



SENATE MEETING #8-2016

October 17, 2016

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Ms. Mona Amiri
Dr. Razvan Anisca
Dr. David Barnett
Dr. Ruth Beatty*
Dr. Michel Bédard
Dr. Jason Blahuta
Dr. Patrick Cain
Dr. Aristocles Carastathis
Dr. Andrew Conly
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. Kim Fedderson*
Dr. Anna Guttman

Dr. Yanglin Gong
Dr. Ronald Harpelle
Dr. Timothy Hardie
Dr. Douglas Hayes
Dr. Mary Louise Hill
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Glenna Knutson
Mr. Jackson Lee James Kohne
Dr. Lynn Martin
Prof. Roland Martin
Dr. Carney Matheson*
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville
Dr. Dalibor Mišina
Ms. Taylor Murie

Dr. Raymond Neckoway
Mr. Tochi Nwaokocha
Dr. John O'Meara
Mr. Lou Pero
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. Carlos Zerpa

Regrets

Dr. Maurice Benson
Dr. Paul Berger
Dr. Isaam Dawood

Dr. Joey Farrell
Dr. Basel Ismail
Dr. Lense Meyer

Dr. Penny Moody-Corbett
Dr. M.A. (Peggy) Smith

Official Observers

Ms. Deborah Comuzzi
Dr. Nancy Luckai

Dr. Heather Murchison

Mrs. Leslie Malcolm

Guests

Mrs. Ashley Beda
Mr. Andrew Bringham

Mr. Chris Glover
Mr. Roman Jakubowski

Ms. Catharine O'Connor
Ms. Cathy Ridley

*via teleconference

Virtual Campus Tour

Ms. Andrea Tarsitano, Associate Vice Provost Enrolment and Registrar provided an overview of the recently implemented Virtual Campus Tour available on the Lakehead University and YOUVISIT websites. Discussion took place regarding conversion data, the potential for additional language options and the inclusion of the City of Thunder Bay.

The meeting was called to order at 4:16pm.

1. Approval of Agenda

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

2. Approval of Minutes

MOVED (J. Roth/A. Guttman) that the September 19, 2016 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. Graduands

4.1 Undergraduate Degrees and Diplomas (Ms. Andrea Tarsitano)

MOVED (A. Tarsitano/M.L. Hill) that the proposed list of individuals to receive undergraduate degrees and diplomas, be approved as presented.
CARRIED

4.2 Graduate Degrees (Dr. Chander Shahi)

MOVED (C. Shahi/A. Tarsitano) that the proposed list of individuals to receive graduate degrees, be approved as presented.
CARRIED

5. Calendar Changes for Referral

5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/D. Jobin-Bevans) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- 2016-SOC-5808 – New Cross Listed Course
- 2016-SOC-5819 – Courses-Modification-UG-Languages-Change title
- 2016-SOC-5820 – Programs-Modification-UG-Languages-Change of required course.
- 2016-SOC-5869 – New Concentration in HBASc Interdisciplinary Studies Major
- 2016-SOC-5885 – Programs-Modifications-UG-PoliticalScience-Modifications to Requirements
- 2016-SOC-5886 – Courses-New-UG-PoliticalScience-Changes to 2nd year titles
- 2016-SOC-5887 – Courses-New-UG-Political Science-New Third Year Course
- 2016-SOC-5888 – Courses-Modifications-UG-Political Science-Change in Course Year Level

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

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

Faculty of Health and Behavioural Sciences

- 2016-HBS-5729 - Regulation Modification for Nursing

CARRIED

5.3 Proposed Graduate Calendar Change for Referral

MOVED (C. Shahi/M. Bédard) that the proposed graduate Academic Calendar change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5897 – Kine Grad Diploma Program Course Changes

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Report

MOVED (W. Melville/J. Roth) that the Senate Academic Committee report be accepted.

CARRIED

6.2 Senate Library Committee Report

MOVED (A. Diochon/K. Keiller) that the Senate Library Committee report be accepted.

CARRIED

6.3 Senate Organization Committee

MOVED (B. Dadgostar/A. Diochon) that the Senate Organization Committee report be accepted.

CARRIED

6.4 Senate Research Committee Report

6.4.1 MOVED (C. Russell/C. Shahi) that the proposed revisions to the Senate Research Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

6.4.2 MOVED (C. Russell/C. Shahi) that the revisions to the Distinguished Researcher Award policy be approved with a friendly amendment to strike the words “tax sheltered” in the final paragraph.

CARRIED

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

CARRIED

6.5 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/J. Roth) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

6.6 Faculty of Graduate Studies Council Report

MOVED (C. Shahi/J. Kohne) that the Faculty of Graduate Studies Council report be accepted.

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (D. Barnett/D. Hayes) that the following Adjunct Professors for the Faculty of Engineering be approved:

- Dr. Richard Khoury, be appointed as an External Adjunct Professor to the department of Software Engineering for the term July 1, 2016 to June 30, 2020.
- Dr. Masud Karim, be appointed as an External Adjunct Professor to the department of Civil Engineering for the term July 1, 2016 to June 30, 2020.
- Dr. Boguslaw Tomanek, be appointed as an External Adjunct Professor to the department of Electrical Engineering for the term July 1, 2016 to June 30, 2020.

CARRIED

7.2 MOVED (A. Diochon/J. Roth) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Nur Alam, be appointed as an External Adjunct Professor to the department of Chemistry for the term July 1, 2016 to June 30, 2020.

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

MOVED (M. Ryks-Szelekovszky/J. Cowper) that the LUSU recommendations for

student members on Senate standing committees for 2016-2017 be approved.
CARRIED

ITEMS FOR INFORMATION

9. Senate Appointments and Elections

- Board of Governors Member on Senate – Mr. Lou Pero was appointed for a one year term commencing immediately to the close of the Board of Governor’s annual meeting in 2017.

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

The COU report was posted to the Lakehead University website in advance of the meeting. Dr. Hill provided a summary of her report and emphasized the COU’s communication strategy to engage the public in a conversation about university education in Ontario. A brief survey regarding this topic is available to the public at www.ontariosuniversities.ca.

11. President’s Report

The President’s report was posted to the Lakehead University website in advance of the meeting. Highlights from the President’s report included:

- New inclusive washrooms at Orillia campus
- Law graduates called to the Bar
- New Scholarship in Honour of Dr. Naysmith
- Lakehead researchers receive over \$500,000
- Homecoming Weekend Celebrates the Exceptional
- Masters student wins Joseph Morrison Legacy Fund Bursary
- New Canada Research Chair in Sustainable Food Systems

12. Provost & Vice-President (Academic) Report

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

Dr. McPherson provided an Enrolment Update presentation that included the following information:

- Overview of 2016/17 fall expected enrolment compared to projected enrolment set out in February 2016 based on:
 - Lakehead University's preliminary enrolment as at October 6, 2016
 - Historical trends in enrolment during the months of September and October

The Provost noted that the preliminary 2016/17 enrolment data will be presented at the next Senate meeting.

Discussion took place regarding barriers for enrolling part-time graduate students and summer course offerings.

13. Northern Ontario School of Medicine (NOSM) Report

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

14. Senator on the Board of Governors Report

The Senator on the Board of Governors report was posted to the Lakehead University website in advance of the meeting. Dr. Hill provided a summary of the report and highlighted the comprehensive governance review the Board is undergoing with the assistance of Dr. Bonnie Patterson.

The meeting adjourned at 4:56pm.

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles
Secretary of Senate