

**Senate Meeting #3-2012**  
**Friday, March 16, 2012**  
**4:30 p.m. – Senate Chambers**  
**MINUTES**

**In attendance**

Dr. Brian Stevenson - Chair	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Philip Allingham	Dr. Mary Louise Hill	Prof. Karen Poole
Dr. Tony Bauer	Dr. Michael Hoechsmann*	Dr. Tony Puddephatt
Dr. Michel S. Beaulieu	Prof. Robert Isotalo	Dr. Todd Randall
Dr. Rachid Benlamri	Dr. Douglas Ivison	Ms. Karen Roche, Secretary
Dr. Maurice Benson	Dr. Dean Jobin-Bevans	Dr. Ulf Runesson
Dr. Richard Berg	Dr. Don Kerr	Dr. Connie Russell
Mr. Robert Buchkowski	Dr. Stephen Kissin	Dr. Jo-Ann Ryan*
Dr. Aris Carastathis	Dr. Sree Kurisery*	Mrs. Marian Ryks-Szelekovszky
Dr. Joseph Carney	Ms. Angela Leishman	Ms. Beverly Sabourin
Dr. Bahram Dadgostar	Dr. Lori Livingston	Dr. Henri Saliba
Mr. Kurt Dahl	Dr. Nancy Luckai	Dr. Chander Shahi
Dr. Andrew P. Dean	Dr. Craig MacKinnon	Dr. Gillian Siddall
Mrs. Anne Deighton	Dr. Sabah Mansour	Dr. Sultan Siddiqui
Dr. Joey Farrell	Dr. Roland Martin	Dr. Margaret (Peggy) Smith
Dr. Kim Fedderson*	Dr. Carney Matheson	Dr. Adam Van Tuyl
Dr. Judy Flett*	Dr. William McCready	Dr. Beatrice Vernier Larochette
Dr. Mark Gallagher	Prof. Dennis McPherson	Dr. Douglas West*
Dr. Wa Gao	Dr. Sabah Mohammed	Dr. Sandra Wolf
Dr. Rodney Hanley	Dr. John O'Meara	Dr. Kamil Zaniewski
Dr. Gordon Hayman	Dr. Chris Parkes	

**Regrets**

Dr. Michel Bedard	Dr. Livio Di Matteo	Mr. Gregor Mulzer
Dr. Lori Chambers	Dr. Wayne Melville	Dr. Teresa Socha

**Guests**

Mr. Ismail Basel	Mr. Gerald Munt	Ms. Anne Kleymenko
Mr. Jason Blahuta	Ms. Amanda Trevisanutto	Ms. Tracey Marks
Ms. Maria Dufrense	Ms. Gwen Wojda	Dr. Moira McPherson
		Ms. Susan Wright

**Teleconference\***

1. Approval of Agenda

MOVED (G. Siddall/C. Parkes) that the agenda be approved.  
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #2-2012 held on February 17, 2012

MOVED (B. Dadgostar/M. Beaulieu) that the Minutes of Senate Meeting #2-2012 of February 17, 2012 be approved as amended:

- In-Memoriam to read: "Dr. Gillian Siddall spoke in memory of Dr. Helen Smith"
- Dr. Michael Hoeschmann to be added to the attendance

CARRIED

3. Business Arising from the Minutes  
There was no business arising.

4. Reports of Standing Committees on Proposed Calendar Changes

4.1 Senate Undergraduate Studies Committee Report

MOVED (M. Gallagher/T. Randall) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

4.2 Senate Budget Committee Report

Dr. Todd Randall noted that the Senate Budget Committee requests that all faculty look at course offerings in other academic units to avoid unnecessary duplication of courses before proposing a new course. In some instances minor changes to courses may avoid duplication.

MOVED (T. Randall/A. Van Tuy) that the Senate Budget Committee Report be accepted.

CARRIED

4.3 Senate Academic Committee Report

MOVED (G. Siddall/B. Dadgostar) that the Senate Academic Committee Report Part 1 be accepted.

CARRIED

5. Approval of Undergraduate Calendar Changes

MOVED (T. Randall/B. Dadgostar) that the following Undergraduate

Calendar Changes be approved:

Faculty of Business Administration

- Change in Admission Requirements for H.B. Comm & BAdmin. Program (2012-2013)

Faculty of Science & Environmental Studies

- Faculty of Science & Environmental Studies Regulations Change (2012-2013)
- Update to accommodate mathematics changes and revise upper level mathematics electives in Computer Science programs (2012-2013)
- Update to Co-op regulations for Computer Science (2012-2013)
- Update math requirements for the BA/BEd/P/J, J/I, and I/S programs (2012-2013)

Faculty of Education

- Reducing the requirement for teachables at the senior level from 1.0 FCE to 0.5 FCE (2012-2013)
- Change the condition of a 65% minimum major average for proceeding into the Professional Year of a Concurrent Bachelor Education Program to a 60% (2012-2013)
- Religious Education, Specialist be created and calendared as EDUC 4769

Faculty of Natural Resources Management

- Corrections to Existing Calendar FORE2051 and FORE3131 (2012-2013)
- Corrections to Existing Calendar List of Electives for HBEM Conservation Planning Management stream (2012-2013)

Faculty of Engineering

- Replace ENGI 2151 with an equivalent science/engineering course ENGI 3335 and add a lab component (2012-2013)
- Addition of elective ENGI 0670 (2012-2013)
- Remove ENGI 3337 from 3rd year Fall term of Chemical Engineering and replace with ENGI 3333 Process Safety (2012-2013)
- Change Math course grouping for minimum average requirements (2012-2013)

Faculty of Interdisciplinary Studies (Orillia)

- A new Area C requirement that all Honours English students & HBASc English majors complete at least 1 FCE courses in this Area (2012-2013)

Faculty of Social Sciences & Humanities

- Reduce HBA Music Degree requirements (2012-2013)
- Add New 3rd Year Half Course, Gender in Contemporary Social Life, Sociology 3550 & Women's Studies 3350(2012-2013)

CARRIED

6. Approval of Graduate Calendar Changes

MOVED (P. Hicks/M. Ryks-Szelekovszky) that the following Graduate Calendar Changes be approved:

Faculty of Health & Behavioural Sciences

- New program seeking approval: Master of Health Sciences (MHSc) (2012-2013)

Faculty of Business Administration

- Change in Admission requirement to MBA Program of Faculty of Business Administration by removing statistics course requirement (2012-2013)

Faculty of Social Sciences & Humanities

- Change in calendar wording of Collaborative Masters Program to correspond with home unit change (2012-2013)

CARRIED

7. Senate Undergraduate Scholarships & Bursaries Committee

- 7.1 MOVED (C. MacKinnon/M. Beaulieu) that the Senate Undergraduate Scholarships & Bursaries Committee Terms of Reference be referred to the Senate Organization Committee.  
CARRIED

- 7.2 MOVED(C. MacKinnon/M. Ryks-Szelekovszky) that the Senate Undergraduate Scholarships & Bursaries Committee report be accepted.  
CARRIED

Dr. Craig MacKinnon noted that the Senate Undergraduate

Scholarships & Bursaries Committee's report had a minor typographical error contained within the document. The revised document will be forwarded to the University Secretariat office. (The revised report was posted to the web)

Dr. MacKinnon reminded Senators that the deadline is approaching for the President's Awards. He encouraged Senators to submit nominations to their Deans.

8. Academic Plan (2012-2017)

- 8.1 MOVED (G. Siddall/L. Livingston) that Senate approve the Academic Plan (2012- 2017).  
CARRIED

The Academic Plan is posted on the Lakehead University website.  
<http://academicplan.lakeheadu.ca/>.

Dr. Siddall requested that Dr. Moira McPherson, Chair speak on behalf of the Senate Academic Committee.

