



SENATE MEETING
September 17, 2018
4:00pm
Thunder Bay Location: SENATE CHAMBERS
Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Mr. Prabhjot Singh Ahuja
Dr. Ehsan Rezazadeh Azar
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Michel Bédard
Dr. Paul Berger
Dr. Elizabeth Birmingham
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Mr. Albert Chapata**
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Dr. Antony Gillies
Dr. Christine Gottardo

Dr. Anna Guttman
Dr. Scott Hamilton
Dr. Timothy Hardie
Ms. April Head
Dr. Frances Helyar**
Dr. Peter Hollings
Dr. Salama Ikki
Dr. Douglas Ivison
Dr. Sandra Jeppesen*
Dr. Steven Jobbitt
Dr. Dean Jobin-Bevans*
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Mathew Leitch
Dr. Craig MacKinnon
Dr. Lynn Martin
Prof. Roland Martin
Dr. Richard Maundrell
Dr. Wayne Melville
Dr. Dalibor Mišina

Dr. Penny Moody-Corbett
Ms. Janice Mutz
Dr. Raymond Neckoway
Dr. Ian Newhouse
Mr. Anthony Oghieakhe
Dr. John O'Meara
Dr. Antony J. Puddephatt
Dr. Todd Randall
Dr. Robert Robson
Dr. Ulf Runesson
Dr. Paolo Sanzo
Dr. Chander Shahi
Mr. Sean Speer*
Dr. Michael Stevenson*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Dr. Beth Visser*
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zerpa
Dr. Hui Zhang
Dr. Shannon Zurevinski

Regrets

Dr. Michel Beaulieu
Dr. Ann Kajander
Mrs. Karen Keiller

Dr. Isabelle Lemée
Dr. Brian McLaren
Dr. Robert Petrunia

Dr. Robert Stewart

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi
Mr. Toby Goodfellow

Dr. Mary Louise Hill
Dr. Heather Murchison

Mrs. Kathy Pozihun
Mrs. Leslie Malcolm

Invited Guests

Mr. Andrew Brigham
Dr. Vijay Mago

Dr. Jan Oakley
Dr. Catherine Phillips

Dr. Sam Salem
Mr. David Tambllyn

*teleconference **video conference

In Memoriam – Dr. Gregory Spivak

Dr. Craig MacKinnon, Chair of Chemistry, spoke in memory of Dr. Gregory Spivak.

In Memoriam – Professor Emeritus David Parsons

Dr. Anna Guttman, Chair of English, spoke in memory of Professor Emeritus David Parsons.

Following the In Memoriams the Senate Chair called for a moment of silence in honour of Dr. Gregory Spivak and Professor Emeritus David Parsons.

Presidential Search Update

Mr. David Tamblyn, Board of Governors Chair, provided the Senate with the final update on the presidential search and welcomed Lakehead's seventh President, Dr. Moira McPherson.

The Chair welcomed all new and returning Senators.

The Provost introduced and welcomed the Dean of Social Sciences and Humanities, Dr. Birmingham, and thanked Dr. Koster for her work this past year as Acting Dean.

The meeting was called to order at 4:21pm.

1. Approval of Agenda

MOVED (Ikki) that the agenda be approved.
CARRIED

2. Approval of the May 14, 2018 Senate Minutes

The May 14, 2018 Senate minutes were approved.

3. Contribution to Teaching Awards

Dr. Barnett spoke to the accomplishments of each Contribution to Teaching Award recipient being honoured at the Senate meeting. Dr. McPherson presented a certificate to each of the following recipients:

- Dr. Steven Jobbitt, Department of History
- Dr. Vijay Mago, Department of Computer Science

- Dr. Jan Oakley, Faculty of Education and Department of Women's Studies
- Dr. Catherine Phillips, School of Social Work
- Dr. Sam Salem, Department of Civil Engineering

It was noted that Dr. Wilson Wang from the Department of Mechanical Engineering was also a Contribution to Teaching Award recipient but was unable to attend the Senate meeting.

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 Education

- 2018-EDU-6582 – Discontinuation of One Year BEd Electives
- 2018-EDU-6584 – Discontinuation of One Year BEd Courses Part 1
- 2018-EDU-6585 – Discontinuation of One Year BEd Courses Part 2

Faculty of Health and Behavioural Sciences

- 2018-HBS-6665 – Kine Transfer Programs Georgian & Canadore
- 2018-HBS-6666 – Kine Transfer Program Canadore & Georgian New Courses

Faculty of Social Sciences and Humanities

- 2018-SOC-6591 – Courses – Modifications-UG-Outdoor Recreation-Title Change only.
- 2018-SOC-6592 – “Courses-Modifications-UG-Outdoor Parks and Tourism-Delete last sentence under Course Description
- 2018-SOC-6593 – Courses-Modifications-UG-Outdoor Recreation, Parks and Tourism-Delete Course
- 2018-SOC-6594 – Courses-Modifications-UG-Outdoor

- Recreation Parks and Tourism-Delete course
- 2018-SOC-6595 – Courses-Modification-UG-Outdoor Recreation Parks and Tourism-Delete course
- 2018-SOC-6596 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-Changes to course description
- 2018-SOC-6597 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-addition of prerequisites

CARRIED

4.2 Proposed Undergraduate Regulation Change for Referral

MOVED (R. Maundrell) that the proposed undergraduate regulation change for referral be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2018-HBS-6664 – Program-NEW-Regulations-UG-Kinesiology-New transfer programs

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Shahi) that the proposed graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Engineering

- 2018-ENG-6564 – PROGRAMS-DISCONTINUE-MSENG CONTROL

Faculty of Social Sciences and Humanities

- 2018-SOC-6539 – MA Social Justice addition of thesis option
- 2018-SOC-6541 – SOCJ: Master's Thesis

CARRIED

4.4 Proposed Graduate Admission Requirement for Referral

MOVED (R. Maundrell) that the proposed graduate admission requirement be referred to the appropriate committees:

Faculty of Engineering

- 2018-ENG-6586 – ADMISSION REQUIREMENTS – MODIFICATION – GRAD – ENGINEERING – Add MSc Chemical and remove Control Program reference

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.

5.2.1 MOVED (E. Azar) that the following calendar change be approved (Phase 1 approval):

Faculty of Science and Environmental Studies

- 2015-SCI-5262-A – Masters of Science (Archaeological Science)

CARRIED

5.3 Senate Nominations Committee Report

The Senate Nominations Committee report was posted to the website in advance of the meeting.

5.3.1 MOVED (A. Diochon) that the following faculty appointments to Senate Standing Committees be approved:

- Dr. Mariette Brennan, be appointed to the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2019
- Dr. Han Chen, be appointed to the Senate Research Committee for the NSERC term commencing

immediately to June 30, 2019

- Dr. Sonia Mastrangelo, be appointed to the Senate Research Committee for the SSHRC term commencing immediately to June 30, 2019.

It was clarified that Dr. de Guise's appointment was approved at the May 14, 2018 Senate meeting.

CARRIED

- 5.3.2 MOVED (A. Diochon) that the proposed amendments to the Senate Nominations Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

- 5.4 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report

The Joint Senate Committee for NOSM report was posted to the website in advance of the meeting.

- 5.4.1 MOVED (P. Moody-Corbett) that the amendments to the "Professor or Associate Professor Honorarius Policy" be approved as attached.

CARRIED

- 5.5 Senate Research Committee 2017/18 Annual Report

The Senate Research Committee 2017/18 Annual report was posted to the website in advance of the meeting.

- 5.5.1 MOVED (A. P. Dean) that the Research Institute for Enhancing Prevention of Injury and Disability at Work (EPID@Work) Research Centre proposal be approved.

CARRIED

- 5.6 Senate Teaching and Learning Committee 2017/18 Annual Report

The Senate Teaching and Learning Committee 2017/18 Annual report was posted to the website in advance of the meeting.

5.7 Senate Teaching and Learning Committee Report

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

5.7.1 Notice of Motion

The Teaching and Innovation Award summary was posted to the website in advance of the meeting.

This serves as notice that a motion to approve the creation of a Teaching and Innovation Award will be brought forward to the October 29, 2018 Senate meeting.

6. Adjunct Professor Recommendation

6.1 Faculty of Science and Environmental Studies

The letter of recommendation from the President for the individual below was posted to the website in advance of the meeting.

MOVED (T. Randall) that Dr. Jill Taylor-Hollings External Adjunct Professor appointment in the department of anthropology be approved for the term commencing July 1, 2018 to June 30, 2022. Dr. Hollings declared a conflict of interest and abstained from voting.
CARRIED

7. Lakehead University Student Union (LUSU) Appointment Recommendations

7.1 MOVED (A. Tarsitano) that the following LUSU appointment recommendations be approved:

- Prabhjot Singh Ahuja, be appointed as a student Senator for the term commencing immediately to June 30, 2019.
- Veeranjaneyulu Davuluri, be appointed as a student Senator for the term commencing immediately to June 30, 2020.
- Anthony Oghieakhe, be appointed as a student Senator for the

term commencing immediately to June 30, 2020, and as the student Senator on the Senate Executive Committee effective immediately to June 30, 2019.

- Britney Olibris, be appointed as a student on the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2019.

CARRIED

8. Informational Items

8.1 Late Additions to the List of Graduands

The addendum to the list of graduands was posted to the website in advance of the meeting.

The Senate's "Enabling Motion Graduands on Record" empowers the Dean of the Faculty and Registrar to approve late additions to the graduands' list who had not appeared on the convocation list.

8.2 Election Updates

Faculty Senator on the Board Election

Nominations were accepted from May 15, 2018 to May 31, 2018.

One eligible nomination was submitted.

- Dr. Christine Gottardo was acclaimed as the faculty Senator on the Board and has been recommended to serve a three year term on the Board of Governors.

8.3 President's Report

- Report on Student Appeals 2017-2018

The President's report and report on Student Appeals 2017-2018 were posted to the website in advance of the meeting.

Dr. McPherson highlighted the final approval of the 2018-2023 Strategic Plan and Senators were provided with a published copy of such. The implementation strategy will be discussed at the next Senate meeting.

8.4 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 spoke to the following topics:

- Recent Student Affairs restructuring
- Dean of Law Search Update
- Interim Dean of Law Update
- Ministry of Training, Colleges and Universities (MTCU) Freedom of Speech Policy requirement announcement

Discussion ensued, and concerns regarding the MTCU's Freedom of Speech policy requirement, were expressed. It was clarified that consultation will take place with both the Lakehead University Faculty Association (LUFA) and LUSU regarding this matter.

8.5 Council of Ontario Universities (COU) Academic Colleagues Report

The COU Academic Colleagues report was posted to the website in advance of the meeting.

Dr. Ivision provided a summary of the report and noted that the Academic Colleagues have shared further information through email regarding the free speech mandate.

8.6 Board of Governors Report

Mr. Speer highlighted approval of the 2018-2023 Strategic Plan, and the appointment of Dr. McPherson as Lakehead University's President and Vice-Chancellor.

9. In camera Session

MOVED (M. Bédard) that the Senate adjourns to an in camera session to discuss Honorary Degrees and that only Senators and those specifically

invited by the Chair shall be present.
CARRIED

The Senate returned from the in camera session.

The meeting adjourned at 5:37pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary