



## SENATE MEETING

December 2, 2019

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

## DRAFT MINUTES

### In attendance

Dr. Moira McPherson, Chair  
 Dr. Olakunle Akingbola\*  
 Mr. Andrew P. Ault  
 Dr. David Barnett, Vice Chair  
 Ms. Denise Baxter  
 Dr. Michel Bédard  
 Dr. Paul Berger  
 Mr. Cole Boucher  
 Dr. Joseph Carney  
 Dr. Joan Chambers  
 Dr. Lori Chambers  
 Dr. Carlos Christoffersen  
 Dr. Evgeny Chugunov  
 Dr. Gautam Das  
 Dr. Isaam Dawood\*  
 Dr. Andrew P. Dean\*  
 Ms. Barbara H. Eccles, Secretary  
 Mr. Mitch Goldenberg  
 Dr. Christine Gottardo

Dr. Scott Hamilton  
 Dr. Timothy Hardie  
 Dr. Douglas Hayes  
 Dr. Kristy Holmes  
 Mr. Shawn Hsiung  
 Dr. Douglas Ivison  
 Dr. Sarah Jacoba  
 Dr. Dean Jobin-Bevans\*  
 Dr. Sreekumari Kurissery\*  
 Dr. Mathew Leitch  
 Dr. Isabelle Lemée  
 Dr. Apichart Linhananta  
 Dr. Charles Levkoe  
 Dr. Craig MacKinnon  
 Ms. Annaah Malik  
 Dr. Lynn Martin  
 Dr. Richard Maundrell  
 Dr. Brian McLaren  
 Dr. Karen McQueen

Dr. Wayne Melville  
 Dr. Tianxuan Miao  
 Dr. Hassan Naser  
 Dr. Robert Petrunia  
 Dr. Antony J. Puddephatt  
 Dr. Todd Randall  
 Dr. David Richards  
 Ms. Yvonne Roussel, Recorder  
 Dr. Ulf Runesson  
 Dr. Paolo Sanzo\*  
 Dr. Chander Shahi  
 Mr. Sean Speer\*\*  
 Dr. Mirella Stroink  
 Mr. Robin Sutherland  
 Mr. Joseph Tassone  
 Dr. Beth Visser\*  
 Dr. Ruizhong Wei  
 Mr. Mohamed Zeida  
 Dr. Qing (Jason) Zou

### Regrets

Dr. Elizabeth Birmingham  
 Dr. Amanda Diochon  
 Dr. Michael Hoechsmann  
 Dr. Peter Hollings  
 Dr. Basel Ismail  
 Dr. Jennifer Jarman

Dr. Sandra Jeppesen  
 Dr. Donald Kerr  
 Dr. Lense Meyer  
 Dr. Penny Moody-Corbett  
 Ms. Janice Mutz  
 Ms. Lahama Naeem

Dr. Ian Newhouse  
 Ms. Andrea Tarsitano  
 Dr. Natalya Timoshkina  
 Dr. Sarita Verma

### Official Observers

Ms. Deborah Comuzzi  
 Mr. Toby Goodfellow  
 Dr. Mary Louise Hill

Dr. Rhonda Koster  
 Mr. Dylan Mazur  
 Dr. Heather Murchison

Mrs. Kathy Pozihun

### Guests

Mr. Andrew Brigham

Mr. Jonathan Osekhuen Erua

\*video \*\*teleconference

The meeting was called to order at 4:06pm.

1. Approval of Agenda

MOVED (D. Hayes) that the agenda be approved as posted today.  
CARRIED

2. Approval of the November 4, 2019 Minutes

The November 4, 2019 Senate minutes were approved, as corrected.

3. Teaching Innovation Awards

Dr. Barnett spoke to the accomplishments of each Teaching Innovation Award recipient being honoured at the Senate meeting. Dr. McPherson presented a certificate to each of the following recipients:

- Dr. Sarah Jacoba, Department of Languages
- Dr. Evgeny Chugunov, Department of Music

4. Calendar Changes for Referral

The Secretary of the Senate reviewed a proposed new process for referring calendar changes. Rather than having calendar changes being referred to the Senate through motions they would be included as an item of information on each Senate agenda. This would allow the Senate standing committees to commence their reviews without the delay often caused through the current process. It was explained that the new process is in alignment with good governance since the Senate committees are delegated the calendar change reviews through their Senate approved Terms of Reference, and neither the Lakehead University Act or the Senate Bylaws require the current referral process. The Provost office also confirmed that this step is not a requirement of the Institutional Quality Assurance Process.

Discussion ensued. It was clarified that the Senate would continue to have the opportunity to review the calendar changes prior to them coming to the Senate for final approval, due to the informational item on the agenda.

A proposal outlining the proposed new process will be provided at a future Senate meeting for consideration.

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (J. Chambers) that the following undergraduate Academic

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Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-7121 – Honours Bachelor of Commerce (Information Systems Major)
- 2019-BUS-7143 – Program Modifications-UG-Business Orillia-Calendar Cleanup-course requirements

Faculty of Health and Behavioural Sciences

- 2018-HBS-6873 – Program\_MajorModification\_GR\_SocialWork\_Orillia
- 2019-HBS-7073 – Program-Modification-UG-SocialWork
- 2019-HBS-7074 – Course-Modification-UG-SocialWork
- 2019-HBS-7075 – Course-Modification-UG-SocialWork
- 2019-HBS-7103 – Adding Bachelor of Kinesiology

Faculty of Science and Environmental Studies

- 2019-SCI-7062 – Program Update – ECON
- 2019-SCI-7066 – GEOG Program Updates
- 2019-SCI-7110 – Addition of a laboratory component to ENSU 3073
- 2019-SCI-7111 – Online version of ENSU 3073
- 2019-SCI-7112 – Updating an Elective course code

Faculty of Social Sciences and Humanities

- 2019-SOC-6949 – New course-UG-Women's Studies
- 2019-SOC-7010 – Course changes in HBOR transfer program
- 2019-SOC-7067 – Discontinuation of Outdoor Recreation 4920
- 2019-SOC-7068 – New course Outdoor Recreation
- 2019-SOC-7079 – Course Modification-UG-Languages-Change to French 2101
- 2019-SOC-7082 – Program Modifications-UG-Outdoor Recreation
- 2019-SOC-7083 – Program Modifications-UG-Outdoor Recreation w/ Fac of Science
- 2019-SOC-7084 – Program Modifications-UG-Outdoor Recreation w/ Fac of Education
- 2019-SOC-7100 – Change to BOR4 program.
- 2019-SOC-7117 – New Music Appreciation course
- 2019-SOC-7119 – Specify the title to reflect what is being taught

CARRIED

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4.2 Proposed Undergraduate Admission and Regulation Changes for Referral

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

Faculty of Business Administration

- 2019-BUS-7146-B – Admission requirements for Honours Bachelor of Commerce 3 year College Transfer Program – Orillia campus

Faculty of Health and Behavioural Sciences

- 2019-HBS-7072 – Regulation-Modification-UG-SocialWork
- 2019-HBS-7077 – AdmissionRequirement-Modification-UG-SocialWork

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Shahi) that the following graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-7059 – ECON Grad Course Updates

Faculty of Social Sciences and Humanities

- 2019-SOC-7107 – New Course-GR-Women’s Studies

CARRIED

4.4 Proposed Graduate Regulation Change for Referral

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

Faculty of Social Sciences and Humanities

- 2019-SOC-7108 – MA History Program Regulations

CARRIED

5. Reports of Senate Standing Committees

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

5.1 Senate Academic Committee Report

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

- 5.1.1 MOVED (R. Maundrell) that the following policies be rescinded:
- Undergraduate Program Review Policy and Procedures
  - English Proficiency (Admissions)
- CARRIED

- 5.1.2 MOVED (R. Maundrell) that the proposed amendments to the “Student Code of Conduct – Academic Integrity” be approved.
- CARRIED

## 5.2 Senate Honorary Degrees Committee Report

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

- 5.2.1 MOVED (C. Levkoe) that the proposed amendments to the Senate Honorary Degrees Committee Terms of Reference be referred to the Senate Organization Committee.
- CARRIED

## 5.3 Senate Organization Committee Report

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

- 5.3.1 Whereas the Policy Governance Framework approved by the Executive Team includes the following provision:

“In the case of policies for which the Approval Authority is the Senate or the Board of Governors, this paragraph 3.d) shall take effect if and when such Approval Authority so authorizes, and immediately for any other policy.”

MOVED (C. MacKinnon) to approve section 3.d) of the Policy Governance Framework, as attached.

Dr. McPherson declared a conflict of interest.

Dr. MacKinnon summarized the proposed motion.

Discussion ensued regarding the rationale, current mechanisms in place, and potential structural concerns.

DEFEATED

It was suggested that the Senate Organization Committee report back to the Senate on the current mechanisms in place to handle the type of scenario contemplated in section 3.d) of the Policy Governance Framework, and some potential examples of such scenarios.

#### 5.3.2 Notice of Motion

This serves as notice of motion that the Senate Organization Committee intends to recommend Senate approves Bylaw amendments to Article 4, as attached.

#### 5.4 Senate Research Committee Report

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

Discussion ensued and the Chair of the Senate Research Committee (SRC) indicated he would take feedback regarding inclusivity back to the committee. It was clarified that the SRC considers both new tenure track and tenured faculty members and works towards a balance in terms of consideration for internal awards.

#### 5.5 Senate Teaching and Learning Committee Report

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

#### 5.6 Senate Undergraduate Studies Committee Report

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

#### 6. Lakehead University Student Union (LUSU) Appointment Recommendation

MOVED (M. Zeida) that Britney Olibris, be appointed as a student on the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2020.

CARRIED

#### 7. Informational Items

##### 7.1 Update on Equity, Diversity, and Inclusion Action Plan

Mr. Mazur, Director, Human Rights and Equity, and Mr. Erua, Administrative and Intake Officer, provided a presentation to the Senate that included a summary of the development and goals of the EDI Action plan.

## 7.2 2020-21 Annual Integrated Planning and Budget Development Process

Dr. Barnett, Interim Provost & Vice-President (Academic), and Mrs. Pozihun, 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 budget planning
  - Provide an overview of the provincial Strategic mandate Agreement (SMA3) methodology and approach
  - Landscape – Demographics
  - Budget Context and Planning

Discussion ensued regarding the budget timeline, and the impacts of the 10% tuition decrease.

## 7.3 President's Report

The President's report was posted to the website in advance of the meeting. In addition to the written report, Dr. McPherson provided a presentation on the progress and reporting of the 2018-2023 Strategic Plan.

A question raised earlier in the meeting regarding amendments made to the Policy for the Use of Residual Funds from Research Grants and Contracts was discussed. Dr. Dean provided the rationale for the changes, and indicated he would like to seek further discussion and feedback on the policy, including consultation sessions.

## 7.4 Provost & Vice-President (Academic) Report

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

Dr. Barnett, Interim Provost & Vice-President (Academic), and Dr. Heather Murchison, Vice-Provost, Institutional Planning & Analysis, provided a presentation regarding the SMA 3. The presentation included a high-level timeline, and approach for all metric narratives.

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Discussion ensued regarding sector advocacy, impact of Ministry formulas, strategies, alignment with Lakehead's planning documents, and metric definitions.

Senators were encouraged to provide feedback when the SMA 3 draft is released.

#### 7.5 Board of Governors Report

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

Mr. Speer summarized the posted report.

#### 7.6 Calendar Changes for Referral Deadline

Senators were reminded that calendar changes applicable to the 2020-2021 Academic Calendar must be at the Senate Referral stage in the Curriculum Navigator Workflow no later than Friday, January 10, 2020.

#### 8. In camera Session

MOVED (C. Levkoe) that the Senate adjourns to an in camera session to discuss honorary degrees and that only Senators and those specifically invited by the Chair shall be present. Ms. Roussel was invited to remain for the in camera session.

CARRIED

Upon return to the public session, discussion ensued regarding the effects of recent changes to the parking practices on events targeting the general public.

The meeting adjourned at 6:42pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary