

Senate Meeting #3-2013
Friday, March 22, 2013
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson – Chair
Dr. Phillip Allingham
Mr. Mark Arkell
Dr. Maurice Benson
Dr. Richard Berg
Mr. Alexander Buske
Dr. Aris Carastathis
Dr. Lionel Catalan
Dr. Han Chen
Dr. Glenn Colton
Ms. Kathleen Connerton
Dr. Bahram Dadgostar
Dr. Pallavi Das
Dr. Andrew P. Dean
Mrs. Anne Deighton
Ms. Judy Flett
Dr. Philip Fralick
Dr. Wa Gao
Dr. Christine Gottardo
Dr. Alan Gilbert
Dr. Rod Hanley
Mr. Zahid Hasan
Dr. Gordon Hayman

Dr. Philip Hicks
Dr. Mary Louise Hill
Dr. Michael Hoeschsmann
Dr. Serajul Islam
Dr. Robert Isotalo
Dr. Douglas Ivison
Dr. Changquan Jiao
Dr. Nandakumar Kanavillil
Mr. Ian Kaufman
Dr. Donald Kerr
Dr. Derek Kivi
Dr. Glenna Knutson
Ms. Katherine Kortez-Miller
Dr. Rhonda Koster
Dr. Sree Kurissery
Mr. Gil Labine
Dr. David Law
Dr. Apichart Linhananta
Dr. Lori Livingston
Dr. Nancy Luckai
Dr. Azim Mallik
Dr. Richard Maundrell
Dr. William McCready
Dr. Moira McPherson

Dr. Jane Nicholas
Dr. John O'Meara
Dr. Chris Parkes
Prof. Gerald Phillips
Prof. Karen Poole
Dr. Todd Randall
Ms. Karen Roche, Secretary
Ms. Charmaine Romaniuk
Dr. Ulf Runesson
Mrs. Marian Rysk-Szelekovszky
Dr. Alexander Serenko
Dr. Chander Shahi
Dr. Gillian Siddall
Dr. Sultan Siddiqui
Dr. Margaret Smith
Dr. Lee Stuesser
Dr. Herman van den Berg
Dr. Adam Van Tuyl
Dr. Beatrice Vernier-Larochette
Dr. Rui Wang
Dr. Xuequn Wang
Ms. Brenda Winter
Dr. Sandra Wolf

Regrets

Dr. Michel Beaulieu
Dr. Raynald Harvey Lemelin
Dr. Carney Matheson

Dr. Antony Puddephatt
Dr. Jenny Roth
Dr. Connie Russell

Dr. Jo-Ann Ryan
Dr. Sharon Dale Stone
Ms. Yolanda Wanakamik

Official Observers

Mrs. Kerrie-Lee Clarke
Ms. Heather Doyle
Ms. Deb Comuzzi
Dr. Umed Panu

Mrs. Andrea Huillery
Ms. Kathy Pozihun
Ms. Tracey Marks
Dr. Moira McPherson
Mr. Gerry Munt

Ms. Cathy Ridley
Ms. Laura Rovere
Ms. Amanda Trevisanutto
Ms. Gwen Wodja

1. Approval of Agenda

MOVED (A. Mallik/H. Chen) that the agenda be approved as

amended.

Under Item #4 – Remove

Faculty of Social Sciences and Humanities

- HBA. PSHW (2012-SOC-146)
- HBA.PSYCWOME (2012-SOC-147)

Under Item #7 – Remove

Faculty of Science and Environmental Studies

- Biology 4101 (2012-SCI-069)
- Chemistry 1210 (2012-SCI-093)
- Chemistry 4111 (2012-SCI-094)
- Chemistry 4901 (2012-SCI-095)
- Chemistry 4131 (2012-SCI-097)

Faculty of Social Sciences and Humanities

- Women's Studies 3106 (2012-SOC-114)

Under Item #7 – Addition

Faculty of Social Sciences and Humanities

- Changes to French Courses (2013-2014)

Faculty of Science and Environmental Studies

- GEOL 4161 First Aid Certificate Requirement (2012-SCI-166)

Item #14 – Remove

Report of the COU Academic Colleague (Dr. Mary Louise Hill)

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #2-2013 held on February 15, 2013

MOVED (A. Van Tuyl/M. Ryks-Szelekovszky) that the Minutes of the Senate Meeting #2-2013 of February 15, 2013 be approved as amended.

A Senator requested that Dr. McPherson's specific concerns about the Law Program be mentioned in Item #6 in the February 15, 2013 minutes.

A Senator requested that the minutes be changed to reflect-

"By consensus a friendly amendment was accepted to change the name of the ~~title~~ **course description** to "Do these perspectives fit or not fit?"."

A Senator raised a question about using names of Senators instead of using the wording "A Senator" when recording minutes. The University Secretary clarified that the normal practice was not to "name individuals" but rather to "record action taken and decisions made by the Senate".

CARRIED

3. Business Arising from the Minutes

In response to the request from the Senate to review the day and start time for Senate meetings in the 2013-2014 academic year, the Registrar, Ms. Brenda Winter, proposed three alternatives:

- Monday starting at 4:00pm
- Wednesday starting at 4:00pm
- Friday starting at 4:00pm – with exceptions being made for a 3:00pm start time in November and January

The Registrar suggested the alternate day and time of Senate meetings be scheduled on Mondays at 4:00 p.m. for the 2013-2014 year. Ms. Brenda Winter noted that the Registrar's Office will work to accommodate the scheduling of classes for Senators around that time.

MOVED (A. Mallik /D. Ivison) that the Senate meetings be moved to Mondays at 4:00 p.m. for the 2013-2014 academic year.

CARRIED

4. Proposed Undergraduate Calendar Changes for Referral

MOVED (R. Maundrell/L. Stuesser) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- New Course - Ceramics Analysis (2013-SCI-812)
- Adding Detail to Biology Course Descriptions (2013-SCI-825)
- BIOL1110 New Description (2013-SCI-824)

Faculty of Education

- Create new course - EDUC 4827 Intermediate Curriculum and Instruction (Additional Basic Qualification - Intermediate Division) - Family Studies (2013-EDU-819)
- Removing Math Competency Exams from the Math Methods Courses for P/J and J/I (2013-2014)

Faculty of Engineering

- Civil 3452 (2013-ENG-815)

Faculty of Law

- Required Courses for First Year Law (2012-2013)

A Senator requested to separate the proposed Faculty of Law calendar change from the original motion:

MOVED (I. Kaufman/D. Ivison) to divide the question to address all of the proposed Undergraduate Calendar Changes except the Required Course for First Year Law as one motion and to then to address in a separate motion the proposed Faculty of Law – Required Courses for the First Year.

CARRIED

MOVED (P. Hicks/M. Ryks-Szelekovszky) that all of the Calendar Changes except the Faculty of Law – Required First Year Courses be referred to the appropriate committees.

A Senator raised a concern about the Faculty of Education's proposed calendar change Removing Math Competency Exams from the Math Methods Courses for P/J and J/I (2013-2014) and opposed the inclusion of this referral.

The Dean of the Faculty of Education clarified that the concerns raised by the Senator were addressed through a separate calendar change from the Faculty of Education at the January Senate meeting. The current calendar change has been added to address those concerns, and should be referred to the appropriate committee's to make the decisions.

The Chair called the question.

CARRIED

The Chair stated that Senate would now consider the Faculty of Law – Required First Year Courses.

A Senator requested that a representative from the student group be able to speak to Senate regarding required courses in the first year Law Program.

Mr. Sebastian Murdock Gibson read a letter about the students'

concerns. He indicated that the students' request removing the required Faculty of Law – Native World Views from the Law Program and instead requiring the Indigenous Studies Course 2805. He indicated that the students want to rescind the February 15th decision made by Senate to approve the Native World Views course.

Dr. Stuesser, Dean of the Faculty of Law, shared his concerns recognizing the importance of including Aboriginal content in the Law Program. He noted that Lakehead University is the only Law School with a required Aboriginal content law course.

Dr. Karen Drake, a Professor for the Faculty of Law who will be teaching Law 1530 - Native Canadian World Views and Law, spoke to Senate about how this course fits into the current legal landscape and into indigenous perspectives.

Following further discussion, the Chair called the question.

MOVED (R. Maundrell/ L. Stuesser) that the Faculty of Law -Required First Year Courses be referred to the appropriate Senate committees.
CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/B. Dadgostar) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Engineering

- ENG Grad Courses (2013-ENG-466)

Faculty of Business Administration

- Business 5116 (2013-BUS-462)
- MBA Program Change (2013-BUS-813)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (R. Maundrell/P. Hicks) that the Senate Undergraduate Studies Committee report be accepted.
CARRIED

6.2 Senate Budget Committee Report

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

6.3 Senate Academic Committee Report

- Quality Assurance: Cyclical Undergraduate Program Review - Department of English

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

7. Approval of Undergraduate Calendar Changes

MOVED (R. Maundrell/R. Koster) that the following Undergraduate Calendar Changes be approved:

Faculty of Health and Behavioural Sciences

- Psychology (2012-HBS-098)
- Psychology (2012-HBS-100)

Faculty of Science and Environmental Studies

- Title and Description Change for GEOG 3671 (2012-SCI-163)
- Title and Description Change for ANTH 3671 (2012-SCI-164)
- GEOL 2318 Requirement First Aid Course (2012-SCI-165)
- GEOL 4161 First Aid Certificate Requirement (2012-SCI-166)
- GEOG 3313 Cross Listed with ENST 3313 (2012-SCI-167)
- MATH 3050 Prerequisites (2012-SCI-168)
- Updating BSc (Math & Physics Majors) (2012-SCI-169)
- Updating MATH 3333 Prerequisites (2012-SCI-170)
- Removal of Restrictive Note for GEOG 3253 (2012-SCI-300)
- Standardizing BABEd & BScBEd MATH program (2012-SCI-388)
- Add Tutorial to PHYS1070 (2012-SCI-457)
- Update PHYS3371 (2013-SCI-458)
- Environmental Studies 4800 (2012-SCI-242)
- Environmental Sustainability (2012-SCI-243)
- Splitting Physics 1101 (2012-SCI-417)

Faculty of Social Sciences and Humanities

- Revisions Re: Admissions, English Language (2013-2014)

- Northern Studies 3316 (2012-SOC-073)
- Outdoor Recreation (2012-SOC-151)
- Basic Design (2012-SOC-152)
- Visual Arts 1110 (2012-SOC-153)
- Visual Arts 1130 (2012-SOC-154)
- Visual Arts 1020 (2012-SOC-155)
- Visual Arts 1150 (2012-SOC-156)
- Visual Arts 1170 (2012-SOC-157)
- Changes to French Courses (2013-2014)

Faculty of Natural Resources Management

- Field School Changes (2012-NAT-402)

CARRIED

8. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/A. Van Tuyl) that the Faculty of Graduate Studies Report be accepted.

CARRIED

9. Senate Undergraduate Scholarships and Bursaries Committee Report

MOVED (C. Jiao/A. Carastathis) that the Senate Undergraduate Scholarships and Bursaries Committee Report be accepted.

CARRIED

10. Senate Teaching and Learning Committee Report

MOVED (J. Nicholas/R. Koster) that the Senate Teaching and Learning Committee Report be accepted.

The Senate Teaching and Learning Committee will be coming forward at the April 19th Senate meeting with two motions related to the Student Evaluation of Teaching (SET).

The Senate Teaching and Learning Committee is seeking approval of an online SET to be conducted through the Lakehead University website using myInfo. The committee is bringing forward a proposed Transition Plan to implement this change.

The committee supports conducting student evaluations of teaching online starting in 2013.

A Senator raised a concerns pertaining to the confidentiality of

evaluations being entered online since the results will be stored on the server indefinitely.

Dr. Nicolas was asked to provide additional resources that discuss opposing thoughts to online SET data collection.

Following a discussion, the Chair called the question to accept the report.

CARRIED

11. Senate Library Committee

MOVED (A. Van Tuyl/A. Deighton) that the revised Terms of Reference for the Senate Library Committee be referred to the Senate Organization Committee.

CARRIED

12. Medals and Awards for Graduating Students

MOVED (B. Winter/A. Mallik) that the Medals and Awards for Graduating Students be referred to the Senate Undergraduate Scholarships and Bursaries Committee.

CARRIED

13. Approval of Adjunct Professor

MOVED (A. Gilbert/A. Mallik) that the following Adjunct Professor for the Faculty of Engineering be approved:

- Dr. Oleg Rubel as an External Adjunct Professor to the Department of Electrical Engineering for the term commencing July 1, 2013 through June 30, 2017.

CARRIED

ITEMS FOR INFORMATION

14. President's Report

Dr. Stevenson reported that he attended the second Canada-Mexico Round Table on Aboriginal/Indigenous Higher Education (June 20-23, 2013) in Lethbridge Alberta.

The President's Report has been posted online.

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

Dr. Rod Hanley reported that Dr. Cynthia Wesley-Esquimaux accepted the position of Vice-Provost (Aboriginal Initiatives). Her new role will be effective July 1, 2013.

The Decanal Reviews were completed. Dr. John O'Meara has been renewed as the Dean of the Faculty of Education. Dr. Andrew P. Dean, has been renewed as Dean of the Faculty of Science and Environmental Studies.

The Report of the Provost & Vice-President (Academic) has been posted online.

16. Report of the Senate Representative to the Board of Governors

The Report of the Senate Representative to the Board of Governors has been posted online.

17. Report of the Ogimaawin – Aboriginal Governance Council

The Report of the Ogimaawin – Aboriginal Governance Council has been posted online.

18. Notice of Motion By-law Revisions

A motion to approve the revised Senate By-laws will be brought forward to the Senate on April 19th, 2013.

Dr. Stevenson asked for a moment of silence to honour the recent passing of Agnes Hardy, Elder of Lakehead University.

ADJOURN

MOVED (C. Gottardo/A. Mallik) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary