



SENATE MEETING

February 11, 2019

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. David Barnett, Vice Chair
Dr. Ehsan Rezazadeh Azar
Ms. Denise Baxter
Dr. Michel Bédard
Dr. Elizabeth Birmingham**
Dr. Michael Campbell
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Mr. Albert Chapata**
Mr. Michael Coccimiglio
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter**
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Dr. Christine Gottardo
Dr. Anna Guttman

Dr. Scott Hamilton
Dr. Timothy Hardie
Dr. Frances Helyar**
Dr. Basel Ismail
Dr. Douglas Ivison
Dr. Sandra Jeppesen**
Dr. Dean Jobin-Bevans**
Dr. Ann Kajander
Mrs. Karen Keiller
Dr. Rupert Klein
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Craig MacKinnon
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Eltayeb Mohamedelhassan
Dr. Penny Moody-Corbett
Ms. Janice Mutz
Ms. Lahama Naeem

Dr. Hassan Naser
Dr. Raymond Neckoway
Dr. Ian Newhouse
Dr. Florin Pendea**
Dr. Robert Petrunia
Dr. Todd Randall
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Paolo Sanzo*
Dr. Rebecca Schiff
Dr. Chander Shahi
Mr. Sean Speer*
Mr. Robin Sutherland
Ms. Andrea Tarsitano
Dr. Tamara Varney
Dr. Beatrice Vernier
Dr. Beth Visser**
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zerpa
Dr. Shannon Zurevinski

Regrets

Dr. Steven Jobbitt
Dr. Mathew Leitch

Prof. Roland Martin
Dr. John O'Meara

Dr. Antony J. Puddephatt

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi
Dr. Mary Louise Hill

Dr. Nancy Luckai
Dr. Heather Murchison
Mrs. Kathy Pozihun

Mrs. Leslie Malcolm
Dr. Cynthia Wesley-Esquimaux**

Guests

Ms. Aimee Jaun

Ms. Anjelika Pathak

*teleconference **video conference

The meeting was called to order at 4:04pm.

In Memoriam – Professor Emeritus Dr. George Kondor

Dr. Robert Petrunia, Chair of Economics, spoke in memory of Professor Emeritus Dr. George Kondor.

Following the In Memoriam the Senate Chair called for a moment of silence in honour of Dr. Kondor.

1. Approval of Agenda

MOVED (S. Hamilton) that the agenda be approved.
CARRIED

2. Approval of the January 14, 2019 Minutes

The January 14, 2019 Senate minutes were approved as corrected.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Change for Referral

MOVED (R. Warburton) that the proposed undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Natural Resources Management

- 2019-NAT-6906 – Discontinue NRMT courses with concurrent submission to change number to 3rd yr

CARRIED

3.2 Proposed Undergraduate Regulation Change for Referral

MOVED (R. Maundrell) that the proposed regulation change be referred to the appropriate committees:

Faculty of Education

- 2019-EDU-6899 – Regulation-Delete NTEP-Previously deleted program

CARRIED

3.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Business Administration

- 2019-BUS-6881 – Course for Master of Business Administration (MBA) with a Research Specialization (O)

Faculty of Engineering

- 2019-ENG-6909 – COURSES – PREFIX CHANGE ONLY – GRAD – ENGINEERING

CARRIED

3.4 Proposed Graduate Admission and Regulation Changes for Referral

MOVED (C. Shahi) that the proposed graduate admission and regulation changes be referred to the appropriate committees:

Faculty of Graduate Studies

- 2018-FGS-6744 – Update to the Master’s Readmission Requirements
- 2018-FGS-6745 – Modifications to the Master’s Minimum Academic Standing Regulations

CARRIED

4. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

4.1 Senate Nominations Committee Report

4.1.1 MOVED (A. Diochon) that Mr. Robin Sutherland be appointed as the Ogimaawin-Aboriginal Governance Council member on the Senate for the term commencing immediately to June 30, 2020.

CARRIED

4.2 Senate Academic Committee Report

4.2.1 MOVED (R. Maundrell) that the 2019-2024 Academic Plan be approved.

Dr. Barnett provided a presentation that included a summary of the approach overview, development, and consultation for the 2019-2024 Academic Plan.

CARRIED

The Senate Academic Committee Chair highlighted item 2 of the SAC report, Student Code of Conduct – Academic Integrity Code (Code) and Appeal Policy (Policy). Dr. Maundrell reminded Senators of the deadline to provide feedback and indicated that SAC intends to bring both items forward for approval at the March 18, 2019 Senate meeting.

4.3 Senate Budget Committee Report

The Senate Budget Committee report was posted to the website in advance of

the meeting.

4.3.1 MOVED (E. Azar) that the proposed amendments to the Senate Budget Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

4.4 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted to the website in advance of the meeting.

4.5 Senate Organization Committee Report

The Senate Organization Committee report was posted to the website in advance of the meeting.

4.5.1 MOVED (C. Gottardo) that the amendments to the Faculty of Graduate Studies Council Terms of Reference be approved.
CARRIED

4.5.2 MOVED (C. Gottardo) that the amendments to the Senate Undergraduate Studies Committee Terms of Reference be approved.
CARRIED

4.6 Senate Research Committee Report

The Senate Research Committee report was posted to the website in advance of the meeting.

Dr. A. P. Dean highlighted the upcoming Research & Innovation Week events and corresponding award announcements.

A discussion ensued regarding the potential revisions to the Research Grant in Lieu of Salaries guidelines. It was clarified that the guidelines are being reviewed, and faculty will be informed of any approved amendments.

4.7 Senate Teaching and Learning Committee Report

The Senate Teaching and Learning Committee report was posted to the website in advance of the meeting.

4.8 Senate Undergraduate Studies Committee Report

The Senate Undergraduate Studies Committee report was posted to the website in advance of the meeting.

4.9 Senate Executive Committee Recommendation

MOVED (D. Barnett) that the proposed amendments to the Senate Executive Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

MOVED (R. Warburton) that the following undergraduate Academic Calendar changes be approved:

Faculty of Education

- 2018-EDU-6713 – Education 3519 Change of Note

Faculty of Science and Environmental Studies

- 2018-SCI-6633 – Course-New-UG-COMP-IOT
- 2018-SCI-6676 – ANTH Courses Removal
- 2018-SCI-6677 – ANTH Course Updates
- 2018-SCI-6686 – ECON Course – Cross Lists
- 2018-SCI-6687 – ECON Course Updates
- 2018-SCI-6786 – Course Update

CARRIED

5.2 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:

Faculty of Engineering

- 2018-ENG-6564 – PROGRAMS-DISCONTINUE-MSENG CONTROL

Faculty of Health and Behavioural Sciences

- 2018-HBS-6737 – Removing two Kinesiology Graduate courses from calendar
- 2018-HBS-6862 – Psychology 6811
- 2018-HBS-6874 – Program_Modification_GR_SocialWork
- 2018-HBS-6876 – Program_Modification_GR_SocialWork

Faculty of Science and Environmental Studies

- 2018-SCI-6690 – Grad Course Pre-req Update
- 2018-SCI-6808 – Msc program change

CARRIED

5.3 Approval of Graduate Admission Change

MOVED (C. Shahi) that the following graduate admission change be approved:

Faculty of Engineering

- 2018-ENG-6586 – ADMISSION REQUIREMENTS – MODIFICATION – GRAD – ENGINEERING – Add MSc Chemical and remove Control Program reference

CARRIED

6. Informational Items

6.1 President's Report

The President's report was posted to the website in advance of the meeting. Dr. McPherson highlighted the following items from the report:

- LUSU wins World University Service of Canada award
- East Asia and South East Asia outreach
- Provincial Government Announces Changes to PSE

Dr. McPherson provided a summary of changes to post-secondary education that were announced by the Minister of Training, Colleges and Universities on January 17, 2019.

The Vice-President, Administration and Finance provided a summary of the potential impacts to Lakehead University in light of the MTCU announcement, and discussed mitigation factors and strategies.

6.2 Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted to the website in advance of the meeting. The Provost highlighted the following items from the report:

- Bora Laskin Faculty of Law students won the Arnup Cup
- Preliminary Ontario High School Application Numbers
- Recruiting Lakehead's Future Students

Dr. Barnett emphasized the importance of enrolment in mitigating the budget shortfall, and encouraged Senators to participate in recruitment and retention initiatives.

Discussion ensued regarding the following topics:

- SMA3 negotiations
- Resource impacts surrounding MTCU announcement
- Commitment to working with the Lakehead University Student Union
- Referring students to Financial Aid to assist with understanding potential financial impacts in relation to the Provincial Government changes to OSAP funding
- Determination of mandatory and optional ancillary fees and potential for

- Human Rights implications
 - Possible reconsideration of Board of Governors' balanced budget mandate

6.3 Board of Governors Report

The Board of Governors report was posted to the website in advance of the meeting.

Mr. Speer noted that Friday's Board session focused principally on the same discussion surrounding the MTCU announcement. It was noted that the next Board meeting will include discussing mitigation strategies as raised during the Senate meeting.

6.4 Northern Ontario School of Medicine (NOSM) Report

The NOSM report was posted to the website in advance of the meeting.

7. In camera Session

MOVED (R. Koster) that the Senate adjourns to an in camera session to discuss honorary degrees and that only Senators and those specifically invited by the Chair shall be present.

CARRIED

Mrs. Pozihun was invited to remain for the in camera session.

The meeting adjourned at 4:58pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary