



SENATE MEETING
November 19, 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
 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 P. Dean
 Dr. Amanda Diochon
 Ms. Barbara H. Eccles, Secretary
 Ms. Victoria Erickson

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. Dean Jobin-Bevans*
 Mrs. Karen Keiller
 Dr. Rhonda Koster*
 Dr. Sreekumari Kurissery*
 Dr. Mathew Leitch
 Dr. Craig MacKinnon
 Dr. Lynn Martin
 Prof. Roland Martin
 Dr. Richard Maundrell
 Dr. Wayne Melville

Ms. Janice Mutz
 Ms. Lahama Naeem
 Dr. Ian Newhouse
 Mr. Anthony Oghieakhe
 Dr. John O'Meara
 Dr. Todd Randall
 Dr. Robert Robson
 Ms. Yvonne Roussel, Recorder
 Dr. Ulf Runesson
 Dr. Paolo Sanzo
 Dr. Michael Stevenson**
 Dr. Mirella Stroink
 Ms. Andrea Tarsitano
 Dr. Beth Visser**
 Dr. Rachel Warburton
 Dr. Ruizhong Wei
 Dr. Carlos Zerpa

Regrets

Dr. Prabhjot Singh Ahuja
 Ms. Denise Baxter
 Dr. Michel Beaulieu
 Dr. Sandra Jeppesen

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

Dr. Robert Petrunia
 Dr. Chander Shahi
 Dr. Robert Stewart
 Dr. Shannon Zurevinski

Official Observers

Mr. James Aldridge
 Ms. Deborah Comuzzi
 Ms. Dreeni Geer

Dr. Mary Louise Hill
 Dr. Nancy Luckai
 Dr. Heather Murchison

Mrs. Kathy Pozihun
 Mrs. Leslie Malcolm

Guests

Mr. Chris Glover*

Ms. Aimee Jaun

*teleconference **video conference

The meeting was called to order at 4:04pm.

1. Approval of Agenda

MOVED (S. Hamilton) that the agenda be approved as amended.
CARRIED

2. Approval of the October 29, 2018 Minutes

The October 29, 2018 Senate minutes were approved.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Change for Referral

MOVED (R. Warburton) that the following undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Education

- 2018-EDU-6713 – Education 3519 Change of Note

CARRIED as amended

3.2 Proposed Undergraduate Regulation Changes for Referral

MOVED (R. Maundrell) that the following undergraduate regulation changes be referred to the appropriate committees:

University Regulations & Admission Requirements

- 2018-UNIVREG-6678 – Change to “Letter of Permission” under University Regulations
- 2018-UNIVREG-6714 – Changes to wording in Letter of Permission-International Exchange

CARRIED

4. Reports of Senate Standing Committees

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

4.1 Senate Academic Committee Regular and Annual Report

4.1.1 MOVED (R. Maundrell) that the following policies be rescinded per the attached rationale:

- Aegrotat Standing
- Credit Assessment for the Association of Biblical Higher Education Accredited Institutions

- Credits, Transferability of Course Credit
- Examinations Cancellation Contingency Plan
- Examinations – Frequency
- Examinations: Invigilation

It was clarified that these regulations will still be listed in the Academic Calendar and are only being removed from the policies section of the website as they are duplicates.

CARRIED

- 4.1.2 MOVED (R. Maundrell) that the proposed amendments to the Senate Academic Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

4.2 Senate Budget Committee Report

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

4.3 Senate Executive Committee Recommendation

- 4.3.1 MOVED (T. Randall) that:

- the proposed amendments to the Senate Executive Committee (SEC) Terms of Reference be referred to the Senate Organization Committee (SOC); and that
- the SOC examines the quorum and official observer provisions in the SEC Terms of Reference and provides a recommendation back to the SEC regarding such.

CARRIED

4.4 Senate Research Committee Report

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

4.5 Senate Teaching and Learning Committee Report

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

Dr. Ivison highlighted the extension of the deadline for the Teaching Innovation Award and encouraged nominations with the invitation to contact himself with any questions regarding the award.

4.6 Senate Undergraduate Studies Committee Report

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

4.7 Senate Undergraduate Scholarships and Bursaries Committee Report

4.7.1 MOVED (C. Gottardo) that the proposed amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

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

Faculty of Education

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

Faculty of Science and Environmental Studies

- 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

5.2 Approval of Graduate Calendar Changes

MOVED (P. Berger) that the following graduate Academic Calendar changes be approved:

Faculty of Health and Behavioural Sciences

- 2018-HBS-6523 – Course-New-GR-Health Sciences-Cross-Listing
- 2018-HBS-6572 – Courses-New-GR-Psychology-ClinicalSupervision

CARRIED

6. Adjunct Professor Recommendations

6.1 Faculty of Science and Environmental Studies

MOVED (T. Randall) that the following Adjunct Professor appointments be approved:

- Dr. Amelia Fay, be appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.
- Dr. Carney Matheson, be appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.
- Dr. Lyndsay Moore, be appointed as an External Adjunct Professor in the Department of Geology effective July 1, 2018 to June 30, 2022.
- Dr. Brian Shuter, be appointed as an External Adjunct Professor in the Department of Biology effective July 1, 2018 to June 30, 2022.

CARRIED

7. Lakehead University Student Union (LUSU) Appointment Recommendations

MOVED (A. Tarsitano) that Anjelika Pathak, 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 The President's Task Force on Equity, Diversity and Inclusion Action Plan Consultation Session

- Institutional Accountability Planning Document

An introduction and institutional accountability planning document was posted to the website in advance of the meeting.

The President provided a brief introduction regarding The President's Task Force on Equity, Diversity and Inclusion.

The Director of Human Rights and Equity conducted a consultation session on the draft Institutional Accountability section of the Equity, Diversity and Inclusion Action Plan with the Senate.

The session concluded with a summary of the next steps towards the creation and implementation of an Equity, Diversity and Inclusion Action Plan.

8.2 Calendar Changes for Referral Deadline

Senators were reminded that calendar changes applicable to the 2019-2020 Academic Calendar must be at the Senate Referral stage in the Curriculum Navigator workflow no later than Monday, January 7, 2019.

8.3 Adjunct Professor Renewal

Faculty of Health and Behavioural Sciences

- Dr. Joel Andersen's appointment as an Internal Adjunct Professor in the Department of Health Sciences has been renewed for the term July 1, 2018 to June 30, 2022.

8.4 2019/20 Integrated Planning and Budgeting: Setting the Stage 2019 and Beyond

The Interim Provost & Vice-President (Academic) and Vice-President, Administration and Finance delivered a presentation that included the following topics:

- Integrating our Planning and Budgeting at Lakehead University
- Setting the Stage for the next Academic Plan, Strategic Enrolment Management (SEM), and Budget Planning
 - The Post-Secondary Environment – Strategic Mandate Agreements (SMA2 and Beyond)
 - Landscape – Lakehead Stats and Demographics
 - SEM
 - Budget Context and Planning

Discussion ensued regarding the repeal of portions of Bill 148.

8.5 Provost & Vice-President (Academic) Report

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

Dr. Barnett highlighted the following report items:

- Decanal searches underway in the Faculty of Business Administration, Faculty of Education, and the Bora Laskin Faculty of Law

- Dean of Engineering

In addition to the written report Dr. Barnett provided an update on the Freedom of Speech policy development and consultation sessions.

Lastly, Dr. Barnett delivered a presentation on the 2019-2024 Academic Plan that included the following topics:

- Context on the development of the 2019-2024 Academic Plan
 - Integrated Planning and Budgeting at Lakehead University
 - Academic Planning approach
- Overview of consultation on future Academic Priorities
- Draft of the 2019-2024 Academic Priorities and Strategies
- Overview of next steps

8.6 President's Report

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

Dr. McPherson highlighted the following report items:

- Minister Hajdu, MP Rusnak announce \$1M for CASES
- MTCU Minister & Deputy Minister visit Lakehead TBay
- 7th Mexico-Canada Roundtable on Intercultural/Indigenous Higher Education

There was a suggestion made to invite Alumni to the Mexico-Canada Roundtable in the future.

The meeting adjourned at 5:28pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary