



SENATE MEETING #4-2017

April 10, 2017

2:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Ms. Mona Amiri
Dr. Michel Bédard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Patrick Cain
Dr. Aristocles Carastathis
Dr. Lionel Catalan
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Dr. Amanda Diochon
Prof. Angelique EagleWoman
Ms. Barbara H. Eccles, Secretary
Dr. Kim Fedderson*

Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Mary Louise Hill
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Craig MacKinnon
Dr. Lynn Martin
Prof. Roland Martin
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville

Dr. Dalibor Mišina
Dr. Penny Moody-Corbett
Dr. John O'Meara
Mr. Lou Pero
Dr. Antony J. Puddephatt
Dr. Todd Randall
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Constance Russell
Dr. Paolo Sanzo
Dr. Chander Shahi
Dr. Teresa Socha
Dr. M.A. (Peggy) Smith
Dr. Michael Stevenson*
Dr. Carlos Zerpa

Regrets

Prof. Michael Dohan
Dr. Joey Farrell
Dr. Ronald Harpelle
Dr. Douglas Hayes

Dr. Basel Ismail
Dr. David Law
Dr. Isabelle Lemée
Ms. Taylor Murie

Dr. Jennifer Roth
Ms. Marian Ryks-Szelekovszky
Ms. Andrea Tarsitano
Dr. Béatrice Vernier

Official Observers

Ms. Deborah Comuzzi
Ms. Dreeni Geer

Dr. Nancy Luckai
Dr. Heather Murchison

Dr. Cynthia Wesley-Esquimaux
Mrs. Leslie Malcolm

Guests

Dr. Joseph Carney
Mr. Cameron Clark

Dr. Rupert Klein

Mr. Gerry Munt

*via teleconference

Strategic Plan Engagement Opportunities

Mr. Cameron Clark, Board of Governors member and Dr. Heather Murchison provided the Senate with a presentation regarding the 2018-2023 Strategic Plan. Topics of the presentation included objectives, key themes, development approach overview and engagement approaches. Discussion ensued regarding the identification of and method used to determine critical issues.

The meeting was called to order at 2:50pm.

1. Approval of Agenda

MOVED (D. Jobin-Bevans/P. Berger) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (B. Dadgostar/A. Guttman) that the March 20, 2017 Senate meeting minutes, be approved as corrected.
CARRIED

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

The Secretary provided an update on the calendar change 2016-SOC-6011, which was approved at the March 20, 2017 Senate meeting contingent upon approval from the Senate Budget Committee. The calendar change was subsequently approved by the Senate Budget Committee and has now been calendared.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Education

- 2017-EDU-6171 – New Course-Professional Development in Education
- 2017-EDU-6181 – New Courses-Professional Development in Education

Faculty of Social Sciences and Humanities

- 2017-SOC-6125 – Courses-Discontinuing-Undergraduate-

History- Crosslistings Languages and Women's Studies

- 2017-SOC-6127 – Courses-Modifications-Undergraduate-History-Changes to 3rd year course descriptions
- 2017-SOC-6135 – Courses-Modifications-UG-Languages-Remove cross listed course.

CARRIED

4.2 Proposed Undergraduate Regulation Change for Referral

MOVED (W. Melville/A. Diochon) that the proposed undergraduate regulation change be referred to the appropriate committees:

University Regulations & Admission Requirements

- 2017-UNIVREG-6170 – Regulation-Modification-University Regulation XII Timely Feedback

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report

5.1.1 MOVED (W. Melville/D. Kerr) that the amendments to the “Tests or Assignments in the Last Week of Classes” policy be approved as attached.

CARRIED

5.1.2 MOVED (W. Melville/D. Kerr) 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 (K. Keiller/A. Diochon) 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 Senate Organization Committee Report

5.5.1 MOVED (C. MacKinnon/T. Randall) that the Terms of Reference for the following Senate Standing Committees be amended to reflect up to a 2 year term for the student members (with staggered terms in cases where the committee has more than one student member):

- Senate Academic Committee
- Joint Senate Committee for the Northern Ontario School of Medicine (NOSM)
- Senate Organization Committee
- Senate Research Committee
- Senate Teaching & Learning Committee
- Senate Undergraduate Studies Committee

CARRIED

5.5.2 MOVED (C. MacKinnon/R. Koster) that the Senate Organization Committee report be accepted.

CARRIED

5.6 Senate Research Committee Report

MOVED (C. Russell/C. Shahi) that the Senate Research Committee report be accepted.

CARRIED

5.7 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/M.L. Hill) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/A. Guttman) that the following undergraduate

Academic Calendar changes be approved:

Faculty of Education

- 2017-EDU-6074 – Amendments to Course Titles and Descriptions
- 2017-EDU-6076 – Modification to Course Sequence
- 2017-EDU-6141 – Course Title Name Changes

Faculty of Engineering

- 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-6099 – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – Changes to prerequisites
- 2017-ENG-6114 – PROGRAMS – MODIFICATIONS – UG – CIVIL ENGINEERING – New courses/language
- 2017-ENG-6115 – COURSES – DELETIONS/ADDITIONS – UG – CIVIL ENGINEERING

Faculty of Science and Environmental Sciences

- 2016-SCI-5970-A – Chemistry Health Sciences-related changes
- 2016-SCI-5970-B-B – Chemistry (CHEM 1210 GOB for KINE students)

Faculty of Social Sciences and Humanities

- 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-6009 – New Undergraduate Music course
- 2016-SOC-6010 – Program minor modifications – UG- English – Writing
- 2016-SOC-6012 – new writing course
- 2016-SOC-6021 – Discontinued course

CARRIED

6.2 Approval of Graduate Calendar Changes

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

Faculty of Social Sciences and Humanities

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

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (M. Bédard/L. Martin) that the following Adjunct Professor appointments for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Chantal Nelson, be appointed as an External Adjunct Professor to the department of Health Sciences for the term July 1, 2017 to June 30, 2021.
- Dr. Abraham Rudnick, be appointed as an External Adjunct Professor to the department of Health Sciences for the term July 1, 2017 to June 30, 2021.
- Dr. Rebecca Schiff, be appointed as an Internal Adjunct Professor to the department of Psychology for the term July 1, 2017 to June 30, 2021.

CARRIED

7.2 MOVED (T. Randall/C. MacKinnon) that the following Adjunct Professor appointments for the Faculty of Science and Environmental Studies be approved:

- Dr. Philip Fralick, be appointed as an Internal Adjunct Professor to the department of Geography & the Environment for the term July 1, 2017 to June 30, 2021.
- Dr. Colleen George, be appointed as an External Adjunct Professor to the department of Geography & the Environment for the term July 1, 2017 to June 30, 2021.
- Dr. Thamara Laredo, be appointed as an Internal Adjunct Professor to the department of Biology for the term July 1, 2017 to June 30, 2021.
- Dr. Carney Matheson, be appointed as an Internal Adjunct Professor to the department of Chemistry for the term July 1, 2017 to June 30, 2021.

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

MOVED (M.L. Hill/A. Carastathis) that the LUSU recommendations for student members on the Senate and its standing Committees, be approved as attached.

CARRIED

ITEMS FOR INFORMATION

9. Senate Committee Acclamation

- Dr. Rhonda Koster was acclaimed as the Faculty Senator on the Joint Senate Committee for NOSM with the term commencing July 1, 2017 to June 30, 2020.

10. President's Report (Dr. Brian Stevenson)

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

- NOFHC announces \$5 million for CASES
- Chancellor-elect introduced at Orillia
- Women's Hockey Champions
- Vice-President External Relations contract extended
- Celebrating Athletics and Top Athletes
- Economic Development & Innovation Office's Research and Innovation Week activities
- Lakehead University included in the Queen Elizabeth II Scholars Program
- Lakehead, TBRHSC Research Ethics Boards align
- Canada's Chief Justice launches Bora Laskin Distinguished Lecture Series
- Western Canada Alumni Engagement
- Former Truth & Reconciliation Commissioner visits Lakehead
- MOU signed with CITNOVA
- Maple Leaf Schools visit

Discussion ensued regarding the status of the Women's Hockey Team.

11. Provost & Vice-President (Academic) Report

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

- Strategic Mandate Agreement (SMA) Update
- Academic Audit
- Strategic Enrolment Management (SEM)
- Feedback Requests (e.g. Teaching Commons)

Discussion ensued regarding SMA consultation strategies, differentiation themes and metrics, and conversion strategies.

Adjournment

The meeting adjourned at 3:25pm.

Dr. Brian Stevenson, President
Chair of the Senate

Ms. Barbara H. Eccles, Secretary