



**BOARD OF GOVERNORS MEETING**

**February 1, 2019**

**9:00am – 12:00pm**

**Thunder Bay Location - UC2001 (Senate Chambers)**

**Orillia Location – OA2005**

**AGENDA**

---

**Board of Governors Members:** Mr. Robert Arnone; Dr. Michel Beaulieu; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Gerry Martin; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray (Chair); Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn; Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Ms. Wendy Walberg

**Administrative Resources:** Ms. Barbara Eccles (Secretary) - General Counsel & University Secretary; Marcie Morrison (Recorder) - Assistant University Secretary

---

1. Approval of Agenda

MOVED that the agenda be approved.

2. Need for In Camera Items to be Declared

Members are reminded that items arising that need in camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.

4. Approval of the November 29, 2018 Minutes

2min

5. Business Arising from the Minutes (not on the Agenda elsewhere)

6. Board Executive Committee Report of the December 14, 2018 Meeting – for information

On December 14, 2018 the Board Executive Committee approved a motion to ratify the renewal of the Lakehead University collective agreement with COPE

Local 96.

*The Board Executive Committee discussed other items of business that were sensitive or confidential in nature. The approved minutes of the December 14, 2018 Board Executive Committee meeting were circulated to the Board of Governors for information with the in camera meeting package.*

7. Chair's Report (Mr. Ross Murray) 10min

8. President's Report (Dr. Moira McPherson) 10min

8.1 Report on Appointments – *for information*

- Dr. Alice den Otter was appointed as Acting Chair of the Department of Interdisciplinary Studies effective January 1, 2019 to June 30, 2019.
- Dr. Philip Fralick was appointed as Acting Chair of the Department of Geology effective January 1, 2019 to June 30, 2019.
- Dr. Steven Jobbitt was appointed as Acting Chair of the Department of History effective January 1, 2019 to June 30, 2019.
- Dr. Florin Pendea was appointed as Acting Chair of the Department of Sustainability Sciences effective January 1, 2019 to June 30, 2019.
- Dr. Alla Reznik was appointed as Acting Chair of the Department of Physics effective January 1, 2019 to June 30, 2019.
- Dr. Christina van Barneveld was appointed as Acting Chair of Graduate Studies and Research in the Faculty of Education effective January 1, 2019 to June 30, 2019.
- Dr. Beatrice Vernier was appointed as Acting Chair of Languages effective January 1, 2019 to June 30, 2019.
- Dr. Hui Zhang was appointed as Chair Years 1 and 2 in the Faculty of Business Administration effective January 1, 2019 to December 30, 2019.
- Dr. Nur Alam was appointed as an External Adjunct Professor in the Department of Engineering effective January 1, 2019 to December 30, 2022.
- Dr. Livio DiMatteo was appointed as an Internal Adjunct Professor in the Department of History effective July 1, 2018 to June 30, 2022.
- Dr. Amelia Fay was appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.
- Dr. Nuri Hmidi was appointed as an External Adjunct Professor in the Department of Engineering effective January 1, 2019 to December 30, 2022.
- Dr. Carney Matheson was appointed as an External Adjunct Professor in the Department of Anthropology effective July 1, 2018 to June 30, 2022.

- Dr. Lyndsay Moore was appointed as an External Adjunct Professor in the Department of Geology effective July 1, 2018 to June 30, 2022.
- Dr. Brian Shuter was appointed as an External Adjunct Professor in the Department of Biology effective July 1, 2018 to June 30, 2022.
- Dr. Ryan Tonkens was appointed as an External Adjunct Professor in the Department of Philosophy effective January 1, 2019 to December 31, 2022.
- Dr. Fay Williams was appointed as an External Adjunct Professor in the Department of Interdisciplinary Studies effective July 1, 2018 to June 30, 2022.

9. Board Standing Committee Reports

9.2 External Relations Committee Report (Mr. Brian McKinnon) – for information

*The External Relations Committee discussed items of business that were sensitive or confidential in nature. An in camera report was circulated with the in camera meeting materials.*

9.3 Finance & Operations Committee Report (Ms. Angela Maltese) 10min

9.3.1 Approval of Amendments to the Approval Authority Policy  
(Mrs. Kathy Pozihun and Ms. Rita Blais)

MOVED that the amendments to the Approval Authority Policy be approved as presented.

9.4 Governance & Nominating Committee Report (Ms. Kathryn Rippey) 5min

9.5 Learning & Research Committee Report (Ms. Catherine Siemieniuk) 15min

9.5.1 Approval of the Student Code of Conduct – Non-Academic and Appeal Policy (Dr. David Barnett, Ms. Andrea Tarsitano and Ms. Emilie Cameron)

- a. Student Code of Conduct - Non Academic
- b. Appeal Policy

MOVED that the Board of Governors, effective as of May 1, 2019:

- approve the new Student Code of Conduct – Non-Academic Policy

- approve the Student Code of Conduct – Appeal Policy as it relates to the Student Code of Conduct – Non-Academic Policy
- rescind the Code of Student Behaviour and Disciplinary Procedures,

conditional upon Senate also approving the rescission of the Code of Student Behaviour and Disciplinary Procedures and the establishment of the Student Code of Conduct – Academic and the Student Code of Conduct – Appeal Policy as it relates thereto.

10. Research and Innovation Week Overview (Dr. Andrew Dean) 5min

- a. Thunder Bay Schedule
- b. Orillia Schedule

11. Review and Endorsement of the Academic Plan (Dr. David Barnett and Dr. Heather Murchison) 30min

MOVED that the 2019-2024 Lakehead University Academic Plan be endorsed.

12. Other Reports for Information

- 12.1 Northern Ontario School of Medicine

- a. November - December 2018 Report
- b. January – February 2019 Report

- 12.2 Ogimaawin-Aboriginal Governance Council (Elder Gerry Martin) 5min

- 12.3 Senate (Dr. Christine Gottardo) 5min

13. In Camera Meeting

MOVED to adjourn to an in camera meeting to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of the Board and others specifically invited by the Chair may be present.

14. Motions Arising from the In Camera Meeting

15. Items for Information

- 15.1 Next Board of Governors Meeting: March 7, 2019 from 9:00am to 12:00pm, Senate Chambers

16. Other Business

Adjournment