



SENATE MEETING #8-2016
October 17, 2016
4:00pm
Thunder Bay Location: SENATE CHAMBERS
Orillia Location: OA 2005

DRAFT MINUTES

In attendance

Dr. Brian Stevenson, Chair
 Ms. Mona Amiri
 Dr. Razvan Anisca
 Dr. David Barnett
 Dr. Ruth Beatty*
 Dr. Michel Bédard
 Dr. Jason Blahuta
 Dr. Patrick Cain
 Dr. Aristocles Carastathis
 Dr. Andrew Conly
 Mr. Jonathan Cowper*
 Dr. Bahram Dadgostar
 Dr. Gautam Das
 Dr. Andrew P. Dean
 Dr. Amanda Diochon*
 Prof. Angeliqe EagleWoman
 Ms. Barbara H. Eccles, Secretary
 Dr. Kim Fedderson*
 Dr. Anna Guttman

Dr. Yanglin Gong
 Dr. Ronald Harpelle
 Dr. Timothy Hardie
 Dr. Douglas Hayes
 Dr. Mary Louise Hill
 Dr. Dean Jobin-Bevans
 Mrs. Karen Keiller
 Dr. Donald Kerr
 Dr. Glenna Knutson
 Mr. Jackson Lee James Kohne
 Dr. Lynn Martin
 Prof. Roland Martin
 Dr. Carney Matheson*
 Dr. Richard Maundrell
 Dr. Brian McLaren
 Dr. Moira McPherson, Vice-chair
 Dr. Wayne Melville
 Dr. Dalibor Mišina
 Ms. Taylor Murie

Dr. Raymond Neckoway
 Mr. Tochi Nwaokocha
 Dr. John O'Meara
 Mr. Lou Pero
 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. Carlos Zerpa

Regrets

Dr. Maurice Benson
 Dr. Paul Berger
 Dr. Isaam Dawood

Dr. Joey Farrell
 Dr. Basel Ismail
 Dr. Lense Meyer

Dr. Penny Moody-Corbett
 Dr. M.A. (Peggy) Smith

Official Observers

Ms. Deborah Comuzzi
 Dr. Nancy Luckai

Dr. Heather Murchison

Mrs. Leslie Malcolm

Guests

Mrs. Ashley Beda
 Mr. Andrew Brigham

Mr. Chris Glover
 Mr. Roman Jakubowski

Ms. Catharine O'Connor
 Ms. Cathy Ridley

*via teleconference

Virtual Campus Tour

Ms. Andrea Tarsitano, Associate Vice Provost Enrolment and Registrar provided an overview of the recently implemented Virtual Campus Tour available on the Lakehead University and YOUVISIT websites. Discussion took place regarding conversion data, the potential for additional language options and the inclusion of the City of Thunder Bay.

The meeting was called to order at 4:16pm.

1. Approval of Agenda

MOVED (B. Dadgostar/J. Cowper) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (J. Roth/A. Guttman) that the September 19, 2016 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. Graduands

4.1 Undergraduate Degrees and Diplomas (Ms. Andrea Tarsitano)

MOVED (A. Tarsitano/M.L. Hill) that the proposed list of individuals to receive undergraduate degrees and diplomas, be approved as presented.
CARRIED

4.2 Graduate Degrees (Dr. Chander Shahi)

MOVED (C. Shahi/A. Tarsitano) that the proposed list of individuals to receive graduate degrees, be approved as presented.
CARRIED

5. Calendar Changes for Referral

5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/D. Jobin-Bevans) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- 2016-SOC-5808 – New Cross Listed Course
- 2016-SOC-5819 – Courses-Modification-UG-Languages-Change title
- 2016-SOC-5820 – Programs-Modification-UG-Languages-Change of required course.
- 2016-SOC-5869 – New Concentration in HBASc Interdisciplinary Studies Major
- 2016-SOC-5885 – Programs-Modifications-UG-PoliticalScience-Modifications to Requirements
- 2016-SOC-5886 – Courses-New-UG-PoliticalScience-Changes to 2nd year titles
- 2016-SOC-5887 – Courses-New-UG-Political Science-New Third Year Course
- 2016-SOC-5888 – Courses-Modifications-UG-Political Science-Change in Course Year Level

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

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

Faculty of Health and Behavioural Sciences

- 2016-HBS-5729 - Regulation Modification for Nursing

CARRIED

5.3 Proposed Graduate Calendar Change for Referral

MOVED (C. Shahi/M. Bédard) that the proposed graduate Academic Calendar change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2016-HBS-5897 – Kine Grad Diploma Program Course Changes

CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Report

MOVED (W. Melville/J. Roth) that the Senate Academic Committee report be accepted.

CARRIED

6.2 Senate Library Committee Report

MOVED (A. Diochon/K. Keiller) that the Senate Library Committee report be accepted.

CARRIED

6.3 Senate Organization Committee

MOVED (B. Dadgostar/A. Diochon) that the Senate Organization Committee report be accepted.

CARRIED

6.4 Senate Research Committee Report

6.4.1 MOVED (C. Russell/C. Shahi) that the proposed revisions to the Senate Research Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

6.4.2 MOVED (C. Russell/C. Shahi) that the revisions to the Distinguished Researcher Award policy be approved with a friendly amendment to strike the words “tax sheltered” in the final paragraph.

CARRIED

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

CARRIED

6.5 Senate Undergraduate Studies Committee Report

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

CARRIED

6.6 Faculty of Graduate Studies Council Report

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

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (D. Barnett/D. Hayes) that the following Adjunct Professors for the Faculty of Engineering be approved:

- Dr. Richard Khoury, be appointed as an External Adjunct Professor to the department of Software Engineering for the term July 1, 2016 to June 30, 2020.
- Dr. Masud Karim, be appointed as an External Adjunct Professor to the department of Civil Engineering for the term July 1, 2016 to June 30, 2020.
- Dr. Boguslaw Tomanek, be appointed as an External Adjunct Professor to the department of Electrical Engineering for the term July 1, 2016 to June 30, 2020.

CARRIED

7.2 MOVED (A. Diochon/J. Roth) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Nur Alam, be appointed as an Internal Adjunct Professor to the department of Chemistry for the term July 1, 2016 to June 30, 2020.

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

MOVED (M. Ryks-Szelekovszky/J. Cowper) that the LUSU recommendations for

student members on Senate standing committees for 2016-2017 be approved.
CARRIED

ITEMS FOR INFORMATION

9. Senate Appointments and Elections

- Board of Governors Member on Senate – Mr. Lou Pero was appointed for a one year term commencing immediately to the close of the Board of Governor's annual meeting in 2017.

10. Council of Ontario Universities (COU) Academic Colleagues Report

The COU report was posted to the Lakehead University website in advance of the meeting. Dr. Hill provided a summary of her report and emphasized the COU's communication strategy to engage the public in a conversation about university education in Ontario. A brief survey regarding this topic is available to the public at www.ontariosuniversities.ca.

11. President's Report

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

- New inclusive washrooms at Orillia campus
- Law graduates called to the Bar
- New Scholarship in Honour of Dr. Naysmith
- Lakehead researchers receive over \$500,000
- Homecoming Weekend Celebrates the Exceptional
- Masters student wins Joseph Morrison Legacy Fund Bursary
- New Canada Research Chair in Sustainable Food Systems

12. Provost & Vice-President (Academic) Report

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

Dr. McPherson provided an Enrolment Update presentation that included the following information:

- Overview of 2016/17 fall expected enrolment compared to projected enrolment set out in February 2016 based on:
 - Lakehead University's preliminary enrolment as at October 6, 2016
 - Historical trends in enrolment during the months of September and October

The Provost noted that the preliminary 2016/17 enrolment data will be presented at the next Senate meeting.

Discussion took place regarding barriers for enrolling part-time graduate students and summer course offerings.

13. Northern Ontario School of Medicine (NOSM) Report

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

14. Senator on the Board of Governors Report

The Senator on the Board of Governors report was posted to the Lakehead University website in advance of the meeting. Dr. Hill provided a summary of the report and highlighted the comprehensive governance review the Board is undergoing with the assistance of Dr. Bonnie Patterson.

The meeting adjourned at 4:56pm.

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles
Secretary of Senate