



SENATE MEETING #2-2017

February 13, 2017

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

DRAFT MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. Michel Bédard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Aristocles Carastathis
Dr. Andrew Conly
Mr. Jonathan Cowper*
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Ms. Brianna Decontie
Dr. Amanda Diochon
Prof. Angeliqe EagleWoman
Ms. Barbara H. Eccles, Secretary
Dr. Joey Farrell
Dr. Kim Fedderson*
Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Douglas Hayes
Dr. Mary Louise Hill

Dr. Peter Hollings
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Glenna Knutson
Mr. Jackson Lee James Kohne
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. David Law*
Dr. Mathew Leitch
Dr. Apichart Linhananta
Dr. Craig MacKinnon
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Dalibor Mišina
Mr. Tochi Nwaokocho

Dr. John O'Meara
Mr. Lou Pero
Dr. Robert Petrunia
Dr. Antony J. Puddephatt
Dr. Robert Robson
Dr. Jennifer Roth
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Dr. Paolo Sanzo
Mr. Vlad Serenko
Dr. Teresa Socha
Dr. M.A. (Peggy) Smith
Dr. Michael Stevenson*
Dr. Mirella Stroink
Dr. Xuequn (Sherry) Wang
Dr. Carlos Zerpa

Regrets

Dr. Mona Amiri
Dr. Lynn Martin
Dr. Carney Matheson

Dr. Penny Moody-Corbett
Ms. Taylor Murie
Dr. Constance Russell

Ms. Marian Ryks-Szelekovszky
Dr. Chander Shahi

Official Observers

Ms. Deborah Comuzzi
Dr. Nancy Luckai

Dr. Heather Murchison
Mrs. Kathy Pozihun

Mr. James Aldridge
Mrs. Leslie Malcolm

Guests

Mr. Chris Glover*

*via teleconference

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

1. Approval of Agenda

MOVED (P. Berger/J. Cowper) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (J. Roth/M.L. Hill) that the January 23, 2017 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. Kerr) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Education

- 2017-EDU-6141 – Course Title Name Changes

Faculty of Natural Resources Management

- 2017-NAT-6100 – Creation of new course NRMT-2013-FA-Population Ecology crossed with new course BIOL-2013-FA-Population Ecology

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

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

The SAC Chair noted a minor editorial correction to item 4 of the Senate Academic Committee report.

CARRIED

5.2 Senate Budget Committee Report

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

5.3 Faculty of Graduate Studies Council Report

MOVED (P. Berger/A. Diochon) that the Faculty of Graduate Studies Council report be accepted.

CARRIED

5.4 Senate Organization Committee Report

5.4.1 Notice of Motion

This serves as notice that motions will be brought forward at the next meeting of the Senate to enact the following changes to the Senate Bylaws:

(a) that paragraph 9 and Appendix A of the Senate Bylaws be amended to include in the Senate composition, a professional librarian elected by the professional librarians for a 3 year term as indicated in the attached document;

(b) that the sections of the Senate Bylaws which reference sabbaticals and leaves-of-absence be amended as indicated in the attached document.

5.4.2 MOVED (C. MacKinnon/J. Roth) that the Senate Organization Committee report be accepted.

CARRIED

5.5 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/A. Diochon) that the Senate Undergraduate Studies 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-5915 – Changing Psychology course to a 0.5 credit
- 2016-HBS-5941 – Adding prerequisite to Psychology 3350

Faculty of Science and Environmental Studies

- 2016-SCI-5527 – Chemistry-Education ICR
- 2016-SCI-5849 – Course Modification – Prerequisite update for Geology

- 2016-SCI-5850 – Chemistry allowed courses update
- 2016-SCI-5867 – Courses-Modification_UG_GEOLOGY_first year courses
- 2016-SCI-5908 – GEOG – Course Update
- 2016-SCI-5909 – GEOG – Correction of First year Course
- 2016-SCI-5910 – GEOG – Program Clean Up
- 2016-SCI-5933 – PROGRAM MODIFICATION (Less SignificantChanges-HBESC(Biology Major) Transfer-Adding Biology 3012.

Faculty of Social Sciences and Humanities

- 2016-SOC-5869 – New Concentration in HBASc Interdisciplinary Studies Major
- 2016-SOC-5870 – New Concentration in Concurrent Education/HBASc Interdisciplinary Studies Major
- 2016-SOC-5918 – Courses-Reactivation-UG-History 3rd year course
- 2016-SOC-5926 – course deletions
- 2016-SOC-5927-A – Geography change in all Outdoor Rec programs
- 2016-SOC-5930 – Discontinued course
- 2016-SOC-5931 – ORPT course prerequisite changes

CARRIED

6.2 Approval of Graduate Calendar Changes

MOVED (P. Berger/M. Bédard) that the following graduate Academic Calendar changes be approved:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5913 – Kine Grad Dip Update Course Title Changes
- 2016-HBS-5919 – New and Updates to Health Sciences Graduate Courses
- 2016-HBS-5924-A – Program-Modification-GR-Health Sciences
- 2016-HBS-5936 – GRAD.elective lists
- 2016-HBS-5937 – GRAD.KINE.course descriptions

Faculty of Social Sciences and Humanities

- 2016-SOC-5822 – New course for Social Justice Studies program, Graduate level
- 2016-SOC-5825 – New course for the Social Justice Studies program

CARRIED

7. Strategic Mandate Agreement (SMA) Presentation

Dr. McPherson provided an update regarding the Strategic Mandate Agreements. Topics of the presentation included the purpose, context, 2014-2017 Cycle 'SMA1', 2017-2020 Cycle 'SMA2', differentiation priorities, 2020-2023 Cycle 'SMA3' and next steps.

Discussion ensued regarding metrics, academic programs and funding.

8. Informational Items

8.1 President's Report

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

- CASES Renovations and Construction Begins
- New Dean of Faculty of Science & Environmental Studies
- Lakehead Students Win National Accounting Competition
- Mexican Indigenous Women coming to Learn at Lakehead
- 2016 Canada-Mexico Roundtable at Lakehead University

8.2 Provost & Vice-President (Academic) Report

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

In addition to the written report Dr. McPherson and Mrs. Keiller provided a presentation on the Teaching Commons: Centre for Innovation and Excellence in Learning.

Discussion took place regarding the function of Continuing Education & Distributed Learning (CEDL).

8.3 Northern Ontario School of Medicine (NOSM) Report

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

8.4 Board of Governors Member Report

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

9. In-Camera Session

MOVED (T. Nwaokocha/D. Jobin-Bevans) that the Senate adjourns to an in-camera session to receive reports from the Honorary Degrees Committee and the Chancellor Electoral Board, and that only Senators and others specifically invited by the Chair shall be present.

CARRIED

The Senate returned from its in-camera session.

Adjournment

The meeting adjourned at 5:16pm.

Dr. Brian Stevenson, President
Chair of the Senate

Ms. Barbara H. Eccles, Secretary