



SENATE MEETING #9-2016

November 28, 2016

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Ms. Mona Amiri
Dr. Razvan Anisca
Dr. David Barnett
Dr. Paul Berger
Dr. Jason Blahuta
Dr. Aristocles Carastathis
Dr. Andrew Conly
Mr. Jonathan Cowper*
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Andrew P. Dean
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Dr. Joey Farrell
Dr. Kim Fedderson*
Dr. Anna Guttman
Dr. Yanglin Gong
Dr. Ronald Harpelle
Dr. Timothy Hardie

Dr. Mary Louise Hill
Dr. Dean Jobin-Bevans*
Mrs. Karen Keiller
Dr. Donald Kerr
Mr. Jackson Lee James Kohne
Dr. Rhonda Koster
Dr. Sreekumari Kurissery*
Dr. Apichart Linhananta
Dr. Craig MacKinnon
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
Mr. Tochi Nwaokocho
Dr. John O'Meara

Mr. Lou Pero
Dr. Robert Petrunia
Dr. Antony J. Puddephatt
Dr. Robert Robson
Dr. Jennifer Roth
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Dr. Constance Russell*
Dr. Paolo Sanzo
Dr. Chander Shahi
Dr. Birbal Singh*
Dr. Michael Stevenson*
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Dr. Béatrice Vernier
Dr. Xuequn (Sherry) Wang
Dr. Carlos Zepa

Regrets

Dr. Ruth Beatty
Dr. Maurice Benson
Dr. Patrick Cain
Dr. Isaam Dawood

Dr. Douglas Hayes
Dr. Basel Ismail
Dr. Isabelle Lemée
Dr. Lense Meyer

Dr. Penny Moody-Corbett
Mr. Vlad Serenko
Dr. Teresa Socha

Official Observers

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

Dr. Nancy Luckai
Dr. Heather Murchison

Mrs. Kathy Pozihun
Mrs. Leslie Malcolm

Guests

Mrs. Ashley Beda
Mr. Andrew Brigham

Mr. Chris Glover*
Ms. Cathy Ridley

Ms. Emily Shandruk

*via teleconference

Dr. McPherson, Provost and Vice-President (Academic); Mrs. Pozihun, Vice-President (Administration & Finance); and Dr. Murchison, Vice-Provost (Institutional Planning & Analysis) provided the Senate with a 2017/18 Budget Development and Environmental Scan presentation. The presentation included last years' budget and enrolment results, an update on the current year years' budget and enrolment data, 2017/18 budget development plans and environmental scan, and a summary of the reformed funding model approach. Discussion ensued regarding the 2017-2018 budget development schedule timelines and PhD recruitment strategies.

The Chair initiated a discussion regarding the recent Paterson Library Incident Communications Bulletin.

The meeting was called to order at 5:01pm.

1. Approval of Agenda

It was noted that a revised agenda was posted prior to the meeting with all proposed additions reflected in bold and deletions reflected using strikethrough. The Secretary summarized all proposed revisions, including modifications to item 5 and moving the presentation under item 9 to the beginning of the meeting.

MOVED (M.L. Hill/J. Roth) that the agenda be approved as revised.
CARRIED

2. Approval of Minutes

MOVED (J. Cowper/M.L. Hill) that the October 17, 2016 Senate meeting 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 (M. Stevenson/J. Roth) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2016-BUS-5877 – Indigenous Content Requirement – Business Programs, Orillia
- 2016-BUS-5878 – Indigenous Content Requirement – Business Courses, Orillia
- 2016-BUS-5954 – Entrepreneurship Certificate Program
- 2016-BUS-5955 – Entrepreneurship Certificate Courses

Faculty of Education

- 2016-EDU-5812 – Certificate in Education Studies

Faculty of Health and Behavioural Sciences

- 2016-HBS-5915 – Changing Psychology course to a 0.5 credit
- 2016-HBS-5938 – UNDERGR.KINE.course descriptions
- 2016-HBS-5941 – Adding prerequisite to Psychology 3350

Faculty of Science and Environmental Sciences

- 2016-SCI-5527 – Chemistry-Education ICR
- 2016-SCI-5849 – Course Modification – Prerequisite update for Geology
- 2016-SCI-5850 – Chemistry allowed courses update
- 2016-SCI-5867 – Courses-Modification_UG_GEOLOGY_first year courses
- 2016-SCI-5893 – ANTH Program Updates
- 2016-SCI-5894 – Permission Updates
- 2016-SCI-5895 – Course Updates
- 2016-SCI-5899 – Updates to the ICR Courses
- 2016-SCI-5900 – Environmental Sustainability Programs – Indigenous Content Requirement
- 2016-SCI-5901 – Calendar changes in Department of Mathematical Sciences
- 2016-SCI-5902 – ANTH Program – INTD Updates
- 2016-SCI-5907 – ECON – Update Permissions
- 2016-SCI-5908 – GEOG – Course Update
- 2016-SCI-5909 – GEOG – Correction of First year Course
- 2016-SCI-5910 – GEOG – Program Clean Up
- 2016-SCI-5912 – ANTH – Course Permission Update
- 2016-SCI-5928 – COURSE-New-Biology4011-Fundamentals of Immunology
- 2016-SCI-5933 – PROGRAM MODIFICATION (LessSignificantChanges)-HBESC(BiologyMajor) Transfer-Adding Biology 3012.
- 2016-SCI-5977 – ANTH – New Courses

Faculty of Social Sciences and Humanities

- 2016-SOC-5870 – New Concentration in Concurrent Education/HBASc Interdisciplinary Studies Major
- 2016-SOC-5918 – Courses-Reactivation-UG-History 3rd year course
- 2016-SOC-5926 – course deletions
- 2016-SOC-5927 – Geography change in all Outdoor Rec programs
- 2016-SOC-5930 – Discontinued course
- 2016-SOC-5931 – ORPT course prerequisite changes
- 2016-SOC-5932 – Discontinue HBOR/HBA

CARRIED

4.2 Proposed Undergraduate Regulation and Admission Changes for Referral

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

Faculty of Health and Behavioural Sciences

- 2016-HBS-5934 – ADMISSION Req for Kine Educ Accelerated
- 2016-HBS-5944 – Kine undergrad regulations

University Regulations & Admission Requirements

- 2016-UNIVREG-5950 – Regulation-Modification-Changes to Exam and Deficiency Regulations

CARRIED

4.3 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 Business Administration

- 2016-BUS-5972 – Graduate Diploma in Accounting
- 2016-BUS-5973 – Graduate Diploma in Accounting courses

Faculty of Health and Behavioural Sciences

- 2016-HBS-5913 – Kine Grad Dip Update Course Title Changes
- 2016-HBS-5919 – New and Updates to Health Sciences Graduate Courses
- 2016-HBS-5921 – Program-Discontinuing-GR-Health Sciences-MPH.PUBLNUGE.CO
- 2016-HBS-5924 – Program-Modification-GR-Health Sciences

- 2016-HBS-5936 – GRAD.elective lists
- 2016-HBS-5937 – GRAD.KINE.course descriptions

Faculty of Science and Environmental Studies

- 2016-SCI-5903 – MA – Requirements Update
- 2016-SCI-5904 – Inactive Program Removal

Faculty of Social Sciences and Humanities

- 2016-SOC-5822 – New course for Social Justice Studies program, Graduate level
- 2016-SOC-5825 – New course for the Social Justice Studies program

CARRIED

4.4 Proposed Graduate Regulation and Admission Changes for Referral

MOVED (C. Shahi/B. Dadgostar) that the proposed graduate regulation and admission changes be referred to the appropriate committees:

Faculty of Business Administration

- 2016-BUS-5953 – Academic Regulations for Graduate Programs in Business
- 2016-BUS-5971 – Admission Requirements for Graduate Diploma in Accounting

Faculty of Health and Behavioural Sciences

- 2016-HBS-5923 – Regulation-Modification-GR-Health Sciences-Addition
- 2016-HBS-5976 – KINE GRAD REGULATIONS

CARRIED

5. Lakehead University Student Union (LUSU) Recommendation

MOVED (J. Kohne/T. Nwaokocha) that the LUSU recommendation for a student member on Senate be approved with the term indicated.
CARRIED

6. Reports of Senate Standing Committees

6.1 Senate Academic Committee Report

MOVED (W. Melville/S. Kurissery) that the Senate Academic Committee report be accepted.

Discussion ensued regarding the establishment of a working group to collect

data on the impact of the fall break since the initial break was approved as a two year pilot. It was clarified that the working group has not met yet and intends to create a data collection plan at their first meeting.

CARRIED

6.2 Senate Budget Committee Report

MOVED (D. Kerr/C. Shahi) that the Senate Budget Committee report be accepted.

CARRIED

6.3 Senate Continuing Education & Distributed Learning Committee Report

MOVED (J. Blahuta/K. Keiller) that the Senate Continuing Education & Distributed Learning Committee report be accepted.

CARRIED

6.4 Faculty of Graduate Studies Council Report

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

CARRIED

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

6.5.1 MOVED (M. Stevenson/C. Matheson) that the 2017-2018 UME Calendar of Academic Events be approved.

CARRIED

6.5.2 MOVED (M. Stevenson/J. Roth) that the 2017-2018 NOSM UME Course Descriptions be approved.

CARRIED

6.5.3 MOVED (M. Stevenson/C. Matheson) that the Joint Senate Committee for NOSM report be accepted.

CARRIED

6.6 Senate Organization Committee Report

6.6.1 Notice of Motion that effective July 1, 2017, the Senate rescinds the existing Terms of Reference and establishment of the Senate Teaching and Learning Committee, Senate Library Committee, Senate Academic

Information Technologies Committee and the Senate Continuing Education and Distributed Learning Committee and approves the establishment of a newly constituted Senate Teaching and Learning Committee with the attached Terms of Reference.

Discussion ensued pertaining to concerns with the minimal number of student members on the proposed new committee. Senators were encouraged to email any concerns to the Chair of the Senate Organization Committee.

6.6.2 MOVED (C. MacKinnon/D. Kerr) that the revised Senate Budget Committee Terms of Reference be approved.
CARRIED

6.6.3 MOVED (C. MacKinnon/J. Roth) that the Senate Organization Committee report be accepted.
CARRIED

6.7 Senate Research Committee Report

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

6.8 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/A. Carastathis) that the Senate Undergraduate Studies Committee report be accepted.
CARRIED

6.9 Senate Academic Information Technologies Committee Report

MOVED (A. Linhananta/K. Keiller) that the Senate Academic Information Technologies Committee report be accepted.
The Senate Academic Information Technologies Committee Chair provided a summary of the report.
CARRIED

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/B. Dadgostar) that the following undergraduate

Academic Calendar changes be approved:

Faculty of Business Administration

- 2015-BUS-5441 – Indigenous Content Requirement
- 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-5696 – Course-New-UG-English-Honours Seminar in Ecocriticism
- 2016-SOC-5698 – OUTD 4911

CARRIED

7.2 Approval of Undergraduate Regulation Changes

MOVED (W. Melville/A. Tarsitano) that the following undergraduate regulation change be approved:

University Regulations & Admission Requirements

- 2016-UNIVREG-5950 – Regulation-Modification-Changes to Exam and Deficiency Regulations

CARRIED

7.3 Approval of Graduate Calendar Changes

MOVED (C. Shahi/B. Dadgostar) that the following graduate Academic Calendar changes be approved:

Faculty of Education

- 2016-EDU-5775 – DISCONTINUING EDUCATION 5635

Faculty of Health and Behavioural Sciences

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

CARRIED

8. Librarians' Council Recommendation

MOVED (K. Keiller/T. Nwaokocha) that the Librarians' Council recommendation to have an elected librarian as part of the Senate composition be referred to the Senate

Organization Committee.

CARRIED

9. ~~2017/18 Budget Development and Environmental Scan (Dr. Moira McPherson & Mrs. Kathy Pozihun)~~

This item was moved to the beginning of the Senate meeting.

10. Approval of Adjunct Professors

10.1 MOVED (J. Farrell/M. Stroink) that the following Adjunct Professor appointments for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Kristen Jones-Bonofiglio, be appointed as an Internal Adjunct Professor to the department of Health Sciences for the term July 1, 2016 to June 30, 2020.
- Dr. Nisha Sutherland, be appointed as an Internal Adjunct Professor to the department of Health Sciences for the term July 1, 2016 to June 30, 2020.
- Dr. Heather Marie Boynton, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2016 to June 30, 2020.
- Mr. Vineet Johnson, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2016 to June 30, 2017.

CARRIED

10.2 MOVED (U. Runesson/B. McClaren) that the following Adjunct Professor appointment for the Faculty of Natural Resources Management be approved:

- Dr. Frederick Wayne Bell, be appointed as an External Adjunct Professor to the faculty of Natural Resources Management for the term October 1, 2016 to September 30, 2020.

CARRIED

10.3 MOVED (C. Matheson/A. Diochon) that the following Adjunct Professor appointments for the Faculty of Science and Environmental Studies be approved:

- Dr. Geoffrey L. Hudson, be appointed as an Internal Adjunct Professor

to the department of Anthropology for the term July 1, 2016 to June 30, 2020.

- Dr. Stacie Burke, be appointed as an External Adjunct Professor to the department of Anthropology for the term July 1, 2016 to June 30, 2020.

CARRIED

ITEMS FOR INFORMATION

11. Adjunct Professor and Professional Associate Renewals (Information only)

Faculty of Science and Environmental Studies

- Mr. Greg Brumpton's appointment as a Professional Associate in the department of Geology has been renewed for the term July 1, 2016 to June 30, 2019.
- Dr. Terrance Gibson's appointment as an External Adjunct Professor in the department of Anthropology has been renewed for the term July 1, 2016 to June 30, 2020.
- Mr. Mark Smyk's appointment as a Professional Associate in the department of Geology has been renewed for the term July 1, 2016 to June 30, 2019.

12. Senate Committee Acclamation

- Dr. Carney Matheson was acclaimed as the Faculty Senator on the Joint Senate Committee for NOSM with the term commencing immediately to June 30, 2017.

13. Senate Appointment

- Ogimaawin-Aboriginal Governance Council Member on Senate - Mr. Gilbert Deschamps was appointed for the term commencing November 14, 2016 to June 30, 2018.

14. 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:

- Lakehead Ranked #1 Research University in Canada, again
- County of Simcoe celebrates 10 years with \$1M gift
- Canada and Ontario invest in post-secondary infrastructure at Lakehead University
- Georgian, Lakehead unveil two new degree-diploma programs for 2017
- Dr. Lloyd Axworthy Speaks at Faculty of Law

- First International Students' Celebration
- Lakehead-YMCA Not-for-Profit Program
- 2016 Reports to our Communities

15. Provost & Vice-President (Academic) Report

- Marks Report

The Provost & Vice-President (Academic) report and Marks report were posted to the Lakehead University website in advance of the meeting. It was noted that any questions regarding the Marks Report may be directed to Institutional Planning & Analysis.

Dr. McPherson noted that the Georgian, Lakehead new degree-diploma programs for 2017 are currently making their way through the Senate approval process. It was clarified that the staffing for Georgian partnership courses will follow the accepted practices and collective agreements.

The Provost & Vice-President (Academic) advised that the concerns raised in the Senate Academic Information Technologies report are taken very seriously by administration. It was noted that the Vice-President (Administration & Finance) and her team will be providing a technology update at the January Senate meeting. Dr. McPherson also indicated that she will provide more information to Senate in the new year regarding the new teaching commons plans, which include technology training strategies.

16. Northern Ontario School of Medicine (NOSM) Report

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

17. In-camera Meeting

MOVED (T. Nwaokocha/A. Carastathis) that the Senate adjourns to an in-camera meeting to discuss Honorary Degree nominations.
CARRIED

The Senate returned to the public meeting.

The meeting adjourned at 5:48pm.

Dr. Brian Stevenson, President

Ms. Barbara H. Eccles, Secretary