



**SENATE MEETING**

**March 19, 2018**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Moira McPherson, Chair  
Dr. David Barnett, Vice Chair  
Ms. Denise Baxter  
Dr. Michel Beaulieu  
Dr. Rachid Benlamri  
Dr. Maurice Benson  
Dr. Paul Berger  
Dr. Aristocles Carastathis  
Dr. Joseph Carney  
Dr. Bahram Dadgostar  
Dr. Gautam Das  
Dr. Isaam Dawood\*  
Dr. Andrew J. Dean  
Dr. Andrew P. Dean\*  
Dr. Alice den Otter\*  
Ms. Barbara H. Eccles, Secretary  
Ms. Victoria Erickson  
Dr. Antony Gillies  
Ms. Crystal Gionette  
Dr. Christine Gottardo  
Dr. Anna Guttman  
Dr. Douglas Hayes  
Dr. Frances Helyar\*  
Dr. Peter Hollings

Dr. Kristy Holmes  
Dr. Salama Ikki  
Dr. Basel Ismail  
Dr. Douglas Ivison\*  
Dr. Dean Jobin-Bevans\*  
Mrs. Karen Keiller\*  
Dr. Rhonda Koster\*  
Dr. Sreekumari Kurissery\*  
Dr. Judith Leggatt  
Dr. Mathew Leitch  
Dr. Isabelle Lemée  
Dr. Apichart Linhananta  
Dr. Craig MacKinnon  
Dr. Azim Mallik  
Dr. Lynn Martin  
Dr. Carney Matheson  
Dr. Richard Maundrell  
Dr. Lense Meyer  
Dr. Eltayeb Mohamedelhassan  
Dr. Penny Moody-Corbett  
Ms. Janice Mutz  
Dr. Raymond Neckoway  
Dr. Ian Newhouse  
Dr. John O'Meara

Dr. Robert Omeljaniuk  
Mr. Kevin Passafiume\*  
Prof. Karen Poole  
Dr. Antony J. Puddephatt  
Dr. Todd Randall  
Dr. Robert Robson  
Dr. Jennifer Roth  
Ms. Yvonne Roussel, Recorder  
Dr. Murari Roy  
Dr. Ulf Runesson  
Dr. Constance Russell  
Dr. Paolo Sanzo  
Dr. Teresa Socha  
Mr. Sean Speer\*  
Dr. Mirella Stroink  
Ms. Andrea Tarsitano  
Ms. Kim Vernon\*  
Dr. Maria Grazia Viola\*  
Dr. Rachel Warburton  
Dr. Kam Yu  
Dr. Carlos Zerpa  
Dr. Hui Zhang  
Dr. Shannon Zurevinski

**Regrets**

Prof. Angelique EagleWoman  
Dr. Timothy Hardie  
Dr. Margaret Johnston

Dr. Dalibor Mišina  
Ms. Taylor Murie  
Dr. Chander Shahi

Ms. Sarah Jane Walker

**Official Observers**

Ms. Deborah Comuzzi  
Mr. Toby Goodfellow

Dr. Nancy Luckai  
Dr. Heather Murchison

Mrs. Kathy Pozihun  
Mrs. Leslie Malcolm

**Invited Guests**

Mr. Andrew Brigham  
Mr. Chris Glover

Dr. Tom Potter

Mr. Thomas Warden

\*teleconference

**In Memoriam – Prof. Gerald Phillips**

Dr. Bahram Dadgostar, Dean of Business Administration and Dr. Moira McPherson, Chair of the Senate, spoke in memory of Prof. Gerald Phillips, Professor Emeritus.

Dr. McPherson spoke in memory of Mrs. Marguerite “Mugs” Tamblyn.

Dr. McPherson called for a moment of silence in honour of Prof. Gerald Phillips and Mrs. Marguerite Tamblyn.

The meeting was called to order at 4:15pm.

1. Approval of Agenda

The Chair noted that a revised agenda was circulated on Friday with all additions reflected in bold.

MOVED (B. Dadgostar) that the agenda be approved.

The Secretary noted that a request to add the following graduate calendar change for referral to the agenda as item 4.3 was received by the Secretariat office this morning:

Faculty of Engineering

- 2018-ENG-6551 – PROGRAMS – NEW PROGRAM – PHD – ENGINEERING – Replacing Change Request Number: 2017-ENG-6112

There were no objections to any of the proposed amendments.

CARRIED

2. Approval of February 12, 2018 Senate Minutes

The February 12, 2018 Senate minutes were approved.

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 change be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2018-SCI-6525 – Course\_Minor Modification\_UG\_Geology\_correction to course offering

CARRIED

4.2 Proposed Undergraduate Regulation Change for Referral

MOVED (T. Randall) that the proposed undergraduate regulation change be referred to the appropriate committees:

University Regulations & Admission Requirements

- 2018-UNIVREG-6542 – Minor modification to Undergraduate Admission requirements

CARRIED

4.3 Proposed Graduate Calendar Change for Referral

MOVED (A. Gillies) that the proposed graduate calendar change be referred to the appropriate committees:

Faculty of Engineering

- 2018-ENG-6551 – PROGRAMS – NEW PROGRAM – PHD – ENGINEERING – Replacing Change Request Number: 2017-ENG-6112

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

5.1.1 WHEREAS the fall study break pilot project has been successful;

MOVED (T. Randall) that the fall study break be adopted and remain as an extension of the Thanksgiving week to allow for a four day break.

CARRIED

5.2 Senate Budget Committee Report

5.2.1 Proposed University Operating Budget 2018-19 Presentation

Dr. David Barnett, Acting Provost and Vice-President (Academic) and Mrs. Kathy Pozihun, Vice-President (Administration and Finance) provided a presentation to the Senate entitled “Setting the Stage: 2018 and Beyond Strategic Budget Plan.” Following the presentation discussion ensued and included the following topics:

- Clarification of the corridor model numbers
- Deferred maintenance trends and government funding
- International graduate student fees, including recent changes at other universities
- Enrolment data projection contingency plans

- Language used to describe students
- Short and long term replacement and renewal strategies for retiring faculty members
- Resource considerations for graduate student increases
- Secretariat budget increase clarification
- Other revenue sources clarification

The Chair noted that the Dean of Graduate Studies, Dr. Chander Shahi, will be asked to provide information on international graduate student fee strategies at a future Senate meeting.

5.2.2 MOVED (J. Roth) that the Lakehead University Operating Budget 2018-19 be endorsed.  
CARRIED

5.3 Senate Nominations Committee Report

5.3.1 MOVED (R. Omeljaniuk) that the attached list of faculty appointments to Senate Standing Committees be approved.  
Discussion ensued regarding gender representation and the number of female faculty.  
CARRIED

5.4 Senate Organization Committee Report

5.4.1 Notice of Motion

This serves as notice that a motion to amend the Senate Bylaws and rescind the “Terms of Academic Colleague and Alternate” policy effective July 1, 2018 will be brought forward at the next Senate meeting.

Dr. Leggatt, the Senate Organization Committee Chair, drew Senate’s attention to the provision that 2/3 of Senators must be present at the next meeting in order to consider approval of the amended Senate Bylaws. Senators were encouraged to attend the next meeting.

5.5 Senate Teaching and Learning Committee Report

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

5.6 Senate Undergraduate Studies Committee Report

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

5.7 Senate Research Committee Report

5.7.1 MOVED (G. Viola) that the establishment of a Green Processes Research Centre be approved, pursuant to paragraph 5 of the “Policies and Procedures for the Establishment of Centres and Research Institutes.”

Discussion ensued regarding the interdisciplinary component and it was clarified that there are expectations that other faculties will become involved moving forward.

CARRIED

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-6310 – Changes to Bachelor of Administration (Management) program
- 2017-BUS-6327 – Changes to Bachelor of Administration college transfer programs for the Orillia campus

Faculty of Engineering

- 2017-ENG-6394 – Courses – Modifications-UG-Chem Engineering-discontinue
- 2017-ENG-6395 – Courses – Modifications – UG – chem Engineering – discontinue
- 2017-ENG-6396 – Courses – Modifications – ug – chem engineering – addition and revisions
- 2017-ENG-6397 – Programs- Minor Modifications – ug – Chem Engineering – course term changes
- 2018-ENG-6488 – COURSES – NEW – UG – SOFTWARE ENGINEERING
- 2018-ENG-6490 – COURSES – NEW COURSES – UG – SOFTWARE ENGINEERING
- 2018-ENG-6491 – COURSES – ADD/DELETE – UG – SOFTWARE ENGINEERING
- 2018-ENG-6494 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – Changes to course terms and course numbers
- 2018-ENG-6495 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL ENGINEERING – CHANGE PLACEMENT TERM OF 2 COURSES
- 2018-ENG-6496 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – change to co-req
- 2018-ENG-6504 – COURSES – NEW COURSE – UG – CIVIL

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ENGINEERING

- 2018-ENG-6540 – COURSES – MODIFICATION-UG-ENGINEERING-Change to Offering per 2018-ENG-6495 & 6496

Faculty of Health and Behavioural Sciences

- 2017-HBS-6289 – Minor Modifications to HBSW and HBSW1 programs
- 2017-HBS-6312 – Minor modifications to UG Social Work courses
- 2017-HBS-6362 – Program-Modification-UG-HESC
- 2017-HBS-6363 – Course-New-UG-HESC-GERO
- 2017-HBS-6389 – Course-Modification-UG-Gero-Health Sciences
- 2018-HBS-6476 – Certificate-Modifications-UG-Health Sciences

Faculty of Natural Resources Management

- 2017-NAT-6100-B – Creation of new course NRMT-2013-FA-Intro Population Ecology
- 2017-NAT-6414 – Minor modification to HBSCF and HBEM; Replacing PHIL-2013 with NRMT-2013 Intro to Popn Ecology

Faculty of Science and Environmental Studies

- 2017-SCI-6345 – ENSU 4901: Honours Thesis in Environmental Sustainability\_note added
- 2017-SCI-6352 – Discontinue ANTH Courses
- 2017-SCI-6353 – ANTH Course Updates
- 2017-SCI-6381 – GEOG 1190 – Type update
- 2017-SCI-6410 – Update to notes for Math 2310 and 2311
- 2017-SCI-6416 – Cross List Anthro Courses with Indigenous Learning
- 2017-SCI-6447 – Cross List Course – ANTH 3718
- 2017-SCI-6453-A – PHYSICS updates title and course descriptions
- 2018-SCI-6501 – Geog Program English Update

Faculty of Social Sciences and Humanities

- 2017-SOC-6292 – Courses-Modifications and New-UG-Religious Studies
- 2017-SOC-6383 – POLI 3351 – Change description
- 2017-SOC-6403 – Courses-New-and-Modifications-UG-History
- 2017-SOC-6404 – New Course
- 2017-SOC-6408 – NEW COURSE 3011-Islam and the West
- 2017-SOC-6409 – Title Changes to Existing Courses
- 2017-SOC-6411 – NEW COURSE SOCI 2012
- 2017-SOC-6433 – Delete course Music 4951 ½ credit – changing to Music 4900 Full credit course
- 2017-SOC-6434 – Create new full credit course from previous half credit course
- 2017-SOC-6435 – Sociology 3811 – requested it be cross calendared with Media Studies 3811

- 2017-SOC-6448 – Courses-Modifications-UG-History-Changes\_to\_Second\_Year\_Prerequisites(global)
- 2017-SOC-6455 – Modify OUTD 3715
- 2018-SOC-6467-B – NOTE added to SOC. 3112
- 2018-SOC-6471 – change requirements for artist Certificate program to 1.0 FCE

CARRIED

6.2 Approval of Undergraduate Admission Change

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

Faculty of Science and Environmental Studies

- 2017-SCI-6271 – HBASc ENSU with spl. in ECOSYSMGMT.PGC.\_Admission requirements

CARRIED

6.3 Approval of Graduate Calendar Changes

MOVED (B. Dadgostar) that the following graduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2017-BUS-6439 – Masters of Science in Management – course changes
- 2017-BUS-6440 – Master of Science in Management MSc(Mgt) – Program changes

Faculty of Social Sciences and Humanities

- 2017-SOC-6412 – NEW COURSE SOCI 5011

CARRIED

7. 2018/19 Senate and Senate Executive Committee Meeting Schedules

MOVED (D. Hayes) that the attached 2018/19 Senate and Senate Executive Committee meeting schedules be approved.

CARRIED

8. Adjunct Professor Recommendations

8.1 Faculty of Engineering

MOVED (T. Gillies) that Dr. Laura Curiel be appointed as an External Adjunct Professor in the Department of Electrical Engineering effective January 1, 2018 to December 31, 2021.

CARRIED

8.2 Faculty of Health and Behavioural Sciences

MOVED (I. Newhouse) that Dr. David Thompson be appointed as an Internal Adjunct Professor in the School of Kinesiology effective July 1, 2018 to June 30, 2022.  
CARRIED

8.3 Faculty of Science and Environmental Studies

MOVED (T. Randall) that the following adjunct professor appointments be approved:

- Dr. Lindsay Galway, be appointed as an Internal Adjunct Professor in the Department of Geography & the Environment effective February 1, 2018 to January 31, 2022.
- Dr. Paul Blanchfield, be appointed as an External Adjunct Professor in the Department of Biology effective January 1, 2018 to December 31, 2021.
- Dr. Ingeborg Zehbe, be appointed as an Internal Adjunct Professor in the department of Computer Science effective February 1, 2018 to January 31, 2022.

CARRIED

9. 2018-2023 Strategic Plan

Mr. Speer and Dr. Murchison provided a presentation regarding the consultation process used in the development of the 2018-2023 Strategic Plan.

MOVED (S. Speer) that the 2018-2023 Strategic Plan be endorsed. Discussion ensued regarding concerns surrounding the incompleteness of the 2018-2023 Strategic Plan that was posted to the website in advance of the meeting. It was noted that there were placeholders in the document, such as the letter from the Board of Governors Chair and the President as well as placeholders for quotes throughout the document.  
POSTPONED

MOVED (C. Gottardo) to postpone consideration of the motion to endorse the 2018-2021 Strategic Plan until the Senate can be provided with the full text of the document.  
CARRIED

10. Informational Items

10.1 Adjunct Professor Renewal

- Dr. Diane Walker's appointment as an External Adjunct Professor in



the School of Kinesiology was renewed effective July 1, 2018 to June 30, 2022.

#### 10.2 Appointments and Elections

- At the February 26, 2018 Ogimaawin-Aboriginal Governance Council meeting, Ms. Crystal Gionette was appointed to serve as the O-AGC Member on Senate for the term commencing immediately to June 30, 2018.
- Dr. Beth Visser was acclaimed as a Faculty Senator for the term commencing July 1, 2018 to June 30, 2021.
- Dr. Sandra Jeppesen was acclaimed as a Faculty Senator for the term commencing July 1, 2018 to June 30, 2021.
- Dr. Gautam Das was acclaimed as a Faculty Senator for the term commencing July 1, 2018 to June 30, 2021.
- Dr. Michael Campbell was acclaimed as a Faculty Senator for the term commencing January 1, 2019 to June 30, 2019.
- Mr. Christopher Tomasini was acclaimed as the Professional Librarian on the Senate Teaching and Learning Committee for the term commencing January 1, 2019 to June 30, 2020.

#### 10.3 President's Report (Dr. Moira McPherson)

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

Discussion ensued and Dr. McPherson noted that the Chair on Truth & Reconciliation, Dr. Cynthia Wesley-Esquimaux, would be invited to a future Senate meeting to provide an update on the progress to date.

Dr. McPherson mentioned that Dr. Peggy Smith, the previous Vice-Provost, Aboriginal Initiatives posted a report entitled "Deepening our Relationships" and the report highlights our Indigenization activities.

The Vice-Provost, Aboriginal Initiatives, Ms. Denise Baxter provided information on the 100 Years of Loss exhibit being hosted at Lakehead University in April.

#### 10.4 Provost & Vice-President (Academic) Report (Dr. David Barnett)

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

Dr. Barnett highlighted the 2018-2022 Sustainability Action Plan development and encouraged Senators to provide feedback through the available avenues listed in the report.

Dr. Barnett also announced the Grand Opening of the Teaching Commons, which will be held on Thursday, April 26 at 11:30am and will feature an Interactive Open House from 1:00 to 3:00 p.m. and the Distinguished Instructor Award Lecture at 3:15 p.m.

Discussion ensued regarding resource concerns, protection of academic programming and Orillia program delivery issues. The Acting Provost and Vice-President (Academic) noted that these topics are part of an ongoing discussion with units, Deans and the Provost's office in terms of resource allocation and strategies.

10.5 Council of Ontario Universities (COU) Academic Colleagues Report

The COU Academic Colleagues report was posted to the Lakehead University website in advance of the meeting. Dr. Mallik provided a summary of the written report and emphasized the need for long term planning related to the demographic structure of the faculty (e.g. projected number of retirees, etc.)

It was clarified that the Higher Education Quality Council of Ontario (HEQCO) evaluates the postsecondary sector and provides policy recommendations to the Ministry of Advanced Education and Skills Development (MAESD) however they are not authorized to make decisions in Ontario.

10.6 Board of Governors Report

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

11. In camera Session

MOVED (J. Roth) that the Senate adjourns to an in-camera session to discuss Honorary Degrees and that only Senators and those invited specifically by the Chair shall be present.

Ms. Deb Comuzzi, Ms. Yvonne Roussel and Mr. Tom Warden were invited to remain for the in camera session.

CARRIED

The meeting adjourned at 6:06pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary