



**SENATE MEETING #7-2016**

**September 19, 2016**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Brian Stevenson, Chair  
Dr. Razvan Anisca  
Mr. Mohammad Asker  
Dr. David Barnett  
Dr. Ruth Beatty\*  
Dr. Michel Bédard  
Dr. Paul Berger  
Dr. Jason Blahuta  
Dr. Aristocles Carastathis  
Dr. Lionel Catalan  
Mr. Jonathan Cowper\*  
Dr. Bahram Dadgostar  
Dr. Gautam Das  
Dr. Andrew P. Dean  
Dr. Amanda Diochon\*  
Prof. Angelique EagleWoman  
Ms. Barbara H. Eccles, Secretary  
Dr. Joey Farrell  
Dr. Kim Fedderson\*  
Dr. Anna Guttman  
Dr. Ronald Harpelle

Dr. Timothy Hardie  
Dr. Douglas Hayes  
Dr. Mary Louise Hill  
Dr. Peter Hollings  
Dr. Dean Jobin-Bevans  
Mr. William Keeler  
Mrs. Karen Keiller  
Dr. Glenna Knutson  
Mr. Jackson Lee James Kohne  
Dr. Rhonda Koster  
Dr. Sreekumari Kurissery\*  
Dr. David Law\*  
Dr. Apichart Linhananta  
Dr. Craig MacKinnon  
Dr. Lynn Martin  
Prof. Roland Martin  
Dr. Richard Maundrell  
Dr. Brian McLaren  
Dr. Wayne Melville  
Dr. Moira McPherson, Vice-chair  
Dr. Dalibor Mišina

Dr. Penny Moody-Corbett  
Dr. Hassan Naser  
Dr. Raymond Neckoway  
Mr. Tochi Nwaokocha  
Dr. Robert Petrunia  
Dr. Antony J. Puddephatt  
Dr. Jennifer Roth  
Ms. Yvonne Roussel, Recorder  
Dr. Murari Roy  
Dr. Ulf Runesson  
Dr. Constance Russell  
Ms. Marian Ryks-Szelekovszky  
Dr. Paolo Sanzo  
Mr. Vlad Serenko  
Dr. Chander Shahi  
Dr. Teresa Socha  
Dr. Michael Stevenson\*  
Dr. Mirella Stroink  
Ms. Andrea Tarsitano  
Dr. Béatrice Vernier  
Dr. Xuequn (Sherry) Wang  
Dr. Carlos Zerpa

**Regrets**

Ms. Mona Amiri  
Dr. Maurice Benson  
Dr. Isaam Dawood

Dr. Donald Kerr  
Dr. Isabelle Lemée  
Dr. Carney Matheson

Dr. Lense Meyer  
Dr. M.A. (Peggy) Smith

**Official Observers**

Ms. Deborah Comuzzi  
Dr. Nancy Luckai

Dr. Heather Murchison  
Mrs. Kathy Pozihun

Mrs. Leslie Malcolm

**Guests**

Mrs. Ashley Beda  
Mr. Andrew Brigham  
Mr. Lorne Clifford  
Dr. Siamak Elyasi

Ms. Dreeni Geer  
Mr. Chris Glover  
Dr. Sabah Mohammed  
Ms. Catharine O'Connor

Mr. Peter Puna  
Dr. Sudip Rakshit  
Ms. Cathy Ridley  
Dr. Cynthia Wesley-Esquimaux  
Dr. Kam Yu

\*via teleconference

### **Contribution to Teaching Awards**

Dr. Moira McPherson and Dr. Brian Stevenson presented four Contribution to Teaching Awards to the following instructors:

- Dr. Siamak Elyasi, Chemical Engineering
- Dr. Sabah Mohammed, Computer Science
- Dr. Sudip Rakshit, Chemical Engineering
- Dr. Kam Yu, Economics

It was noted that Dr. Gerald Walton from Education and Dr. Gregory Spivak from Chemistry were also recipients of Contribution to Teaching Awards but were unable to attend the Senate meeting.

### **AppArmor Demo**

Mrs. Kathy Pozihun and Mr. Lorne Clifford provided a presentation and demo of the AppArmor MobileSafety app that was recently launched to enhance safety at Lakehead University. It was noted that the MobileSafety app was implemented in addition to the Blazecast mass notification system.

New Senators were welcomed by Senate.

The Chair of Senate congratulated several individuals on recent appointments to important roles at the University.

The meeting was called to order at 4:29pm.

#### 1. Approval of Agenda

It was noted that a revised agenda was distributed and posted to the website on Friday, September 16, 2016 with all requested additions reflected in bold. There were no further requests for amendments.

MOVED (J. Cowper/P. Moody-Corbett) that the agenda be approved as revised.

CARRIED

#### 2. Approval of Minutes

2.1 MOVED (J. Roth/M.L. Hill) that the May 11, 2016 Senate meeting

minutes be approved.

CARRIED

- 2.2 MOVED (D. Jobin-Bevans/J. Cowper) that the June 1, 2016 Special Senate meeting minutes be approved.

CARRIED

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

There was no business arising from the minutes.

4. Lakehead University Student Union (LUSU) Recommendations

MOVED (M. Asker/A.P. Dean) that the LUSU recommendations for student and LUSU executive members on Senate and Senate Standing Committees for 2016-2017 be approved.

CARRIED

5. Calendar Changes for Referral

- 5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/B. Dadgostar) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2016-BUS-5861 – Business Programs ICR Addition

Faculty of Engineering

- 2016-ENG-5851 – Courses – Modifications – UG – Engineering – Mechanical – addition of prerequisites

Faculty of Social Sciences and Humanities

- 2016-SOC-5803 – Amendment to Type E English courses
- 2016-SOC-5805 – Amendment ENGL 4012
- 2016-SOC-5806 – New cross listed courses

- 2016-SOC-5807 – Word Changes in Course Titles and Descriptions

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

MOVED (W. Melville/T. Nwaokocha) that the proposed undergraduate regulation change be referred to the appropriate committees:

University Regulations & Admission Requirements

- 2016-UNIVREG-5840 – Regulation-Modification-Minor change to the University Regulation on Standing

CARRIED

5.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Education

- 2016-EDU-5775 – DISCONTINUING EDUCATION 5635

Faculty of Engineering

- 2016-ENG-5836 – New MSc Environmental Eng. Course - Rheology

Faculty of Health and Behavioural Sciences

- 2016-HBS-5799 – Update for course description for Psychology 6811

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Reports

6.1.1 MOVED (W. Melville/M. Asker) that the Senate Academic Committee report be accepted.

CARRIED

6.1.2 MOVED (W. Melville/B. Dadgostar) that the Senate Academic Committee annual report be accepted.

CARRIED

6.2 Senate Research Committee 2015/16 Annual Report

MOVED (C. Russell/C. Shahi) that the Senate Research Committee annual report be accepted.

Senators requested additional details regarding the number of tenure or tenure-track faculty members within their first three years of appointment whom applied and were granted funding, as well as information pertaining to the statistics of health specific applications. The Chair of the Senate Research Committee (SRC) indicated that additional information will be included in the next SRC report to Senate.

CARRIED

7. Alumni Association Board of Directors Recommendation

MOVED (W. Keeler/J. Cowper) that Dr. Michel Beaulieu be appointed to the Senate Honorary Degrees Committee as the member of the Alumni Association Board of Directors with the term commencing immediately to June 30, 2017.

CARRIED

8. Chancellor Electoral Board Appointments

The Secretary of Senate provided a summary and background information pertaining to the Chancellor Electoral Board. It was also noted that nominations are currently being accepted for Lakehead University's next Chancellor.

MOVED (D. Jobin-Bevans/J. Roth) that the attached list of individuals be appointed to the Chancellor Electoral Board.

CARRIED

9. Approval of Adjunct Professor

9.1 Faculty of Health and Behavioural Sciences

MOVED (M. Bédard/B. Dadgostar) that the following Adjunct Professor for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Rosemarie Macchi, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2016 to June 30, 2020.

CARRIED

ITEMS FOR INFORMATION

10. Late Additions to the List of Graduands

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. No motion is necessary. The list was posted to the Senate website in advance of the meeting.

11. Faculty Senator Elections

- Dr. Douglas Hayes was acclaimed as a Faculty Senator for the term commencing July 1, 2016 to June 30, 2017.
- Dr. Paolo Sanzo was acclaimed as a Faculty Senator in accordance with Appendix A\*\* of the Senate Bylaws for the term commencing July 1, 2016 to June 30, 2017.

*\*\*"Vacancies during the Individual's Term: Situations where the Faculty Senator elected to the position is unable to complete the full term of the position (for instance leaves of absence, sabbatical, etc.), or if that person accepts another continuing position on Senate, the individual with next highest number of votes will be contacted to finish the remainder of the term. If the position remains vacant or if there are no remaining individuals interested in letting their name stand, a call for Interest to Serve will be given following this procedure."*

12. Honorary Degree Nominations

The Senate Honorary Degrees Committee is seeking Honorary Degree nominations. Nomination forms are available through the following link:

<https://www.lakeheadu.ca/about/sq/awards-recognition/honorary-degree>

13. President's Report

- Report on Student Appeals 2015-2016

The President's Report and Report on Student Appeals were posted to the website in advance of the meeting. Highlights from the President's Report included:

- Thunder Bay Campus's 2016 Convocation Ceremonies & Chancellor's Dinner
- Lakehead University Faculty Ratify New Collective Bargaining Agreement
- MobileSafety App
- Biorefining Research Institute Creates Advisory Committee
- Mission to Israel yields Opportunities for Students
- MOU creates research opportunities for Lakehead University, FAPEMIG
- Lakehead Orillia Celebrates 10<sup>th</sup> Birthday
- Pozihun Renewed as Vice-President (Administration & Finance)
- Eccles Appointed General Counsel & University Secretary
- Fall Orientation
- HD Recipient Honoured at Finland Alumni Event
- NWOSSA Conference
- William G. Tamblyn Legacy Society + Art Gallery
- FNNRYEP Exposes Students to Careers in Natural Resources
- Indigenous Content Requirement begins
- Lakehead's First Chair on Truth and Reconciliation Appointed
- NOHFC Announces \$1 million for our Gichi Kendaasiwin Centre
- Welcoming our Largest Group of International Students

14. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted to the website

in advance of the meeting. Dr. McPherson highlighted the following sections of the report:

- Update on Dean and Vice-Provost Searches
- Web Development Services
  - Updated website launched September 1, 2016
  - Rewritten Undergraduate Program content focused on prospective recruitment
  - Creation of an Undergraduate Admission Requirements database
  - Development of an Undergraduate Scholarship, Awards, and Bursaries database
  - Integration with a new Virtual Tour

The Provost provided a presentation on Strategic Enrolment Management (SEM) that included information pertaining to the background, perspective, rationale, goals, structure, implementation approach, enrolment projections and expected enrolment. It was noted that SEM updates will be provided to Senate at key intervals throughout the year.

Discussion took place regarding the new funding formula. A preliminary update was provided to Senators. It was noted that the University has been advised that a funding formula will be in place by the end of the academic year and that a transition period will be implemented.

15. Senator on the Board of Governors Report

The Senator on the Board of Governors report was posted to the website in advance of the meeting. Dr. Mary Louise Hill provided Senate with a summary of the report.

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

The COU report was posted to the website in advance of the meeting. Dr. Mary Louise Hill provided Senate with a summary of the report.

17. Northern Ontario School of Medicine (NOSM) Report

The NOSM report was posted to the website in advance of the meeting. Dr.



Penny Moody-Corbett provided Senate with a summary of the report.

The meeting adjourned at 5:27pm.

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Dr. Brian Stevenson, President  
Chair of Senate

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Ms. Barbara H. Eccles  
Secretary of Senate