



SENATE MEETING #5-2016

May 11, 2016

2:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair

Dr. David Barnett

Dr. Michel Beaulieu

Dr. Michel Bedard

Dr. Maurice Benson

Dr. Jason Blahuta

Dr. Patrick Cain

Dr. Aristocles Carastathis

Dr. Joseph Carney

Dr. Glenn Colton

Dr. Bahram Dadgostar

Dr. Qing-Lai Dang

Dr. Gautam Das

Dr. Isaam Dawood*

Dr. Andrew P. Dean

Ms. Barbara H. Eccles, Secretary

Dr. Joey Farrell

Dr. Kim Fedderson*

Dr. Mark Gallagher

Ms. Amanda Gallo

Dr. Daniel Hannah

Dr. Timothy Hardie

Dr. Mary Louise Hill

Dr. Peter Hollings

Dr. Basel Ismail

Dr. Douglas Ivison

Dr. Dean Jobin-Bevans

Mr. William Keeler

Mrs. Karen Keiller*

Dr. Donald Kerr

Dr. Ti King

Dr. Glenna Knutson

Dr. Sree Kuriserry*

Dr. Judith Leggatt

Dr. Apichart Linhananta

Dr. Craig MacKinnon

Dr. Carney Matheson

Dr. Margaret McKee

Prof. Dennis McPherson

Dr. Moira McPherson, Vice-chair

Dr. Lense Meyer

Ms. Taylor Murie

Dr. Christopher Murray*

Dr. Hassan Naser

Prof. Karen Poole

Dr. Todd Randall

Dr. Jennifer Roth

Ms. Yvonne Roussel, Recorder

Dr. Murari Roy

Dr. Ulf Runesson

Ms. Marian Ryks-Szelekovszky

Dr. M.A. (Peggy) Smith

Dr. Michael Stevenson*

Dr. Mirella Stroink

Ms. Andrea Tarsitano

Dr. Beatrice Vernier

Dr. Xuequn (Sherry) Wang

Regrets

Dr. Paul Berger

Dr. Kristy Holmes

Dr. Isabelle Lemee

Dr. R. Harvey Lemelin

Dr. Penny Moody-Corbett

Dr. Antony J. Puddephatt

Dr. Cynthia Wesley-Esquimaux

Dr. Elaine Wiersma

Official Observers

Ms. Deborah Comuzzi

Mrs. Kathy Pozihun

Ms. Cathy Ridley

Guests

Mrs. Ashley Beda

Mr. Bernard Blake

Mr. Andrew Brigham

Mrs. Leslie Malcolm

Ms. Catharine O'Connor

Dr. Manit Rappon

Dr. Karen Reynolds

Dr. Patricia Sevean

Ms. Elizabeth Stafford

Mrs. Gwen Wojda

Professor Emeriti-ae Recognition

Dr. Moira McPherson spoke to the accomplishments of each Professor Emeritus recipient being honoured at the Senate meeting. Dr. Brian Stevenson presented certificates to Dr. Ti King, Dr. Mani Rappon, Dr. Karen Reynolds and Dr. Patricia Sevean, in recognition of long and distinguished service to Lakehead University.

It was noted that Dr. Rick Holmes, Dr. Ladislav Malek and Dr. William Sears were also recognized as Professor Emeriti-ae but were unable to attend the Senate meeting.

Technology Update

A technology update was posted to the Senate section of the website in advance of the meeting. Mr. Andrew Brigham summarized the technology update and Senators were provided with the opportunity to ask questions. Discussion took place regarding Eduroam, a secure world-wide roaming access service developed for the international research and education community that is now available at both campuses. Wi-fi installation plans were also discussed. The President noted that he will come back to Senate at a later time with an update on wi-fi installation plans for the Ryan and Centennial buildings.

The meeting was called to order at 2:52pm.

1. Approval of Agenda

MOVED (B. Dadgostar/J. Leggatt) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (M.L Hill/M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #4-2016 of April 11, 2016 be approved.
CARRIED

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

There was no business arising from the minutes.

4. Graduands

- 4.1 Approval of Undergraduate Degrees and Diplomas

MOVED (A. Tarsitano/M.L. Hill) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas indicated.
CARRIED

4.2 Approval of Graduate Degrees

MOVED (A. Tarsitano/M.L. Hill) that the candidates on the distributed Graduands List be awarded the graduate degrees indicated.

