

Senate Meeting #8-2013
Monday, October 21st, 2013
4:00 p.m. – Senate Chambers

In attendance

Dr. Brian Stevenson – Chair	Dr. Mary Louise Hill	Prof. Gerald Philips
Dr. David Barnett	Dr. Michael Hoechsmann	Dr. David Richards
Dr. Anthony Bartley	Dr. Peter Hollings	Ms. Karen Roche, Secretary
Dr. Michel Beaulieu	Mrs. Andrea Huillery	Dr. Connie Russell
Dr. Maurice Benson	Dr. Serajul Islam*	Mrs. Marian Ryks-Szelekovszky
Dr. Richard Berg	Dr. Doug Ivison	Dr. Chander Shahi
Mr. J. Bragan	Dr. Tim Kaiser	Dr. Gillian Siddall
Dr. Aris Carastathis	Dr. Donald Kerr	Dr. Sultan Siddiqui
Dr. Lori Chambers	Dr. Derek Kivi	Dr. Birbal Singh
Dr. Han Chen	Dr. Glenna Knutson	Dr. Teresa Socha
Dr. Glenn Colton	Dr. Sree Kurissery*	Dr. Michelle-Marie Spadoni
Dr. Bahram Dadgostar	Dr. David Law	Mr. Shane Strickland
Dr. Isaam Dawood	Dr. Alex Lawson	Dr. Lee Stuesser
Dr. Andrew P. Dean	Dr. Mathew Leitch	Dr. Herman van den Berg
Mrs. Anne Deighton	Dr. Lori Livingston	Dr. Adam Van Tuyl
Dr. Joey Farrell	Dr. Craig MacKinnon	Dr. Mohammad Uddin
Dr. Mark Gallagher	Dr. Carney Matheson	Dr. Xuequn Wang
Mr. Sebastian Murdoch-Gibson	Dr. Marg McKee	Dr. Cynthia Wesley-Esquimaux
Dr. Christine Gottardo	Prof. Dennis McPherson	Ms. Kristie Williams
Mr. Taylor Green	Dr. Wayne Melville	Mr. Allen Wywrot
Dr. Rodney Hanley	Dr. Hasan Naser	
Dr. Gordon Hayman	Dr. Robert Petrunia	

Regrets

Dr. Philip Hicks	Dr. Beatrice Vernier-Larochette	Dr. Ulf Runesson
Dr. Rhonda Koster	Mr. Brian McLaren	Dr. Sharon Dale-Stone
Mr. Gil Labine	Dr. Todd Randall	Dr. Doug West

Official Observers

Mrs. Kerrie-Lee Clarke	Mr. Robert Perrier	Ms. Cathy Ridley
Ms. Barb Eccles	Ms. Kathy Pozihun	Ms. Amanda Trevisanutto
Dr. Umed Panu	Dr. Moira McPherson	Ms. Gwen Wodja

Teleconference*

Dr. Stevenson welcomed the faculty members from the Orillia campus.

Welcome and Introduction of 2013/2014 Presidential Scholarship Recipients

Dr. Brian Stevenson introduced and congratulated the two successful recipients of the 2013/2014 Presidential Scholarships Mr. Justin Kulp and Ms. Christina Petsinis.

Mr. Justin Kulp was presented with a certificate. A date will be set to present Ms. Christina Petsinis with her certificate in Orillia.

1. Approval of Agenda

MOVED (A. Van Tuyl/C. Matheson) that the agenda be approved.
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #7-2013 held on September 16th, 2013

MOVED (M. Beaulieu/M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #7-2013 of September 16th, 2013 be approved.
CARRIED

3. Business Arising from the Minutes

4. Graduands

4.1 Undergraduate degrees and diplomas

MOVED (A. Huillery/A. Van Tuyl) that the proposed list of individuals to receive undergraduate degrees be approved as presented.
CARRIED

4.2 Graduate degrees

MOVED (M. Beaulieu/C. Matheson) that the proposed list of individuals to receive graduate degrees be approved as presented.
CARRIED

5. Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/T. Kaiser) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- New Course – Department of Sociology (2013-SOC-2312)

- History Undergraduate Calendar Changes (2013-SOC-2309)
- History Course Prerequisite Updates (2013-SOC-2308)
- BA (History) Online (2013-SOC-2311)

Faculty of Law

- Second year course additions (2013-LAK-2665)

CARRIED

6. Proposed Graduate Calendar Changes for Referral

MOVED (M. Beaulieu/A. Van Tuyl) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Business Administration

- MSc (Management) Admission Requirements

Faculty of Social Sciences and Humanities

- History Graduate Calendar Changes (2013-SOC-2310)

CARRIED

7. Reports of Standing Committees on Proposed Calendar Changes

7.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/J. Bragan) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

7.2 Senate Budget Committee Report

MOVED (B. Singh/ M. Beaulieu) that the Senate Budget Committee Report be accepted.

CARRIED

7.3 Senate Continuing Education and Distributed Learning Committee Report

MOVED (X. Wang/S. Islam) that the Senate Continuing Education and Distributed Learning Committee Report be accepted.

CARRIED

7.4 Senate Academic Committee Report Part 1

MOVED (A.P. Dean/D. Richards) that the Senate Academic Committee Report Part 1 be accepted.
CARRIED

8. Approval of Undergraduate Calendar Changes

MOVED (W. Melville/M. Beaulieu) that the following Undergraduate Calendar Changes be approved:

Faculty of Natural Resources Management

- Course Changes (2013-NAT-1007)

Faculty of Business Administration

- Business 3073 (2013-BUS-1008)

Faculty of Social Sciences and Humanities

- Prerequisite Sociology 4517 (2014-2015)

Faculty of Engineering

- Change Surveying School to a one week period (2014-2015)

CARRIED

9. Senate Academic Information Technologies Committee Report

MOVED (S. Kurissery/M. Beaulieu) that the Senate Academic Information Technologies Committee Report be accepted.
CARRIED

10. Joint Senate Committee for NOSM Report

10.1 MOVED (M. Beaulieu/C. Matheson) that the Undergraduate Medical Education Academic Calendar of Events for the 2014-2015 Academic Year be approved as presented.
CARRIED

10.2 MOVED (M. Beaulieu/R. Berg) that the NOSM Undergraduate Medical Education 2014-2015 Course Descriptions be approved as presented.
CARRIED

10.3 MOVED (M. Beaulieu/J. Bragan) that the Joint Senate Committee for NOSM Report be accepted.
CARRIED

11. Senate Academic Committee Report Part 2
- 11.1 MOVED (A.P. Dean/I. Dawood) that the Academic Appeals Policy be approved.
CARRIED
- 11.2 MOVED (A.P. Dean/S. Kurissery) that the Senate Academic Appeals Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED
- 11.3 MOVED (A.P. Dean/S. Gibson) that the Senate Academic Committee Report Part 2 be accepted.
CARRIED
12. LUSU Recommendations for the Student Representatives on Senate Standing Committees for 2013-2014
- MOVED (M. Ryks-Szelekovszky /C. Gottardo) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2013-2014 be approved.
CARRIED
13. Senate Nominations Committee Report
- 13.1 MOVED (C. MacKinnon/C. Gottardo) that the following faculty members be appointed to Senate Standing Committees to fill the current vacancies with the indicated terms:
- Senate Library Committee (immediately through June 30, 2015) - Dr. Daniel Hannah
 - Senate Academic Appeals Committee (immediately through June 30, 2014) - Dr. Tamara Varney
 - Senate Academic Appeals Committee Alternate (immediately through June 30, 2015) - Dr. Peter Brink
 - Senate Budget Committee (immediately through June 30, 2014) - Dr. Naqi Sayed
- CARRIED
- 13.2 MOVED (C. MacKinnon/ M. Ryks-Szelekovszky) that the Senate

Nominations Committee provide a balanced succession of the members' terms when recommending appointments of members to Senate Standing Committees.

A Senator raised concern that the motion before Senate is a change in the Senate Nominations Committee Terms of Reference and questioned if it should have been a referral to the Senate Organization Committee.

The Senate Nominations Committee Chair noted that this motion was to empower the committee to maintain a balanced succession of the terms when individuals are appointed to Senate Standing Committees.

A suggestion was made to withdraw the motion and to have the Senate Nominations Committee come forward with their revised Terms of Reference for referral at a future meeting of Senate.

The mover and seconder agreed to withdraw the motion.

The motion was
WITHDRAWN

- 13.3 MOVED (C. MacKinnon/M. Uddin) that the Senate Nominations Committee Report be accepted.
CARRIED

14. Faculty Senator on the Joint Senate Committee for NOSM

MOVED (M. Beaulieu/C. Russell) that Dr. Donald Kerr be acclaimed as the Faculty Senator on the Joint Senate Committee for NOSM for the term commencing January 1, 2014 through June 30, 2014.
CARRIED

15. Approval of Adjunct Professors

MOVED (A.P. Dean/C. Matheson) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:

- Dr. Liping Liu be appointed as an Internal Adjunct Professor to the Department of Computer Science for the term July 1, 2013 through June 30, 2017.

- Dr. Christopher Murray be appointed as an Internal Adjunct Professor to the Department of Chemistry for the term July 1, 2013 through June 30, 2017.
- Dr. Treena Swanson be appointed as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2013 through June 30, 2017.
- Dr. David Jacho-Chavez be appointed as an External Adjunct Professor to the Department of Economics for the term July 1, 2013 through June 30, 2017.

CARRIED

16. Approval of Professional Associates

MOVED (G. Siddall/M. Beaulieu) that the following Professional Associate for the Faculty of Social Sciences and Humanities be approved:

- Ms. Sarah Janes be appointed as a Professional Associate to the Department of History for the term July 1, 2013 through June 30, 2017.
- Ms. Christina Wakefield be appointed as a Professional Associate to the Department of History for the term July 1, 2013 through June 30, 2017.

CARRIED

ITEMS FOR INFORMATION

17. Faculty Senator on the Board of Governors

The elected Faculty Senator on the Board of Governors for the term commencing immediately through the annual meeting of the Board in 2014.

- Dr. Christine Gottardo

18. Faculty Representative on Senate

The elected Faculty Representative on Senate for the term commencing immediately through June 30, 2014

- Dr. Douglas Hayes

19. Adjunct Professor Renewals (Information Only)

Faculty of Science and Environmental Studies

- Dr. Christopher Phenix appointment renewed as an External Adjunct Professor to the Department of Chemistry for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Michael Campbell appointment renewed as an External Adjunct Professor to the Department of Chemistry for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Marina Ulanova appointment renewed as an External Adjunct Professor to the Department of Chemistry for the term July 1, 2013 through June 30, 2017.
- Dr. Sylvia Osborne appointment renewed as an External Adjunct Professor to the Department of Computer Science for the term July 1, 2013 through June 30, 2017.
- Dr. Robert Mackereth appointment renewed as an External Adjunct Professor to the Department of Biology for the term July 1, 2013 through June 30, 2017.
- Dr. Carney Matheson appointment renewed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2013 through June 30, 2017.
- Dr. Neelam Khaper appointment renewed as an External Adjunct Professor to the Department of Chemistry for the term July 1, 2013 through June 30, 2017.

Faculty of Social Sciences and Humanities

- Dr. Geoffrey Hudson appointment renewed as an Internal Adjunct Professor to the Department of History for the term July 1, 2013 through June 30, 2017.

Faculty of Health and Behavioural Sciences

- Dr. Ken Allan appointment renewed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2017.

20. COU Academic Colleague Report

The COU Academic Colleague Report was posted to the website with the Senate meeting materials.

21. President's Report

The President's Report was posted to the website with the Senate meeting materials.

On September 30th and October 1st Lakehead University officials met at Queen's Park to highlight the Gichi Kendaasiwin building.

A media release that was issued by the University indicated that a Presidential Task Force will be struck.

The President and the Chair will determine the composition of the Presidential Task Force members to construct a fully represented committee. Dr. Stevenson confirmed that there will be student representation on the Task Force.

22. Report of the Provost & Vice-President (Academic)

The Report of the Provost & Vice-President (Academic) was posted to the website with the Senate meeting materials.

The Decanal Reviews within the Faculty of Social Sciences and Humanities and the Faculty of Health and Behavioural Sciences are being conducted. It is anticipated that the process will be completed by the end of January.

- Marks Report 2012/2013

The Marks Report 2012/2013 was posted to the website with the Senate meeting materials. There were no questions about this report.

23. Report of NOSM

There was no report from NOSM.

24. Report of Senate Representative on the Board of Governors

Dr. Carney Matheson reported that the Board of Governors

approved the Judicial Panel appointments and three new Board members:

- Mr. Daniel Basca
- Dr. Christine Gottardo
- Mr. William Keeler

Senate recognized Dr. Carney Matheson's work on the Strategic Plan and his work as the Senate Representative on the Board of Governors.

25. Ogimaawin – Aboriginal Governance Council Report

The Ogimaawin – Aboriginal Governance Council Report was posted to the website with the Senate meeting materials.

Adjourn

MOVED (C. Matheson/A. Van Tuyl) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary