>nd</sup> year courses
- 2016-SOC-6064 – Media Studies Course Changes
- 2016-SOC-6068 – Criminology Courses

- 2016-SOC-6069 – Undergraduate--Course additions to the Human Nature Concentration List--HBASc and HBASc/BEd Degrees
- 2016-SOC-6070 – Undergraduate—Course additions to the Social Justice Concentration List—HBASc and HBASC/BEd Degrees
- 2016-SOC-6071 – HBASc (Media Studies)--Production Courses Requirement
- 2017-SOC-6079 – POLI 3335
- 2017-SOC-6083 – New Course – Gender and Politics
- 2017-SOC-6084 – ADD NOTE – PS 3333
- 2017-SOC-6086 – add note – PS 3334

CARRIED

## 6.2 Approval of Undergraduate Regulation Change

MOVED (W. Melville/M. Bédard) that the following undergraduate regulation change be approved:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5944 – Kine undergrad regulations

CARRIED

## 6.3 Approval of Graduate Calendar Changes

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

Faculty of Business Administration

- 2016-BUS-5972 – Graduate Diploma in Accounting (Phase 1 approval)

Faculty of Health and Behavioural Sciences

- 2016-HBS-5920 – Course Modification-GR-Health Sciences-Cross Listed
- 2016-HBS-5921 – Program-Discontinuing-GR-Health Sciences-MPH.PUBLNUGE.CO
- 2016-HBS-6063 – Course-Modification-GR-Social Work- Title and course description change
- 2016-HBS-6066 – Course-New-Modification-GR-Health Sciences
- 2016-HBS-6067 – Program-Modification-GR-Health Sciences
- 2017-HBS-6090 – Modifications to 5011
- 2017-HBS-6098 – Discontinue PSYC 6812
- 2017-HBS-6123 – Course-New-GR-Health Sciences
- 2017-HBS-6124 – PROGRAM-MODIFICATION-GR-HEALTH SCIENCES

Faculty of Science and Environmental Studies

- 2016-SCI-5903 – MA – Requirements Update

- 2016-SCI-5904 – Inactive Program Removal
- 2016-SCI-5978 – Program-Modification-GR-Computer Science- Minimum Academic Terms
- 2016-SCI-5987 – Course\_Discontinue\_Geology\_Geol 6000
- 2016-SCI-6045 – MES-NECU – Course Changes
- 2016-SCI-6046 – MES – NECU – Program Update

CARRIED

7. 2017/18 Senate and Senate Executive Committee Meeting Schedules

MOVED (A. Diochon/C. MacKinnon) that the attached 2017/18 Senate and Senate Executive Committee meeting schedules be approved.

CARRIED

ITEMS FOR INFORMATION

8. Acclaimed Faculty Senators

Nominations for three Faculty Senator vacancies were accepted from February 10, 2017 until March 24, 2017 at 4:30pm. The following Faculty Senators were acclaimed:

- Dr. Douglas W. Hayes for the term July 1, 2017 to June 30, 2020
- Dr. Paolo Sanzo for the term July 1, 2017 to June 30, 2020
- Dr. Shannon Zurevinski for the term July 1, 2017 to June 30, 2020

9. Council of Ontario Universities (COU) Academic Colleagues Report

The COU Academic Colleagues report was posted to the Lakehead University website in advance of the meeting.

Dr. Hill summarized the COU Academic Colleagues report on Dr. Mallik's behalf.

10. President's Report

The President's report was posted to the Lakehead University website in advance of the meeting. Highlights of the report included:

- Next Principal, Orillia Campus Announcement
- Chancellor Derek Burney honoured with portrait unveiling
- Lyn McLeod named Lakehead University's next Chancellor
- Thunder Bay City Council Presentation
- Research & Innovation Weeks 2017
- LUNSA's 29<sup>th</sup> Annual Powwow
- Ontario Lieutenant-Governor Speaking Event
- Prospectors and Developers Association of Canada Conference 2017
- Lakehead hosts roundtable on impact of mercury contamination



- Time for an Indigenous Research Institute?
- International Women's Day Research Panel

11. Provost & Vice-President (Academic) Report

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

12. Board of Governors Report

The Board of Governors Report was posted to the Lakehead University website.

Adjournment

The meeting adjourned at 5:07pm.

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Dr. Brian Stevenson, President  
Chair of the Senate

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Ms. Barbara H. Eccles, Secretary