



SENATE MEETING

April 15, 2019

2:30pm

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
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood**
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter**
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary

Dr. Philip Fralick
Dr. Christine Gottardo
Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Frances Helyar**
Dr. Douglas Ivison
Dr. Dean Jobin-Bevans**
Mrs. Karen Keiller
Dr. Rupert Klein
Dr. Rhonda Koster
Dr. Mathew Leitch
Dr. Craig MacKinnon
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Penny Moody-Corbett
Ms. Janice Mutz

Dr. Hassan Naser
Dr. Raymond Neckoway
Dr. Ian Newhouse
Dr. John O'Meara
Dr. Florin Pendea**
Dr. Robert Petrunia
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Paolo Sanzo*
Dr. Rebecca Schiff
Dr. Chander Shahi
Mr. Robin Sutherland
Dr. Beatrice Vernier
Dr. Beth Visser**
Dr. Rachel Warburton
Dr. Carlos Zerpa
Dr. Hui Zhang

Regrets

Dr. Mary Louise Hill
Dr. Basel Ismail
Dr. Sandra Jeppesen

Dr. Glenna Knutson
Ms. Lahama Naeem
Dr. Todd Randall

Dr. Antony J. Puddephatt
Ms. Andrea Tarsitano
Dr. Tamara Varney

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi
Mr. Toby Goodfellow

Dr. Nancy Luckai
Mrs. Leslie Malcolm
Dr. Heather Murchison**

Mrs. Kathy Pozihun

Guests

Dr. Olakunle Akingbola

Mr. Andrew Brigham

Ms. Ledah McKellar

*teleconference **video conference

The meeting was called to order at 2:33pm.

1. Approval of Agenda

MOVED (P. Moody-Corbett) that the agenda be approved.
CARRIED

2. Previous Meeting Minutes

2.1 Approval of the March 18, 2019 Senate Minutes

The March 18, 2019 Senate minutes were approved, as circulated.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Health and Behavioural Sciences

- 2019-HBS-6938 – Kine UG – Program Briefs for 6 new transfer pathways

Faculty of Science and Environmental Studies

- 2019-SCI-6901 – Combined LU-GC computer science program, swap winter and summer arrangement

Faculty of Social Sciences and Humanities

- 2019-SOC-6952 – Media Studies program title change (BASC4.MDST)
- 2019-SOC-6959 – Social Sciences and Humanities' Pathways from Aboriginal Community Advocacy Program (replaces 2019-SOC-6897A and B).

CARRIED

3.2 Proposed Graduate Calendar Change for Referral

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

Faculty of Science and Environmental Studies

- 2019-SCI-6896 – Courses-Modifications-GR-Geology-restoring previous description and correcting description

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

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

4.2 Senate Budget Committee Report

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

4.3 Senate Executive Committee Recommendation

MOVED (D. Barnett) that the following faculty members be appointed to the Senate Nominations Committee for the terms indicated:

- Dr. Seth Agbo for the term commencing July 1, 2019 to June 30, 2021
- Dr. Amanda Diochon for the term commencing July 1, 2019 to June 30, 2021
- Dr. Rebecca Schiff for the term commencing July 1, 2019 to June 30, 2021
- Dr. Qiang Wei for the term July 1, 2019 to June 30, 2021

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 Joint Senate Committee for Northern Ontario School (NOSM) Report

The Joint Senate Committee for NOSM report was posted to the website in advance of the meeting.

4.5.1 MOVED (P. Moody-Corbett) that the Senate approves the addition of a fifth (optional) year to the NOSM Undergraduate Medical Education (UME) Program by approving the revised 2019-2020 UME Calendar of Academic Events, and the MEDS 5885 course description, as attached.

Dr. Moody-Corbett provided a summary of the proposal.

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

Budget 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.

4.7.1 Notice of Motion

A motion to approve the 2019-2024 Research Plan will be brought forward to the May 13, 2019 Senate meeting.

The Vice President, Research and Innovation provided a summary of the Research Plan consultations, and noted that the final materials will be available for Senators to review by May 6, 2019.

Discussion ensued regarding the following topics:

- Consideration of providing the statistics included in the report to the Senate on an annual basis
- Consideration of publicizing the grant recipients in the future
- Importance of funding for new researchers in order to increase their ability to attract additional grants

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.

4.9 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 Law

- 2018-LAW-6668 – Program-Modification-UG-Law-Changes to Program Requirements

Faculty of Natural Resources Management

- 2018-NAT-6853 – Courses-modifications-UG-NRMT

- 2018-NAT-6854 – programs-modifications-reflect UG course changes-NRMT
- 2019-NAT-6906 – Discontinue NRMT courses with concurrent submission to change number to 3rd yr

Faculty of Science and Environmental Studies

- 2018-SCI-6718 – Modifying notes in Biology & Chemistry Programs
- 2018-SCI-6720 – CHEM 4214 prerequisite change
- 2019-SCI-6910 – Program-New-UG-Biology-Fallback Degrees APLS (replacing 2018-SCI-6763)

Faculty of Social Sciences and Humanities

- 2018-SOC-6670 – Courses-Modifications-UG-History-Changes to 4th year title
- 2018-SOC-6688 – Criminology Courses—Changes to Pre-Requisites
- 2018-SOC-6693 – Criminology Program changes
- 2018-SOC-6754-A – Women’s Studies Course Changes
- 2018-SOC-6760 – Minor in Music
- 2018-SOC-6761 – Women’s Studies Course Change
- 2018-SOC-6820 – Programs-Modification-UG-Outdoor Recreation

CARRIED

5.2 Approval of Undergraduate Admission and Regulation Changes

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

Faculty of Education

- 2019-EDU-6899 – Regulation-Delete NTEP-Previously deleted program

Faculty of Engineering

- 2019-ENG-6878 – Regulations – New Regulations – UG – Engineering/Business – New regulations for BEng/MBA program with Req #2017-ENG-6111

Faculty of Law

- 2018-LAW-6519 – Modification to Law Admission Requirements

CARRIED

6. Adjunct Professor Recommendations

6.1 Faculty of Social Sciences and Humanities

MOVED (E. Birmingham) that the following adjunct professor appointments be approved:

- Dr. Rafaela Jobbitt, be appointed as an External Adjunct Professor in the Department of History effective July 1, 2019 to June 30, 2023.
- Dr. David Ratz, be appointed as an External Adjunct Professor in the Department of History effective July 1, 2019 to June 30, 2023.

CARRIED

6.A POSTPONED MOTION

The Interim Provost and Vice President, Academic, and the Vice President, Administration and Finance provided a presentation to the Senate regarding an update on the draft 2019/20 Operating Budget. The presentation included the following topics:

- Proposed Full Time Equivalent
- Proposed Operating Revenue and Expenses
- Proposed Budget
- Considerations, including a summary of proposed mitigation strategies
- Enrolment Focused Opportunities in 2019/20

It was noted that the draft budget has been updated since the previous meeting.

Discussion ensued regarding the following topics:

- Potential enrolment effects of recent provincial government announcements regarding changes in the K-12 sector
- International revenue redistribution impacts
- Deferred maintenance vs facility renewal funds
- Enrolment capital fund
- Importance of 2019/20 enrolment, especially at the Master's program level
- Dean of Graduate Studies discussions with Deans and faculties regarding potential for additional resources if required to maximize enrolment

The Chair announced that the motion to endorse the 2019/20 Operating Budget was moved by Azar, seconded, and postponed at the last Senate meeting, and is now on the floor for consideration.

MOVED (E. Azar) that the Lakehead University Operating Budget 2019-20 be endorsed.

By consensus, the Senate agreed to consider the amended budget rather than the budget presented in March.

CARRIED

7. Informational Items

7.1 2019/20 Draft Senate and Senate Executive Committee Meeting Schedule

The 2019/20 Senate and Senate Executive Committee meeting schedule will be coming forward for approval at the May 13, 2019 Senate meeting.

The Chair asked Senators to let the Secretariat Office know as soon as possible if there are any major conflicts or potential issues with the proposed

meeting schedule.

7.2 Faculty Senator Election Results

- Dr. Brian McLaren, Dr. Carlos Zerpa, and Dr. Michael Campbell were acclaimed as Faculty Senators for the terms commencing July 1, 2019 to June 30, 2022.

7.3 President's Report

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

In addition to the written report, the President updated the Senate on Gichi Kendaasawin advocacy, provincial budget impacts, and SMA3 strategic planning.

Discussion ensued regarding SMA3 consultation.

7.4 Provost & Vice-President (Academic) Report

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

Hard copies of the 2019-2024 Academic Plan were circulated to Senators at the meeting.

In addition to the written report, Dr. Barnett provided a presentation on implementation of the 2019-2024 Academic Plan. The presentation included the following topics:

- Priorities and strategies
- Immediate short term activity
- Guiding principles
- Integrating Planning & Budgeting – Alignment
- Communications, including regular progress updates being provided to Senate

7.5 Council of Ontario Universities (COU) Academic Colleague Report

The Council of Ontario Universities Academic Colleague report was posted to the website in advance of the meeting.

The meeting adjourned at 3:39pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary