



**SENATE MEETING**

**February 12, 2018**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Moira McPherson, Chair	Dr. Dean Jobin-Bevans*	Dr. Antony J. Puddephatt
Dr. David Barnett, Vice Chair	Mrs. Karen Keiller	Dr. Todd Randall
Dr. Michel Bédard	Dr. Rhonda Koster	Dr. Robert Robson
Dr. Maurice Benson	Dr. Sreekumari Kurissery*	Dr. Jennifer Roth
Dr. Paul Berger	Dr. Mathew Leitch	Ms. Yvonne Roussel, Recorder
Dr. Aristocles Carastathis	Dr. Isabelle Lemée	Dr. Murari Roy
Dr. Bahram Dadgostar	Dr. Craig MacKinnon	Dr. Ulf Runesson
Dr. Isaam Dawood*	Dr. Lynn Martin	Dr. Constance Russell
Dr. Andrew J. Dean	Dr. Carney Matheson	Dr. Paolo Sanzo
Dr. Alice den Otter*	Dr. Richard Maundrell	Dr. Chander Shahi
Prof. Angelique EagleWoman	Dr. Lense Meyer	Dr. Teresa Socha
Ms. Barbara H. Eccles, Secretary	Dr. Eltayeb Mohamedel Hassan	Mr. Sean Speer*
Dr. Antony Gillies	Dr. Penny Moody-Corbett	Ms. Andrea Tarsitano
Dr. Christine Gottardo	Ms. Janice Mutz	Ms. Kim Vernon*
Dr. Anna Guttman	Dr. Raymond Neckoway	Dr. Maria Grazia Viola*
Dr. Timothy Hardie	Dr. Ian Newhouse	Dr. Rachel Warburton
Dr. Frances Helyar*	Dr. John O'Meara*	Dr. Kam Yu
Dr. Peter Hollings	Dr. Robert Omeljaniuk	Dr. Carlos Zerpa
Dr. Salama Ikki	Mr. Kevin Passafiume*	Dr. Hui Zhang
Dr. Douglas Ivison	Prof. Karen Poole	

**Regrets**

Mr. James Aldridge	Dr. Basel Ismail	Dr. Dalibor Mišina
Ms. Denise Baxter	Dr. Steven Jobbitt	Ms. Taylor Murie
Dr. Michel Beaulieu	Dr. Margaret Johnston	Dr. Mirella Stroink
Dr. Gautam Das	Dr. Judith Leggett	Ms. Sarah Jane Walker
Dr. Douglas Hayes	Dr. Nancy Luckai	Dr. Shannon Zurevinski
Dr. Kristy Holmes	Dr. Azim Mallik	

**Official Observers**

Mr. Toby Goodfellow	Dr. Heather Murchison	Mrs. Kathy Pozihun
Mrs. Leslie Malcolm		

**Invited Guests**

Mr. Andrew Bringham	Mr. Chris Glover*	Dr. Tom Potter
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\*teleconference

The meeting was called to order at 4:05pm.

1. Approval of Agenda

The Chair noted that a revised agenda was circulated on February 7, 2018 with all proposed additions reflected in bold.

MOVED (B. Dadgostar) that the agenda be approved.  
There were no objections to any of the proposed amendments.  
CARRIED

2. Approval of the January 15, 2018 Minutes

The January 15, 2018 Senate minutes were approved as corrected.

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

Faculty of Social Sciences and Humanities

- 2018-SOC-6500 – Course-Modification-UG-Women’s Studies-  
Course title Change
- 2018-SOC-6509 – Course-Modification-Women’s Studies-addition  
of the Offering information
- 2018-SOC-6510 – Courses-Modification-Women’s Studies-addition  
of offering information

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

The Senate Academic Committee report was posted to the website in advance of the meeting for information.

5.2 Senate Budget Committee Report

The Senate Budget Committee report was posted to the website in advance of the meeting for information.

5.3 Faculty of Graduate Studies Council Report

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

5.4 Senate Organization Committee (SOC) Report

5.4.1 MOVED (C. Gottardo) that the amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be approved.  
CARRIED

Discussion ensued regarding the substantive proposed Senate Bylaw change mentioned in the SOC report in reference to opening faculty positions on the Senate to continuing lecturers, and to contract faculty who have taught 60 or more Half Course Equivalents (HCE) and are continuing to teach at least 4 HCE per year. The Dean of Science and Environmental Studies noted that there have been some concerns from faculty members in his area that have applied to serve on Senate Committees but don't get selected due to the limited number of positions available. Dr. Gottardo noted that the concerns will be brought to the Senate Organization Committee's attention.

5.5 Senate Undergraduate Studies Committee Report

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

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- 2017-BUS-6306-A – New Course – Business 3355

Faculty of Education

- 2017-EDU-6299 – Course-Modifications-UG-HBEd Indigenous Teacher Education-Changes to Course titles and descriptions
- 2017-EDU-6300 – Program-Minor Modification-UG-HBEd Aboriginal Education-Name Changes
- 2017-EDU-6399 – Program Minor Modification-UG-BABEd Indigenous Learning-Updates to Language and course switch
- 2017-EDU-6400 – Courses- Minor Modification-UG-ILIP –ILTD- Language Change
- 2017-EDU-6401 – Courses- Minor Modifications-UG-Native Languages-Description and Restrictions

- 2017-EDU-6402 – Course-Minor Modification-UG-Ojibwe- Title change insert dialect
- 2017-EDU-6450 – Course Modification UG Education
- 2017-EDU-6451-B – Modification-BED Program

Faculty of Health and Behavioural Sciences

- 2017-HBS-6385 – Undergrad Kine Course Descriptions

Faculty of Science and Environmental Studies

- 2017-SCI-6248 – CHEM3210 modification

Faculty of Social Sciences and Humanities

- 2017-SOC-6270 – 4-Year BA English (non-direct entry degree option)
- 2017-SOC-6293 – Courses-New-UG-Philosophy
- 2017-SOC-6373 – FCE changes
- 2017-SOC-6374 – new/deleted courses
- 2017-SOC-6432 – add cross listed course
- 2017-SOC-6457 – OUTD 3610 title change and course description
- 2017-SOC-6458 – OUTD 4611 title change and course description change
- 2018-SOC-6466-A-A – Addition of Indigenous Learning 1100 to year 1 in all HBOR programs
- 2018-SOC-6475-A – Addition of Indigenous Learning 1100 as another elective choice in Year 1
- 2018-SOC-6480 – Addition of Indigenous Learning 1100 as an additional elective choice in Year 1 under “(d) One of”
- 2018-SOC-6481 – OUTD 4920 name change and other modifications

CARRIED

6.2 Approval of Undergraduate Regulation Change

MOVED (T. Randall) that the following undergraduate regulation change be approved:

University Regulations

- 2017-UNIVREG-6331 – Minor Modification to University Regulation IV Examinations

CARRIED

6.3 Approval of Graduate Calendar Changes

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

Faculty of Business Administration

- 2017-BUS-6437 – MBA – Program changes
- 2017-BUS-6438 – MBA – course changes

Faculty of Health and Behavioural Sciences

- 2017-HBS-6284 – Modifications to PhD Clinical program
- 2017-HBS-6313 – Modifications to titles/descriptions of GR Social Work courses
- 2017-HBS-6377 – New course
- 2017-HBS-6378 – New course
- 2017-HBS-6392 – Course-Modification-GR-GERO-Health Sciences
- 2017-HBS-6426 – deleting Psychology 5071
- 2017-HBS-6427 – Kine Grad Program Requests
- 2017-HBS-6428 – Kine Grad New Course
- 2017-HBS-6436 – Program-Modification-GR-Health Sciences

Faculty of Science and Environmental Studies

- 2016-SCI-6041 – Modification to MSc Biology to offer at Orillia campus
- 2017-SCI-6286 – Minor changes to the MSc Computer Science programs
- 2017-SCI-6287 – Discontinuing COMP 5992 and 5993

CARRIED

6.4 Approval of Graduate Admission and Regulation Changes

MOVED (T. Randall) that the following graduate admission and regulation changes be approved:

Faculty of Business Administration

- 2017-BUS-6351 – Admission Requirements for Graduate Diploma in Accounting

Faculty of Health and Behavioural Sciences

- 2017-HBS-6196 – Modify Psychology Regulations
- 2017-HBS-6285 – Modifications to Psychology Graduate Program Admissions

CARRIED

7. Approval of Adjunct Professor

MOVED (M. Bédard) that Dr. Martin Daly be appointed as an external Adjunct Professor in the Department of Psychology for the term July 1, 2018 to June 30, 2022.  
CARRIED

8. Informational Items

#### 8.1 Adjunct Professor and Professional Associate Renewals

- Dr. Jack Haggarty's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.
- Dr. Mary Ann Mountain's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.
- Mr. William Ross' appointment as a Professional Associate in the Department of Anthropology was renewed for the term January 1, 2018 to December 31, 2020.
- Dr. Fred Schmidt's appointment as an external Adjunct Professor in the Department of Psychology was renewed for the term July 1, 2017 to June 30, 2021.

#### 8.2 President's Report

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

In addition to the written report, Dr. McPherson reminded Senators about the Research & Innovation week activities happening next month in Thunder Bay and Orillia.

#### 8.3 Provost & Vice-President (Academic) Report

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

In addition to the written report, Dr. Barnett encouraged Senators to participate in the student recruitment activities prevalent at this time of year.

#### 8.4 Northern Ontario School of Medicine (NOSM) Report

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

Dr. Moody-Corbett highlighted the NOSM announcement regarding the first NOSM Vice Dean, Academic.

#### 8.5 Board of Governors Report

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

In response to a Senator inquiry, the Vice-President, Administration & Finance provided an update on the Starbuck's construction schedule and noted it is tentatively scheduled to open in May 2018.

The meeting adjourned at 4:20pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary