

Senate Meeting #7-2013
Monday, September 16, 2013
4:00 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson – Chair	Dr. Doug Ivison	Dr. Hasan Naser
Dr. David Barnett	Dr. Tim Kaiser*	Dr. Robert Petrunia
Dr. Michel Beaulieu	Dr. Donald Kerr	Prof. Karen Poole
Dr. Maurice Benson	Dr. Derek Kivi	Dr. Todd Randall*
Dr. Richard Berg	Dr. Glenna Knutson	Dr. David Richards
Mr. Jason Bragan*	Dr. Rhonda Koster	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Sree Kurissery*	Dr. Connie Russell
Dr. Bahram Dadgostar	Dr. David Law	Mrs. Marian Ryks-Szelekovszky
Dr. I. Dawood*	Dr. Alex Lawson	Dr. Susan Scott*
Dr. Andrew P. Dean	Dr. Matthew Leitch	Dr. Gillian Siddall
Mrs. Anne Deighton	Dr. Raynald Harvey Lemelin	Dr. Birbal Singh
Dr. Joey Farrell	Dr. Lori Livingston	Dr. Teresa Socha
Dr. Mark Gallagher	Dr. Craig MacKinnon	Dr. Michelle-Marie Spadoni
Dr. Christine Gottardo	Dr. Roland Martin	Dr. Sharon Dale Stone
Mr. Taylor Green	Dr. Carney Matheson	Mr. Shane Strickland
Mr. Robert Habjan	Dr. Marg McKee	Dr. Lee Stuesser
Dr. Rodney Hanley	Dr. Brian McLaren	Dr. Herman van den Berg*
Dr. Gordon Hayman	Prof. Dennis McPherson	Dr. Adam Van Tuyl
Dr. Philip Hicks	Dr. Wayne Melville	Dr. Rachel Warburton
Dr. Mary Louise Hill	Mr. Sebastian Murdoch	Dr. Cynthia Wesley-Esquimaux
Mrs. Andrea Huillery	Gibson	Mr. Allen Wywrot
Dr. Serajul Islam*		

Regrets

Dr. Michael Hoechsmann	Dr. Gerald Phillips	Dr. Cynthia Wesley-Esquimaux
	Dr. Peggy Smith	

Official Observers

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

Teleconference*

Dr. Stevenson welcomed and introduced the new Senators for the 2013-2014 year.

Teaching and Learning Awards – Dr. Rod Hanley, Provost & Vice President (Academic)

Dr. Rod Hanley presented the Lakehead Contribution to Teaching Award to Dr. Zubari Wai, Assistant Professor in the Department of Political Science.

The Senate Teaching and Learning Committee did not recommend a recipient of the Distinguished Instructor Award. The committee is working on creating a pool of candidates.

1. Approval of Agenda

MOVED (B. Dadgostar/ M. Ryks-Szelekovszky) that the agenda be approved.
CARRIED

2. Approval of Minutes

2.1 Minutes of the regular Senate Meeting #5-2013 held on May 14th, 2013

MOVED (G. Hayman/D. Ivison) that the Minutes of the regular Senate Meeting #5-2013 of May 14th, 2013 be approved.
CARRIED

2.2 Minutes of Special Senate Meeting #6-2013 held on June 18th, 2013

MOVED (L. Livingston/S. Islam) that the Minutes of Special Senate Meeting #6-2013 of June 18th, 2013 be approved.
CARRIED

3. Business Arising from the Minutes
There was no business arising.

4. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Social Sciences and Humanities

- NORT HBSc Discontinuation (2012-SOC-160)

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 Natural Resources Management

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

Faculty of Engineering

- Electrical ENGI 0330 (2013-ENG-1822)
- Common Year – English Change (2013-ENG-1821)

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Undergraduate Studies Committee Report

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

CARRIED

5.2 Senate Budget Committee Report

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

CARRIED

5.3 Senate Academic Committee Report

- Quality Assurance: Cyclical Undergraduate and Graduate Programs Review – School of Kinesiology
- Quality Assurance: Cyclical Program Review – Joint PhD FAR

5.3.1 MOVED (A. Dean/ S. Kurissery) that the Terms of Reference for the Senate Academic Committee Writing Initiatives Sub-Committee be approved.

A Senator questioned why the Coordinator of the Writing Center was not included on the committee.

The Chair of the Senate Academic Committee agreed to bring the

proposed Terms of Reference back to the committee and recommended the addition to the committee's composition.

A suggestion was made to approve the proposed Terms of Reference with a proviso to add an additional member. The committee will bring a revised proposal to Senate at the next meeting.

CARRIED

5.3.2 Notice of Motion is hereby given by the Senate Academic Committee that Senate approval for the Academic Appeals Policy will be sought at the October 21, 2013 Senate meeting.

The Chair of the Senate Academic Committee advised Senate that an Ad Hoc Committee was struck to look at the student appeals process.

A revised policy was approved at the Senate Academic Committee. The committee is requesting that Senators look at the policy and forward their suggestions to the Secretary of the Senate Academic Committee.

5.3.3 MOVED (A. Dean/D. Ivison) that the Senate Academic Committee Report be accepted.
CARRIED

6. Major Modification - Master of Education (MEd) Program

MOVED (B. Singh/T. Randall) that the Senate approve the proposal for the Master of Education Major Modifications (MEd) Program (version dated: June 26, 2013).
CARRIED

7. Senate Organization Committee Report

7.1 MOVED (R. Warburton/A. Carastathis) that the proposed Terms of Reference for the Joint Senate Committee for NOSM be approved.
CARRIED

7.2 MOVED (R. Warburton/C. Matheson) that the Senate Organization Committee Report be accepted.

The Chair of the Senate Organization Committee reported that the committee met on Friday, September 13 and reviewed and

reaffirmed the SOC's Terms of Reference.

As part of the three-year cyclical review delegated to the committee, the following committees are asked to review their terms of reference:

- Senate Academic Appeals Committee
 - Faculty of Graduate Studies Council
 - Senate Nominations Committee
 - Senate Undergraduate Scholarships and Bursaries Committee
- CARRIED

8. Senate Nominations Committee Report

8.1 MOVED (C. MacKinnon/C. Gottardo) that the attached list of faculty members be appointed to Senate Standing Committees for the terms listed.
CARRIED

8.2 MOVED (C. MacKinnon/R. Warburton) that the Senate Nominations Committee Report be accepted.
CARRIED

9. Senate Research Committee Report

9.1 Senate Research Committee Annual Report 2012-2013

The Senate Research Committee's Annual Report 2012-2013 was posted to the website with the Senate meeting materials.

9.2 MOVED (G. Hayman/L. Livingston) that the name of the "Centre of Excellence for Children and Adolescents with Special Needs" be changed to the "Centre for Education and Research on Positive Youth Development."
CARRIED

9.3 MOVED (C. Russell/G. Knutson) that the Advanced Institute for Globalization & Culture (AIG+C) be terminated as per the Policies and Procedures for the Establishment of Centres and Institutes.

Dr. Ivison thanked those who contributed and supported the Institute and acknowledged the work of Dr. Dufresne who was the Director and Co-Director.

Dr. Siddall thanked Dr. Ivison for the work he has done for the Institute.
CARRIED

9.4 MOVED (C. Russell/L. Livingston) that the reports from the Senate Research Committee be accepted.
CARRIED

10. Approval of Adjunct Professors

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

- Dr. David Chapman be appointed as an External Adjunct Professor to the Department of Chemistry for the term July 1, 2013 through June 30, 2017.
- Dr. Christopher Murray be appointed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2013 through June 30, 2017.

CARRIED

10.2 MOVED (A. Dean/G. Knutson) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Marcus Powloski be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2017.

CARRIED

10.3 MOVED (A. Dean/C. Russell) that the following Adjunct Professors for the Faculty of Education be approved:

- Dr. Kristin Burnett be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2013 through June 30, 2017.

CARRIED

11. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2013-2014

MOVED (M. Ryks-Szelekovszky/J. Bragan) that the LUSU

recommendations for Student Representatives on Senate Standing Committees for 2013-2014 be approved.
CARRIED

ITEMS FOR DISCUSSION

12. Athletics Annual Report

Mr. Tom Warden reported that out of the 198 student athletes, 60 of them in the 2012-2013 year were Academic All Canadians and 107 out of the 198 had an average over 75%.

Athletics is proud of their accomplishments this past year:

- Lakehead University Men's Basketball team went to the National Championship and won the silver medal;
- Lakehead University Nordic program placed first, for its seventh year in a row

Mr. Tom Warden introduced Ms. Amanda Nesbitt, Coordinator of Programs and Initiatives in the Athletics Department. Ms. Nesbitt spoke about the Reach Up program and the Active U program and thanked the faculty for their involvement.

ITEMS FOR INFORMATION

13. Late Additions to the List of Graduands

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. The list was posted to the Senate website.

The Chair welcomed Mrs. Andrea Huillery, Associate Vice Provost (Enrollment) and Registrar.

14. Adjunct Professor Renewals (Information Only)

14.1 Faculty of Science and Environmental Studies

- Dr. Mitchell Taylor's appointment as an External Adjunct Professor to the Department of Geography has been renewed for the term July 1, 2013 through June 30, 2017.

14.2 Faculty of Health and Behavioural Sciences

- Dr. John Haggerty's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2013 through June 30, 2017.
- Dr. Peter Voros's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2013 through June 30, 2017.
- Dr. Fred Schmidt's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2013 through June 30, 2017.

15. COU Academic Colleague Report

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

Dr. Mary Louise Hill was appointed as Co-Chair of Academic Colleagues and elected as a member of the Executive Committee of COU.

16. President's Report

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

Dr. Stevenson reported that Lakehead University installed its eighth Chancellor, Dr. Derek Burney.

In September, Lakehead University opened the Faculty of Law. The official opening was held on September 4th.

The President noted that the Board requires Administration to come forward with a balanced budget and that Administration had complied in proposing the 2013-14 Operating Budget. The concerns at this time are the reduction in provincial funding for students enrolled in the Education Program and the mandate to offer a two-year Education degree rather than a one-year degree. Lakehead University is working with the province to obtain some assistance during this transition since Lakehead is one of the universities most impacted by the changes announced by the province.

- Report on Student Appeals, 2012/2013

The Report on Student Appeals was posted to the website with the Senate

meeting materials. There were no questions about this report.

17. 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.

Dr. Hanley reported that the final report from the Provost's Task Force has been received. The Deans will be working with their faculties over the fall term to move forward on the recommendations.

The Senate recognized Ms. Anne Deighton, University Librarian, who is retiring effective June 30, 2014. A search for a new Librarian will begin shortly.

Dr. Hanley welcomed Mr. Michael Kelly, Manager of Student Awards and Financial Aid, Mr. Robert Perrier, Acting Director of Admissions and Recruitment, and Ms. Andrea Huillery, Associate Vice-Provost (Enrollment) and Registrar.

Two Decanal Reviews will be undertaken - Dean of the Faculty of Social Sciences and Humanities and the Dean of the Faculty of Health and Behavioural Sciences.

18. Report of NOSM

The Report of NOSM was posted to the website with the Senate meeting materials.

19. Report of the Senate Representative on the Board of Governors

The Report of the Senate Representative on the Board of Governors was posted to the website with the Senate meeting materials.

Adjourn

MOVED (C. Gottardo/S.D. Stone) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary