



**SENATE MEETING #5-2017**

**May 15, 2017**

**2:30pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Brian Stevenson, Chair  
Ms. Mona Amiri  
Dr. Razvan Anisca  
Dr. Ruth Beatty\*  
Dr. Michel Bédard  
Dr. Maurice Benson  
Dr. Paul Berger  
Dr. Aristocles Carastathis  
Dr. Bahram Dadgostar  
Dr. Gautam Das  
Dr. Andrew P. Dean  
Dr. Amanda Diochon  
Prof. Angelique EagleWoman  
Ms. Barbara H. Eccles, Secretary  
Dr. Joey Farrell  
Dr. Kim Fedderson\*  
Dr. Anna Guttman  
Dr. Timothy Hardie  
Dr. Peter Hollings  
Dr. Basel Ismail

Dr. Dean Jobin-Bevans  
Dr. Donald Kerr  
Dr. Glenna Knutson  
Dr. Rhonda Koster  
Dr. Sreekumari Kurissery\*  
Dr. David Law\*  
Dr. Isabelle Lemée  
Dr. Apichart Linhananta  
Dr. Craig MacKinnon  
Prof. Roland Martin  
Dr. Carney Matheson  
Dr. Richard Maundrell  
Dr. Moira McPherson, Vice-chair  
Dr. Wayne Melville  
Dr. Lense Meyer  
Dr. Penny Moody-Corbett  
Ms. Taylor Murie  
Dr. Raymond Neckoway  
Mr. Tochi Nwaokocho  
Dr. John O'Meara

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. Vlad Serenko\*  
Dr. Chander Shahi  
Dr. Birbal Singh  
Dr. M.A. (Peggy) Smith  
Dr. Michael Stevenson\*  
Dr. Mirella Stroink  
Ms. Andrea Tarsitano  
Dr. Béatrice Vernier  
Dr. Xuequn (Sherry) Wang  
Dr. Carlos Zerpa

**Regrets**

Dr. Douglas Hayes  
Dr. Mary Louise-Hill  
Mrs. Karen Keiller

Dr. Lynn Martin  
Dr. Dalibor Mišina  
Mr. Lou Pero

Ms. Marian Ryks-Szelekovszky  
Dr. Teresa Socha

**Official Observers**

Mr. Toby Goodfellow  
Dr. Nancy Luckai  
Dr. Heather Murchison

Mrs. Kathy Pozihun  
Dr. Cynthia Wesley-Esquimaux  
Mr. James Aldridge

Mrs. Leslie Malcolm

**Guests**

Dr. Ruby Farrell  
Mr. Chris Glover\*  
Ms. Lindsey Kelly

Prof. Rhonda Kirk-Gardner  
Dr. Connie Nelson  
Dr. William Parker

Mr. Robert Perrier  
Dr. Anne Marie Walsh\*

\*via teleconference

**Professor Emeriti-ae Recognition**

Dr. Moira McPherson spoke to the accomplishments of each Professor Emeritus recipient being honoured at the Senate meeting. Dr. Brian Stevenson presented certificates to Dr. Ruby Farrell, Prof. Rhonda Kirk-Gardner, Dr. William Parker, Dr. M.A. Peggy Smith, Dr. Connie Nelson, and Dr. Glenna Knutson on behalf of Prof. Gerald Phillips, in recognition of long and distinguished service to Lakehead University. Professor Emeritus recipients participating from the Orillia campus included Dr. Kim Feddersen and Dr. Anne Marie Walsh.

It was announced that the Lakehead International presentation has been postponed to the fall.

The meeting was called to order at 2:57pm.

1. Approval of Agenda

A revised agenda was circulated and posted to the website on Friday, May 12, 2017.

MOVED (C. Matheson/J. Roth) that the agenda be approved as amended.  
CARRIED

2. Approval of Minutes

MOVED (A. Guttman/D. Kerr) that the April 10, 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. Graduands & Medal Recipients

4.1 Approval of Undergraduate Degree and Diploma Recipients

MOVED (A. Tarsitano/P. Berger) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas indicated.  
CARRIED

4.2 Approval of Graduate Degree Recipients

MOVED (A. Tarsitano/C. Shahi) that the candidates on the distributed Graduands List be awarded the graduate degrees indicated.

CARRIED

4.3 Approval of the Medal Recipients

MOVED (A. Tarsitano/A. EagleWoman) that the 2017-2018 medal recipients indicated on the distributed list be approved.

CARRIED

5. Calendar Changes for Referral

5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/J. Roth) that the proposed undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- 2017-SOC-6128 – Remove cross list HIST 3703

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Report

MOVED (W. Melville/A. Guttman) that the Senate Academic Committee report be accepted.

CARRIED

6.2 Senate Academic Information Technologies Committee Report

MOVED (M. Dohan/B. Dadgostar) that the Senate Academic Information Technologies Committee report be accepted.

CARRIED

6.3 Senate Continuing Education and Distributed Learning Committee

Report

MOVED (J. Farrell/A. EagleWoman) that the Senate Continuing Education and Distributed Learning Committee report be accepted, as corrected.

CARRIED

6.4 Senate Budget Committee Report

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

CARRIED

6.5 Senate Executive Committee Recommendation

MOVED (B. Singh/A. EagleWoman) that Dr. Mariette Brennan be appointed to the Senate Nominations Committee for the term commencing January 1, 2018 to June 30, 2018.

CARRIED

6.6 Faculty of Graduate Studies Council Report

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

CARRIED

6.7 Senate Library Committee Report

MOVED (A. Diochon/M. Bédard) that the Senate Library Committee report be accepted.

CARRIED

6.8 Senate Nominations Committee Report

6.8.1 MOVED (B. Singh/J. Roth) that the attached list of faculty appointments to Senate Standing Committees be approved.

CARRIED

6.8.2 MOVED (B. Singh/A. EagleWoman) that the Senate Nominations Committee report be accepted.  
CARRIED

6.9 Senate Teaching and Learning Committee Report

MOVED (J. O'Meara/B. Dadgostar) that the Senate Teaching and Learning Committee report be accepted.  
CARRIED

6.10 Senate Undergraduate Scholarships and Bursaries Committee Report

MOVED (M. Stevenson/M.A. Smith) that the Senate Undergraduate Scholarships and Bursaries Committee report be accepted.

6.11 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/J. Roth) that the Senate Undergraduate Studies Committee report be accepted.  
CARRIED

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/A. Guttman) that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2017-BUS-6092 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6101 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6109 – Accounting major – CPA national accreditation standard alignment
- 2017-BUS-6110 – Accounting major CPA national accreditation standard alignment

#### Faculty of Education

- 2016-EDU-5812 – Certificate in Education Studies
- 2016-EDU-5994-A – Programs Removed from UG Aboriginal Education Department
- 2016-EDU-6022 – Course-Modifications-UG-Changes to NLTC.NASL-NLIP Program
- 2016-EDU-6027 – Major Modification-UG-NLTC.NASL-NLIP
- 2016-EDU-6028 – Program-Minor Modification-UG-HBED Aboriginal Education-Course Number Changes
- 2016-EDU-6040 – Courses-New Courses-UG-HBED-Aboriginal Education
- 2016-EDU-6042 – Program-Minor Modification-Language and Course Number Changes- UG-NTEP-Aboriginal Education
- 2017-EDU-6130 – Courses-Modifications-UG-Math Requirements for Aboriginal Education HBED

#### Faculty of Engineering

- 2016-ENG-6016 – COURSES – MODIFICATIONS-UG-ENGINEERING – content, title and offering changes
- 2017-ENG-6097 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL ENGINEERING – Changes to offering hours
- 2017-ENG-6102 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – add restriction for 4<sup>th</sup> year students
- 2017-ENG-6104 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – addition of complementary studies rule
- 2017-ENG-6105 – PROGRAMS – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – addition of text for complementary studies rule
- 2017-ENG-6106 – PROGRAMS – MODIFICATIONS – UG – ELECTRICAL LU GEORGIAN PARTNERSHIP – Changes to reflect discontinued courses

#### Faculty of Health and Behavioural Sciences

- 2017-HBS-6089 – New Third year Psychology course

- 2017-HBS-6103 – Kine\_UG\_Stats\_Note

Faculty of Law

- 2016-LAW-6004 – Modifications to Law courses
- 2016-LAW-6005 – Modifications to the JD program

Faculty of Natural Resources Management

- 2016-NAT-6036 – NRMT-1010 –Update Co-requisite

Faculty of Science and Environmental Studies

- 2015-SCI-4959 – ENST 4115 Plant Ecology of Disturbed Habitats
- 2015-SCI-5446 – Certificate in Environmental Sustainability
- 2016-SCI-5882 – New Course ENSU 4810: Issues in Environmental Sustainability
- 2016-SCI-5899 – Updates to the ICR Courses
- 2016-SCI-5935 – GEOG – Visual Arts Requirement Update
- 2016-SCI-5966 – GEOG 2511 Change
- 2016-SCI-5970-B-A – Chemistry (new cyclotron course)
- 2016-SCI-5979 – Program-Modification-UG-Computer Science- Electives in CS Restructuring
- 2016-SCI-5980 – Program-MajorMod-UG-Computer Science- New Specialization
- 2016-SCI-5981 – Course-New-UG-Computer Science-Health Informatics Specialization
- 2016-SCI-5982 – Course-Modification-UG-ComputerScience- Update for new proposed specialization
- 2016-SCI-5988 – ENST – Title Change
- 2016-SCI-6048 – HBASc Environmental Sustainability Major (Specialization in Ecosystem Management)
- 2017-SCI-6150 – HBASc ENSU with Specialization in Ecosystem Management – Pathway with Georgian Env Tech

Faculty of Social Sciences and Humanities

- 2016-SOC-5879 – Programs-Modifications-UG-Languages- Change to new Course Types and add Indigenous Content Requirement
- 2016-SOC-5906 – Courses-Modification-UG-Languages-New

description added to notes.

- 2016-SOC-5925 – New College Pathways Programs for ORPT
- 2016-SOC-5943 – Courses-Modifications-UG-Philosophy
- 2016-SOC-6008 – Undergraduate Courses – Women’s Studies
- 2016-SOC-6015 – Certificate - Writing
- 2016-SOC-6020 – Courses-Modifications-UG-Philosophy
- 2016-SOC-6024-A – Program Curriculum Change for HBA Sociology Programs
- 2016-SOC-6039 – Course additions and deletions Sociology
- 2016-SOC-6044 – Undergraduate Courses – New Cross-lists with Sociology – Women’s Studies
- 2016-SOC-6049 – Discontinue INDI 3060
- 2017-SOC-6073 – Undergraduate--Media Studies--New Concentration in Photographic Production
- 2017-SOC-6077 – Modification to BA (General) College Pathways Program
- 2017-SOC-6081 – Major Modifications – BA.GENE
- 2017-SOC-6085 – New Double Major Honours Political Science and Women’s Studies

CARRIED

## 7.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (W. Melville/G. Knutson) that the following undergraduate regulation and admission changes be approved:

### Faculty of Education

- 2017-EDU-6075-A – Amendments to Education Regulations
- 2017-EDU-6075-B – Amendments to Education Admission Requirements

### Faculty of Engineering

- 2016-ENG-6014 – Regulations-Modifications-UG-Engineering-Updates-Additions
- 2017-ENG-6119 – REGULATIONS – MODIFICATIONS – UG – ENGINEERING – co-op changes



Faculty of Health and Behavioural Sciences

- 2016-HBS-5934 – ADMISSION Req for Kine Educ Accelerated
- 2016-HBS-6054-A – Admission-Modification-UG-Social Work- One-Year admissions requirements-Date change
- 2016-HBS-6054-B – Regulation-Modification-UG-Social Work
- 2017-HBS-6072 – School of Nursing Regulation 8 Unsafe/Unethical/Unprofessional Behaviour

University Regulations and Admission Requirements

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

CARRIED

7.3 Approval of Graduate Calendar Changes

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

Faculty of Business Administration

- 2016-BUS-5972 – Graduate Diploma in Accounting (Phase 3 – “final approval”)
- 2016-BUS-5973 – Graduate Diploma in Accounting courses

Faculty of Education

- 2017-EDU-6131 – Major Modification MEd - Orillia

Faculty of Engineering

- 2016-ENG-5836 – New MSc Environmental Eng. Course - Rheology
- 2017-ENG-6107 – COURSES – MODIFICATIONS – GRADUATE PHD – ENGINEERING – changes in PhD courses to include all engineering disciplines
- 2017-ENG-6108 – COURES – MODIFICATIONS – GRAD – ENGINEERING – Changes/Discontinue
- 2017-ENG-6112 – PROGRAMS – MODIFICATIONS – GRAD – PHD ENGINEERING

- 2017-ENG-6116 – COURSES – ADDITIONS – GRAD – ENGINEERING – New courses for all MSC Engineering programs
- 2017-ENG-6117 – PROGRAMS – MODIFICATIONS – GRAD – ENGINEERING – Updates to clarify Course Based Program

Faculty of Health and Behavioural Sciences

- 2016-HBS-6056 – Program-Discontinued-GR-Social Work-Certificate programs no longer offered
- 2016-HBS-6057 – Program-Discontinued-GR-Social Work-Certificate programs no longer offered
- 2017-HBS-6078 – Concentration/Specialization-New-GR-Health Sciences

Faculty of Natural Resources Management

- 2016-NAT-6035 – Lift restriction on elective set for MScF (course-based)

CARRIED

7.4 Approval of Graduate Regulation and Admission Changes

MOVED (W. Melville/C. Shahi) that the following graduate regulation and admission changes be approved:

Faculty of Business Administration

- 2016-BUS-5953 – Academic Regulations for Graduate Programs in Business
- 2016-BUS-5971 – Admission Requirements for Graduate Diploma in Accounting

Faculty of Engineering

- 2017-ENG-6113-A – REGULATIONS – MODIFICATIONS – PHD – ENGINEERING
- 2017-ENG-6113-B – ADMISSION REQ – MODIFICATIONS – PHD – ENGINEERING
- 2017-ENG-6118 – REGULATIONS – MODIFICATIONS – GRAD – ENGI – Changes to clarify course based msc programs

Faculty of Health and Behavioural Sciences

- 2016-HBS-5923 – Regulation-Modification-GR-Health Sciences-Addition
- 2016-HBS-5976 – KINE GRAD REGULATIONS

Faculty of Natural Resources Management

- 2017-NAT-6169 – Clarification of PhD Forestry Regulation-Supervisory Committee

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

8.1 MOVED (T. Nwaokocha/A. EagleWoman) that Lindsey Kelly be appointed to Senate to fill the LUSU Vice-President Advocacy vacancy with the term commencing immediately to June 30, 2018.

CARRIED

8.2 MOVED (T. Nwaokocha/T. Murie) that the LUSU recommendations for student members on the Senate Standing Committees, be approved as attached.

CARRIED

8.3 MOVED (T. Nwaokocha/V. Serenko) that Leah Ching-Johnson be appointed to the Senate Honorary Degrees Committee as the LUSU Executive member with the term commencing July 1, 2017 to June 30, 2018.

9. Alumni Association Board Executive Recommendation

MOVED (A. Carastathis/R. Koster) that Dr. Michel Beaulieu be reappointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing July 1, 2017 to June 30, 2018.

CARRIED

10. Adjunct Professor Appointments

10.1 MOVED (D. Jobin-Bevans/B. Dadgostar) that the following Adjunct Professor appointment for the Faculty of Social Sciences and

Humanities be approved:

- Dr. Nicolas Lépine, be appointed as an External Adjunct Professor in the department of History for the term July 1, 2017 to June 30, 2020.

CARRIED

10.2 MOVED (T. Randall/M. Bédard) that the following adjunct professor appointment for the Faculty of Science and Environmental Studies be approved:

- Dr. Erin Dunlop, be appointed as an External Adjunct Professor in the department of Biology for the term October 1, 2016 to June 30, 2020.

CARRIED

#### ITEMS FOR INFORMATION

11. Acclaimed Professional Librarian on Senate

Nominations for one professional librarian on the Senate were accepted from April 7, 2017 to May 2, 2017. Two eligible nominations were received but only one nominee was willing to let their name stand. Ms. Janice Mutz was acclaimed as the professional librarian on the Senate with the term commencing July 1, 2017 to June 30, 2020.

12. 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.

13. President's Report

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

Dr. Stevenson discussed his resignation with the Senate and welcomed questions.

13.1 List of Professor Emeriti-ae

The list of Professor Emeriti-ae was posted to the Lakehead University in advance of the meeting.

14. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted to the Lakehead University website. Dr. McPherson provided an update on the Strategic Mandate Agreement (SMA) and emphasized upcoming feedback opportunities

Dr. McPherson provided a presentation to provide the Senate with an update on the Strategic Enrolment Management (SEM). Topics of the presentation included implementation plan, governance structure, data rich environment creation, development of long-term multi-year enrolment projections from SMA 2, and ongoing alignment with the strategic & academic plans. Discussion ensued.

15. Board of Governors Report

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

16. Northern Ontario School of Medicine (NOSM) Report

The NOSM report was posted to the Lakehead University website in advance of the meeting. Dr. Moody-Corbett provided a verbal summary of the NOSM report.

17. Acclaimed Council of Ontario Universities (COU) Academic Colleague Alternate

Nominations for the COU Academic Colleague Alternate were accepted from April 25, 2017 to May 9, 2017. Dr. Douglas Ivison was acclaimed as the COU Academic Alternate with the term commencing July 1, 2017 to June 30, 2018.

Adjournment

The meeting adjourned at 3:31pm.

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Dr. Brian Stevenson, President  
Chair of the Senate

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Ms. Barbara H. Eccles, Secretary