



SENATE MEETING

October 30, 2017

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. David Barnett
Ms. Denise Baxter
Dr. Paul Berger
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Mr. Jonathan Cowper*
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter*
Prof. Angeliqe EagleWoman
Ms. Barbara H. Eccles, Secretary
Ms. Victoria Erickson
Dr. Christine Gottardo
Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Frances Helyar*
Dr. Peter Hollings
Dr. Salama Ikki

Dr. Douglas Ivison
Mrs. Karen Keiller
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Judith Leggatt
Dr. Mathew Leitch
Dr. Isabelle Lemée
Dr. Apichart Linhananta
Dr. Azim Mallik
Dr. Lynn Martin
Dr. Carney Matheson*
Dr. Richard Maundrell
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville
Dr. Dalibor Mišina
Dr. Penny Moody-Corbett
Ms. Taylor Murie
Ms. Janice Mutz
Dr. Hassan Naser
Dr. Raymond Neckoway
Dr. John O'Meara

Dr. Robert Omeljaniuk
Mr. Kevin Passafiume*
Dr. Thomas Potter
Dr. Antony J. Puddephatt
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Dr. Constance Russell*
Dr. Paolo Sanzo
Dr. Chander Shahi
Dr. Teresa Socha
Mr. Sean Speer*
Dr. Mirella Stroink
Ms. Kim Vernon
Dr. Maria Grazia Viola*
Dr. Zubairu Wai
Ms. Sarah Jane Walker
Dr. Rachel Warburton
Dr. Carlos Zepa

Regrets

Dr. Michel Beaulieu
Dr. Michel Bédard
Dr. Joey Farrell
Dr. Douglas Hayes
Dr. Kristy Holmes

Dr. Basel Ismail
Dr. Steven Jobbitt
Dr. Dean Jobin-Bevans
Ms. Lindsey Kelly
Dr. Donald Kerr

Dr. Brian McLaren
Dr. Lense Meyer
Ms. Andrea Tarsitano

Official Observers

Ms. Deborah Comuzzi
Mr. Toby Goodfellow
Dr. Nancy Luckai

Dr. Heather Murchison*
Mrs. Kathy Pozihun
Mr. James Aldridge

Mrs. Leslie Malcolm

Guests

Mr. Andrew Brigham

Mr. Chris Glover*

Mr. David Tamblyn*

*teleconference

Strategic Plan Presentation

Mr. David Tamblyn, Chair of the Board of Governors and Dr. Heather Murchison, Vice-Provost, Institutional Planning & Analysis provided the Senate with an update on the 2018-2021 Strategic Plan. Senators were provided the opportunity to ask questions following the update.

The meeting was called to order at 4:03pm.

1. Approval of Agenda

MOVED (A. Guttman) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (J. Leggatt) that the September 18, 2017 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

MOVED (K. Keiller) that the proposed list of individuals to receive undergraduate degrees and diplomas, be approved as presented.
CARRIED

4.2 Graduate Degrees

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

Faculty of Business Administration

- 2017-BUS-6306 – Change of course code
- 2017-BUS-6307 – Change to course prerequisite for Business 3331
- 2017-BUS-6308 – Change of course title for Business 3316
- 2017-BUS-6310 – Changes to Bachelor of Administration (Management) program

Faculty of Health and Behavioural Sciences

- 2017-HBS-6278 – Title and description change
- 2017-HBS-6279 – Title change

Faculty of Natural Resources Management

- 2017-NAT-6305 – New course – new numbered version of NRMT-1010 for Georgian College (HBASc Environmental Sustainability Major (Specialization in Ecosystem Management))

Faculty of Science and Environmental Studies

- 2017-SCI-6172 – GEOG 2511 Update – ORPT program
- 2017-SCI-6229 – GEOG Program – English Update
- 2017-SCI-6248 – CHEM3210 modification
- 2017-SCI-6296 – ANTH Pre-req. Update
- 2017-SCI-6297 – Arch Minor Update

Faculty of Social Sciences and Humanities

- 2017-SOC-6160 – Minor change to Note for Women's Studies Specialization with HBSW
- 2017-SOC-6215 – Program-New-UG-Languages-Certificate in International Languages
- 2017-SOC-6270 – 4-Year BA English (non-direct entry degree option)
- 2017-SOC-6291 – Course-Discontinuation-UG-History

CARRIED

5.2 Proposed Undergraduate Admission Change for Referral

MOVED (W. Melville) that the proposed undergraduate admission change be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2017-SCI-6271 - HBASc ENSU with spl. In ECOSYSMGMT.PGC._Admission requirements

CARRIED

5.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Health and Behavioural Sciences

- 2017-HBS-6284 – Modifications to PhD Clinical program

Faculty of Science and Environmental Studies

- 2017-SCI-6286 – Minor changes to the MSc Computer Science programs
- 2017-SCI-6287 – Discontinuing COMP 5992 and 5993

CARRIED

5.4 Proposed Graduate Admission Change for Referral

MOVED (C. Shahi) that the proposed graduate admission change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2017-HBS-6285 – Modifications to Psychology Graduate Program Admissions

CARRIED

6. Reports of Senate Standing Committees

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

6.1.1 MOVED (P. Moody-Corbett) that the revisions to the NOSM Code of Student Conduct be approved, including the document being renamed to the Undergraduate Medical Education (UME) Code of Student Conduct.
CARRIED

6.1.2 MOVED (P. Moody-Corbett) that the revised 2018-2019 MD Program Course descriptions be approved as attached.
CARRIED

6.1.3 MOVED (P. Moody-Corbett) that the revised 2017-2018 UME Program Calendar of Academic Events be approved as attached.
CARRIED

6.1.4 MOVED (P. Moody-Corbett) that the 2018-2019 UME Program Calendar of Academic Events be approved as attached.
CARRIED

6.1.5 MOVED (P. Moody-Corbett) that the Joint Senate Committee for NOSM report be accepted.
CARRIED

6.2 Senate Academic Committee Report

6.2.1 Implementation of the 2012-2017 Academic Plan

Dr. Wayne Melville, Senate Academic Committee Chair and Dr. Moira McPherson, Provost and Vice-President, Academic, provided the Senate with an overview of the implementation of the 2012-2017 Academic Plan. It was noted that the full report is available to Senators by logging in through myInfo from the Provost's webpage.

6.2.2 MOVED (W. Melville) that the Senate Academic Committee report be accepted.

CARRIED

6.3 Senate Nominations Committee Report

6.3.1 MOVED (R. Omeljaniuk) that the following faculty members be appointed to the Senate Academic Committee for the terms indicated:

- Dr. David Law for the term commencing immediately to 2018.
- Dr. Gordon Hayman for the term commencing January 1, 2018 to 2019.

CARRIED

6.3.2 MOVED (R. Omeljaniuk) that Dr. Douglas West be appointed to the Senate Budget Committee for the term commencing January 1, 2018 to June 30, 2018.

CARRIED

6.3.3 MOVED (R. Omeljaniuk) that the Senate Nominations Committee report be accepted.

CARRIED

6.4 Senate Organization Committee Report

6.4.1 MOVED (J. Leggatt) that the attached amendments to the Senate Research Committee Terms of Reference be approved.

CARRIED

6.4.2 MOVED (J. Leggatt) that the attached amendments to the Senate Undergraduate Studies Committee Terms of Reference be approved.

CARRIED

6.4.3 MOVED (J. Leggatt) that the Terms of Reference for all affected Senate Standing Committees be updated to reflect the University Librarian's new title of University Librarian and Vice-Provost, Teaching and Learning.

CARRIED

6.4.4 MOVED (J. Leggatt) that the Senate Organization Committee report be accepted.
CARRIED

6.5 Senate Research Committee Report

MOVED (M.G. Viola) that the Senate Research Committee report be accepted.
CARRIED

6.6 Senate Teaching and Learning Committee Report

6.6.1 MOVED (D. Ivison) that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

6.6.2 MOVED (D. Ivison) that the Senate Teaching and Learning Committee report be accepted.
CARRIED

6.7 Senate Undergraduate Studies Committee Report

MOVED (R. Warburton) that the Senate Undergraduate Studies Committee report be accepted.
CARRIED

6.8 Senate Executive Committee Recommendation

MOVED (R. Omeljaniuk) that Dr. Irfan Butt and Dr. Pallavi Das be appointed to the Senate Nominations Committee with both terms commencing January 1, 2018 to June 30, 2018.
CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (M. Stroink) that the following Adjunct Professor for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Abraham (Rami) Rudnick, be appointed as an External Adjunct

Professor in the Department of Psychology for the term effective July 1, 2017 to June 30, 2021.

CARRIED

7.2 MOVED (U. Runesson) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

- Dr. Charles Levkoe, be appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management for the term effective July 1, 2017 to June 30, 2021.

CARRIED

7.3 MOVED (R. Koster) that the following Adjunct Professor for the Faculty of Social Sciences and Humanities be approved:

- Dr. Mary Ellen Hill, be appointed as an External Adjunct Professor in the Department of Sociology for the term effective July 1, 2017 to June 30, 2021.

CARRIED

8. Informational Items

8.1 Charting the Course – Information Technology at Lakehead University

Mrs. Pozihun, Vice-President, Administration and Finance introduced this agenda item.

Mr. Brigham, Chief Information Officer and Mrs. Keiller, University Librarian and Vice-Provost, Teaching and Learning, provided a presentation on information technology at Lakehead University. The presentation included the following topics:

- Guiding Questions
- Sources of Information and Feedback
- Overview of Emergent Priorities and Themes
- Educause: Best Practices
- Information Technology Strategic Oversight Committee
- Investment Updates

- Next Steps

Discussion ensued.

8.2 Senate Appointment

Mr. Sean Speer was appointed as the Board of Governors member on Senate for a one year term commencing at the close of the Board of Governor's Annual meeting on September 28, 2017 to the close of the Board of Governor's annual meeting in 2018.

8.3 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Election

Dr. Eltayeb Mohamedelhassan was acclaimed as the Faculty Senator on the Joint Senate Committee for NOSM effective October 11, 2017 to June 30, 2018.

8.4 Dean-CEO of NOSM Search Committee Election

Dr. Michel Beaulieu was acclaimed as the Lakehead University Senator on the Dean-CEO of NOSM Search Committee.

8.5 Adjunct Professor Renewals

Dr. Vineet Johnson was renewed as an External Adjunct Professor in the School of Kinesiology effective July 1, 2017 to June 30, 2019.

Dr. Rongzhou Man was renewed as an External Adjunct Professor in the Faculty of Natural Resources Management effective July 1, 2017 to June 30, 2021.

Dr. Tarlok Singh Sahota was renewed as an External Adjunct Professor in the Faculty of Natural Resources Management effective July 1, 2017 to June 30, 2021.

Dr. Marina Ulanova was renewed as an Internal Adjunct Professor in the Department of Health Sciences effective July 1, 2017 to June 30, 2021.

8.6 Council of Ontario Universities (COU) Academic Colleagues Report

The COU Academic Colleagues report was posted to the Lakehead University website in advance of the meeting. Dr. Mallik provided the Senate with some highlights from the report. Discussion ensued.

8.7 President's Report

The President's report was posted to the Lakehead University website in advance of the meeting. Dr. Stevenson provided the following highlights:

- Student Central's official opening
- *Operation Timberwolf* a success
- Lakehead Orillia raises tipi
- Lakehead and IISD Experimental Lakes Area team up to safeguard Canada's fresh water
- Lakehead impacts Ontario's GDP by more than \$1.4 billion per year
- Canada 150 Research Chair Nominations
- Lakehead Orillia and Georgian College co-host *Business 2 Innovation*
- Top 10 in *MacLean's* University Rankings, again
- Research University of the Year for 3rd consecutive year
- Mushquash honoured by Royal Society of Canada
- Researchers receive funding for research on pre-modern man and communicating climate change
- NSERC awards \$2.3 million to Lakehead researchers
- CIHR awards more than \$1 million to Lakehead researchers
- Homecoming Weekend Highlights
- New Honours Bachelor of Education program for Sandy Lake First Nation
- Welcoming new Mexican students

8.8 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 highlighted the following items from her report:

- Vice-Provost, Aboriginal Initiatives Appointment and Retirement
- Strategic Mandate Agreement 2 (SMA2) Update

8.9 Northern Ontario School of Medicine (NOSM) Report

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

8.10 Board of Governors Report

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

9. In-camera Session

MOVED (S. Ikki) 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 meeting adjourned at 5:52pm.

Dr. Brian Stevenson, President
Chair of the Senate

Ms. Barbara H. Eccles, Secretary