CARRIED

5. Calendar Changes for Referral

5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/M. Beaulieu) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5691 – Program.NewMod.UG.HBKBED

Faculty of Science and Environmental Studies

- 2016-SCI-5625 – Program modification_second modification minor_HBESC.EART UG_Geology

Faculty of Social Sciences and Humanities

- 2016-SOC-5696 – Course-New-UG-English-Honours Seminar in Ecocriticism
- 2016-SOC-5698 – OUTD 4911

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

MOVED (D. Ivison/J. Roth) that the proposed Undergraduate Regulation Change be referred to the appropriate committees:

- 2016-EDU-5693 – Regulations for the Accelerated Concurrent Honours Degree Programs

CARRIED

5.3 Proposed Graduate Admission Change for Referral

MOVED (D. Ivison/D. Jobin-Bevans) that the proposed Graduate Admission Change be referred to the appropriate committees:

- 2016-SOC-5718 – Admission Requirements and Regulations for MA Social Justice Studies program

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/B. Dadgostar) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

6.2 Senate Budget Committee Report

MOVED (D. Kerr/M. Beaulieu) that the Senate Budget Committee Report be accepted.

CARRIED

6.3 Senate Academic Committee Report

MOVED (D. Ivison/J. Roth) that the Senate Academic Committee Report be accepted.

CARRIED

6.4 Faculty of Graduate Studies Council Report

MOVED (D. Ivison/C. Matheson) that the Faculty of Graduate Studies Council Report be accepted.

CARRIED

6.5 Senate Continuing Education and Distributed Learning Committee Report

MOVED (J. Blahuta/D. Kerr) that the Senate Continuing Education and Distributed Learning Committee Report be accepted.

CARRIED

6.6 Senate Academic Information Technologies Committee Report

MOVED (A. Linhananta/P. Das) that the Senate Academic Information Technologies Committee Report be accepted.

CARRIED

6.7 Senate Nominations Committee Report

6.7.1 MOVED (Q.L. Dang/J. Leggatt) that the attached list of faculty appointments to Senate Standing Committees be approved.
CARRIED

6.7.2 MOVED (Q.L. Dang/C. Matheson) that the Senate Nominations Committee Report be accepted.
CARRIED

6.8 Senate Teaching and Learning Committee Report

MOVED (C. Murray/J. Roth) that the Senate Teaching and Learning Committee Report be accepted.
CARRIED

6.9 Senate Undergraduate Scholarships and Bursaries Report

6.9.1 MOVED (M. Stevenson/T. Randall) that the establishment of a Dean's Medal for the Faculty of Law to be awarded to the highest ranking graduating student in the Faculty of Law be approved.
CARRIED

6.9.2 MOVED (M. Stevenson/C. Matheson) that the Senate Undergraduate Scholarships and Bursaries Committee Report be accepted.
CARRIED

6.10 Senate Library Committee Report

MOVED (D. Hannah/M. Beaulieu) that the Senate Library Committee Report be accepted.
CARRIED

6.11 Senate Organization Committee Report

MOVED (M. Gallagher/C. MacKinnon) that the Senate Organization Committee Report be accepted.
The Senate Organization Committee Chair brought item 3 in the report to the attention of Senate.
CARRIED

6.12 Joint Senate Committee for the Northern Ontario School of Medicine (NOSM) Report

6.12.1 MOVED (M. Beaulieu/M.L. Hill) that the revisions to the 2016-2017 UME Calendar of Academic Events be approved.
CARRIED

6.12.2 MOVED (M. Beaulieu/J. Roth) that the revisions to the content of the UME Academic Appeals Policy be approved.
CARRIED

6.12.3 MOVED (M. Beaulieu/M. Ryks-Szelekovszky) that the revisions to the Admissions Policy be approved.
CARRIED

Mr. William Keeler joined the meeting.

6.12.4 MOVED (M. Beaulieu/D. Kerr) that the Joint Senate Committee for the Northern Ontario School of Medicine Report be accepted.
CARRIED

7. Approval of the Medal Recipients

MOVED (A. Tarsitano/B. Dadgostar) that the 2015-2016 medal recipients indicated on the distributed list be approved.
CARRIED

8. Calendar Change Approvals

8.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/I. Dawood) that the following Undergraduate Calendar Changes be approved:

Faculty of Business

- 2015-BUS-5416 – Changes to Business courses at the Orillia campus
- 2016-BUS-5688 – Changes to HBCOMM degree – Orillia (originally submitted under request number 2016-BUS-5551)

Faculty of Engineering

- 2015-ENG-5406 – Courses – Modifications – UG – Engineering (Civil) – Prerequisite additions
- 2015-ENG-5409 – Courses – Modifications – UG – Engineering – Software – course title and description changes
- 2015-ENG-5422 – Programs – Less Significant Changes – UG-Civil – Change to GEOL, English and ICR
- 2016-ENG-5562 – PROGRAMS – Less Significant Changes – UG – Engineering – Common Year – replace ENGL course
- 2016-ENG-5570 – Programs – Less Significant Changes – UG – Engineering – Replace ENGL 1238 with ENGL 1015 and updated program outline to comply with ICR

Faculty of Health and Behavioural Sciences

- 2016-HBS-5549 – Program-Modifications-UG-Gerontology – Indigenous Content
- 2016-HBS-5550 – Program-Modifications-UG-Psychology-Indigenous Content
- 2016-HBS-5553 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5554 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5555 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5556 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5565 – Courses-New-UG-Social Work
- 2016-HBS-5566 – Courses-Modifications-UG-Social Work
- 2016-HBS-5567 – Program-Modifications-UG-Social Work
- 2016-HBS-5572 – New Concentration and Specialization-UG-Social Work-Women's Studies

Faculty of Law

- 2015-LAW-5447 – New Courses
- 2016-LAW-5520 – Course Name Change

Faculty of Natural Resources Management

- 2016-NAT-5544 – Change name of Directed Learning Option stream to SUSTAINABLE LAND USE

Faculty of Science and Environmental Studies

- 2015-SCI-5201 – Minor in Socio-cultural Anthropology
- 2015-SCI-5224 – Program-Major Modifications-APLS - ICR, Orillia, New Specializations and Concentrations
- 2015-SCI-5267 – Programs-Modifications-UG-GEOG-Program Updates – GEOG 1150, 1170, 1190 and English Update
- 2015-SCI-5325 – Biology – New Concentration Biodiversity and Conservation
- 2015-SCI-5343 – ICR and first year elective update
- 2015-SCI-5356 – COURSE-NEW-Biology4132
- 2015-SCI-5360 – Minor changes to HBASc ENVS
- 2015-SCI-5361 – Course-New-Environmental Studies 4470 – Global Change Biology
- 2015-SCI-5369 – Calendar changes, Department of Mathematical Sciences
- 2015-SCI-5378 – Changes to Minor in Environmental Sustainability.
- 2015-SCI-5393 – Courses_Minor Modification_UG-GEOLOGY_3015 change in lab hours of instruction
- 2015-SCI-5397 – Program-MajorModification-APLS
- 2015-SCI-5398 – Program-NewConcentration-Biology-Neuroscience
- 2015-SCI-5404-A – New Specialization – Environmental Biotechnology with Environmental Sustainability
- 2015-SCI-5404-B – New Environmental Sustainability courses
- 2015-SCI-5405 – Minor changes to non-direct entry BASC, Environmental Sustainability
- 2016-SCI-5526 – Chemistry ICR changes
- 2016-SCI-5625 – Program modification_second modification minor_HBESC.EART UG_Geology

Faculty of Social Sciences and Humanities

- 2015-SOC-5229 – Courses-New and Modifications-UG-History-Public History courses
- 2015-SOC-5230 – Courses-Discontinuations-UG-History-Course Discontinuations
- 2015-SOC-5231 – Courses-New and Modifications-UG-History
- 2015-SOC-5232 – Certificate-New-UG-History-Certificate in Public History
- 2015-SOC-5235 – Specialization in Public History
- 2015-SOC-5287 – Programs-Modifications-UG-Philosophy-HBA 4th year & ICR
- 2015-SOC-5288 – Programs-Modifications-UG-Philosophy-BA ICR

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- 2015-SOC-5300 – Specialization in Military History
 - 2015-SOC-5309 – Program-Major Modification-UG-English-English Minor
 - 2015-SOC-5311 – Program-Major Modification-UG-English-Writing Minor
 - 2015-SOC-5317 – Programs-Modifications-UG-Political Science-Indigenous Content Requirement.
 - 2015-SOC-5318 – Women’s Studies-ICR-Program Notes
 - 2015-SOC-5319 – Women’s Studies-Courses
 - 2015-SOC-5321-A – New Concentrations in Interdisciplinary Studies Major
 - 2015-SOC-5322 – New First year Inquiry courses
 - 2015-SOC-5323 – New Fourth Year Inquiry Courses
 - 2015-SOC-5324 – New third year Inquiry courses
 - 2015-SOC-5326 – Course-Modifications-UG-Sociology-ICR Requirements
 - 2015-SOC-5327 – ICR Change – HBA.POLIHIST
 - 2015-SOC-5346 – Non-ICR Sociology course calendar changes
 - 2015-SOC-5372 – Course-Modifications-UG-Northern Studies
 - 2015-SOC-5384 – Course-Modifications-UG-Interdisciplinary Studies-changes to INTD 4801
 - 2015-SOC-5385 – Course-Modifications-UG-Interdisciplinary Studies-changes to CRIM 4801
 - 2015-SOC-5386 – Discontinue-UG-Interdisciplinary Studies-elimination of CRIM specialization
 - 2015-SOC-5387 – Discontinue-UG-Interdisciplinary Studies-elimination of MDST specialization
 - 2015-SOC-5390 – Courses-Modifications-UG-Interdisciplinary Studies-changes to INTD 4901
 - 2015-SOC-5391 – Deleting course from calendar: Sociocultural aspects of Sport
 - 2015-SOC-5410 – Program-Major Modification-UG-English-Introducing BA to Orillia and ICR changes
 - 2015-SOC-5411 – Program-Major Modification-UG-English-BABEdPJ in Orillia and ICR
 - 2015-SOC-5418-A – Programs-Modifications-UG-Languages-Adding minimum grade requirement
 - 2015-SOC-5419 – Courses-UG-Languages-New courses/Course changes
 - 2015-SOC-5423 – Programs-Modifications-UG-Visual Arts-Full courses

split into half credits

- 2015-SOC-5424 – Courses-New-UG-Music
- 2015-SOC-5425 – Program-Major Modification-UG-English-Writing Specialization
- 2015-SOC-5426 – Program-Modification-UG-Northern Studies
- 2015-SOC-5428 – New Interdisciplinary Studies concentrations in the HBASC.BEd degree
- 2015-SOC-5430 – Programs-modifications-UG-Interdisciplinary Studies-changes to BASC
- 2015-SOC-5431 – Programs-modification-UG-Interdisciplinary Studies-changes to the BASCBED.PJ
- 2015-SOC-5432 – Programs-modification-UG-Interdisciplinary Studies-changes to HBASC
- 2015-SOC-5433 – Programs-modification-UG-Interdisciplinary Studies-changes to HBASCBED.PJ
- 2015-SOC-5435 – Programs-Modifications-UG-Interdisciplinary Studies-changes to BASC.TRF
- 2015-SOC-5436 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.CRIM
- 2015-SOC-5437 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.MDST
- 2015-SOC-5438 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.TRF
- 2015-SOC-5442 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.CRIM.TRF
- 2015-SOC-5444 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.MDST.TRF
- 2015-SOC-5453 – ADDITION OF NEW COURSE
- 2016-SOC-5516 – Courses-Modifications-UG-Outdoor Rec
- 2016-SOC-5536-A – Social Justice Studies Undergraduate Courses
- 2016-SOC-5592 – Program-Modifications-UG-History-BA (History) Amendment for Orillia Option (originally submitted under request #2015-SOC-5233)
- 2016-SOC-5593 – Programs-Modification-UG-History-BABED2.HIST.PJ Amendment to offer at Orillia (originally submitted under request #2015-SOC-5234)
- 2016-SOC-5679 – Programs-Special Modification-UG-English-4 YR BA/BASC (originally submitted as request 2016-SOC-5512)
- 2016-SOC-5680 – Programs-Special Modification-UG-English-4 Year BABEd & BAScBEd (originally submitted under request number 2016-

SOC-5513)

- 2016-SOC-5683 – Program-New Program-UG-Interdisciplinary Studies-introduction of BASC4 (originally submitted under request number 2015-SOC-5439)
- 2016-SOC-5684 – Programs-New Program-UG-Interdisciplinary Studies-introduction of BASC4.MDST (originally submitted under request number 2015-SOC-5440)
- 2016-SOC-5685 – BA (History Major) 4 YR (originally submitted under request number 2015-SOC-5228)
- 2016-SOC-5687 – Program-Major Modification-UG-English-HBS Dalian Transfer (originally submitted under request number 2015-SOC-5458)
- 2016-SOC-5694 – New Program – HBA (History and Sociology Major) (originally submitted under request number 2015-SOC-5279)

CARRIED

8.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (D. Ivison/J. Roth) that the following Undergraduate Regulation and Admission Changes be approved:

Faculty of Education

- 2015-EDU-5339 – Update to Admission Requirements for Undergraduate Degree Programs
- 2016-EDU-5521 – Faculty of Education, Undergraduate Regulation Modifications

Faculty of Health and Behavioural Sciences

- 2016-HBS-5552 – Regulation-Modification-UG-Psychology
- 2016-HBS-5564 – Regulations-Modifications-UG-Social Work
- 2016-HBS-5634 – ADMISSION REQ MOD UG KINE

Faculty of Science and Environmental Studies

- 2015-SCI-5407 – Regulation changes for Department of Sustainability Sciences

Faculty of Social Sciences and Humanities

- 2015-SOC-5383 – Change to Interdisciplinary Studies Department Regulations
- 2015-SOC-5452 – regulation change

CARRIED

8.3 Approval of Graduate Calendar Changes

MOVED (D. Ivison/M. Beaulieu) that the following Graduate Calendar Changes be approved:

Faculty of Engineering

- 2016-ENG-5575 – PROGRAMS – modifications – GR- Engineering – changes to course numbers Civil/Enviro/Mech programs

Faculty of Health and Behavioural Sciences

- 2016-HBS-5557 – Specialization-New-GR-Health Sciences-Indigenous Health and Northern Health
- 2016-HBS-5558 – Specialization-NEW-GR-HealthSciences-MPH with Indigenous and Northern Health (Course and Thesis Options). Note to SAC and SUSC – need to add in Thesis Option as per Proposal Brief.

Faculty of Natural Resources Management

- 2015-NAT-5366 – New NRM Grad courses for course-based MScF (2015-NAT-5285)
- 2016-NAT-5686 – GR Prog addition of Course-based MScF program to NRM (originally submitted under request number 2015-NAT-5285)

Faculty of Social Sciences and Humanities

- 2013-SOC-2932 – Program-New Graduate Degree-Social Justice Studies (*Phase 3 – Final Approval*)
- 2015-SOC-5392 – Cross-listing courses with Social Justice Graduate Program
- 2016-SOC-5532 – Courses-Modification-GR-English-Crosslisting English courses with Social Justice Studies
- 2016-SOC-5533 – Courses-New-GR-English
- 2016-SOC-5536-B – Social Justice Studies Graduate Courses
- 2016-SOC-5574 – Courses for Graduate Program for Social Justice Studies

8.4 Approval of Graduate Regulation and Admission Changes

MOVED (D. Ivison/D. Jobin-Bevans) that the following Graduate Regulation and Admission Changes be approved:

Faculty of Education

- 2016-EDU-5529 – MEd Admission Requirement Change re Language
- 2016-EDU-5530 – PhD Regulation Change re Comprehensive Portfolio

Faculty of Health and Behavioural Sciences

- 2015-HBS-5496 – Reg-Modification-Masters of Science-Kinesiology
- 2015-HBS-5571 – Regulation-Modification-GR-Psychology-Criminal Records Check

Faculty of Social Sciences and Humanities

- 2016-SOC-5718 – Admission Requirements and Regulations for MA Social Justice Studies program

CARRIED

8.5 Urgent Outstanding Calendar Changes

All those involved in the calendar change process were recognized for their hard work.

The Secretary of Senate noted that there are three outstanding calendar changes that have been identified as urgent to have approved for entry into the 2016-17 academic calendar. It was clarified that all three of the calendar changes were submitted to Senate for referral by the deadline.

MOVED (G. Knutson/J. Farrell) that a Special Senate meeting be called in June to consider these items:

- 2015-BUS-5441 – Indigenous Content Requirement
- 2016-SOC-5681 – Honours Bachelor of Outdoor Recreation (with Nature-Based Therapeutic Recreation Concentration) (originally submitted under request number 2015-SOC-5474)
- 2016-SOC-5682-A – Programs-New-UG-Outdoor Rec-College Transfer Program Nature Based Therapeutic Recreation (originally submitted under request number 2016-SOC-5518)

CARRIED

The Secretary of Senate was directed to arrange a June Senate meeting.

9. Lakehead University Student Union (LUSU) Recommendations

- 9.1 MOVED (M. Ryks-Szelekovszky/A. Gallo) that Mr. Mohammad Asker be appointed to Senate to fill the LUSU Vice-President Advocacy vacancy with the term commencing immediately to June 30, 2017.

CARRIED

- 9.2 MOVED (M. Ryks-Szelekovszky/C. Matheson) that the students indicated on the attached list be appointed to the Senate Academic Appeals Committee with all terms commencing July 1, 2016 to June 30, 2017.

CARRIED

10. Proposal for New Senate Standing Committee

MOVED (D. Kerr/D. Hannah) that the attached proposal for a new Senate Standing Committee and the related re-organization to existing committees be referred to the Senate Organization Committee.

CARRIED

ITEMS FOR INFORMATION

11. Adjunct Professor Renewals (Information only)

Faculty of Health and Behavioural Sciences

- Dr. Dwight Mazmanian's appointment as an Internal Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2016 to June 30, 2020.
- Dr. Karen McQueen's appointment as an Internal Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2016 to June 30, 2020.

12. Acclaimed Faculty Senator

Dr. Carlos Zerpa was acclaimed as a Faculty Senator for the term July 1, 2016 to June 30, 2019.

13. President's Report

The President's Report was posted on the Lakehead University website.

Highlights included:

- Federal Budget 2016
- Lakehead, Georgian College, and Simcoe County District School Board sign MOU
- Lobby Days in Ottawa
- Board of Governors Names David Tamblyn as Incoming Chair effective in October 2016

- Proposal for Federal Infrastructure Program
- Lakehead Student Awarded \$50K for Motor Skills Development Game
- Exceptional individuals will be celebrated at Lakehead's Convocation Ceremonies
- Lakehead Orillia's 2016 Honorary Degree and Civitas Award Recipients
- Lakehead University selects its first Director of Human Rights and Equity
- Senators will be emailed an interest to serve for a Committee to review the appointment of the General Counsel and University Secretary

13.1 List of Professor Emeriti-ae

The list of professor emeriti-ae was posted on the Lakehead University website in advance of the meeting.

14. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted on the Lakehead University website in advance of the meeting.

Dr. McPherson noted that following the April 11, 2016 Senate meeting she worked with Enrolment Services, Deans and Student Affairs to highlight steps to follow in relation to the invigilation of exams and issues arising under academic misconduct. This information was sent to all Deans, Chairs and faculty on April 13, 2016.

Senate was updated on the strategic enrolment management and planning process. The first Strategic Enrolment Management and Planning Committee meeting will be held next week, followed by a half day mini retreat in June to launch the work of the Committee. It was noted that the Committee will be communicating broadly and it is hoped that strategic management updates and data will be on almost every governing body agenda across the institution starting this fall.

Discussion took place regarding the following topics:

- Tracking of recruitment conversion metrics
- Timetable release date of June 1, 2016
- Fieldhouse exam invigilation concerns

15. Senate Member to the Board of Governors Report

The Senate Member to the Board of Governors Report was posted to the Lakehead University website in advance of the meeting.

16. Council of Ontario Universities (COU) Academic Colleague Report

The Council of Ontario Universities (COU) Academic Colleague Report was posted to the Lakehead University website in advance of the meeting.

17. Adjournment

MOVED (C. Matheson/M.L. Hill) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles
Secretary of Senate