



SENATE MEETING
September 18, 2017
4:00pm
Thunder Bay Location: SENATE CHAMBERS
Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. David Barnett
Dr. Michel Beaulieu
Dr. Michel Bédard
Dr. Paul Berger
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Lori Chambers
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter*
Prof. Angelique EagleWoman
Ms. Barbara H. Eccles, Secretary
Ms. Victoria Erickson
Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Frances Helyar
Dr. Kristy Holmes
Dr. Salama Ikki

Dr. Douglas Ivison
Dr. Dean Jobin-Bevans
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Judith Leggatt
Dr. Mathew Leitch
Dr. Isabelle Lemée
Dr. Apichart Linhananta
Dr. Craig MacKinnon
Dr. Lynn Martin
Dr. Carney Matheson
Dr. Richard Maundrell
Dr. Moira McPherson, Vice-chair
Dr. Wayne Melville
Dr. Dalibor Misina
Ms. Janice Mutz
Dr. Hassan Naser
Dr. Raymond Neckoway
Dr. John O'Meara

Dr. Robert Omeljaniuk
Mr. Kevin Passafiume*
Mr. Lou Pero
Dr. Thomas Potter
Dr. Todd Randall
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Dr. Constance Russell
Dr. Paolo Sanzo
Dr. Chander Shahi
Dr. Teresa Socha
Dr. M.A. (Peggy) Smith
Ms. Andrea Tarsitano
Dr. Maria Grazia Viola
Ms. Sarah Jane Walker
Dr. Xuequn (Sherry) Wang
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zepa
Dr. Shannon Zurevinski

Regrets

Mr. Gilbert Deschamps
Dr. Joey Farrell
Dr. Douglas Hayes
Dr. Peter Hollings
Dr. Basel Ismail

Dr. Steven Jobbitt
Dr. Brian McLaren
Dr. Lense Meyer
Dr. Penny Moody-Corbett

Ms. Taylor Murie
Dr. Mirella Stroink
Ms. Kim Vernon
Dr. Zubairu Wai

Official Observers

Ms. Deborah Comuzzi
Mr. Toby Goodfellow
Dr. Nancy Luckai

Dr. Heather Murchison
Mrs. Kathy Pozihun
Dr. Cynthia Wesley-Esquimaux

Mrs. Leslie Malcolm

Guests

Mr. Andrew Brigham
Mr. Chris Glover

Dr. Michael Hoechsmann
Dr. Tim Kaiser

Mr. David Tamblin*
Dr. Angela Van Barneveld

*teleconference

In Memoriam – Dr. Tom Hazenberg

Dr. Ulf Runesson, Dean of Natural Resources Management, spoke in memory of Dr. Tom Hazenberg, Professor Emeritus.

In Memoriam – Dr. Graham Borradaile

Dr. Todd Randall, Dean of Science & Environmental Studies, spoke in memory of Dr. Graham Borradaile, Professor Emeritus.

In Memoriam – Dr. John Naysmith

Dr. Ulf Runesson spoke in memory of Dr. John Naysmith, Professor Emeritus.

Following the In Memoriams the Senate Chair called for a moment of silence in honour of Dr. Hazenberg, Dr. Borradaile and Dr. Naysmith.

Presidential Search Update

Mr. David Tamblyn, Board of Governors and Presidential Search Committee Chair, provided the Senate with an update on the presidential search. Senators were provided the opportunity to ask questions following the update.

Contribution to Teaching Awards

Dr. Moira McPherson and Dr. Brian Stevenson presented four Contribution to Teaching Awards to the following instructors:

- Dr. Michael Hoechsmann, Faculty of Education
- Dr. Tim Kaiser, Department of Anthropology
- Dr. Constance Russell, Faculty of Education
- Dr. Angela Van Barneveld, Faculty of Education

It was noted that Dr. Ruth Beatty from Education was also a Contribution to Teaching Award recipient but was unable to attend the Senate meeting.

The meeting was called to order at 4:32pm.

1. Approval of Agenda

MOVED (T. Randall) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (M. Bédard) that the May 15, 2017 Senate meeting minutes be approved.

CARRIED

3. Business Arising from the Minutes (not included 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 changes be referred to the appropriate committees:

Faculty of Education

- 2017-EDU-6194 – Certificate in Digital Literacy
- 2017-EDU-6195 – Certificate in Digital Literacy Courses

Faculty of Natural Resources Management

- 2016-NAT-6029 – HBEM program updates and ICR note
- 2016-NAT-6030 – HBSCF program updates and ICR notes

Faculty of Science and Environmental Studies

- 2017-SCI-6162 – Minor of Anthropology additional requirements
- 2017-SCI-6177 – GEOG 1150/1170 – Note Added
- 2017-SCI-6186 – ECON 2115 – 2117 Update

Faculty of Social Sciences and Humanities

- 2016-SOC-5817 – Programs-Discontinuing-UG-Languages-Delete certificates
- 2017-SOC-6256 – Discontinuation of HBA.NSTU

CARRIED

4.2 Proposed Graduate Regulation Change for Referral

MOVED (C. Shahi) that the proposed graduate regulation change be referred to the appropriate committees:

Health and Behavioural Sciences

- 2017-HBS-6196 – Modify Psychology Regulations

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Reports

5.1.1 MOVED (W. Melville) that the Senate Academic Committee report be accepted.
CARRIED

5.1.2 MOVED (W. Melville) that the Senate Academic Committee annual report be accepted.
CARRIED

5.2 Senate Budget Committee Report

MOVED (H. Naser) that the Senate Budget Committee report be accepted.
CARRIED

5.3 Senate Organization Committee Report

5.3.1 MOVED (J. Leggatt) that the attached amendments to the Senate Undergraduate Scholarships & Bursaries Terms of Reference be approved.
CARRIED

5.3.2 MOVED (J. Leggatt) that the attached amendments to the Senate Nominations Committee Terms of Reference be approved.

CARRIED

- 5.3.3 MOVED (J. Leggatt) that the “Faculty Membership on Senate Committees” policy and “Nominations to Standing Committees” policy be rescinded.

CARRIED

- 5.3.4 MOVED (J. Leggatt) that the Senate Organization Committee report be accepted.
The Senate Organization Committee Chair drew Senate’s attention to the Senate Bylaw review and feedback opportunities.

CARRIED

- 5.4 Senate Research Committee 2016/17 Annual Report

MOVED M. Viola) that the Senate Research Committee (SRC) annual report be accepted.

It was clarified that the SRC is meeting next week to determine the Contributions to Research Awards for 2017.

CARRIED

- 5.5 Senate Undergraduate Studies Committee Report

MOVED (R. Warburton) that the Senate Undergraduate Studies Committee report be accepted.

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 Education

- 2017-EDU-6225 – Course modifications-UG-HBED-Aboriginal Education Arts Requirement

Faculty of Science and Environmental Studies

- 2016-SCI-6053 – COURSE-MinorModification-BIOL 3217 to match NRMT 3217
- 2017-SCI-6161 – Forensic Science Minor Update

Faculty of Social Science 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-6128 – Remove cross list HIST 3703
- 2017-SOC-6135 – Courses-Modifications-UG-Languages- Remove cross listed course.

CARRIED

7. Approval of Adjunct Professors

7.1 Faculty of Science and Environmental Studies

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

- Dr. Marek Polcyn, be appointed as an External Adjunct Professor to the department of Anthropology for the term May 1, 2017 to April 30, 2021.
- Dr. John Rowlands, be appointed as an External Adjunct Professor to the department of Physics for the term July 1, 2016 to June 30, 2020.

CARRIED

7.2 Faculty of Social Sciences and Humanities

MOVED (R. Koster) that Dr. Nicolas Lepine’s External Adjunct Professor appointment in the department of history be extended by

one year (ending on June 30, 2021).
CARRIED

8. Lakehead University Student Union (LUSU) Appointment
Recommendations

Secretary's Note: Following the September 18, 2017 Senate meeting it was realized that L. Kelly was not present to move the LUSU Appointment Recommendations. In accordance with *Robert's Rules of Order, Newly Revised 11th Edition*, paragraphs 1-25, the motions carried under 8.1, 8.2 and 8.3 are not invalidated since they were adopted without any objections.

- 8.1 MOVED (L. Kelly) that Leah Ching be appointed as the LUSU Executive member on the Senate Undergraduate Scholarships and Bursaries Committee effective immediately to June 30, 2018.
CARRIED
- 8.2 MOVED (L. Kelly) that Tannis Kastern be appointed as an undergraduate student member of the Senate Teaching and Learning Committee effective immediately to June 30, 2018.
CARRIED
- 8.3 MOVED (L. Kelly) that Ayyappa Kumar Sista Kameshwar be appointed as a student member of the Senate effective immediately to June 30, 2019.
CARRIED

9. Informational Items

9.1 Late Additions to the List of Graduands

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

9.2 Election Updates

Faculty Senator Election

Three eligible nominations were submitted. Elections were conducted for a two week period, closing on June 2, 2017.

- Dr. Connie Russell was elected as a Faculty Senator for the term commencing July 1, 2017 to June 30, 2018.

Faculty Senator on the Board Election

Nominations were accepted from May 8, 2017 to May 23, 2017.

One eligible nomination was submitted.

- Dr. Carney Matheson was acclaimed as the faculty Senator on the Board with the term commencing at the close of the September 28, 2017 Board of Governors Annual Meeting through to the Board's Annual Meeting in 2020.

Librarian on the Senate Teaching & Learning Committee

Nominations were accepted from August 22, 2017 to September 5, 2017. One eligible nomination was submitted.

- Ms. Moira Davidson was acclaimed as the librarian on the Senate Teaching & Learning Committee with the term commencing on September 6, 2017 to June 30, 2020.

9.3 President's Report

- Report on Student Appeals 2016-2017

The President's report and the report on student appeals 2016-2017 was posted to the Lakehead University website in advance of the meeting. Highlights from the report included:

- Psychology celebrates Mary Lysenchuk's 50 years at Lakehead University
- Moira McPherson named Lakehead University's Interim President & Vice-Chancellor
- Lakehead involved in report on sustainability of Canada's food systems
- Lakehead University and Georgian College formalize partnership
- Lakehead University adds Graduate Diploma in Accounting
- J. Armand Bombardier Foundation's new scholarship for Lakehead business students

- Lakehead-Georgian welcomes first students
- Lakehead University launching experiential learning placement thanks to RBC
- Lakehead's Achievement Program helps students realize their full potential
- Lakehead University hosts Indigenous Languages Symposium
- Aboriginal Education Day welcomes 600 students
- Lakehead invites alumni to "come home" during Homecoming Weekend 2017
- Lakehead's Fall Orientation helps students transition to university
- Lakehead hosts Canada-Mexico roundtable on Indigenous Higher Education
- The Joyce Family Foundation gives \$1 million to Aboriginal Mentorship Program

9.4 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 the Provost announced the renewal of the Dean of Engineering, Dr. David Barnett and his subsequent appointment as Acting Provost that will be effective on January 1, 2018.

Dr. McPherson introduced the new Indigenous Curriculum Specialist, Dr. Amy Farrell and the incoming Dean of Social Sciences & Humanities, Dr. Elizabeth (Betsy) Birmingham to the Senate.

The Provost ended her report with a presentation to update the Senate on Enrolment. Following the update Senators were provided the opportunity to ask questions.

9.5 Board of Governors Report

The Board of Governors report was posted to the website in advance of the meeting. Mr. Pero provided a brief summary of the Board

report.

9.6 Council of Ontario Universities (COU) Academic Colleagues Reports

The COU Academic Colleagues reports were posted to the Lakehead University website in advance of the meeting. Dr. Ivision noted that both he and Dr. Hill submitted a report.

10. In-camera Session

MOVED (M. Beaulieu) 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 meeting adjourned at 5:30pm.

Dr. Brian Stevenson, President
Chair of the Senate

Ms. Barbara H. Eccles, Secretary