



SENATE MEETING #1-2017

January 23, 2017

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

DRAFT MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. David Barnett
Dr. Ruth Beatty*
Dr. Michel Bédard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Patrick Cain
Dr. Aristocles Carastathis
Dr. Andrew Conly
Mr. Jonathan Cowper*
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Ms. Brianna Decontie
Mr. Gilbert Deschamps
Dr. Amanda Diochon
Prof. Angelique EagleWoman
Ms. Barbara H. Eccles, Secretary
Dr. Joey Farrell
Dr. Kim Fedderson

Dr. Anna Guttman
Dr. Douglas Hayes
Dr. Peter Hollings*
Dr. Basel Ismail
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Glenna Knutson
Dr. Sreekumari Kurissery*
Dr. David Law*
Dr. Mathew Leitch
Dr. Craig MacKinnon
Dr. Azim Mallik
Dr. Lynn Martin
Dr. Brian McLaren
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Dalibor Mišina
Dr. Eltayeb Mohamedelhassan
Dr. Penny Moody-Corbett

Dr. Hassan Naser
Dr. Raymond Neckoway
Mr. Tochi Nwaokocha
Dr. John O'Meara
Mr. Lou Pero
Dr. Robert Petrunia
Dr. Antony J. Puddephatt
Dr. Jennifer Roth
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Ms. Marian Ryks-Szelekovszky
Dr. Paolo Sanzo
Mr. Vlad Serenko
Dr. Chander Shahi
Dr. Teresa Socha
Dr. Michael Stevenson*
Dr. Xuequn (Sherry) Wang
Dr. Carlos Zepa

Regrets

Dr. Mona Amiri
Dr. Ronald Harpelle
Dr. Timothy Hardie
Dr. Mary Louise Hill

Dr. Isabelle Lemée
Prof. Roland Martin
Dr. Carney Matheson
Ms. Taylor Murie

Dr. Constance Russell
Dr. M.A. (Peggy) Smith
Ms. Andrea Tarsitano
Dr. Cynthia Wesley-Esquimaux

Official Observers

Ms. Deborah Comuzzi
Ms. Dreeni Geer
Dr. Nancy Luckai

Dr. Heather Murchison
Mrs. Kathy Pozihun

Mr. James Aldridge
Mrs. Leslie Malcolm

Guests

Mr. Andrew Brigham
Mr. Chris Glover*

Mrs. Lynda Kitzan
Mr. Robert Perrier

Ms. Cathy Ridley
Mr. David Tamblyn

*via teleconference

Guest Speaker – Mr. David Tamblyn, Chair of the Board of Governors

Mr. Tamblyn shared his background and connections to Lakehead University with the Senate. The importance of the Board, Senate and Ogimaawin-Aboriginal Governance Council relationships was emphasized and the success of the recent liaison event with these groups was highlighted. Some of the Board's priorities, such as the implementation of the current strategic plan, development of the next strategic plan and the focus on diversity in the upcoming Board member recruitment, were shared.

Technology Report – Mrs. Kathy Pozihun, Vice-President, Administration & Finance; Dr. Moira McPherson, Provost & Vice-President Academic; and Mr. Andrew Brigham, Acting Chief Information Officer

Mrs. Pozihun, Dr. McPherson and Mr. Brigham provided the Senate with a presentation that outlined the establishment of a Comprehensive Technology Plan and Technology Investment Plan. Topics included departmental structure & governance, WiFi strategies, Enterprise Resource Planning, classroom & laboratory technology investment, and telepresence. Discussion ensued regarding costs, timelines, deferred maintenance and strategies for the Orillia campus telepresence expansions.

Report to the Community Video

The Chair provided the background behind the Report to the Community video as an important outreach tool and encouraged Senators to use the video throughout the year when giving public presentations. It was noted that if Senators wish to distribute the 2015-16 Annual Report, hard copies can be obtained from Clayton Browne, Lakehead's Marketing Director, External Relations. The Report to the Community Video was shown at the meeting and a link was emailed to distant participants.

The meeting was called to order at 4:49pm.

1. Approval of Agenda

It was noted that a revised agenda was circulated and posted online prior to the meeting with all proposed additions reflected in bold. There were no further revisions requested.

MOVED (T. Nwaokocha/D. Kerr) that the agenda be approved as revised.

CARRIED

2. Approval of Minutes

MOVED (K. Keiller/D. Barnett) that the November 28, 2016 Senate meeting minutes be approved.

CARRIED

3. Business Arising from the Minutes (not elsewhere on the agenda)

There was no business arising from the minutes.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/D. Barnett) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2017-BUS-6092 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6101 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6109 – Accounting major – CPA national accreditation standard alignment
- 2017-BUS-6110 – Accounting major CPA national accreditation standard alignment

Faculty of Education

- 2016-EDU-5994-A – Programs Removed from UG Aboriginal Education Department
- 2016-EDU-5994-B – Programs Removed from UG Aboriginal Education Department
- 2016-EDU-6022 – Course-Modifications-UG-Changes to NLTC.NASL-NLIP Program
- 2016-EDU-6027 – Program-Major Modification-UG-NLTC.NASL-NLIP
- 2016-EDU-6028 – Program-Minor Modification-UG-HBED Aboriginal Education-Course Number Changes
- 2016-EDU-6038 – Course Modifications-UG-HBED-Aboriginal Education Arts Requirement
- 2016-EDU-6040 – Courses-New Courses-UG-HBED-Aboriginal Education
- 2016-EDU-6042 – Program-Minor Modification-Language Change- UG-NTEP-Aboriginal Education
- 2017-EDU-6074 – Amendments to Course Titles and Descriptions
- 2017-EDU-6076 – Modification to Course Sequence
- 2017-EDU-6130 – Courses-Modifications-UG-Math Requirements for Aboriginal Education HBED

Faculty of Engineering

- 2016-ENG-6016 – COURSES – MODIFICATIONS-UG-ENGINEERING – content, title and offering changes
- 2016-ENG-6018 – COURSES – DISCONTINUE – UG – CHEMICAL ENGINEERING – remove course from curriculum
- 2017-ENG-6095 – COURSES – MODIFY – UG – CHEMICAL ENGINEERING
- 2017-ENG-6096 – PROGRAMS – MODIFICATIONS – UG – CHEMICAL ENGINEERING – PROGRAM CHANGES
- 2017-ENG-6097 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL

- ENGINEERING – Changes to offering hours
- 2017-ENG-6099 – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – Changes to prerequisites
- 2017-ENG-6102 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – add restriction for 4th year students
- 2017-ENG-6104 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – addition of complementary studies rule
- 2017-ENG-6105 – PROGRAMS – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – addition of text for complementary studies rule
- 2017-ENG-6106 – PROGRAMS – MODIFICATIONS – UG – ELECTRICAL LU GEORGIAN PARTNERSHIP – Changes to reflect discontinued courses
- 2017-ENG-6111 – PROGRAMS – SPECIAL MODIFICATION – UG/GRAD – ENGINEERING/BUSINESS – creation of BEng/MBA programs
- 2017-ENG-6114 – PROGRAMS – MODIFICATIONS – UG – CIVIL ENGINEERING – New courses/language
- 2017-ENG-6115 – COURSES – DELETIONS/ADDITIONS – UG – CIVIL ENGINEERING

Faculty of Law

- 2016-LAW-6004 – Modifications to Law courses
- 2016-LAW-6005 – Modifications to the JD program

Faculty of Health and Behavioural Sciences

- 2016-HBS-6055 – Program-Modification-UG-Social Work-Course Classifications changed to “types”
- 2016-HBS-6058 – Program-Modification-UG-Social Work-Clarify Elective options in years 3 and 4
- 2016-HBS-6059 – Course Change- modify notes- UG-Social work- Restrict electives to 3rd year, 4th year and One year students
- 2016-HBS-6060 – Course-Modifications-UG-Social Work- changes to co-requisites, pre-requisites and notes
- 2016-HBS-6061 – Course-Modification-UG-Social work- notechange
- 2016-HBS-6062 – Course-Modification-UG-Social Work- Change to course description
- 2017-HBS-6089 – New Third year Psychology course
- 2017-HBS-6103 – Kine_UG_Stats_Note

Faculty of Natural Resources Management

- 2016-NAT-5945 – Update title and wording of NRMT/INDI-2054
- 2016-NAT-6023 – Update NRMT/BIOL-3217Forest Entomology Description – (removing insect collection requirement)
- 2016-NAT-6031 – HBEM Co-op Pgm ICR note added
- 2016-NAT-6032 – HBScF Co-op Pgm ICR note added
- 2016-NAT-6033 – Clarification of course requirements for College Transfer students in HBEM
- 2016-NAT-6034 – Clarification of course requirements for College Transfer

students in HBScF

- 2016-NAT-6036 – NRMT-1010 –Update Co-requisite
- 2016-NAT-6037 – NRMT-1071 title and description update

Faculty of Science and Environmental Studies

- 2015-SCI-4959 – ENST 4115 Plant Ecology of Disturbed Habitats
- 2016-SCI-5882 – New Course ENSU 4810: Issues in Environmental Sustainability
- 2016-SCI-5935 – GEOG – Visual Arts Requirement Update
- 2016-SCI-5966 – GEOG 2511 Change
- 2016-SCI-5970-A – Chemistry Health Sciences-related changes
- 2016-SCI-5970-B-A – Chemistry (new cyclotron course)
- 2016-SCI-5970-B-B – Chemistry (CHEM 1210 GOB for KINE students)
- 2016-SCI-5979 – Program-Modification-UG-Computer Science-Electives in CS Restructuring
- 2016-SCI-5980 – Program-MajorMod-UG-Computer Science-New Specialization
- 2016-SCI-5981 – Course-New-UG-Computer Science-Health Informatics Specialization
- 2016-SCI-5982 – Course-Modification-UG-ComputerScience-Update for new proposed specialization
- 2016-SCI-5983 – Course-new-UG-Computer Science-Data Science
- 2016-SCI-5984 – Course-Modification-UG-Computer Science-Undergrad research
- 2016-SCI-5988 – ENST – Title Change
- 2016-SCI-6048 – HBASc Environmental Sustainability Major (specialization in Ecosystem Management) with Environmental Technician Diploma

Faculty of Social Sciences and Humanities

- 2016-SOC-5879 – Programs-Modifications-UG-Languages-Change to new Course Types and add Indigenous Content Requirement
- 2016-SOC-5906 – Courses-Modification-UG-Languages-New description added to notes.
- 2016-SOC-5925 – New College Pathways Programs for ORPT
- 2016-SOC-5943 – Courses-Modifications-UG-Philosophy
- 2016-SOC-5947 – Courses_Modification_UG_CRIM 3350_Pre-requisite
- 2016-SOC-5957 – CRIM 4113 Course--Cross-Listing with POLI 4113
- 2016-SOC-5959 – cross calendaring POLI AND CRIM 4113
- 2016-SOC-5961 – Course-New-UG-History-2nd year course
- 2016-SOC-5962 – Courses-New-UG-History-2nd year course
- 2016-SOC-5963 – Courses-Discontinue-UG-History-2nd year course
- 2016-SOC-5964 – Courses-Discontinue-UG-History-2nd year and 3rd year courses
- 2016-SOC-5965 – Courses-Discontinue-UG-History-2nd year
- 2016-SOC-5967 – Programs-Minor Modification-UG-History-ICR
- 2016-SOC-5968 – Courses-Discontinue-UG-Northern Studies-2nd year

courses

- 2016-SOC-5991 – Program Changes--4 Year BAsc Degree Option for IS Concentrations
- 2016-SOC-5992 – New Programs--4 Year BAsc/BEd IS Major Degrees
- 2016-SOC-6006 – Removing from course calendar
- 2016-SOC-6007 – INDI 4111 change to Type E
- 2016-SOC-6008 – Undergraduate Courses – Women’s Studies
- 2016-SOC-6009 – New Undergraduate Music course
- 2016-SOC-6010 – Program minor modifications – UG- English – Writing
- 2016-SOC-6011 – new service courses
- 2016-SOC-6012 – new writing course
- 2016-SOC-6015 – Certificate – Writing
- 2016-SOC-6020 – Courses-Modifications-UG-Philosophy
- 2016-SOC-6021 – Discontinued course
- 2016-SOC-6024-A – Program Curriculum Change for HBA Sociology Programs
- 2016-SOC-6039 – Course additions and deletions Sociology
- 2016-SOC-6044 – Undergraduate Courses – New Cross-lists with Sociology – Women’s Studies
- 2016-SOC-6049 – Discontinue INDI 3060
- 2016-SOC-6064 – Media Studies Course Changes
- 2016-SOC-6068 – Criminology Courses
- 2016-SOC-6069 – Undergraduate--Course additions to the Human Nature Concentration List--HBAsc and HBAsc/BEd Degrees
- 2016-SOC-6070 – Undergraduate--Course additions to the Social Justice Concentration List--HBAsc and HBAsc/BEd Degrees
- 2016-SOC-6071 – HBAsc (Media Studies)--Production Courses Requirement
- 2017-SOC-6073 – Undergraduate--Media Studies--New Concentration in Photographic Production
- 2017-SOC-6077 – Modification to BA (General) College Pathways Program
- 2017-SOC-6079 – POLI 3335
- 2017-SOC-6081 – Major Modifications – BA.GENE
- 2017-SOC-6083 – New Course – Gender and Politics
- 2017-SOC-6084 – ADD NOTE – PS 3333
- 2017-SOC-6085 – New Double Major Honours Political Science and Women’s Studies
- 2017-SOC-6086 – add note – PS 3334

4.2 Proposed Undergraduate Admission and Regulation Changes for Referral

MOVED (W. Melville/G. Knutson) that the proposed undergraduate admission and regulation changes be referred to the appropriate committees:

Faculty of Education

- 2017-EDU-6075 – Amendments to Regulations and Admission

Requirements

Faculty of Engineering

- 2016-ENG-6014 – Regulations-Modification-UG-Engineering-Updates-Additions
- 2017-ENG-6119 – REGULATIONS – MODIFICATIONS – UG – ENGINEERING – co-op changes

Health and Behavioural Sciences

- 2016-HBS-6054 – Admission-Modification-UG-Social Work-One-Year admissions requirements-Date change
- 2017-HBS-6072 – School of Nursing Regulation 8 Unsafe/Unethical/Unprofessional Behaviour

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Shahi/B. Dadgostar) that the proposed graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Education

- 2017-EDU-6131 – Major Modification Orillia MED

Faculty of Engineering

- 2017-ENG-6107 – COURSES – MODIFICATIONS – GRADUATE PHD – ENGINEERING – changes in PhD courses to include all engineering disciplines
- 2017-ENG-6108 – COURSES – MODIFICATIONS – GRAD – ENGINEERING – Changes/Discontinue
- 2017-ENG-6112 – PROGRAMS – MODIFICATIONS – GRAD – PHD ENGINEERING –
- 2017-ENG-6116 – COURSES – ADDITIONS – GRAD – ENGINEERING – New courses for all MSC Engineering programs
- 2017-ENG-6117 – PROGRAMS – MODIFICATIONS – GRAD – ENGINEERING – Updates to clarify Course Based Program

Faculty of Health and Behavioural Sciences

- 2016-HBS-5920 – Course Modification-GR-Health Sciences-Cross Listed
- 2016-HBS-6056 – Program-Discontinued-GR-Social Work-Certificate programs no longer offered
- 2016-HBS-6057 – Program-Discontinued-GR-Social Work- Certificate programs no longer offered
- 2016-HBS-6063 – Course-Modification-GR-Social Work- Title and course description change
- 2016-HBS-6066 – Course-New-Modification-GR-Health Sciences
- 2016-HBS-6067 – Program-Modification-GR-Health Sciences

- 2017-HBS-6078 – Concentration/Specialization-New-GR-Health Sciences
- 2017-HBS-6090 – Modifications to 5011
- 2017-HBS-6098 – Discontinue PSYC 6812
- 2017-HBS-6123 – Course-New-GR-Health Sciences
- 2017-HBS-6124 – PROGRAM-MODIFICATION-GR-HEALTH SCIENCES

Faculty of Natural Resources Management

- 2016-NAT-6035 – Lift restriction on elective set for MScF (course-based)

Faculty of Science and Environmental Studies

- 2016-SCI-5978 – Program-Modification-GR-Computer Science-Minimum Academic Terms
- 2016-SCI-5987 – Course_Discontinue_Geology_Geol 6000
- 2016-SCI-6041 – Modification to MSc Biology to offer at Orillia campus
- 2016-SCI-6045 – MES-NECU – Course Changes
- 2016-SCI-6046 – MES – NECU – Program Update

Faculty of Social Sciences and Humanities

- 2016-SOC-6026 – Sociology Graduate Course Calendar Changes

CARRIED

4.4 Proposed Graduate Regulation and Admission Changes for Referral

MOVED (W. Melville/D. Barnett) that the proposed graduate regulation and admission changes be referred to the appropriate committees:

Faculty of Engineering

- 2017-ENG-6113 – REGULATIONS/ADMISSION REQ – MODIFICATIONS – PHD - ENGINEERING
- 2017-ENG-6118 – REGULATIONS – MODIFICATIONS – GRAD – ENGI – Changes to clarify course based msc programs

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

5.1.1 MOVED (W. Melville/P. Berger) that the revisions to the “Review and Approval of Academic Programs” policy be approved.

CARRIED

5.1.2 MOVED (W. Melville/P. Berger) that the Senate Academic Committee report be accepted.

CARRIED

5.2 Senate Budget Committee Report

MOVED (D. Kerr/C. Shahi) that the Senate Budget Committee report be accepted.
CARRIED

5.3 Senate Continuing Education and Distributed Learning Committee Report

MOVED (J. Farrell/K. Keiller) that the Senate Continuing Education and Distributed Learning Committee report be accepted.
CARRIED

5.4 Faculty of Graduate Studies Council Report

MOVED (C. Shahi/P. Berger) that the Faculty of Graduate Studies Council report be accepted.
CARRIED

5.5 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report

5.5.1 MOVED (M. Stevenson/P. Moody-Corbett) that the General Academic Medical Education Regulations (GAMER) document be rescinded.
CARRIED

5.5.2 MOVED (M. Stevenson/P. Moody-Corbett) that the Joint Senate Committee for NOSM report be accepted.

5.6 Senate Library Committee Report

MOVED (A. Diochon/A. Conly) that the Senate Library Committee report be accepted.
CARRIED

5.7 Senate Organization Committee Report

5.7.1 MOVED (C. MacKinnon/T. Nwaokocha) that effective July 1, 2017, the existing Terms of Reference and establishment of the Senate Teaching and Learning Committee, Senate Library Committee, Senate Academic Information Technologies Committee and the Senate Continuing Education and Distributed Learning Committee be rescinded and the establishment of a newly constituted Senate Teaching and Learning Committee with the attached Terms of Reference be approved. Discussion ensued regarding the existing Senate Library Committee's Terms of Reference and whether they should be rescinded.
CARRIED

5.7.2 MOVED (C. MacKinnon/J. Farrell) that the Chairs of Senate standing committees affected by the establishment of the newly constituted Senate Teaching and Learning Committee submit a report to the May 15, 2017

Senate meeting that outlines the details of all outstanding items that need to be addressed at the Senate standing committee level.

CARRIED

- 5.7.3 MOVED (C. MacKinnon/B. Dadgostar) that the Senate Organization Committee report be accepted.
Dr. MacKinnon highlighted item 1 of the Senate Organization Committee report and requested that Senate Standing Committee Chairs review the Lakehead University Student Union's request with their Committees and advise himself or the Secretariat if they are amenable to making these changes to their Terms of Reference.
CARRIED

5.8 Senate Teaching and Learning Committee Report

- 5.8.1 MOVED (J. O'Meara/M. Ryks-Szelekovszky) that the revisions to the "Accommodations for Students with Disabilities" policy, including changing the name to "Accommodations and Access for Students with Disabilities/Medical Conditions", be approved.
The mover and seconder agreed on a friendly amendment to the last sentence on page 2 of the policy as follows: "Such accommodations may be up to the point of undue hardship, and ~~may~~ **shall** not interfere with essential requirements."
Discussion ensued regarding defining essential requirements.
CARRIED

- 5.8.2 MOVED (J. O'Meara/M. Ryks-Szelekovszky) that the Senate Teaching and Learning Committee report be accepted.
CARRIED

5.9 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/J. Roth) that the Senate Undergraduate Studies Committee report be accepted.
CARRIED

5.10 Senate Research Committee Report

- 5.10.1 MOVED (A.P. Dean/B. Dadgostar) that the establishment of a new Centre for Innovation and Entrepreneurship Research be approved, pursuant to paragraph 5 of the "Policies and Procedures for the Establishment of Centres and Research Institutes."
CARRIED
- 5.10.2 MOVED (A.P. Dean/C. Shahi) that the Senate Research Committee report be accepted.

CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/D. Jobin-Bevans) that the following undergraduate Academic Calendar changes be approved:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5938 – UNDERGR.KINE.course descriptions

Faculty of Science and Environmental Studies

- 2016-SCI-5893 – ANTH Program Updates
- 2016-SCI-5894 – Permission Updates
- 2016-SCI-5895 – Course Updates
- 2016-SCI-5902 – ANTH Program – INTD Updates
- 2016-SCI-5912 – ANTH – Course Permission Update
- 2016-SCI-5977 – ANTH – New Courses

Faculty of Social Sciences and Humanities

- 2016-SOC-5803 – Amendment to Type E English courses
- 2016-SOC-5805 – Amendment ENGL 4012
- 2016-SOC-5806 – New cross listed courses
- 2016-SOC-5807 – Word Changes in Course Titles and Descriptions
- 2016-SOC-5808 – New Cross Listed Course
- 2016-SOC-5819 – Courses-Modification-UG-Languages-Change title
- 2016-SOC-5885 – Programs-Modifications-UG-PoliticalScience-Modifications to Requirements
- 2016-SOC-5886 – Courses-New-UG-PoliticalScience-Changes to 2nd year titles
- 2016-SOC-5887 – Courses-New-UG-PoliticalScience-New Third Year Course
- 2016-SOC-5888 – Courses-Modifications-UG-Political Science-Change in Course Year Level

CARRIED

6.2 Approval of Undergraduate Regulation Changes

MOVED (M. Melville/G. Knutson) that the following undergraduate regulation changes be approved:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5729 – Regulation Modification for Nursing

University Regulations & Admission Requirements

- 2016-UNIVREG-5840 – Regulations-Modification-Minor change to the University Regulation on Standing

CARRIED

6.3 Approval of Graduate Calendar Change

MOVED (C. Shahi/A. Mallik) that the following graduate Academic Calendar change be approved:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5897 – Kine Grad Diploma Program Course Changes

CARRIED

6.4 Approval of Graduate Regulation Change

MOVED (W. Melville/C. Shahi) that the following graduate regulation change be approved:

Faculty of Graduate Studies

- 2015-FGS-5395 – Doctoral Regulation Changes

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (J. Roth/A. Diochon) that the following Adjunct Professor appointments for the Faculty of Science and Environmental Studies be approved:

- Dr. Brian Dunn, be appointed as an External Adjunct Professor to the department of Geography and the Environment for the term November 23, 2016 to June 30, 2020.
- Dr. Charles Levkoe, be appointed as an Internal Adjunct Professor to the department of Geography and the Environment for the term November 23, 2016 to June 30, 2020.

CARRIED

7.2 MOVED (D. Jobin-Bevans/A. Guttman) that the following Adjunct Professor appointments for the Faculty of Social Sciences and Humanities be approved:

- Dr. Christopher Mushquash, be appointed as an Internal Adjunct Professor to the department of Indigenous Learning for the term July 1, 2016 to June 30, 2020.
- Dr. Raymond Neckoway, be appointed as an Internal Adjunct Professor to the department of Indigenous Learning for the term July 1, 2016 to June 30, 2020.
- Dr. Kelly Skinner, be appointed as an External Adjunct Professor to the department of Indigenous Learning for the term July 1, 2016 to June 30, 2020.
- Dr. Andrea Terry, be appointed as an External Adjunct Professor to the department of Visual Arts for the term July 1, 2016 to June 30, 2020.

- Dr. Kevin Willison, be appointed as an External Adjunct Professor to the department of Sociology for the term July 1, 2016 to June 30, 2020.

CARRIED

7.3 MOVED (A. Mallik/U. Runesson) that the following Adjunct Professor appointments for the Faculty of Natural Resources Management be approved:

- Dr. Michael David Rennie, be appointed as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term December 1, 2016 to June 30, 2020.

CARRIED

ITEMS FOR INFORMATION

8. Fall 2016 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. The Fall 2016 Late Additions to Graduands List was distributed in advance of the meeting for informational purposes.

9. Removal of Courses Not Offered Within the Past 5 Years

The Chair noted that a list of courses that have not been offered in the past 5 years was circulated and the courses will be removed from the Academic Calendar in accordance with the University policy on "Removing and Reinstating Courses".

10. COU Academic Colleague Report

The COU Academic Colleague report was posted to the Lakehead University website in advance of the meeting. On behalf of Dr. Hill, Dr. Mallik provided a summary of the report.

11. President's Report

The President's report was posted to the Lakehead University website in advance of the meeting. Highlights from the President's report included:

- Humanities 101
- The Lakehead Secret is Out
- Japanese-Mexicans Students' Lunch
- Sexual Violence Response Policy Approved
- Students from across the province explore Lakehead University at Fall Preview Day
- Major funding for research into the origin of oxygen on Earth
- Alumni Association's GTA Chapter Promoting Lakehead
- Lakehead's first Giving Tuesday an exceptional success

12. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted on the Lakehead University

website in advance of the meeting.

In addition to the written report, Dr. McPherson provided a 2016-17 fall Enrolment update presentation that included an overview of the enrolment planning cycle in a Strategic Enrolment Management context.

Discussion took place regarding aspects of the report, including service teaching requirements, and resources.

13. Board of Governors Member Report

The Board of Governors Member report was posted to the Lakehead University website in advance of the meeting. Mr. Pero provided a summary of the Board report.

The meeting adjourned at 5:38pm.

Dr. Brian Stevenson, President
Chair of the Senate

Ms. Barbara H. Eccles, Secretary