Dr. Moira McPherson reported that when the the Academic Planning Committee began and completed the Academic Plan (2012-2017) they committee committed to engaging the University community in examining what Lakehead is as a University, its strengths, identifying the challenges faced as an institution and mapping a vision over the next five years.

- 8.2 MOVED (G. Siddall/M. Beaulieu) that the Senate Academic Committee Report Part 2 be accepted.  
CARRIED

9. Ad Hoc Committee Report

- 9.1 MOVED (M. Gallagher/P. Hicks) that the Academic policy: "Adjunct Professor" be approved.  
CARRIED

- 9.2 MOVED (M. Gallagher/P. Hicks) that the Ad Hoc Committee report be accepted.  
CARRIED

10. Senate Research Ethics Board

The Terms of Reference for Research Ethics Board as approved by

Board of Governors on January 27, 2012 were provided as an information item.

- 10.1 MOVED (C. Shahi/M. Smith) that Senate approve dissolving the Senate Research Ethics Board effective March 31<sup>st</sup>, 2012.  
CARRIED
- 10.2 MOVED (C. Shahi/M. Smith) that the Senate rescind the Research Policy: "Ethics Procedures and Guidelines for Research Involving Humans".  
CARRIED
- 10.3 MOVED (C. Shahi/M. Smith) that the proposed changes pertaining to the Research Ethics Board to the Senate By-laws be approved.  
CARRIED
11. Approval of Adjunct Professors
- MOVED (A. Saliba/B. Dadgostar) that the following Adjunct Professor for the Faculty of Engineering be approved:
- Dr. Adil Aladrosse be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2012 through June 30, 2016.
- CARRIED

#### ITEMS FOR INFORMATION

12. Vice President (Administration & Finance) Search Committee
- Prof. Gerald Phillips has been appointed to the Vice President (Administration & Finance) Search Committee as the Faculty Senator.
13. COU Academic Colleague Report
- Dr. Tony Bauer reported on the Canadian Colleges and Universities conference held on February 23<sup>rd</sup>, 2012 of the summary of recommendations from the Drummond Commission.
- The report was posted to the website with the Senate meeting materials.

14. President's Report

Dr. Brian Stevenson reported on the Prospectors and Development Association of Canada conference where 25,000 to 30,000 delegates attended in Toronto.

Lakehead University had a strong presence. Dr. Stevenson hosted a breakfast with over 150 alumni and supporters to promote where the university is headed in terms of the mining exploration and how it is growing.

Dr. Steveson recently attended a conference in Mexico where President's of Canadian Universities explored how education for Indigenous peoples is addressed in Mexico.

Dr. Brian Stevenson's report was posted on the website with the Senate meeting materials.

15. Report of the Provost & Vice-President (Academic)

Dr. Rod Hanley reported on two decanal searches, the Founding Dean of Faculty of Law and the Dean of Engineering. Both searches should be completed shortly.

Dr. Rod Hanley's report was posted on the website with the Senate meeting materials.

16. Report of NOSM

Dr. William McCready reported on the accreditation visits related to the undergraduate program. The Northern Ontario School of Medicine (NOSM) has been preparing extensively over the past year for this event.

Dr. McCready reported further that NOSM's students success rate for the third time in the past three years has had all graduates matched in the first rounds of services. This is the only time this has happened in the last ten years.

17. Ogimaawin Aboriginal Governance Council

Dr. Sandra Wolf's report was posted to the website with the Senate meeting materials.

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18. Report of the Senate Representative to the Board of Governors

Dr. Carney Matheson's report was posted to the website with the Senate meeting materials.

19. *In-Camera* Session

MOVED (S. Kurissery/M. Beaulieu) that the Senate temporarily adjourn to enter an *in-camera* session to consider an honorary degree recipient.

CARRIED

ADJOURN

MOVED (M. Beaulieu/P. Hicks) that the meeting be adjourned.

CARRIED

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Ms. Karen Roche, Secretary

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Dr. Brian Stevenson, President