



SENATE MEETING

November 20, 2017

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. David Barnett
Ms. Denise Baxter
Dr. Michel Bédard
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
Dr. Joey Farrell
Dr. Christine Gottardo
Dr. Anna Guttman
Dr. Timothy Hardie
Dr. Frances Helyar*
Dr. Kristy Holmes
Dr. Salama Ikki
Dr. Basel Ismail

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 Mišina
Dr. Penny Moody-Corbett
Ms. Taylor Murie
Ms. Janice Mutz
Dr. Hassan Naser
Dr. Raymond Neckoway

Dr. John O'Meara
Dr. Robert Omeljaniuk
Dr. Thomas Potter
Dr. Antony J. Puddephatt
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
Mr. Sean Speer*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Ms. Kim Vernon
Dr. Maria Grazia Viola*
Dr. Rachel Warburton
Dr. Ruizhong Wei
Dr. Carlos Zepa

Regrets

Dr. Michel Beaulieu
Dr. Paul Berger
Dr. Douglas Hayes
Dr. Peter Hollings

Dr. Steven Jobbitt
Dr. Azim Mallik
Dr. Brian McLaren
Dr. Lense Meyer

Mr. Kevin Passafiume
Ms. Sarah Jane Walker
Dr. Kam Yu

Official Observers

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

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

Mr. James Aldridge*

Invited Guests

Dr. Chris Murray

*teleconference

Distinguished Instructor Award

Dr. Murray, Past-Chair of the Senate Teaching and Learning Committee announced the Distinguished Instructor Award recipient and spoke to Dr. Melville's many accomplishments. Dr. McPherson and Dr. Stevenson presented the Distinguished Instructor Award to Dr. Wayne Melville from the Faculty of Education.

Report to the Community Video

The Chair provided the background behind the Report to the Community video as an important outreach tool and encouraged Senators to use the video throughout the year when giving public presentations. The Report to the Community Video was shown at the meeting and a link was emailed to distant participants.

The meeting was called to order at 4:14pm.

1. Approval of Agenda

MOVED (J. Leggatt) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (S. Ikki) that the October 30, 2017 Senate minutes be approved.
CARRIED

3. Business Arising from the Minutes (not 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-6387 – Education 3514 Teaching English Language Learners Course Modification

Faculty of Business Administration

- 2017-BUS-6315 – Global Entrepreneurship Certificate Program
- 2017-BUS-6326 – Honours Bachelor of Commerce co-operative

- programs (Orillia campus)
- 2017-BUS-6327 – Changes to Bachelor of Administration college transfer programs for the Orillia campus
- 2017-BUS-6330 – Honours Bachelor of Commerce college transfer pathways (Orillia)
- 2017-BUS-6354 – Honours Bachelor of Commerce (International Business Major)
- 2017-BUS-6379 – Bachelor of Administration College Transfer Program

Faculty of Science and Environmental Studies

- 2017-SCI-6295 – GEOG 4731 Update
- 2017-SCI-6335 – Applied Life Sciences Combined Degree/Diploma Program with Georgian College
- 2017-SCI-6338 – HBASc ENV5 PGC_course replacement
- 2017-SCI-6339 – HBASc ENV5.TRF_ Updates
- 2017-SCI-6340 – Environmental Sustainability 3013 and 4013_note on start date
- 2017-SCI-6341 – GEOG 2271 – Update
- 2017-SCI-6342 – GEOG 3331 – Update
- 2017-SCI-6344 – GEOG 4351 – Update

Faculty of Social Sciences and Humanities

- 2017-SOC-6222-A-A – Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2011). Adding change to all programs.
- 2017-SOC-6268-A – Programs-Modifications-UG-Philosophy-Addition of Compulsory Courses
- 2017-SOC-6269 – Courses-New and Discontinuation-UG-Philosophy-Retitling and Changing Year Level
- 2017-SOC-6293 – Courses-New-UG-Philosophy

CARRIED

4.2 Proposed Undergraduate Admission and Regulation Changes for Referral

MOVED (W. Melville) that the proposed undergraduate admission and regulation changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2017-SCI-6336 – Admission Requirements Applied Life Sciences Combined Degree/Diploma Program with Georgian College

University Regulations & Admission Requirements

- 2017-UNIVREG-6331 – Minor Modification to University Regulation IV Examinations

CARRIED

4.3 Proposed Graduate Admission Change for Referral

MOVED (W. Melville) that the proposed graduate admission change be referred to the appropriate committees:

Faculty of Business Administration

- 2017-BUS-6351 – Admission Requirements for Graduate Diploma in Accounting

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Budget Committee Report

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

5.2 Senate Organization Committee Report

5.2.1 MOVED (J. Leggatt) that the attached amendments to the Senate Teaching and Learning Committee Terms of Reference be approved.
CARRIED

5.2.2 MOVED (J. Leggatt) that the Senate Organization Committee report be accepted.
CARRIED

5.3 Senate Research Committee Report

MOVED (C. Russell) that the Senate Research Committee report be accepted.
CARRIED

5.4 Senate Undergraduate Studies Committee Report

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

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 Health and Behavioural Sciences

- 2017-HBS-6278 – Title and description change
- 2017-HBS-6279 – Title change

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-6172 – GEOG 2511 Update – ORPT program
- 2017-SCI-6177 – GEOG 1150/1170 – Note Added
- 2017-SCI-6186 – ECON 2115 – 2117 Update
- 2017-SCI-6229 – GEOG Program – English Update
- 2017-SCI-6296 – ANTH Pre-req. Update
- 2017-SCI-6297 – Arch Minor Update

Faculty of Social Sciences and Humanities

- 2016-SOC-5817 – Programs-Discontinuing-UG-Languages-Delete certificates
- 2017-SOC-6160 – Minor change to Note for Women's Studies Specialization with HBSW
- 2017-SOC-6291 – Course-Discontinuation-UG-History

CARRIED

6.2 Approval of Graduate Calendar Change

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

Faculty of Engineering

- 2015-ENG-4916 – NEW – MSC Chem Eng Graduate Program (Phase 1 approval)

CARRIED

7. Informational Items

7.1 2018/19 Integrated Planning and Budgeting: Setting the Stage 2018 and

Beyond

Dr. McPherson, Mrs. Pozihun and Dr. Murchison provided a presentation to the Senate entitled “Setting the Stage for 2018 and Beyond”. The presentation 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-SMA3)
 - Demographic Picture
 - SEM
 - Budget Context and Planning

Discussion ensued following the presentation.

During the discussion there was an inquiry regarding the number of students attending the Orillia campus who are from Simcoe County. It was noted that this data will be brought forward to a future Senate meeting.

There was also an inquiry regarding the plans surrounding the library space and services and it was agreed that the University Librarian would provide an update to the Senate at a future meeting.

7.2 Adjunct Professor Renewal

Faculty of Education

- Dr. Jan Oakley’s appointment as an External Adjunct Professor in the Faculty of Education has been renewed for the term July 1, 2017 to June 30, 2021.

7.3 Board of Governors Report

The Board of Governors report was posted to the Lakehead University website in advance of the meeting. In addition to the written report Mr. Speer provided a verbal update on the Strategic Plan that included the following points:

- The Board is finalizing the first draft of the 2018-2021 Strategic Plan over the next few weeks.
- Senators will receive a communication inviting them to review and comment over the next few weeks, along with information on how to provide input online and in person.
- Updates and invitation to comment will also be included in Communications Bulletins.

7.4 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 highlighted that the first report from the new Vice-Provost, Aboriginal Initiatives is included.

In addition to the written report, Dr. McPherson noted that this would be Dr. Stevenson's last meeting as the Chair of Senate. On behalf of the Senate Dr. McPherson provided a speech honouring Dr. Stevenson's significant contributions to the governance and leadership of Lakehead University.

7.5 President's Report

The President's report was posted to the Lakehead University website in advance of the meeting. Dr. Stevenson highlighted his experience as Chair of the Senate and noted his tremendous respect for the bi-cameral governance system and admiration for the dedication and hard work of the Senate.

The meeting adjourned at 5:16pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary