

Special Meeting of Senate #6-2013
Tuesday, June 18th, 2013
2:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson – Chair	Dr. Michael Hoeschsmann	Dr. Jane Nicholas
Dr. Phillip Allingham	Dr. Douglas Ivison	Dr. Chris Parkes
Dr. David Barnett	Dr. Changquan Jiao	Prof. Gerald Philips
Dr. Michel Beaulieu	Dr. Donald Kerr	Dr. Todd Randall
Dr. Maurice Benson	Dr. Derek Kivi	Ms. Karen Roche, Secretary
Dr. Richard Berg	Dr. Rhonda Koster	Ms. Charmaine Romaniuk
Dr. Paul Berger	Mr. Gil Labine	Dr. Jenny Roth
Dr. Aris Carastathis	Dr. David Law	Dr. Ulf Runesson
Dr. Bahram Dadgostar	Dr. Raynald Harvey Lemelin	Dr. Connie Russell
Dr. Andrew P. Dean	Dr. Apichart Linhananta	Dr. Alexander Serenko
Mrs. Anne Deighton	Dr. Lori Livingston	Dr. Chander Shahi
Dr. Christine Gottardo	Dr. Nancy Luckai	Dr. Gillian Siddall
Dr. Rod Hanley	Dr. Sabah Mansour	Dr. Margaret Smith
Dr. Gordon Hayman	Dr. Roland Martin	Dr. Lee Stuesser
Dr. Philip Hicks	Dr. Carney Matheson	Dr. Herman van den Berg
Dr. Mary Louise Hill	Dr. Richard Maundrell	Ms. Brenda Winter
		Dr. Sandra Wolf

Regrets

Dr. Han Chen	Ms. Katherine Kortez-Miller	Prof. Karen Poole
Dr. Glenn Colton	Dr. Glenna Knutson	Ms. Kathy Pozihun
Dr. Joey Farrell	Dr. Azim Mallik	Ms. Yolanda Wanakamik
	Dr. William McCready	

Official Observers

Dr. Umed Panu	Ms. Cathy Ridley	Ms. Gwen Wodja
Dr. Moira McPherson	Ms. Amanda Trevisanutto	

Guests

Mr. Jeff Churchley	Mr. Taylor Green	Mr. Sebastian Murdoch-
	Mr. Robert Habjan	Gibson

1. Approval of Agenda

MOVED (B. Dadgostar/J. Roth) that the agenda be approved.
CARRIED

2. Regulation on Timely Feedback – from May 14th, 2013

The Chair of the Senate Academic Committee noted that this item originated from Senate Teaching and Learning Committee and had been postponed at the May 14, 2013 Senate meeting. He summarized policies and practices being used at other universities regarding Timely Feedback and explained that if this policy were to be in affect for the fall term, it would need Senate approval at this meeting since teachers would prepare the course outlines and exams around the deadline dates.

MOVED (A.P. Dean/T.Randall) that the Regulation on Timely Feedback be approved.

Exceptions to the regulation were discussed – graduate courses, thesis courses, pass/fail courses, independent research courses, seminar courses, and other non-traditional courses. Although the regulation provides for an exemption from the Dean, it was noted that these types of courses would always receive exemption and therefore should be excluded within the regulation.

A Senator proposed a friendly amendment to the regulation to add a sentence that would list the following exclusions:

Theses, dissertations, pass/fail courses, directed reading courses, seminar courses, independent research study courses, and performance courses. All other exceptions must be approved by the Dean.

A Senator provided an amendment to add an opening clause:

Lakehead University recognizes that it is important to provide timely and constructive feedback on all academic work.

The mover and seconder agreed to the changes.

A Senator requested a second amendment to the regulation to reduce the percentage of the grade from 25% (for one term courses) to 20%. The Chair called the question on this additional change to the motion “*For all courses, at least 20% (for one term courses) and 30% (for two term courses) of the final grade shall be provided to students...*”

The amendment was DEFEATED

The Chair called the question which was read aloud as follows:

Lakehead University recognizes that it is important to provide timely and constructive feedback on all academic work. For all courses, at least 25% (for one term courses) and 30% (for two term courses) of

the final grade shall be provided to students prior to the last day to withdraw without academic penalty for the course. Exceptions to graded feedback include theses, dissertations, pass/fail courses, directed reading courses, seminar courses, independent research study courses, and performance courses. All other exceptions must be approved by the Dean. Exceptions granted should be included on the course outline. The spirit of this regulation should be applied to courses of fewer than 12 weeks.

CARRIED

3. Reports of Standing Committees on Proposed Calendar Changes

3.1 Senate Academic Committee Report

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

CARRIED

3.2 Senate Budget Committee Report (Dr. Todd Randall)

MOVED (T. Randall/M. Beaulieu) that the Senate Budget Committee Report be accepted.

CARRIED

4. Approval of Undergraduate Calendar Changes

MOVED (T. Randall/P. Hicks) that the following Undergraduate Calendar Changes be approved:

Department of Interdisciplinary Studies (Orillia)

- HBASc Regulations - housekeeping changes
- HBASc Environmental Sustainability - Course replacement

Faculty of Social Sciences and Humanities

- WOME 2336 was 2012-SOC-141 (2013-SOC-1000)
- WOME 2335 was 2012-SOC-140 (2013-SOC-1001)
- WOME 4101 was 2012-SOC-134 (2013-SOC-1002)

Faculty of Health and Behavioural Sciences

- BScN Admission Requirements

Faculty of Education

- Add Regulation for EDUC 4499 - Professional Year

- Amend Education Academic Regulation (f)
- Amend Education Academic Regulation (c)
- Amend Education Academic Regulation (e)

Faculty of Health and Behavioural Sciences

- Revisions to Kinesiology Regulations Section

CARRIED

5. Approval of Graduate Calendar Changes

MOVED (P. Hicks/D. Ivison) that the following Graduate Calendar Changes be approved:

Faculty of Science and Environmental Studies

- PhD in Chemistry and Materials Science Regulations

Faculty of Engineering

- Changes to Graduate Regulations
- ENG Program Request (2013-ENG-467)

Faculty of Social Sciences and Humanities

- Graduate Course Changes (History) (2012-SOC-158)

CARRIED

6. LUSU Recommendations for Student Representatives on the Senate Academic Appeals Committee for 2013-2014:

- Undergraduate – Taylor Green
- Graduate – Mohammad Faiyaz

MOVED (T. Randall/P. Berger) that the LUSU recommendations for Student Representatives on the Senate Academic Appeals Committee for 2013-2014 be approved.

CARRIED

ITEMS FOR INFORMATION

7. Senate Teaching and Learning Committee Annual Report

The report received from Dr. Jane Nicholas, Chair of the Senate Teaching and Learning Committee was posted to the Senate website with the meeting materials.

Special Senate Meeting #6-2013

June 18, 2013

MINUTES

Page 5 of 5

The President recognized Ms. Brenda Winter, Registrar, who will be retiring in July and thanked her for her years of dedication, hard work and service to Lakehead University.

ADJOURN

(C. Gottardo/M. Beaulieu) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary