



SENATE MEETING
September 17, 2018
4:00pm
Thunder Bay Location: SENATE CHAMBERS
Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair	Dr. Anna Guttman	Dr. Penny Moody-Corbett
Mr. Prabhjot Singh Ahuja	Dr. Scott Hamilton	Ms. Janice Mutz
Dr. Ehsan Rezazadeh Azar	Dr. Timothy Hardie	Dr. Raymond Neckoway
Dr. David Barnett, Vice Chair	Ms. April Head	Dr. Ian Newhouse
Ms. Denise Baxter	Dr. Frances Helyar**	Mr. Anthony Oghieakhe
Dr. Michel Bédard	Dr. Peter Hollings	Dr. John O'Meara
Dr. Paul Berger	Dr. Salama Ikki	Dr. Antony J. Puddephatt
Dr. Elizabeth Birmingham	Dr. Douglas Ivison	Dr. Todd Randall
Dr. Aristocles Carastathis	Dr. Sandra Jeppesen*	Dr. Robert Robson
Dr. Joseph Carney	Dr. Steven Jobbitt	Dr. Ulf Runesson
Dr. Lori Chambers	Dr. Dean Jobin-Bevans*	Dr. Paolo Sanzo
Mr. Albert Chapata**	Dr. Glenna Knutson	Dr. Chander Shahi
Dr. Bahram Dadgostar	Dr. Rhonda Koster	Mr. Sean Speer*
Dr. Gautam Das	Dr. Sreekumari Kurissery*	Dr. Michael Stevenson*
Dr. Isaam Dawood*	Dr. Mathew Leitch	Dr. Mirella Stroink
Dr. Andrew J. Dean	Dr. Craig MacKinnon	Ms. Andrea Tarsitano
Dr. Andrew P. Dean	Dr. Lynn Martin	Dr. Beth Visser*
Dr. Amanda Diochon	Prof. Roland Martin	Dr. Rachel Warburton
Ms. Barbara H. Eccles, Secretary	Dr. Richard Maundrell	Dr. Ruizhong Wei
Dr. Antony Gillies	Dr. Wayne Melville	Dr. Carlos Zerpa
Dr. Christine Gottardo	Dr. Dalibor Mišina	Dr. Hui Zhang

Regrets

Dr. Michel Beaulieu	Dr. Isabelle Lemée	Dr. Robert Stewart
Dr. Ann Kajander	Dr. Brian McLaren	
Mrs. Karen Keiller	Dr. Robert Petrunia	

Official Observers

Mr. James Aldridge	Dr. Mary Louise Hill	Mrs. Kathy Pozihun
Ms. Deborah Comuzzi	Dr. Heather Murchison	Mrs. Leslie Malcolm
Mr. Toby Goodfellow		

Invited Guests

Mr. Andrew Brigham	Dr. Jan Oakley	Dr. Sam Salem
Dr. Vijay Magao	Dr. Catherine Phillips	Mr. David Tamblyn

*teleconference **video conference

In Memoriam – Dr. Gregory Spivak

Dr. Craig MacKinnon, Chair of Chemistry, spoke in memory of Dr. Gregory Spivak.

In Memoriam – Professor Emeritus David Parsons

Dr. Anna Guttman, Chair of English, spoke in memory of Professor Emeritus David Parsons.

Following the In Memoriams the Senate Chair called for a moment of silence in honour of Dr. Gregory Spivak and Professor Emeritus David Parsons.

Presidential Search Update

Mr. David Tamblyn, Board of Governors Chair, provided the Senate with the final update on the presidential search and welcomed Lakehead's seventh President, Dr. Moira McPherson.

The Chair welcomed all new and returning Senators.

The Provost introduced and welcomed the Dean of Social Sciences and Humanities, Dr. Birmingham, and thanked Dr. Koster for her work this past year as Acting Dean.

The meeting was called to order at 4:21pm.

1. Approval of Agenda

MOVED (Ikki) that the agenda be approved.
CARRIED

2. Approval of the May 14, 2018 Senate Minutes

The May 14, 2018 Senate minutes were approved.

3. Contribution to Teaching Awards

Dr. Barnett spoke to the accomplishments of each Contribution to Teaching Award recipient being honoured at the Senate meeting. Dr. McPherson presented a certificate to each of the following recipients:

- Dr. Steven Jobbitt, Department of History

- Dr. Vijay Mago, Department of Computer Science
- Dr. Jan Oakley, Faculty of Education and Department of Women's Studies
- Dr. Catherine Phillips, School of Social Work
- Dr. Sam Salem, Department of Civil Engineering

It was noted that Dr. Wilson Wang from the Department of Mechanical Engineering was also a Contribution to Teaching Award recipient but was unable to attend the Senate meeting.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Education

- 2018-EDU-6582 – Discontinuation of One Year BEd Electives
- 2018-EDU-6584 – Discontinuation of One Year BEd Courses Part 1
- 2018-EDU-6585 – Discontinuation of One Year BEd Courses Part 2

Faculty of Health and Behavioural Sciences

- 2018-HBS-6665 – Kine Transfer Programs Georgian & Canadore
- 2018-HBS-6666 – Kine Transfer Program Canadore & Georgian New Courses

Faculty of Social Sciences and Humanities

- 2018-SOC-6591 – Courses – Modifications-UG-Outdoor Recreation-Title Change only.
- 2018-SOC-6592 – “Courses-Modifications-UG-Outdoor Parks and Tourism-Delete last sentence under Course Description
- 2018-SOC-6593 – Courses-Modifications-UG-Outdoor Recreation, Parks and Tourism-Delete Course

- 2018-SOC-6594 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-Delete course
- 2018-SOC-6595 – Courses-Modification-UG-Outdoor Recreation Parks and Tourism-Delete course
- 2018-SOC-6596 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-Changes to course description
- 2018-SOC-6597 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-addition of prerequisites

CARRIED

4.2 Proposed Undergraduate Regulation Change for Referral

MOVED (R. Maundrell) that the proposed undergraduate regulation change for referral be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2018-HBS-6664 – Program-NEW-Regulations-UG-Kinesiology-New transfer programs

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Engineering

- 2018-ENG-6564 – PROGRAMS-DISCONTINUE-MSENG CONTROL

Faculty of Social Sciences and Humanities

- 2018-SOC-6539 – MA Social Justice addition of thesis option
- 2018-SOC-6541 – SOCJ: Master's Thesis

CARRIED

4.4 Proposed Graduate Admission Requirement for Referral

MOVED (R. Maundrell) that the proposed graduate admission

requirement be referred to the appropriate committees:

Faculty of Engineering

- 2018-ENG-6586 – ADMISSION REQUIREMENTS – MODIFICATION – GRAD – ENGINEERING – Add MSc Chemical and remove Control Program reference

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

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

5.2 Senate Budget Committee Report

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

5.2.1 MOVED (E. Azar) that the following calendar change be approved (Phase 1 approval):

Faculty of Science and Environmental Studies

- 2015-SCI-5262-A – Masters of Science (Archaeological Science)

CARRIED

5.3 Senate Nominations Committee Report

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

5.3.1 MOVED (A. Diochon) that the following faculty appointments to Senate Standing Committees be approved:

- Dr. Mariette Brennan, be appointed to the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2019
- Dr. Han Chen, be appointed to the Senate Research

Committee for the NSERC term commencing immediately to June 30, 2019

- Dr. Sonia Mastrangelo, be appointed to the Senate Research Committee for the SSHRC term commencing immediately to June 30, 2019.

It was clarified that Dr. de Guise's appointment was approved at the May 14, 2018 Senate meeting.

CARRIED

- 5.3.2 MOVED (A. Diochon) that the proposed amendments to the Senate Nominations Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

- 5.4 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report

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

- 5.4.1 MOVED (P. Moody-Corbett) that the amendments to the "Professor or Associate Professor Honorarius Policy" be approved as attached.

CARRIED

- 5.5 Senate Research Committee 2017/18 Annual Report

The Senate Research Committee 2017/18 Annual report was posted to the website in advance of the meeting.

- 5.5.1 MOVED (A. P. Dean) that the Research Institute for Enhancing Prevention of Injury and Disability at Work (EPID@Work) Research Centre proposal be approved.

CARRIED

- 5.6 Senate Teaching and Learning Committee 2017/18 Annual Report

The Senate Teaching and Learning Committee 2017/18 Annual

report was posted to the website in advance of the meeting.

5.7 Senate Teaching and Learning Committee Report

The Senate Teaching and Learning Committee report was posted to the website in advance of the meeting.

5.7.1 Notice of Motion

The Teaching and Innovation Award summary was posted to the website in advance of the meeting.

This serves as notice that a motion to approve the creation of a Teaching and Innovation Award will be brought forward to the October 29, 2018 Senate meeting.

6. Adjunct Professor Recommendation

6.1 Faculty of Science and Environmental Studies

The letter of recommendation from the President for the individual below was posted to the website in advance of the meeting.

MOVED (T. Randall) that Dr. Jill Taylor-Hollings External Adjunct Professor appointment in the department of anthropology be approved for the term commencing July 1, 2018 to June 30, 2022. Dr. Hollings declared a conflict of interest and abstained from voting.
CARRIED

7. Lakehead University Student Union (LUSU) Appointment Recommendations

7.1 MOVED (A. Tarsitano) that the following LUSU appointment recommendations be approved:

- Prabhjot Singh Ahuja, be appointed as a student Senator for the term commencing immediately to June 30, 2019.
- Veeranjaneyulu Davuluri, be appointed as a student Senator for the term commencing immediately to June 30, 2020.

- Anthony Oghieakhe, be appointed as a student Senator for the term commencing immediately to June 30, 2020, and as the student Senator on the Senate Executive Committee effective immediately to June 30, 2019.
- Britney Olibris, be appointed as a student on the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2019.

CARRIED

8. Informational Items

8.1 Late Additions to the List of Graduands

The addendum to the list of graduands was posted to the website in advance of the meeting.

The Senate's "Enabling Motion Graduands on Record" empowers the Dean of the Faculty and Registrar to approve late additions to the graduands' list who had not appeared on the convocation list.

8.2 Election Updates

Faculty Senator on the Board Election

Nominations were accepted from May 15, 2018 to May 31, 2018.

One eligible nomination was submitted.

- Dr. Christine Gottardo was acclaimed as the faculty Senator on the Board and has been recommended to serve a three year term on the Board of Governors.

8.3 President's Report

- Report on Student Appeals 2017-2018

The President's report and report on Student Appeals 2017-2018 were posted to the website in advance of the meeting.

Dr. McPherson highlighted the final approval of the 2018-2023 Strategic Plan and Senators were provided with a published copy of such. The implementation strategy will be discussed at the next

Senate meeting.

8.4 Provost & Vice-President (Academic) Report

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

In addition to the written report, Dr. Barnett spoke to the following topics:

- Recent Student Affairs restructuring
- Dean of Law Search Update
- Interim Dean of Law Update
- Ministry of Training, Colleges and Universities (MTCU) Freedom of Speech Policy requirement announcement

Discussion ensued, and concerns regarding the MTCU's Freedom of Speech policy requirement, were expressed. It was clarified that consultation will take place with both the Lakehead University Faculty Association (LUFA) and LUSU regarding this matter.

8.5 Council of Ontario Universities (COU) Academic Colleagues Report

The COU Academic Colleagues report was posted to the website in advance of the meeting.

Dr. Ivison provided a summary of the report and noted that the Academic Colleagues have shared further information through email regarding the free speech mandate.

8.6 Board of Governors Report

Mr. Speer highlighted approval of the 2018-2023 Strategic Plan, and the appointment of Dr. McPherson as Lakehead University's President and Vice-Chancellor.

9. In camera Session

MOVED (M. Bédard) that the Senate adjourns to an in camera session to

discuss Honorary Degrees and that only Senators and those specifically invited by the Chair shall be present.

CARRIED

The Senate returned from the in camera session.

The meeting adjourned at 5:37pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary