

**Senate Meeting #9-2013
Monday, December 2, 2013
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Dr. Douglas Hayes	Prof. Karen Poole
Dr. Anthony Bartley	Dr. Gordon Hayman	Dr. Todd Randall*
Dr. Michel Beaulieu	Dr. Philip Hicks	Dr. David Richards
Dr. Maurice Benson	Dr. Mary Louise Hill	Ms. Karen Roche, Secretary
Dr. Richard Berg	Dr. Michael Hoehsmann*	Dr. Ulf Runesson
Mr. James Bragan*	Dr. Serajul Islam*	Dr. Connie Russell
Dr. Aris Carastathis	Dr. Doug Ivison	Mrs. Marian Ryks-Szelekovszky
Dr. Lori Chambers*	Dr. Tim Kaiser*	Dr. Chander Shahi
Dr. Glenn Colton	Dr. Glenna Knutson	Dr. Gillian Siddall
Ms. Kathleen Connerton	Dr. Sree Kurissery*	Dr. Sultan Siddiqui
Dr. Bahram Dadgostar	Dr. Mathew Leitch	Dr. Birbal Singh
Dr. Isaam Dawood*	Dr. Raynald Harvey Lemelin	Dr. Michelle-Marie Spadoni
Dr. Andrew P. Dean	Dr. Lori Livingston	Prof. Shane Strickland
Mrs. Anne Deighton	Dr. Craig MacKinnon	Dr. Lee Stuesser
Dr. Mark Gallagher	Dr. Roland Martin	Dr. Herman van den Berg*
Dr. Wa Gao	Dr. William McCready	Dr. Mohammad Uddin
Mr. Sebastian Murdoch-Gibson	Dr. Marg McKee	Dr. Beatrice Vernier-Larochette
Dr. Christine Gottardo	Dr. Wayne Melville	Dr. Xuequn Wang
Dr. Rodney Hanley	Dr. Hasan Naser	Dr. Rachel Warburton
Mr. Zahid Hasan	Dr. Florin Pendea*	Mr. Allen Wytot
	Dr. Gerald Philips	

Regrets

Dr. Cynthia Wesley-Esquimaux	Dr. Derek Kivi	Dr. Sharon Dale-Stone
Dr. Joey Farrell	Dr. Donald Kerr	Dr. Doug West
	Dr. Teresa Socha	

Official Observers

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

Teleconference*

1. Approval of Agenda

MOVED (M. Uddin/B. Dadgostar) that the agenda be approved.
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #8-2013 held on October 21, 2013

- Add Dr. Isaam Dawood as “In-attendance”

MOVED (M. Beaulieu/C. Russell) that the Minutes of Senate Meeting #8-2013 of October 21, 2013 be approved as amended.
CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Science and Environmental Studies

- HSc Comp Sci Remove Apprenticeship & Internship Options (2013-SCI-2719)
- Chemistry Changes (2013-SCI-2717)
- ECON 4217 Update (2013-SCI-2682)
- Course Add Anthropology Courses (2013-SCI-2870)
- Course Drop Anth 2401 (2013-SCI-2871)
- HSc Comp Sci Coop Update (2013-SCI-2718)
- College Pathway projects for Environmental Technology and Biotechnology diplomas to programs
- Water Resource Science Program Changes (2013-SCI-2852)

Faculty of Social Sciences and Humanities

- Political Science (2013-SOC-2715)
- Discontinue Course (2013-SOC-2855)

Faculty of Health and Behavioural Sciences

- Kinesiology Course Edits (2013-HBS-2921)
- Kinesiology Program Edits (2013-HBS-2920)

Faculty of Natural Resources Management

- Course Change Prerequisite NRMT 2170 (2013-NAT-2928)

Faculty of Engineering

- Changes to Engineering Regulation

CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (M. Beaulieu/D. Ivison) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- ECON 5117 Update (2013-SCI-2683)

Faculty of Health and Behavioural Sciences

- Kinesiology Graduate Program Title Edit (2013-HBS-2925)

Faculty of Business Administration

- Changes in Admission Requirement for Masters of Business

Faculty of Social Sciences and Humanities

- Program - New Graduate Degree - Social Justice Studies (2013-SOC-2932)

Faculty of Graduate Studies

- Masters Regulations, Time Extensions, additions re: funding implications and process
- Doctoral Regulations, Time Extensions, additions re: funding implications and process
- Masters and Doctoral Regulations, Leave of Absence, additions re: funding implications, registration restriction and statement re: doctoral

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

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

CARRIED

6.2 Senate Budget Committee Report

MOVED (B. Singh/B. Dadgostar) that the Senate Budget Committee Report be accepted.
CARRIED

6.3 Senate Academic Committee Report

MOVED (A.P. Dean/S. Kurissery) that the Senate Academic Committee Report be accepted.
CARRIED

6.4 Senate Continuing Education and Distributed Learning Committee

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

7. Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- Business 3013 (2013-BUS-1500)
- Business 3253 (2013-BUS-1501)
- Certificate in Business Information Technology Management (2013-BUS-1503)
- Minor in Information Systems (2013-BUS-1504)
- Honours Bachelor of Commerce (Information Systems Major) (2013-BUS-1505)

Faculty of Engineering

- Common Year – English Change (2013-ENG-1821)
- ELEC ENGI 0330 (Previously 2013-ENG-1822) (2013-ENG-2425)

Faculty of Natural Resources Management

- Term Changes to Two Courses (2013-NAT-1157)

Faculty of Science and Environmental Studies

- Minor in Archaeology (2013-SCI-810)
- Minor in Biological Anthropology (2013-SCI-811)

- Forensic Science Minor Program (2013-SCI-809)
CARRIED

8. Faculty of Graduate Studies Council Report

MOVED (M. Beaulieu/M. Leitch) that the Faculty of Graduate Studies Council Report be approved.
CARRIED

9. Senate Organization Committee Report

9.1 MOVED (R. Warburton/T. Randall) that the Senate Academic Appeals Committee Terms of Reference be approved.
CARRIED

9.2 MOVED (R. Warburton/A. Carastathis) that the Senate Organization Committee Report be accepted.
CARRIED

10. Senate Nominations Committee Report

10.1 MOVED (C. MacKinnon/C. Gottardo) that the Senate Nominations Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

10.2 MOVED (C. MacKinnon/B. Dadgostar) that Dr. Pedram Fatehi be appointed to the Senate Research Committee for the term commencing immediately through June 30th, 2015.
CARRIED

10.3 MOVED (C. MacKinnon/W. McCready) that the Senate Nominations Committee Report be accepted.
CARRIED

11. Joint Senate Committee for NOSM Report (Information Only)

The Chair of the Joint Senate Committee for NOSM reported that Dr. Sheila Cote Meek from Laurentian University was elected as the new chair of the committee commencing January 1st 2014.

It was noted that the appeal policy for NOSM and the appeal policy for the Joint Senate Committee for NOSM will be coming forward to

Senate for approval in the new year.

12. Recommendations to Restructure Departments on the Orillia Campus.

- 12.1 MOVED (H. van den Berg/S. Kurissery) that the following recommendation be referred to the Senate Academic Committee and the Senate Budget Committee:

That two new departments be created out of the current Department of Interdisciplinary Studies. One of these departments will retain the name of Department of Interdisciplinary Studies, will have responsibility for the HBASc majors in Interdisciplinary Studies, Media Studies, and Criminology, and will report to the Dean of the Faculty of Social Sciences and Humanities. The other department will be named the Department of Environmental Sustainability [or some other name to be chosen by members of this department, approved by Faculty Council of SES and Senate at a later date], will have responsibility for the HBASc major in Environmental Sustainability, and will report to the Dean of the Faculty of Science and Environmental Studies.

A Senator raised concern that the Senate committee's looking at this recommendation need to consider including other science disciplines.

The Dean of Science and Environmental Studies noted that specific concerns with this recommendation could be addressed at the committee level in writing or in person.

CARRIED

- 12.2 MOVED (H. van den Berg/D. Hayes) that the following recommendation be referred to the Senate Academic Committee and the Senate Budget Committee:

That the HBASc majors in Anthropology, English, and Geography, currently the responsibility of the Department of Interdisciplinary Studies, will become the responsibility of the Departments of Anthropology, English, and Geography, respectively.

CARRIED

13. Approval of Adjunct Professors

13.1 MOVED (G. Knuston/L. Livingston) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved.

- Dr. Dwight Mazmanian be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2016.
- Dr. Karen McQueen be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2016.

CARRIED

13.2 MOVED (A.P. Dean/M. Leitch) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved.

- Dr. Sudip Rakshit be appointed as an Internal Adjunct Professor to the Department of Biology for the term September 1, 2013 through June 30, 2017.

CARRIED

ITEMS FOR INFORMATION

14. Adjunct Professor Renewals (Information Only)

Faculty of Health and Behavioural Sciences

- Dr. Susan Forbes appointment renewed as an External Adjunct Professor to the School of Kinesiology for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Marina Ulanova appointment renewed as an Internal Adjunct Professor to the Department of Health Sciences for the term commencing July 1, 2013 through June 30, 2017.

15. Fall 2013 late additions to Graduands List

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.

16. COU Academic Colleague Report

The COU Academic Colleague Report has been posted to the Senate website.

On October 30, members of Council attended the presentation of the David C. Smith Award awarded to Mr. Dalton McGuinty.

The next Academic Colleagues meeting is on December 12 and 13, 2013 in Toronto. The next meeting of Council is on April 3, 2014 at Lakehead University.

17. President's Report

The President's Report has been posted to the Senate website.

On October 24, the Presidential Task Force was created to examine policies pertaining to sexual assault prevention and to provide support to victims on campus. This Task Force will be chaired by Dr. Lori Chambers and will include students, faculty, staff and experts in sexual assault from the community to sit on the committee.

Dr. Stevenson congratulated Mrs. Rita Blais, Lakehead Universities Associate Vice-President, Financial Services, who was awarded the Council of Finance Officers – University of Ontario Distinguished Leadership Award.

Lakehead University was ranked number one for undergraduate research according to the annual ranking of Canada's Top 50 Research Universities. Lakehead University also placed second in Maclean's magazine's annual University Rankings, for undergraduate universities and ranked tenth overall.

On November 21, Lakehead's Faculty of Law received an historic approval from the Law Society of Upper Canada (LSUC) for its Integrated Practice Curriculum (IPC), the first in Canada to integrate legal professional training into a law degree.

Report of the Provost & Vice-President (Academic)

The Report of the Provost & Vice-President (Academic) has been posted to the Senate website.

The 2013 Teaching and Learning Week ran from November 18 to 22. The program saw a significant increase in events offered and an increase in people involved from previous years. Dr. Hanley thanked those who helped organize the event and acknowledged the work of Dr. Rhonda Koster and Dr. Moira McPherson.

In October 2012, Lakehead University submitted their Strategic Mandate Agreement (SMA) to the Ministry of Training Colleges and Universities. The Ministry is revisiting these SMA's to negotiate final agreements with all universities. On November 15, Dr. Paul Genes, Special Advisor visited Lakehead University to discuss Lakehead's SMA. The Provost's office will be working to build on its 2012 submission over the next six months.

The Provost advised Senate that the deadline for the submission is December 20, 2013. It was noted that Senators will be given ample opportunity to provide feedback in the new year.

The Strategic Mandate Agreement that was submitted in October 2012 adheres strictly with Lakehead's Strategic Plan and Academic Plan.

18. Report of NOSM

The Report of NOSM has been posted to the Senate website.

19. Report of Senate Representative on the Board of Governors

The Report of Senate Representative on the Board of Governors has been posted to the Senate website.

20. Ogimaawin – Aboriginal Governance Council Report

The Report of the Ogimaawin – Aboriginal Governance Council has been posted to the Senate website.

Mr. Paul Capon was elected as the Chair and Ms. Nancy Bouchard was elected as the Vice-Chair of the Ogimaawin Aboriginal Governance Council.

21. Notice of Motion to revise the Senate By-laws – Articles VI and VII

22. *In-Camera Session*

MOVED (M. Uddin/M. Beaulieu) that Senate move into an *in-camera* session to discuss Honorary Degrees.
CARRIED

During the regular public session, the following motion was passed:

MOVED (M. Uddin/M. Beaulieu) that Senate revoke Mr. Tapishar Sher Singh's Honorary Doctor of Laws that Lakehead University awarded him in 1998.
CARRIED

Adjourn

MOVED (C. Gottardo/M. Leitch) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary