



SENATE MEETING

May 14, 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. Aristocles Carastathis
Dr. Joseph Carney
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter*
Ms. Barbara H. Eccles, Secretary
Dr. Antony Gillies
Dr. Christine Gottardo
Dr. Timothy Hardie
Dr. Frances Helyar*
Dr. Salama Ikki

Dr. Syed Islam*
Dr. Douglas Ivison
Dr. Steven Jobbitt
Dr. Dean Jobin-Bevans*
Dr. Margaret Johnston
Mrs. Karen Keiller
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Judith Leggatt
Dr. Mathew Leitch
Dr. Isabelle Lemée
Dr. Craig MacKinnon
Dr. Azim Mallik
Dr. Lynn Martin
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Lense Meyer
Ms. Marcie Morrison, Recorder
Dr. Raymond Neckoway
Dr. Ian Newhouse

Dr. John O'Meara
Dr. Robert Omeljaniuk
Mr. Kevin Passafiume*
Prof. Karen Poole
Dr. Antony J. Puddephatt
Dr. Todd Randall*
Dr. Murari Roy
Dr. Paolo Sanzo
Dr. Chander Shahi
Dr. Sam Shahsahabi
Dr. Teresa Socha
Mr. Sean Speer*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Dr. Maria Grazia Viola*
Dr. Rachel Warburton
Dr. Carlos Zerpa
Dr. Hui Zhang

Regrets

Dr. Michel Beaulieu
Dr. Rachid Benlamri
Dr. Anna Guttman
Dr. Douglas Hayes
Dr. Peter Hollings

Dr. Basel Ismail
Dr. Nancy Luckai
Dr. Dalibor Mišina
Dr. Penny Moody-Corbett
Ms. Janice Mutz

Dr. Jennifer Roth
Dr. Ulf Runesson
Dr. Constance Russell
Dr. Shannon Zurevinski

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi

Mr. Toby Goodfellow
Dr. Heather Murchison

Mrs. Kathy Pozihun
Mrs. Leslie Malcolm

Invited Guests

Dr. Anthony Bartley
Dr. Juanita Epp
Dr. Walter Epp

Dr. Joey Farrell
Mr. Chris Glover*
Mr. Robert Isotalo

Mrs. Anne Klymenko
Dr. Peter Lee
Dr. Michael Stones

*teleconference

Professor Emeriti-ae Recognition

Dr. David Barnett spoke to the accomplishments of each Professor Emeritus recipient being honoured at the Senate meeting. Dr. Moira McPherson presented certificates to Dr. Anthony Bartley, Dr. Maurice Benson, Dr. Juanita Epp, Dr. Walter Epp, Dr. Joey Farrell, Dr. Antony Gillies, Mr. Robert Isotalo, Dr. Peter Lee and Dr. Michael Stones, in recognition of long and distinguished service to Lakehead University. Dr. Lorne McDougall and Dr. Pamela Wakewich were also recognized as Professor Emeritus recipients but were unable to attend the Senate meeting.

The Secretary took a moment to ensure that 2/3 quorum was achieved, specifically for item 3.1, the approval of amendments to the Senate Bylaws. The Secretary determined that quorum was present.

1. Approval of Agenda

The Chair noted that a revised agenda was circulated on Thursday with all additions reflected in bold. There were no objections to any of the proposed amendments on the revised agenda.

MOVED (R. Warburton) that the agenda be approved.
CARRIED

2. Approval of Minutes

The April 16, 2018 Senate meeting minutes were approved.

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

3.1 Senate Organization Committee

The proposed amendments to the Senate Bylaws were posted to the website in advance of the meeting and a notice of motion was provided at the March 19, 2018 Senate meeting.

MOVED (J. Leggatt) that the attached amendments to the Senate Bylaws be approved, and that the “Terms of the Academic Colleague and Alternate” policy be rescinded, both effective July 1, 2018.
CARRIED

There was no other business arising from the minutes.

4. Graduands & Medal Recipients

4.1 Approval of Undergraduate Degree and Diploma Recipients

A list of the undergraduate degree and diploma recipients was posted to the website in advance of the meeting.

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

CARRIED

4.2 Approval of Graduate Degree Recipients

A list of graduate degree recipients was posted to the website in advance of the meeting.

Dr. Shahi reported that the Faculty of Graduate Studies Council met earlier today and approved the list of graduate degree recipients.

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

CARRIED

4.3 Approval of the Medal Recipients

A list of medal recipients was posted to the website in advance of the meeting.

MOVED (A. Tarsitano) that the 2018-2019 medal recipients indicated on the distributed list be approved.

CARRIED

5. Calendar Changes for Referral

Senators had the opportunity to view details of the proposed calendar changes

on the Curriculum Navigator website. A link to the website along with login information and instructions was emailed to all Senators prior to the meeting.

5.1 Proposed Graduate Calendar Changes for Referral

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

Faculty of Health and Behavioural Sciences

- 2018-HBS-6523 – Course-New-GR-Health Sciences-Cross-Listing
- 2018-HBS-6572 – Courses-New-GR-Psychology-Clinical Supervision

Faculty of Natural Resources Management

- 2018-NAT-6573 – Removal of “International” from NRMT-5094 Fieldschool title

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Report

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

- 6.1.1 MOVED (T. Randall) that the attached 2019/2020 and 2020/2021 Academic Schedules of Dates be approved, It was noted that Rosh Hashanah occurs on September 7 and 8, 2021. By consensus, it was agreed that the 2021/2022 dates will be reconsidered and brought back to the Senate for approval.
CARRIED

6.2 Senate Budget Committee Report

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

6.3 Faculty of Graduate Studies Council Report

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

6.4 Senate Nominations Committee Report

The Senate Nominations Committee Report was posted to the website in advance of the meeting.

- 6.4.1 MOVED (R. Omeljaniuk) that Dr. Hubert de Guise be appointed to the Senate Research Committee for the NSERC term commencing July 1, 2018 to June 30, 2019.
CARRIED

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

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

- 6.5.1 MOVED (R. Warburton) that;
(a) the amendments to the NOSM Policy Regarding Academic Appeals be approved as presented, and;
(b) the Joint Senate Committee for NOSM Process for Appeal Review document be rescinded.
CARRIED

- 6.5.2 MOVED (R. Warburton) that the amendments to the Undergraduate Medical Education (UME) Academic Appeals policy be approved as presented.
CARRIED

6.6 Senate Organization Committee Report

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

6.6.1 MOVED (J. Leggatt) that the amendments to the Joint Senate Committee for NOSM Terms of Reference be approved.
CARRIED

6.7 Senate Research Committee Report

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

6.7.1 MOVED (G. Viola) that the attached Research Integrity Policy be approved and that the Guidelines and Policy for the Ethical Conduct of Research and Procedures for Investigating Misconduct be rescinded.
CARRIED

6.8 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.

6.9 Senate Undergraduate Scholarships and Bursaries Committee Report

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

6.10 Senate Undergraduate Studies Committee Report

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

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (R. Warburton) that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2017-BUS-6315 – Global Entrepreneurship Certificate Program
- 2017-BUS-6326 – Honours Bachelor of Commerce co-operative programs (Orillia campus)
- 2017-BUS-6330-A – Honours Bachelor of Commerce college transfer pathways (Orillia) (Business Administration major)

Faculty of Engineering

- 2018-ENG-6540 – COURSES – MODIFICATION-UG-ENGINEERING-Change to Offering per 2018-ENG-6495 & 6496

Faculty of Science and Environmental Studies

- 2018-SCI-6525 – Course_Minor
Modification_UG_Geology_correction to course offering

Faculty of Social Sciences and Humanities

- 2018-SOC-6487 – Modification to French 3603 to add Type E Classification

CARRIED

7.2 Approval of Undergraduate Regulation and Admission Changes

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

Faculty of Education

- 2017-EDU-6451-A-A – Admission Requirements Modification UG Education
- 2017-EDU-6451-A-B – Regulation Modification UG Education

Faculty of Engineering

- 2018-ENG-6493 – REGULATIONS – MODIFICATIONS – UG - ENGINEERING

Faculty of Health and Behavioural Sciences

- 2017-HBS-6311 – Modifications to UG School of Social Work regulations
- 2017-HBS-6386 – Undergrad Kine Regulations

University Regulations & Admission Requirements

- 2018-UNIVREG-6542 – Minor modification to Undergraduate Admission requirements

CARRIED

7.3 Approval of Graduate Calendar Changes

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

Faculty of Engineering

- 2015-ENG-4916 – NEW – MSC Chem Eng Graduate Program (Phase 3 “final” approval)
- 2015-ENG-4917-B – New Courses for MSC Chem Eng program Associated with 2015-ENG-4916
- 2018-ENG-6505 – COURSES – NEW COURSE – GRAD – CIVIL ENGINEERING

Faculty of Science and Environmental Studies

- 2017-SCI-6420 – MES Courses Changes
- 2017-SCI-6421 – MES – Program Change

Faculty of Social Sciences and Humanities

- 2017-SOC-6456 – Discontinuation of MES in Nature-Based Recreation and Tourism
- 2018-SOC-6464 – Discontinuation of MES courses
- 2018-SOC-6465 – discontinuation of two MES courses

CARRIED

7.4 Approval of Graduate Regulation and Admission Changes

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

Faculty of Engineering

- 2018-ENG-6498 – REGULATIONS – MODIFICATIONS – GRAD – ENGINEERING – change to regs to allow replace failed course

Faculty of Graduate Studies

- 2017-FGS-6393 – Modification to Masters Minimum Academic Standing

Faculty of Health and Behavioural Sciences

- 2017-HBS-6280 – Admission Requirement Modification GR Social Work

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

A list of LUSU's recommendations was posted to the website in advance of the meeting.

- 8.1 MOVED (R. Koster) that the LUSU appointment recommendations for student and LUSU Executive members on the Senate and Senate Standing Committees be approved as attached.

CARRIED

9. Adjunct Professor Recommendations

The letters of recommendation from the President for the individuals below were posted to the website in advance of the meeting.

9.1 Faculty of Natural Resources Management

MOVED (M. Leitch) that the following adjunct professor appointments be approved:

- Dr. Andrew Park be appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective April 1, 2018 to March 31, 2022.
- Dr. Frederico Oliveira be appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective April 1, 2018 to March 31, 2022.
- Dr. Lauri Sikanen be appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective February 1, 2018 to January 31, 2022.

CARRIED

9.2 Faculty of Science and Environmental Studies

MOVED (T. Randall) that the following adjunct professor appointment be approved:

- Dr. Katarina Bjorkman be appointed as an External Adjunct Professor in the Department of Geology effective July 1, 2018 to June 30, 2022.

CARRIED

10. Informational Items

10.1 Election Updates

- Dr. Douglas Ivison was elected as the Council of Ontario Universities (COU) Academic Colleague for the term commencing July 1, 2018 to June 30, 2021.
- Dr. Ann Kajander was acclaimed as a Faculty Senator for the term commencing July 1, 2018 to June 30, 2019.

10.2 Adjunct Professor Renewals

The approval letters from the President for the individuals listed below were posted to the website in advance of the meeting.

10.2.1 Faculty of Natural Resources Management

- Dr. Gordon Kayahara's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2018 to June 30, 2022.
- Dr. Guy Larocque's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2018 to June 30, 2022.
- Dr. David Morris' appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2018 to June 30, 2022.

- Dr. Wensheng Qin's appointment as an Internal Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2018 to June 30, 2022.
- Dr. Mahadev Sharma's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2018 to June 30, 2022.

10.2.2 Faculty of Science and Environmental Studies

- Dr. Robert Mackereth's appointment as an External Adjunct Professor in the Department of Biology was renewed effective July 1, 2018 to June 30, 2022.
- Dr. Carney Matheson's appointment as an External Adjunct Professor in the Department of Biology was renewed effective July 1, 2018 to June 30, 2022.

10.3 President's Report

The President's May 2018 report was posted to the website in advance of the meeting.

In addition to the written report, Dr. McPherson announced that Lakehead has received **notice of pledge of** funding from the Ministry to move forward with the Gichi Kendaasiwin Centre project and noted the upcoming opening of the new Starbucks in the Agora this summer.

SECRETARY'S NOTE: Wording in bold inserted on October 5, 2018 to more accurately reflect the verbal and written report by the President.

10.3.1 List of Professor Emeriti-ae

The list of Professor Emeriti-ae was posted to the website in advance of the meeting for information.

10.4 Provost & Vice-President (Academic) Report

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

Dr. Barnett encouraged Senators to attend the upcoming summer workshop on active learning, and the Convocation ceremonies.

10.5 COU Academic Colleagues Report

The COU Academic Colleagues report was posted to the website for information.

10.6 Board of Governors Report

The Board of Governors report was posted to the website in advance of the meeting for information.

The meeting adjourned at 3:28pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary