



SENATE MEETING

October 29, 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
 Dr. Frances Helyar**
 Dr. Salama Ikki
 Dr. Douglas Ivison
 Dr. Steven Jobbitt
 Dr. Dean Jobin-Bevans*
 Dr. Ann Kajander
 Mrs. Karen Keiller
 Dr. Glenna Knutson
 Dr. Sreekumari Kurissery*
 Dr. Craig MacKinnon
 Dr. Lynn Martin
 Prof. Roland Martin
 Dr. Richard Maundrell
 Dr. Wayne Melville

Dr. Dalibor Mišina
 Dr. Eltayeb Mohamedelhassan
 Ms. Janice Mutz
 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**
 Ms. Andrea Tarsitano
 Dr. Beth Visser**
 Dr. Rachel Warburton
 Dr. Ruizhong Wei
 Dr. Carlos Zepa
 Dr. Hui Zhang
 Dr. Shannon Zurevinski

Regrets

Dr. Michel Beaulieu
 Dr. Peter Hollings
 Dr. Sandra Jeppesen

Dr. Isabelle Lemée
 Dr. Brian McLaren
 Dr. Lense Meyer

Dr. Penny Moody-Corbett
 Dr. Robert Petrunia
 Dr. Robert Stewart
 Dr. Mirella Stroink

Official Observers

Ms. Deborah Comuzzi
 Mr. Toby Goodfellow

Dr. Mary Louise Hill
 Dr. Nancy Luckai

Dr. Heather Murchison
 Mrs. Kathy Pozihun
 Mrs. Leslie Malcolm

Invited Guests

Mr. Andrew Brigham

Mr. Ross Murray

*teleconference **video conference

The meeting was called to order at 4:01pm.

1. Approval of Agenda

MOVED (S. Ikki) that the agenda be approved.
CARRIED

2. Approval of the September 17, 2018 Senate Minutes

The September 17, 2018 Senate minutes were approved.

3. Board of Governor's Chair Introduction

The Chair of Senate introduced Mr. Ross Murray, Chair of the Board of Governors. Mr. Murray addressed the Senate and indicated he was looking forward to observing the proceedings.

4. Graduands

4.1 Undergraduate Degrees and Diplomas

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

4.2 Graduate Degrees

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

Faculty of Education

- 2018-EDU-6691 – EDUC 2050 Modification to notes/restrictions

Faculty of Science and Environmental Studies

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- 2018-SCI-6633 – Course-New-UG-COMP-IOT
 - 2018-SCI-6508 – Program_Modification minor_UG_Geology_HBScBED IS
 - 2018-SCI-6516 – Program-Modification-UG-Chemistry-BSc-BEd PJ language requirement

Faculty of Social Sciences and Humanities

- 2018-SOC-6627 – Modification to French 4901

CARRIED

6. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

6.1 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted to the website in advance of the meeting.

6.2 Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report

The JSC for NOSM report was posted to the website in advance of the meeting.

6.2.1 MOVED (M. Stevenson) that the attached 2019-2020 MD Program Course Descriptions be approved.
CARRIED

6.2.2 MOVED (M. Stevenson) that the attached 2019-2020 Undergraduate Medical Education (UME) Program Calendar of Academic Events be approved.
CARRIED

6.3 Senate Academic Committee Report

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

6.4 Senate Organization Committee Report

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

- 6.4.1 MOVED (C. Gottardo) that the attached amendments to the Senate Nominations Committee Terms of Reference be approved.
CARRIED

6.5 Senate Nominations Committee Report

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

- 6.5.1 MOVED (A. Diochon) that Dr. Anthony Lariviere be appointed as a faculty member on the Senate Organization Committee for the term commencing immediately to June 30, 2021.
CARRIED

- 6.5.2 MOVED (A. Diochon) that Mr. Sean Speer be appointed as the Board member on Senate for the term commencing immediately to June 30, 2019.
CARRIED

6.6 Senate Budget Committee Report

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

6.7 Senate Research Committee Report

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

6.8 Senate Teaching and Learning Committee Report

- 6.8.1 MOVED (D. Ivison) that the creation of a Teaching Innovation Award and the associated "Teaching Innovation Award" policy be approved.
CARRIED
- 6.8.2 MOVED (D. Ivison) that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

Discussion ensued regarding the Learning Spaces and Technology sub-committee's survey and recommendations surrounding the Learning Space Rating System (LSRS).

6.9 Senate Undergraduate Studies Committee Report

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

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (R. Warburton) that the following undergraduate Academic Calendar changes be approved:

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 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

CARRIED

7.2 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar change be approved:

Faculty of Natural Resources Management

- 2018-NAT-6573 – Removal of “International” from NRMT-5094
Fieldschool title

CARRIED

8. Approval of Adjunct Professor

8.1 MOVED (M. Bédard) that Dr. Manal Alzghoul be appointed as an Internal Adjunct Professor in the Department of Health Sciences for the term effective July 1, 2018 to June 30, 2022.

CARRIED

9. Lakehead University Student Union (LUSU) Appointment Recommendations

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

- Lahama Naeem, be appointed as a student Senator for the term commencing immediately to June 30, 2019.
- Michael Coccimiglio, be appointed as a student Senator for the term commencing immediately to June 30, 2019.

CARRIED

10. Implementation of the 2018-2023 Strategic Plan

The President and Provost provided a presentation on the implementation of the 2018-2023 Strategic Plan. The following topics were included in the presentation:

- Strategic Plan Overview
- Implementation Approach
- Guiding Principles
- Creating Alignment through Implementation

Following the presentation discussed ensued regarding the following topics:

- Potential effects of Academic Plan development on current initiatives
- Capacity Development Objectives inclusion of the development of a strategic faculty and staff renewal and replacement plan
- Collection, development, and sharing of metrics

Collection and use of statistics around gender parity in relation to faculty hiring was discussed. It was suggested that this item could be raised and discussed during the upcoming consultation sessions that the President’s Task Force on Equity, Diversity and Inclusion will be conducting next month.

11. Informational Items

11.1 Adjunct Professor Renewals

Mr. Lee Sieswerda was renewed as an External Adjunct Professor in the Department of Health Sciences effective July 1, 2018 to June 30, 2022.

11.2 Council of Ontario Universities (COU) Academic Colleague Report

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

Discussion ensued regarding the following topics:

- Recommendation of next steps regarding the Free Speech provisions
- Possible interpretation of the Ernst & Young audit report advocating for a “more modern approach to labour relations” in the public sector

11.3 President’s Report

The President’s report was posted to the website in advance of the meeting.

Dr. McPherson highlighted the following items from the written report:

- Lakehead in Top 10 of *Maclean’s 2019 University Rankings*
- Lakehead named Research University of the Year for fourth consecutive year by *Research Infosource*

11.4 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 provided an update on the development of the Academic Plan.

Discussion ensued regarding the “Recreational Cannabis on Premises” policy that was recently implemented, and the related policies and procedures. The General Counsel and University Secretary summarized the new policy, and provided background information and next steps. The Vice-Provost (Students) & Registrar noted that amendments were made to the Residence Code of Conduct in response to the new legislation. Additionally students are being

educated and informed about the new policy, as well as other relevant information, such as health impacts.

The Provost noted that if access to information coming through Strategic Enrolment Management is required by faculty, please reach out and this will be made available.

11.5 Board of Governors Report

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

Mr. Speer provided a summary of the Board of Governors report.

11.6 NOSM Activity Report - September-October 2018

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

12. In camera Session

MOVED (S. Ikki) that the Senate adjourns to an in camera session to discuss honorary degrees and other confidential matters and that only Senators and those specifically invited by the Chair shall be present.

CARRIED

The meeting adjourned at 5:44pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary