

**Senate Meeting #1-2014**  
**Monday, January 13, 2014**  
**4:00 p.m. – Senate Chambers**  
**MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Dr. Monica Ilie	Prof. Karen Poole
Dr. David Barnett	Dr. Serajul Islam*	Dr. Todd Randall*
Dr. Maurice Benson	Dr. Doug Ivison	Dr. David Richards
Dr. Richard Berg	Dr. Tim Kaiser*	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Derek Kivi	Ms. Charmaine Romaniuk
Ms. Kathleen Connerton	Dr. Glenna Knutson	Dr. Ulf Runesson
Dr. Bahram Dadgostar	Dr. Rhonda Koster	Dr. Connie Russell
Dr. Andrew P. Dean	Mr. Gil Labine	Mrs. Marian Ryks-Szelekovszky
Mrs. Anne Deighton	Dr. David Law	Dr. Chander Shahi
Dr. Kim Fedderson*	Dr. Mathew Leitch	Dr. Gillian Siddall
Dr. Mark Gallagher	Dr. Raynald Harvey Lemelin	Dr. Birbal Singh
Dr. Rodney Hanley	Dr. Lori Livingston	Dr. Teresa Socha
Mr. Zahid Hasan	Dr. Nancy Luckai	Dr. Michelle-Marie Spadoni
Dr. Gordon Hayman	Dr. Craig MacKinnon	Mr. Shane Strickland
Dr. Douglas Hayes	Dr. Roland Martin	Dr. Mohammad N. Uddin
Dr. Philip Hicks	Dr. William McCready	Dr. Xuequn Wang
Dr. Mary Louise Hill	Dr. Brian McLaren	Dr. Rachel Warburton
Dr. Michael Hoechsmann*	Prof. Dennis McPherson	Ms. Kristie Williams
Mrs. Andrea Huillery	Dr. Robert Petrunia	Mr. Allen Wywrot

Regrets

Dr. Anthony Bartley	Dr. Joey Farrell	Dr. Donald Kerr
Dr. Glenn Colton	Dr. Christine Gottardo	Dr. Wayne Melville
Dr. Cynthia Wesley-Esquimaux	Dr. Ron Harpelle	Dr. Doug West
	Dr. Peter Hollings	

Official Observers

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

Teleconference\*

1. Approval of Agenda

MOVED (B. Dadgostar/W. McCready) that the agenda be approved.  
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #9-2013 held on December 2, 2013

MOVED (C. Russell/M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #9-2013 of December 2, 2013 be approved.

CARRIED

3. Business Arising from the Minutes

An update on Lakehead's Strategic Mandate Agreement will be given during the Provost's Report.

4. Proposed Undergraduate Calendar Changes for Referral

MOVED (G. Siddall/L. Livingston) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Engineering

- Civil – 0534 (2013-ENG-2936)
- Software Engineering (2013-ENG-2935)
- Mechanical 2013 (2013-ENG-2939)
- Mechanical 2013 Pr. Changes (2013-ENG-2940)

Faculty of Business Administration

- Business 4278 (2013-BUS-2948)
- Business 4098 (2013-BUS-2947)
- Business 4078 (2013-BUS-2946)

Faculty of Health and Behavioural Sciences

- Calendar Change for Psychology 3211 (2013-HBS-2965)
- KINE Courses (Important Information Revisions)
- KINE Undergraduate (Academic Regulations Revision)
- KINE Undergraduate (Removal of Notes from Kinesiology Courses)
- PSYC Undergraduate (Academic Regulation Changes)
- PSYC Undergraduate (Calendar Alignment HBA)

Faculty of Natural Resources Management

- Program Name Change Directed Learning Option (2013-NAT-2955)

Faculty of Social Sciences and Humanities

- History Prerequisite Updates (2013-SOC-2716)

- Program French Proficiency Certificate Languages (2013-SOC-2950)

Faculty of Law

- Course Description Juris Doctor (2014-LAK-2998)

CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/C. Russell) the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Education

- Master of Education Courses (2013-EDU-2937)
- Master of Education for Change (2013-EDU-2938)

Faculty of Health and Behavioural Sciences

- HESC Graduate (PUBL Amendment to Notes)
- KINE Graduate (Programs Information Revision)
- PSYC Graduate (Academic Regulations MSc Revision)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (G. Siddall/B. Dadgostar) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

6.2 Senate Budget Committee Report

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

CARRIED

6.3 Senate Academic Committee Report Part I

MOVED (A.P. Dean/M. Ryks-Szelekovszky) that the Senate Academic Committee Report Part I be accepted.

CARRIED

7. Approval of Undergraduate Calendar Changes

MOVED (G. Siddall/S. Islam) that the following Undergraduate Calendar Changes be approved:

Faculty of Engineering

- Changes to Engineering Regulation

CARRIED

8. Senate Teaching and Learning Committee Report

MOVED (M. Ilie/R. Koster) that the Senate Teaching and Learning Committee Report be accepted.

CARRIED

9. Senate Undergraduate Scholarship & Bursaries Committee Report

MOVED (S. Strickland/A. Carastathis) that the Senate Undergraduate Scholarships & Bursaries Committee Report be accepted.

CARRIED

10. Senate Academic Committee Report Part II

10.1 Notice of Motion is hereby given by the Senate Academic Committee to approve the proposed revisions to the Group I and II course classifications system.

10.2 MOVED (A.P. Dean/D. Ivison) that the Senate Academic Committee Report Part II be accepted.

CARRIED

11. Senate By-laws Revision

MOVED (R. Warburton/T. Randall) that the proposed revisions to the Senate By-laws Articles VI and VII be approved.

The Chair of Senate Organization Committee reported that the proposed revisions arose following a discussion with LUSU. Over the past decade, the LUSU Vice-President Student Issues sat on Senate, irrespective of their student status. The current Senate By-laws differed from past practice and stated that only *full time students* could sit on Senate. It was noted that the special status is limited only to the LUSU Vice-President Student Issues.

CARRIED

12. Approval of Adjunct Professors

12.1 MOVED (G. Siddall/C. Russell) that the following Adjunct Professor for the Faculty of Social Sciences and Humanities be approved.

- Dr. Susan Forbes be appointed as an External Adjunct Professor to the Department of Women's Studies for the term July 1, 2013 through June 30, 2017.

CARRIED

12.2 MOVED (G. Siddall/D. Barnett) that the following Adjunct Professor for the Faculty of Engineering be approved.

- Dr. Tribeni Sharma be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2013 through June 30, 2017.

CARRIED

13. Approval of Professional Associate

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

- Mr. Matthew Szybalski be appointed as a Professional Associate to the Department of History for the term July 1, 2013 through June 30, 2017.

CARRIED

14. Student Appointments to Senate, Senate Executive Committee, and Standing Committees

14.1 MOVED (M. Ryks-Szelekovszky/P. Hicks) that Ms. Charmaine Romaniuk, LUSU Vice-President Student Issues, be appointed to the Senate and the Senate Executive Committee for a term commencing immediately through June 30, 2014.

CARRIED

14.2 MOVED (P. Hicks/F. Pendea) that Mr. Peter Luong (Graduate student) be appointed to the Senate Academic Information Technologies Committee and Senate Teaching & Learning Committee for a term commencing immediately through June 30, 2014.

CARRIED

14.3 MOVED (S. Strickland/R. Koster) that Mr. Connor Inglis be appointed to the Senate Undergraduate Scholarships & Bursaries Committee for

a term commencing immediately through June 30, 2014.

CARRIED

#### ITEMS FOR INFORMATION

15. COU Academic Colleague Report

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

On November 29, 2013 the MTCU released *Ontario's Differentiation Policy Framework for Postsecondary Education* and requested an updated Strategic Mandate Agreement (SMA) submission from each university by December 20, 2013.

The next Academic Colleagues meeting is on February 6 and 7. The next meeting of Council is on April 3, 2014 at Lakehead University.

16. President's Report

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

On December 5, Dr. Stevenson attended the Conference Board of Canada's Skill Gap Discussion and met with Director of Education, Health and Immigration Programs, Diana MacKay, and University of Alberta's Provost and Vice-President (Academic), Dr. Carl Amrhein.

On January 10, Lakehead University and the Foundation for Educational Exchange between Canada and the United States of America, *Fulbright Canada*, signed a memorandum of understanding that establishes a Fulbright Visiting Research Chair in Interdisciplinary Sustainability Solutions at Lakehead.

On December 5, Lakehead University signed a memorandum of understanding (MOU) that establishes a relationship with the University of Alberta's Faculty of Arts School in Cortona, Italy. The Institute of Italian Studies contributed \$25,000 to fund students in the scholarship program.

A memorandum of understanding with the University of Shanghai Science and Technology was signed for the development of two dual degree programs in Science. The agreement will give students the opportunity to complete a Masters degree in their field of study at Lakehead.

17. Provost & Vice-President (Academic) Report

The Provost & Vice-President's Report has been posted to the Senate website.

On December 20, the Provost's Office submitted a second draft of Lakehead's Strategic Mandate Agreement (SMA). It was noted that all universities were given a very short time frame from MTCU to revise and respond to their SMA proposals.

The Provost noted that Lakehead University's first Strategic Mandate Agreement (submitted October, 2012) was well received.

A consultant hired by the Ministry visited Lakehead and provided feedback on the first submission. Lakehead was asked to elaborate on economic development, metrics, and to assess how Lakehead compares to other universities.

The consultant will return in February/March to discuss the second submission. Following the consultant's visit, the Provost will debrief Senate on Lakehead's Strategic Mandate Agreement proposal.

A question was raised if Senators will be given the opportunity to provide input into the proposal. The Provost welcomed help and encouraged Senators to engage in the process.

The Provost will talk to the Chair about distributing the current draft to Senators to solicit comments and improve the current proposal.

18. NOSM Report

Dr. McCready provided a verbal report.

In February, there will be a follow-up accreditation visit for NOSM's undergraduate medical education program. In the upcoming week, NOSM will act as a consultant to a group from Northern Europe that is working to improve the accreditation of medical health professionals in remote areas.

ADJOURN

MOVED (M. Uddin/D. Richards) that the meeting be adjourned.

CARRIED

---

Dr. Brian Stevenson, President

---

Ms. Karen Roche, Secretary