



**SENATE MEETING**

**March 18, 2019**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**DRAFT MINUTES**

**In attendance**

Dr. Moira McPherson, Chair  
Dr. Ehsan Rezazadeh Azar  
Dr. David Barnett, Vice Chair  
Ms. Denise Baxter  
Dr. Michel Bédard  
Dr. Elizabeth Birmingham  
Dr. Michael Campbell  
Dr. Aristocles Carastathis  
Dr. Joseph Carney  
Dr. Lori Chambers  
Mr. Michael Coccimiglio  
Dr. Gautam Das  
Dr. Andrew J. Dean  
Dr. Amanda Diochon  
Ms. Barbara H. Eccles, Secretary  
Dr. Christine Gottardo  
Dr. Anna Guttman

Dr. Scott Hamilton  
Dr. Timothy Hardie  
Dr. Frances Helyar\*\*  
Dr. Douglas Ivison\*  
Dr. Dean Jobin-Bevans\*\*  
Dr. Ann Kajander  
Mrs. Karen Keiller  
Dr. Glenna Knutson  
Dr. Rhonda Koster  
Dr. Mathew Leitch  
Dr. Craig MacKinnon  
Dr. Richard Maundrell  
Dr. Brian McLaren  
Dr. Lense Meyer  
Dr. Penny Moody-Corbett  
Ms. Janice Mutz  
Dr. Hassan Naser

Dr. Ian Newhouse  
Dr. John O'Meara  
Dr. Florin Pendea\*\*  
Dr. Robert Robson  
Ms. Yvonne Roussel, Recorder  
Dr. Ulf Runesson  
Dr. Paolo Sanzo  
Dr. Rebecca Schiff  
Dr. Chander Shahi  
Mr. Sean Speer\*  
Ms. Andrea Tarsitano  
Dr. Tamara Varney  
Dr. Beatrice Vernier  
Dr. Beth Visser\*\*  
Dr. Rachel Warburton  
Dr. Ruizhong Wei  
Dr. Carlos Zerpa

**Regrets**

Ms. Deborah Comuzzi  
Dr. Andrew P. Dean  
Dr. Basel Ismail  
Dr. Sandra Jeppesen

Dr. Steven Jobbitt  
Prof. Roland Martin  
Dr. Wayne Melville  
Ms. Lahama Naeem

Dr. Krishnamoorthy Natarajan  
Dr. Todd Randall  
Dr. Christina van Barneveld

**Official Observers**

Mr. James Aldridge  
Dr. Mary Louise Hill

Dr. Nancy Luckai  
Dr. Heather Murchison

Mrs. Kathy Pozihun  
Dr. Cynthia Wesley-Esquimaux\*\*

**Guests**

Mr. Andrew Brigham

Ms. Aimee Jaun

Ms. Ledah McKellar

\*teleconference \*\*video conference

The meeting was called to order at 4:02pm.

1. Approval of Agenda

MOVED (R. Warburton) that the agenda be approved.

2. Approval of February 11, 2019 Senate Minutes

The February 11, 2019 Senate minutes were approved, as circulated.

3. Calendar Changes for Referral

3.1 Proposed Undergraduate Calendar Change for Referral

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

Faculty of Social Sciences and Humanities

- 2019-SOC-6897-B – Social Sciences and Humanities' Pathways from Aboriginal Community Advocacy Diploma

CARRIED

3.2 Proposed Undergraduate Admission and Regulation Changes for Referral

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

University Regulations & Admission Requirements

- 2019-UNIVREG-6939 – Admission Requirement-Modification-UG-General Admission Requirements IB program
- 2019-UNIVREG-6943 – Admission Requirements-Modification – English Proficiency Language Requirements

CARRIED

3.3 Proposed Graduate Regulation Change for Referral

MOVED (C. Shahi) that the proposed graduate regulation change be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-6927 – Reg. Busi Gr MBA with Advanced Studies in Management

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 Report

##### 4.1.1 MOVED (R. Maundrell) that the Senate, effective as of May 1, 2019:

- approves the new Student Code of Conduct – Academic Integrity Code
- approves the Student Code of Conduct – Appeal Policy as it relates to the Student Code of Conduct – Academic Integrity Code
- rescinds the Code of Student Behaviour and Disciplinary Procedures,

conditional upon the Board also approving the rescission of the Code of Student Behaviour and Disciplinary Procedures and the establishment of the Student Code of Conduct – Non-Academic Policy and the Student Code of Conduct – Appeal Policy as it related thereto.  
CARRIED

Senators discussed the following topics prior to adopting the above motion:

- Academic Integrity Code scope and responsibility
- Clarification of possible exceptions to time requirements
- Policy implementation, supports, resources and education strategies for the University Community
- Role of the Manager of Student Conduct position in Student Affairs

#### 4.2 Senate Budget Committee Report

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

##### 4.2.1 Proposed University Operating Budget 2019-20 Presentation

The preliminary 2019-20 Operating Budget was posted to the website in advance of the meeting.

The Vice-President, Administration and Finance and Interim Provost and Vice-President, Academic provided a 2019/20 Budget presentation that included the following topics:

- Integrating our Planning and Budgeting at Lakehead University
- Current Context: Tuition
- Current Context: Enrolment
- Facts and Figures: Revenue
- Facts and Figures: Expenses

- Considerations and Opportunities

Discussion ensued regarding the following topics:

- On page 2 of the draft Operating Budget: Whether it is proper for the phrase “(includes history)” to follow “Interdisciplinary Studies” but not mention other social sciences
- Domestic recruitment impacts, revenue and funding
- Importance of domestic recruitment in terms of SMA3 positioning and budget
- Potential discussions with Dean of Graduate Studies and other relevant Deans regarding negotiation of funding packages for graduate students
- Faculty attrition impacts on graduate student enrolment
- Predicted effects of the Ministry of Training, Colleges and Universities announcements on enrolment
- Orillia education growth vs placement availability challenges
- Rationale for increase under Miscellaneous Academic section of the Provost & Vice President (Academic) budget
- Rationale for increase in the Lakehead International budget with a request to have more detail broken down in future budget proposals
- International vs. domestic recruitment priorities
- Possible messaging to Board that, while faculty will move forward with recruitment efforts and hope mitigation strategies will be effective, from an academic perspective a zero based budget or further cuts are no longer feasible
- Risks of further cuts, including having fewer people to teach, less funds for students, and decreases in student supports, resulting in decreased enrolment and retention

It was clarified that although the draft budget presented shows a deficit, the mandate of the Board of Governors for a balanced budget has not changed and administration is working towards a balanced budget to present for Board approval in April.

- 4.2.2 MOVED (A. Azar) that the Lakehead University Operating Budget 2019-20 be endorsed.  
POSTPONED until the April 13, 2019 Senate meeting.

Prior to adopting a motion to postpone the main motion listed above, Senators discussed the following topics:

- Budget approval timelines
- Rationale for postponing the motion, including information that is not yet available, (e.g. enrolment and Northern Sustainability Fund details) and that Senate prefers to have prior to endorsing the budget

It was clarified that the endorsement of the budget is not legally required, however it is something the Board of Governors considers during their budget deliberations.

4.3 Senate Executive Committee Recommendation

MOVED (D. Barnett) that the proposed amendments to the Senate Organization Committee Terms of Reference be approved.  
CARRIED

4.4 Faculty of Graduate Studies Council Report

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

4.5 Senate Nominations Committee Report

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

4.5.1 MOVED (A. Diochon) that the attached list of faculty appointments to the Senate Standing Committees be approved.  
CARRIED

4.6 Senate Organization Committee Report

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

4.6.1 MOVED (C. Gottardo) that the proposed amendments to the Senate Executive Committee Terms of Reference be approved.  
CARRIED

4.7 Senate Research Committee Report

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

A request was made for statistics regarding the Research Development, Publication Assistance and Visiting Scholar Fund grants, that would include the number of applications received, granted, and denied in correlation to equity seeking groups

The Director of Research Services was invited to respond to the inquiry, and indicated that currently data is not collected on equity seeking groups.

A revised request was made to provide the information requested in relation to gender.

Mrs. Klymenko confirmed that the information regarding application numbers and success rates in relation to gender could be compiled and provided at a future Senate meeting.

#### 4.8 Senate Teaching and Learning Committee Report

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

4.8.1 MOVED (D. Ivison) that the proposed amendments to the “Contribution to Teaching Award” policy be approved.  
CARRIED

#### 4.9 Senate Undergraduate Studies Committee Report

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

### 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 Business Administration

- 2018-BUS-6817 – Faculty of Business Certificate program changes
- 2018-BUS-6818 – Faculty of Business Information Systems Program Change
- 2018-BUS-6819 – Faculty of Business Information Systems Course Changes
- 2018-BUS-6860 – Prerequisite Change for Business courses in Orillia
- 2018-BUS-6871 – Business course prereq cleanup
- 2018-BUS-6872 – Programs-Modification-UG-Business- Changing course name in requirements
- 2018-BUS-6877 – Business 4412 pre req change

##### Faculty of Engineering

- 2018-ENG-6858-A – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – Add Prerequisites
- 2018-ENG-6863 – COURSES – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – Updated course description
- 2018-ENG-6870 – COURSES – MODIFICATION – UG-ELECTRICAL ENGINEERING – Change to title and description to reflect current

content

- 2019-ENG-6887 – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – COURSE DESCRIPTION CHANGES
- 2019-ENG-6892 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING – Addition of new elective course

#### Faculty of Health and Behavioural Sciences

- 2018-HBS-6752 – Course-Modification-UG-Social Work Field Course Descriptions Updated

#### Faculty of Science and Environmental Studies

- 2018-SCI-6673 – Courses-Modification-UG-Mathematics-Changes to notes under courses
- 2018-SCI-6706 – BSc (Natural Science Major) Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6707 – BSc (Natural Science Major) College Transfer-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6708 – BSc (Natural Science Major) /H. Bachelor Outdoor Recreation-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6726 – Changing Pre-reqs to Math Courses
- 2018-SCI-6727 – Replace course choice in Program
- 2018-SCI-6764 – Programs-Modifications-UG-Biology-Housekeeping changes to calendar entries APLS
- 2018-SCI-6770 – Course Update
- 2018-SCI-6812 – BSc General – minor updates
- 2018-SCI-6815 – Program-Modification-UG-HBASC ENSU major with specialization in Ecosystem Management
- 2018-SCI-6816 – New Elective Course – Special Topics
- 2018-SCI-6861 – BSc General Program – Orillia version

#### Faculty of Social Sciences and Humanities

- 2018-SOC-6597 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-addition of prerequisites
- 2018-SOC-6669 – Courses-Creation-UG-History-Economics Cross-listing
- 2018-SOC-6719 – ORPT Course Deletions
- 2018-SOC-6725 – HBORBED2.OUTD.IS Course and ‘Note’ Changes
- 2018-SOC-6729 – New ORPT courses
- 2018-SOC-6746 – Courses-New-UG-Outdoor Recreation-New courses
- 2018-SOC-6747 – Courses-Deletions-UG-Outdoor Recreation-Discontinuing courses from calendar
- 2018-SOC-6748 – Courses-Modifications-UG-Outdoor Recreation
- 2018-SOC-6749 – ORPT courses to replace Outdoor Recreation 3380
- 2018-SOC-6750 – OUTD 3380 deletion
- 2018-SOC-6758 – COURSES – NEW – UG – SOCIOLOGY

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CARRIED

5.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (R. Maundrell) that the following undergraduate regulation and admission changes be approved:

Faculty of Education

- 2018-EDU-6777 – Clarification of BEd Program Failure
- 2019-EDU-6889 – Admission-Update wording for ILIP Program
- 2019-EDU-6891-A – Regulation-Modification-UG HBEd-Update language and reflect 2 year program

Faculty of Engineering

- 2018-ENG-6753 – ADMISSION REQUIREMENTS (PREREQS) – MODIFICATION – UG-ENGINEERING-Addition of 'Ontario' to clarify exemption

Faculty of Health and Behavioural Sciences

- 2018-HBS-6751 – Regulation\_Modification\_UG\_Social Work

University Regulations & Admission Requirements

- 2018-UNIVREG-6678 – Change to "Letter of Permission" under University Regulations
- 2018-UNIVREG-6775 – Regulation-Discontinue-IX-Academic Misconduct

CARRIED

5.3 Approval of Graduate Calendar Changes

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

Faculty of Engineering

- 2018-ENG-6868 – COURSE – NEW COURSES – GRAD – ENGINEERING – Addition of new elective courses for PhD/MSc ECE Programs
- 2018-ENG-6869 – COURSES – NEW COURSES – GRAD – ENGINEERING – Add new cross-listed grad elective courses
- 2019-ENG-6909 – COURSES – PREFIX CHANGE ONLY – GRAD – ENGINEERING

Faculty of Health and Behavioural Sciences

- 2014-HBS-4397 – New Program PhD in Health Sciences (Phase 1 Approval)

Faculty of Natural Resources Management



- 2018-NAT-6852 – Courses-modifications-GR-NRMT
- 2018-NAT-6856 – MSCF.CO minor edits

Faculty of Science and Environmental Studies

- 2018-SCI-6807-A – change MSc CS course

CARRIED

## 6. Adjunct Professor Recommendations

### 6.1 Faculty of Education (Dr. John O'Meara)

MOVED (J. O'Meara) that the following adjunct professor appointments be approved:

- Ms. Rita Deverell, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2019 to December 31, 2022.
- Dr. Doron Yosef-Hassidim, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2019 to December 31, 2022.

CARRIED

### 6.2 Faculty of Health and Behavioural Sciences

MOVED (M. Bédard) that the following adjunct professor appointment be approved:

- Dr. Taslim Alani-Verjee, be appointed as an External Adjunct Professor in the Department of Psychology effective July 1, 2019 to June 30, 2023.

CARRIED

### 6.3 Faculty of Natural Resources Management

MOVED (U. Runesson) that the following adjunct professor appointment be approved:

- Dr. Seth Moore, be appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective February 1, 2019 to January 31, 2023.

CARRIED

## 7. Informational Items

### 7.1 Truth and Reconciliation Update

Dr. Cynthia Wesley Esquimaux and Ms. Denise Baxter provided a presentation to update the Senate on the President's Council on Truth and Reconciliation (PCTR). The following topics were included:

- Rationale for the establishment of the Lakehead Chair on Truth &

Reconciliation position at Lakehead University

- Background on the Chair
- Membership of the PCTR
- External Right Relations
- Truth & Reconciliation events, training and education
- National and Regional Dialogues
- Connection to the Strategic Plan
- Accomplishments
- Future goals, timelines, and proposed outcomes

Following the presentation, discussion ensued regarding the following topics:

- Indigenous content requirement course reviews
- Development, content, and future use of the modules created by the PCTR

#### 7.2 Adjunct Professor Renewals

- Dr. Mary Donaghy's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Paul Johnston's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Shevaun Nadin's appointment as an External Adjunct Professor in the Department of Health Sciences was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Scott Sellick's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.

#### 7.3 President's Report

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

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

The Provost report was posted to the website in advance of the meeting. Dr. Barnett highlighted the following items from the written report:

- 2019-2024 Academic Plan Implementation
- Teaching Commons Summer Institute
- Save the Date: Convocation 2019

Senators were encouraged to attend the upcoming Convocation ceremonies.

#### 7.5 Board of Governors Report

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

posted to the website in advance of the meeting.

7.6 Council of Ontario Universities (COU) Academic Colleague Report

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

7.7 Northern Ontario School of Medicine (NOSM) Updates

- Read the latest issue of [Northern Passages](#) here, also available [en Français](#).
- [5th Indigenous Community Partnership Gathering Report](#)
- Northern Constellations - May 3-4, 2019 in Sudbury - [Register Now](#)
- [CampMed](#) Now Open: Interested students are encouraged to visit [nosm.ca/campmed](http://nosm.ca/campmed) to register.

The meeting adjourned at 5:48pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary