



SENATE MEETING #7-2016

September 19, 2016

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. Razvan Anisca
Mr. Mohammad Asker
Dr. David Barnett
Dr. Ruth Beatty*
Dr. Michel Bédard
Dr. Paul Berger
Dr. Jason Blahuta
Dr. Aristocles Carastathis
Dr. Lionel Catalan
Mr. Jonathan Cowper*
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. Ronald Harpelle

Dr. Timothy Hardie
Dr. Douglas Hayes
Dr. Mary Louise Hill
Dr. Peter Hollings
Dr. Dean Jobin-Bevans
Mr. William Keeler
Mrs. Karen Keiller
Dr. Glenna Knutson
Mr. Jackson Lee James Kohne
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. David Law*
Dr. Apichart Linhananta
Dr. Craig MacKinnon
Dr. Lynn Martin
Prof. Roland Martin
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Wayne Melville
Dr. Moira McPherson, Vice-chair
Dr. Dalibor Mišina

Dr. Penny Moody-Corbett
Dr. Hassan Naser
Dr. Raymond Neckoway
Mr. Tochi Nwaokocha
Dr. Robert Petrunia
Dr. Antony J. Puddephatt
Dr. Jennifer Roth
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Dr. Constance Russell
Ms. Marian Ryks-Szelekovszky
Dr. Paolo Sanzo
Mr. Vlad Serenko
Dr. Chander Shahi
Dr. Teresa Socha
Dr. Michael Stevenson*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Dr. Béatrice Vernier
Dr. Xuequn (Sherry) Wang
Dr. Carlos Zerpa

Regrets

Ms. Mona Amiri
Dr. Maurice Benson
Dr. Isaam Dawood

Dr. Donald Kerr
Dr. Isabelle Lemée
Dr. Carney Matheson

Dr. Lense Meyer
Dr. M.A. (Peggy) Smith

Official Observers

Ms. Deborah Comuzzi
Dr. Nancy Luckai

Dr. Heather Murchison
Mrs. Kathy Pozihun

Mrs. Leslie Malcolm

Guests

Mrs. Ashley Beda
Mr. Andrew Brigham
Mr. Lorne Clifford
Dr. Siamak Elyasi

Ms. Dreeni Geer
Mr. Chris Glover
Dr. Sabah Mohammed
Ms. Catharine O'Connor

Mr. Peter Puna
Dr. Sudip Rakshit
Ms. Cathy Ridley
Dr. Cynthia Wesley-Esquimaux
Dr. Kam Yu

*via teleconference

Contribution to Teaching Awards

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

- Dr. Siamak Elyasi, Chemical Engineering
- Dr. Sabah Mohammed, Computer Science
- Dr. Sudip Rakshit, Chemical Engineering
- Dr. Kam Yu, Economics

It was noted that Dr. Gerald Walton from Education and Dr. Gregory Spivak from Chemistry were also recipients of Contribution to Teaching Awards but were unable to attend the Senate meeting.

AppArmor Demo

Mrs. Kathy Pozihun and Mr. Lorne Clifford provided a presentation and demo of the AppArmor MobileSafety app that was recently launched to enhance safety at Lakehead University. It was noted that the MobileSafety app was implemented in addition to the Blazecast mass notification system.

New Senators were welcomed by Senate.

The Chair of Senate congratulated several individuals on recent appointments to important roles at the University.

The meeting was called to order at 4:29pm.

1. Approval of Agenda

It was noted that a revised agenda was distributed and posted to the website on Friday, September 16, 2016 with all requested additions reflected in bold. There were no further requests for amendments.

MOVED (J. Cowper/P. Moody-Corbett) that the agenda be approved as revised.

CARRIED

2. Approval of Minutes

2.1 MOVED (J. Roth/M.L. Hill) that the May 11, 2016 Senate meeting

minutes be approved.

CARRIED

- 2.2 MOVED (D. Jobin-Bevans/J. Cowper) that the June 1, 2016 Special 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. Lakehead University Student Union (LUSU) Recommendations

MOVED (M. Asker/A.P. Dean) that the LUSU recommendations for student and LUSU executive members on Senate and Senate Standing Committees for 2016-2017 be approved.

CARRIED

5. Calendar Changes for Referral

- 5.1 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 Business Administration

- 2016-BUS-5861 – Business Programs ICR Addition

Faculty of Engineering

- 2016-ENG-5851 – Courses – Modifications – UG – Engineering – Mechanical – addition of prerequisites

Faculty of Social Sciences and Humanities

- 2016-SOC-5803 – Amendment to Type E English courses
- 2016-SOC-5805 – Amendment ENGL 4012
- 2016-SOC-5806 – New cross listed courses

- 2016-SOC-5807 – Word Changes in Course Titles and Descriptions

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

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

University Regulations & Admission Requirements

- 2016-UNIVREG-5840 – Regulation-Modification-Minor change to the University Regulation on Standing

CARRIED

5.3 Proposed Graduate Calendar Changes for Referral

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

Faculty of Education

- 2016-EDU-5775 – DISCONTINUING EDUCATION 5635

Faculty of Engineering

- 2016-ENG-5836 – New MSc Environmental Eng. Course - Rheology

Faculty of Health and Behavioural Sciences

- 2016-HBS-5799 – Update for course description for Psychology 6811

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Reports

6.1.1 MOVED (W. Melville/M. Asker) that the Senate Academic Committee report be accepted.

CARRIED

- 6.1.2 MOVED (W. Melville/B. Dadgostar) that the Senate Academic Committee annual report be accepted.

CARRIED

6.2 Senate Research Committee 2015/16 Annual Report

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

Senators requested additional details regarding the number of tenure or tenure-track faculty members within their first three years of appointment whom applied and were granted funding, as well as information pertaining to the statistics of health specific applications. The Chair of the Senate Research Committee (SRC) indicated that additional information will be included in the next SRC report to Senate.

CARRIED

7. Alumni Association Board of Directors Recommendation

MOVED (W. Keeler/J. Cowper) that Dr. Michel Beaulieu be appointed to the Senate Honorary Degrees Committee as the member of the Alumni Association Board of Directors with the term commencing immediately to June 30, 2017.

CARRIED

8. Chancellor Electoral Board Appointments

The Secretary of Senate provided a summary and background information pertaining to the Chancellor Electoral Board. It was also noted that nominations are currently being accepted for Lakehead University's next Chancellor.

MOVED (D. Jobin-Bevans/J. Roth) that the attached list of individuals be appointed to the Chancellor Electoral Board.

CARRIED

9. Approval of Adjunct Professor

9.1 Faculty of Health and Behavioural Sciences

MOVED (M. Bédard/B. Dadgostar) that the following Adjunct Professor for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Rosemarie Macchi, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2016 to June 30, 2020.

CARRIED

ITEMS FOR INFORMATION

10. 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. No motion is necessary. The list was posted to the Senate website in advance of the meeting.

11. Faculty Senator Elections

- Dr. Douglas Hayes was acclaimed as a Faculty Senator for the term commencing July 1, 2016 to June 30, 2017.
- Dr. Paolo Sanzo was acclaimed as a Faculty Senator in accordance with Appendix A** of the Senate Bylaws for the term commencing July 1, 2016 to June 30, 2017.

***"Vacancies during the Individual's Term: Situations where the Faculty Senator elected to the position is unable to complete the full term of the position (for instance leaves of absence, sabbatical, etc.), or if that person accepts another continuing position on Senate, the individual with next highest number of votes will be contacted to finish the remainder of the term. If the position remains vacant or if there are no remaining individuals interested in letting their name stand, a call for Interest to Serve will be given following this procedure."*

12. Honorary Degree Nominations

The Senate Honorary Degrees Committee is seeking Honorary Degree nominations. Nomination forms are available through the following link:
<https://www.lakeheadu.ca/about/sg/awards-recognition/honorary-degree>

13. President's Report

- Report on Student Appeals 2015-2016

The President's Report and Report on Student Appeals were posted to the website in advance of the meeting. Highlights from the President's Report included:

- Thunder Bay Campus's 2016 Convocation Ceremonies & Chancellor's Dinner
- Lakehead University Faculty Ratify New Collective Bargaining Agreement
- MobileSafety App
- Biorefining Research Institute Creates Advisory Committee
- Mission to Israel yields Opportunities for Students
- MOU creates research opportunities for Lakehead University, FAPEMIG
- Lakehead Orillia Celebrates 10th Birthday
- Pozihun Renewed as Vice-President (Administration & Finance)
- Eccles Appointed General Counsel & University Secretary
- Fall Orientation
- HD Recipient Honoured at Finland Alumni Event
- NWOSSA Conference
- William G. Tamblyn Legacy Society + Art Gallery
- FNNRYEP Exposes Students to Careers in Natural Resources
- Indigenous Content Requirement begins
- Lakehead's First Chair on Truth and Reconciliation Appointed
- NOHFC Announces \$1 million for our Gichi Kendaasiwin Centre
- Welcoming our Largest Group of International Students

14. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted to the website

in advance of the meeting. Dr. McPherson highlighted the following sections of the report:

- Update on Dean and Vice-Provost Searches
- Web Development Services
 - Updated website launched September 1, 2016
 - Rewritten Undergraduate Program content focused on prospective recruitment
 - Creation of an Undergraduate Admission Requirements database
 - Development of an Undergraduate Scholarship, Awards, and Bursaries database
 - Integration with a new Virtual Tour

The Provost provided a presentation on Strategic Enrolment Management (SEM) that included information pertaining to the background, perspective, rational, goals, structure, implementation approach, enrolment projections and expected enrolment. It was noted that SEM updates will be provided to Senate at key intervals throughout the year.

Discussion took place regarding the new funding formula. A preliminary update was provided to Senators. It was noted that the University has been advised that a funding formula will be in place by the end of the academic year and that a transition period will be implemented.

15. Senator on the Board of Governors Report

The Senator on the Board of Governors report was posted to the website in advance of the meeting. Dr. Mary Louise Hill provided Senate with a summary of the report.

16. Council of Ontario Universities (COU) Academic Colleagues Report (Dr. Mary Louise Hill)

The COU report was posted to the website in advance of the meeting. Dr. Mary Louise Hill provided Senate with a summary of the report.

17. Northern Ontario School of Medicine (NOSM) Report

The NOSM report was posted to the website in advance of the meeting. Dr. Penny Moody-Corbett provided Senate with a summary of the report.

The meeting adjourned at 5:27pm.

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles
Secretary of Senate