



**SPECIAL SENATE MEETING #6-2016**

June 1, 2016

1:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

**MINUTES**

**In attendance**

Dr. Brian Stevenson, Chair  
Dr. Razvan Anisca  
Dr. Maurice Benson  
Dr. Jason Blahuta  
Dr. Aristocles Carastathis  
Dr. Joseph Carney  
Mr. Jonathan Cowper\*  
Mr. Daniel Glen Cox  
Dr. Bahram Dadgostar  
Dr. Gautam Das  
Dr. Isaam Dawood\*  
Ms. Barbara H. Eccles, Secretary  
Dr. Kim Fedderson\*  
Dr. Yanglin Gong

Dr. Daniel Hannah  
Dr. Timothy Hardie  
Dr. Mary Louise Hill  
Dr. Douglas Ivison  
Dr. Dean Jobin-Bevans\*  
Mr. William Keeler  
Mrs. Karen Keiller  
Dr. Ti King  
Dr. Glenna Knutson  
Dr. Sree Kuriserry\*  
Dr. Judith Leggatt  
Dr. R. Harvey Lemelin  
Dr. Craig MacKinnon  
Dr. Richard Maundrell

Dr. Margaret McKee  
Dr. Moira McPherson, Vice-chair  
Dr. Lense Meyer  
Dr. Christopher Murray\*  
Dr. Hassan Naser  
Prof. Gerald Phillips  
Dr. Antony J. Puddephatt  
Dr. Todd Randall\*  
Ms. Yvonne Roussel, Recorder  
Dr. Murari Roy  
Dr. Ulf Runesson  
Dr. Chander Shahi  
Dr. Teresa Socha  
Dr. Michael Stevenson\*  
Dr. Beatrice Vernier  
Dr. Xuequn (Sherry) Wang

**Regrets**

Dr. David Barnett  
Mr. Nicholas Baxter  
Dr. Michel Beaulieu  
Dr. Michel Bedard  
Dr. Paul Berger  
Dr. Patrick Cain  
Dr. Glenn Colton  
Ms. Deborah Comuzzi  
Dr. Qing-Lai Dang

Dr. Hubert de Guise  
Dr. Joey Farrell  
Ms. Amanda Gallo  
Dr. Frances Helyar  
Dr. Peter Hollings  
Dr. Kristy Holmes  
Dr. Donald Kerr  
Dr. Isabelle Lemee  
Dr. Apichart Linhananta

Dr. Lynn Martin  
Dr. Krishnamoorthy Natarajan  
Dr. John O'Meara  
Prof. Karen Poole  
Dr. Jennifer Roth  
Dr. Marian Ryks-Szelekovszky  
Ms. Andrea Tarsitano  
Dr. Cynthia Wesley-Esquimaux  
Dr. Elaine Wiersma

**Official Observers**

Mrs. Kathy Pozihun

**Guests**

Ms. Elizabeth Stafford

The meeting was called to order at 1:31pm.

1. Approval of Agenda

The Secretary of Senate recommended that 2015-BUS-5441 – Indigenous Content Requirement listed under Item 4.1 be deleted from the agenda.

MOVED (M.L. Hill/B. Dadgostar) that the agenda be approved with all recommended revisions.

CARRIED

2. Calendar Change for Referral

2.1 Proposed Undergraduate Calendar Change for Referral

MOVED (D. Ivison/M.L. Hill) that the proposed Undergraduate Calendar Change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

CARRIED

3. Reports of Senate Standing Committees on Proposed Calendar Changes

3.1 Senate Academic Committee Report

MOVED (D. Ivison/C. Shahi) that the Senate Academic Committee Report be accepted.

CARRIED

3.2 Senate Undergraduate Studies Committee Report

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

CARRIED

3.3 Senate Budget Committee Report

MOVED (C. Shahi/H. Naser) that the Senate Budget Committee Report be accepted.

CARRIED

4. Calendar Change Approvals

4.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/A. Carastathis) that the following Undergraduate Calendar Changes be approved with the friendly amendment noted under 2016-SOC-5681:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5728 – Program Modification to Nursing re: ICR

Faculty of Social Sciences and Humanities

- 2016-SOC-5681 – Honours Bachelor of Outdoor Recreation (with Nature-Based Therapeutic Recreation Concentration) (originally submitted under request number 2015-SOC-5474)

A friendly amendment was proposed and accepted to replace GEOG 1120 with GEOG 1150 and GEOG 1190 within the above calendar change request.

- 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

5. Adjournment

MOVED (J. Leggatt/J. Cowper) that the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:39pm.

---

Dr. Brian Stevenson, President  
Chair of Senate

---

Ms. Barbara H. Eccles  
Secretary of Senate