



SENATE MEETING

November 19, 2018

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

AGENDA

Remote participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/my/uc1001>

Teleconference (Canada): 1-855-703-8985

Meeting ID: 508 686 4247

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1. Approval of Agenda
 2. Approval of the October 29, 2018 Minutes
 3. Calendar Changes for Referral

Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions has been emailed to all Senators.

- 3.1 Proposed Undergraduate Calendar Change for Referral (Dr. Rachel Warburton)

MOVED that the following undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Education

- 2018-EDU-6713 – Education 3519 Change of Note
- **2018-EDU-6716 – Concurrent Education Accelerated Programs**

- 3.2 Proposed Undergraduate Regulation Changes for Referral (Dr. Richard Maundrell)

MOVED that the following undergraduate regulation changes be referred

to the appropriate committees:

University Regulations & Admission Requirements

- 2018-UNIVREG-6678 – Change to “Letter of Permission” under University Regulations
- 2018-UNIVREG-6714 – Changes to wording in Letter of Permission-International Exchange

4. Reports of Senate Standing Committees

4.1 Senate Academic Committee Regular and Annual Report (Dr. Richard Maundrell)

4.1.1 **MOVED** that the following policies be rescinded per the attached rationale:

- Aegrotat Standing
- Credit Assessment for the Association of Biblical Higher Education Accredited Institutions
- Credits, Transferability of Course Credit
- Examinations Cancellation Contingency Plan
- Examinations – Frequency
- Examinations: Invigilation

4.1.2 MOVED that the proposed amendments to the Senate Academic Committee Terms of Reference be referred to the Senate Organization Committee.

4.2 Senate Budget Committee Report (Dr. Ehsan Rezazadeh Azar)

4.3 Senate Executive Committee Recommendation (Dr. Todd Randall)

4.3.1 **MOVED** that:

- the proposed amendments to the Senate Executive Committee (SEC) Terms of Reference be referred to the Senate Organization Committee (SOC); and that
- the SOC examines the quorum and official observer provisions in the SEC Terms of Reference and provides a recommendation back to the SEC regarding such.

4.4 Senate Research Committee Report (Dr. Isabelle Lemée)

4.5 Senate Teaching and Learning Committee Report (Dr. Douglas Ivison)

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- 4.6 Senate Undergraduate Studies Committee Report (Dr. Rachel Warburton)
 - 4.7 Senate Undergraduate Scholarships and Bursaries Committee Report (Dr. Christine Gottardo)

4.7.1 MOVED that the proposed amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be referred to the Senate Organization Committee.

5. Calendar Change Approvals

- 5.1 Approval of Undergraduate Calendar Changes (Dr. Rachel Warburton)

MOVED that the following undergraduate Academic Calendar changes be approved:

Faculty of Education

- **2018-EDU-6691 – EDUC 2050 Modification to notes/restrictions**

Faculty of Science and Environmental Studies

- **2018-SCI-6508 – Program Modification minor_UG_Geology_HBScBED IS**
- **2018-SCI-6516 – Program-Modification-UG-Chemistry-BSc-BED PJ language requirement**

Faculty of Social Sciences and Humanities

- **2018-SOC-6627 – Modification to French 4901**

- 5.2 Approval of Graduate Calendar Changes (Dr. Chander Shahi)

MOVED that the following graduate Academic Calendar changes be approved:

Faculty of Health and Behavioural Sciences

- **2018-HBS-6523 – Course-New-GR-Health Sciences-Cross-Listing**
- **2018-HBS-6572 – Courses-New-GR-Psychology-ClinicalSupervision**

6. Adjunct Professor Recommendations

- 6.1 Faculty of Science and Environmental Studies (Dr. Todd Randall)

MOVED that the following Adjunct Professor appointments be approved:

- Dr. Amelia Fay, be appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.
- Dr. Carney Matheson, be appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.
- Dr. Lyndsay Moore, be appointed as an External Adjunct Professor in the Department of Geology effective July 1, 2018 to June 30, 2022.
- Dr. Brian Shuter, be appointed as an External Adjunct Professor in the Department of Biology effective July 1, 2018 to June 30, 2022.

7. Lakehead University Student Union (LUSU) Appointment Recommendations

MOVED that Anjelika Pathak, be appointed as a student on the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2019.

8. Informational Items

- 8.1 The President's Task Force on Equity, Diversity and Inclusion Action Plan Consultation Session (Ms. Dreeni Geer)
- Institutional Accountability Planning Document

8.2 Calendar Changes for Referral Deadline

Please note that calendar changes applicable to the 2019-2020 Academic Calendar must be at the Senate Referral stage in the Curriculum Navigator workflow no later than Monday, January 7, 2019.

8.3 Adjunct Professor Renewal

Faculty of Health and Behavioural Sciences

- Dr. Joel Andersen's appointment as an Internal Adjunct Professor in the Department of Health Sciences has been renewed for the term July 1, 2018 to June 30, 2022.

8.4 2019/20 Integrated Planning and Budgeting: Setting the Stage 2019 and Beyond (Dr. David Barnett and Mrs. Kathy Pozihun)

8.5 Provost & Vice-President (Academic) Report (Dr. David Barnett)

8.6 President's Report (Dr. Moira McPherson)

Adjournment