



SENATE MEETING

April 16, 2018

2:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. David Barnett, Vice Chair
Ms. Denise Baxter*
Dr. Michel Bédard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Joseph Carney
Dr. Lionel Catalan
Dr. Bahram Dadgostar
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter*
Ms. Barbara H. Eccles, Secretary
Ms. Victoria Erickson
Dr. Anna Guttman
Dr. Timothy Hardie
Ms. April Head
Dr. Frances Helyar*

Dr. Kristy Holmes
Dr. Salama Ikki
Dr. Syed Islam*
Dr. Douglas Ivison
Dr. Dean Jobin-Bevans*
Mrs. Karen Keiller
Dr. Sreekumari Kurissery*
Dr. Judith Leggatt
Dr. Apichart Linhananta
Dr. Craig MacKinnon
Dr. Azim Mallik
Dr. Lynn Martin
Dr. Carney Matheson
Dr. Richard Maundrell
Dr. Lense Meyer
Dr. Dalibor Mišina
Dr. Penny Moody-Corbett
Ms. Taylor Murie
Ms. Janice Mutz

Dr. Raymond Neckoway
Dr. Ian Newhouse
Dr. Robert Omeljaniuk
Prof. Karen Poole
Dr. Todd Randall*
Dr. Jennifer Roth
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Chander Shahi
Dr. Teresa Socha
Mr. Sean Speer*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Ms. Sarah Jane Walker*
Dr. Rachel Warburton
Dr. Kam Yu
Dr. Hui Zhang

Regrets

Dr. Rachid Benlamri
Dr. Aristocles Carastathis
Dr. Gautam Das
Dr. Christine Gottardo
Dr. Peter Hollings
Dr. Basel Ismail
Dr. Steven Jobbitt

Dr. Rhonda Koster
Dr. Mathew Leitch
Dr. Brian McLaren
Dr. Natarajan Krishnamoorthy
Dr. John O'Meara
Mr. Kevin Passafiume
Dr. Robert Robson

Dr. Murari Roy
Dr. Constance Russell
Dr. Paolo Sanzo
Dr. Carlos Zepa
Dr. Shannon Zurevinski

Official Observers

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

Dr. Nancy Luckai*
Dr. Heather Murchison

Mrs. Kathy Pozihun
Mrs. Leslie Malcolm

Invited Guests

Mr. Andrew Brigham

Mr. David Tamblyn

*teleconference

The meeting was called to order at 2:36pm.

1. Approval of Agenda

The Chair noted that a revised agenda was circulated on Friday afternoon with all additions reflected in bold.

MOVED (J. Roth) that the agenda be approved.

There were no objections to any of the proposed amendments on the revised agenda.

CARRIED

2. Approval of the March 19, 2018 Senate Minutes

The March 19, 2018 Senate minutes were approved.

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

3.1 2018-2023 Strategic Plan

Mr. Tamblyn, Chair of the Board of Governors and Dr. Murchison, Vice-Provost, Institutional Planning and Analysis, provided a presentation regarding the consultation process used in the development of the 2018-2023 Strategic Plan.

MOVED (S. Speer) that the 2018-2023 Strategic Plan be endorsed.

CARRIED

There was no other business arising from the minutes.

4. Reports of Senate Standing Committees

4.1 Senate Academic Committee Report

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

4.2 Senate Budget Committee Report

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

4.3 Senate Executive Committee Recommendations

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

- Dr. Irfan Butt for the term July 1, 2018 to June 30, 2020

- Dr. Aristocles Carastathis for the term July 1, 2018 to June 30, 2020
- Dr. Salimur Choudhury for the term commencing immediately to June 30, 2020
- Dr. Naqi Sayed for the term July 1, 2018 to June 30, 2020

CARRIED

4.4 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted in advance of the meeting for information.

4.5 Senate Organization Committee

4.5.1 MOVED (J. Leggatt) that the attached amendments to the Senate Bylaws be approved, and that the “Terms of Academic Colleague and Alternate” policy be rescinded, both effective July 1, 2018. POSTPONED due to lack of the 2/3 quorum requirement to consider amendments to the Senate Bylaws. The Secretary was asked to check quorum near the end of the meeting to determine if it had been obtained.

4.6 Senate Research Committee Report

The Senate Research Committee report was posted to the website in advance of the meeting for information. Discussion ensued regarding the changes to the Conference Travel Grant guidelines. It was clarified that any new tenure-track hires fall under category 1 of the guidelines.

4.7 Senate Teaching and Learning Committee Report

The Senate Teaching and Learning Committee report was posted to the website in advance of the meeting for information. It was clarified that the Senate Teaching and Learning Committee is still in the process of discussing other potential teaching awards and are still in early stages. The STLC Chair noted that the Committee may be recommending a new pedagogical innovation award to the Senate for consideration in the fall.

4.8 Senate Undergraduate Studies Committee Report

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

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

- 2017-BUS-6355 – H.B. Comm Marketing courses
- 2017-BUS-6356 – Honours Bachelor of Commerce – Marketing Major

Faculty of Engineering

- 2018-ENG-6503 – COURSE – MODIFICATION-UG-CIVIL ENGINEERING – add co-req

Faculty of Science and Environmental Studies

- 2017-SCI-6335 – Applied Life Sciences Combined Degree/Diploma Program with Georgian College
- 2017-SCI-6417 – Special-Modification-UG-Computer Science-LU-GC-Articulation Agreement
- 2017-SCI-6452-A – Honours Bachelor of Computer Science – Combined Credential Program
- 2017-SCI-6459 – Updates to the BSc General Program

Faculty of Social Sciences and Humanities

- 2017-SOC-6215 – Program-New-UG-Languages-Certificate in International Languages
- 2017-SOC-6222-B – Economics: Business 1056 and 1076 is replacing 1066
Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2110).
- 2017-SOC-6298 – Discontinuing Indigenous Learning 3333
- 2017-SOC-6337 – Change to course list for HBASC Human Nature Concentration
- 2017-SOC-6382 – Cross listing Anthropology and Indigenous Learning courses
- 2017-SOC-6391 – Course title change for Indigenous Learning 3351
- 2017-SOC-6441 – Cross-Calendar SOCI 3811 and MDST 3811
- 2017-SOC-6442 – Cross-List MDST 3410 with WOME 3410.
- 2017-SOC-6446 – Update language to current standards
- 2017-SOC-6460-A – Media Studies Course changes
- 2017-SOC-6460-B – Media Studies Course changes
- 2018-SOC-6484 – cross list request with Media Studies in Orillia
- 2018-SOC-6500 – Course-Modification-UG-Women's Studies- Course title Change
- 2018-SOC-6509 – Course-Modification-Women's Studies-addition of the Offering information
- 2018-SOC-6510 – Courses-Modification-Women's Studies-addition of offering information

CARRIED

5.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (T. Randall) that the following undergraduate regulation and admission changes be approved:

Faculty of Science and Environmental Studies

- 2017-SCI-6418 – Special-Modification-UG-Computer Science-Admission-LU-GC-Program
- 2017-SCI-6336 – Admission Requirements Applied Life Sciences Combined Degree/Diploma Program with Georgian College
- 2017-SCI-6452-B – Honours Bachelor in Computer Science – Combined Credential Program Admission Requirements

CARRIED

6. Approval of Professional Associate

6.1 MOVED (A. den Otter) that Dr. Hugh Stevenson be appointed as a Professional Associate in the department of Interdisciplinary Studies for the term July 1, 2017 to June 30, 2021.

CARRIED

7. Informational Items

7.1 Adjunct Professor Renewal

- Dr. Patrick Rapley's External Adjunct Professor appointment in the Department of Physics was renewed effective September 1, 2018 to August 31, 2022.

7.2 Appointment to Senate

- The Ogimaawin-Aboriginal Governance Council has appointed Ms. April Head as the O-AGC Member on Senate for the term commencing April 9, 2018 to June 30, 2019.

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, Dr. McPherson thanked all individuals involved in the development of the 2018-2023 Strategic Plan.

7.4 Provost & Vice-President (Academic) Report

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

In addition to the written report, Dr. Barnett noted that weekly Academic Plan meetings are being held and program reviews are being conducted.

The Provost further noted with that the Dean of the Faculty of Law will be stepping down this spring. The President indicated she was saddened by the news. She further assured Senate that the Bora Laskin Faculty of Law will continue carrying on its work, and that the commitment to the three pillars of the Law Faculty are absolute and unwavering.

It was clarified that each department Chair and Director will receive a copy of their departmental statistics listing all courses taught and the mean, median, minimum mark, maximum mark, standard deviation and number of marks in the mean around the end of April.

The Secretary confirmed that the required 2/3 quorum for By-Law amendments still had not been obtained. Discussion ensued regarding the definition of faculty member included in the proposed amendments to the Senate Bylaws. The Senate Organization Committee (SOC) Chair noted that after careful consideration, the SOC decided that they wanted to provide Contract Lecturers as described in the definition an opportunity to serve as an elected Faculty Senator to acknowledge their commitment to the University and allow them to have a voice on Senate, if they so desire. The reason the Committee did not create a separate position for this purpose is because it would be completely voluntary. It was clarified that if a Contract Lecturer was elected and then fell below the required credit equivalents they would be replaced on the Senate.

The meeting adjourned at 3:15pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary