

Senate Meeting #9-2011
Friday November 11, 2011
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Gordon Hayman	Dr. Chris Parkes
Mr. David Bailey	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Michel S. Beaulieu	Dr. Mary Louise Hill	Mrs. Karen Poole
Dr. Michel Bedard	Dr. Syed Serajul Islam*	Dr. Todd Randall
Dr. Rachid Benlamri	Prof. Robert Isotalo	Ms. Karen Roche, Secretary
Dr. Maurice Benson	Dr. Douglas Ivison	Dr. Ulf Runesson
Mr. Robert Buchkowski	Dr. Dean Jobin-Bevans	Dr. Connie Russell
Dr. Aris Carastathis	Dr. Stephen Kissin	Dr. Jo-Ann Ryan*
Dr. Lionel Catalan	Dr. Sree Kurissery*	Mrs. Marian Ryks-Szelekovszky
Dr. Lori Chambers	Dr. David Law	Dr. Henri Saliba
Ms. Danielle Covello	Dr. Lori Livingston	Dr. Chander Shahi
Dr. Bahram Dadgostar	Dr. Nancy Luckai	Dr. Gillian Siddall
Mr. Kurt Dahl	Dr. Craig MacKinnon	Dr. Sultan Siddiqui
Dr. Qing-Lai Dang	Dr. Sabah Mansour	Dr. Margaret Smith
Dr. Andrew P. Dean	Dr. William McCready	Dr. Sharon Dale Stone
Mrs. Anne Deighton	Prof. Dennis McPherson	Dr. Beatrice Vernier-Larochette
Dr. Livio Di Matteo	Dr. Wayne Melville	Dr. Douglas West*
Dr. Joey Farrell	Dr. Sabah Mohammed	Dr. Sandra Wolf
Dr. Mark Gallagher	Mr. Gregor Mulzer	Dr. Wa Gao
Dr. Rodney Hanley	Dr. Christine Gottardo	

Regrets

Dr. Kamil Zaniewski	Dr. Teresa Socha	Dr. Roland Martin
Dr. Erin Gray	Dr. Adam Van Tuyl	Dr. Tony Bauer
Ms. Brenda Winter		

Guests

Mr. Gerald Munt	Dr. Moira McPherson	Dr. Umed Panu
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Teleconference*

1. Approval of Agenda

MOVED (T. Randall/M. Ryks-Szelekovszky) that the agenda be approved with the following amendments:

ITEM #17.1 – Add Item
Special Convocation Planned for December 1st, 2011

ITEM #22 – Title Change
Ad Hoc Committee reviewing the Adjunct Professor Policies

ITEM #20 – Add (Dr. Sharon-Dale Stone) to present the Report from the Senate Representative on the Board of Governors

ITEM # 21.2 – Removed motion
“MOVED that the *in-camera* session be adjourned”

2. Approval of Minutes

Minutes of Senate Meeting #8-2011 held on October 21, 2011

MOVED (S. Stone/S. Islam) that the Minutes of Senate Meeting #8-2011 of October 21, 2011 be approved.
CARRIED

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

4. Graduands

4.1 Undergraduate degrees and diplomas

MOVED (M. Ryks- Szelekovszky/ J. Farrell) that the proposed list of individuals to receive undergraduate degrees be approved as presented.
CARRIED

4.2 Graduate degrees

MOVED (P. Hicks/B. Dadgostar) that the proposed list of individuals to receive graduate degrees be approved as presented.
CARRIED

5. Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/ C. MacKinnon) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business

- Change the title of Business 4039 (2012- 2013)

Faculty of Science & Environmental Studies

- Create a faculty overload policy (2012-2013)
- Removing English requirement in Biology-Chemistry degree (2012-2013)
- Split MATH 2321 into two 0.5 FCE courses (2012-2013)
- Change MATH 2331 and MATH 2333 into third year courses (2012-2013)
- Amendments to clarify Biology 3250 and 3251(2012-2013)
- Addition of new course Biology 3XXX Animal Physiology (2012-2013)
- ABMS program editorial changes (2012-2013)

Faculty of Education

- Create EDUC 0XXX Special Topics as an Education Course (2012-2013)

CARRIED

6. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/B. Dadgostar) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Business

- Change the title of Business 5079 (2012-2013)

Faculty of Science & Environmental Studies

- Change in Admission Requirements to the PHD program in Chemistry and Materials Science (2012-2013)
- Add formal scheduled tutorial in Economics 5117 and 5118 (2012-2013)

CARRIED

7. Reports of Standing Committees on Proposed Calendar Changes

7.1 Senate Budget Committee Report

MOVED (M. Hill/T. Randall) that the Senate Budget Committee Report be accepted.

CARRIED

8. Approval of Undergraduate Calendar Changes

MOVED (W. Melville/P. Hicks) that the following Undergraduate Calendar Changes be approved:

Faculty of Science & Environmental Studies

- Environmental Studies: Introduction of minors (2012-2013)
- Electrical Engineering Change COMP 0411 WA to COMP 1411 WA (2012-2013)
- Social Work Replace SW4405 with SW3401 and SW3401 with SW4405 (2012 – 2013)

CARRIED

9. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/C. Gottardo) that the Faculty of Graduate Studies Council Report be accepted

CARRIED

10. Senate Nominations Committee Report

- 10.1 MOVED (Q. Dang/A. Carastathis) that Dr. Carney Matheson be appointed to the Senate Academic Committee as a faculty Senator for the term commencing immediately through June 30, 2012

CARRIED

- 10.2 MOVED (Q. Dang/A. Carastathis) that the Senate Nominations Committee Report be accepted

CARRIED

11. Ad Hoc Committee reviewing the Adjunct Professor Policies

MOVED (M. Gallagher/L. Livingston) that the Ad Hoc Committee Report be accepted

CARRIED

12. Senate Research Committee

MOVED (M. Bedard/S. Stone) that the Centre for Rural and Northern Health Research be approved for continuation with an internal review to be conducted again in two years.

CARRIED

13. Approval of Adjunct Professors

13.1 MOVED (L. Livingston/G. Siddall) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Lynn Marshall be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2014.
- Dr. Chiachen Cheng be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2014.

CARRIED

13.2 MOVED (A. Dean/W. McCready) that the following Adjunct Professors for the Faculty of Science & Environmental Studies be approved:

- Dr. Mitchell S. Albert be appointed as an Internal Adjunct Professor to the Department of Physics for the term July 1, 2011 through June 30, 2015.
- Dr. Simon Lees be appointed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2011 through June 30, 2015.

CARRIED

ITEMS FOR INFORMATION

14. COU Academic Colleague

Dr. Mary Louise Hill reported that the COU Council passed an amendment to its constitution changing the length of term for Academic Colleagues from two years to three years. Dr. Mary Louise Hill recommended that Senate consider changing the Terms of Reference for the Academic Colleague to reflect this. The issue was referred to

the Senate Organization Committee.

MOVED (M. Hill/D. Jobin Bevans) to refer the question of the Academic Colleague Terms to the Senate Organization Committee
CARRIED

15. Adjunct Professor Renewals (Information Only)

Faculty of Health and Behavioural Sciences

- Dr. Edouard St-Pierre's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2011 through June 30, 2015.

Faculty of Science & Environmental Studies

- Dr. Brian Ross' appointment as an Internal Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.
- Dr. Neelam Khaper's appointment as an Internal Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.
- Dr. Marina Ulanova's appointment as an Internal Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.
- Dr. Arthur Rodger's appointment as an External Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.

16. The following calendar changes have been forwarded to the Registrar for approval:

Faculty of Social Sciences & Humanities

- History 3332 cross-listing of Women's Studies

17. President's Report

Dr. Brian Stevenson reported to Senate on the results of Lakehead University's rankings in Maclean's Magazine and the Globe and Mail.

He addressed the areas which Lakehead University should be proud of including research capacity and development.

Dr. Stevenson mentioned the areas where Lakehead University needs to improve, and in a conversation with the press he noted that the rankings are also based on the national reputation factor. Lakehead needs to improve on boasting more about what it has to offer.

Dr. Stevenson also reported on the recent Ministry appointments. The new Minister of Training, Colleges and Universities is Mr. Glenn Murray. Lakehead University is optimistic about the new appointments and will be assisting in moving forward and building bridges with government.

The transition of moving the Orillia students into their residences at the Orillia campus is completed. The construction and food service issues have been resolved. The new cafeteria has opened.

17.1 Special Convocation Planned for December 1st, 2011

Mr. Phil Fontaine will be attending Lakehead University for a Special Convocation on December 1st, 2011 to accept an honorary degree bestowed on him in 2005. Mr. Phil Fontaine was unable to attend the convocation at that time. On this Special Convocation date, a large number of Aboriginal children will be attending a RBC sponsored event at Lakehead University promoting the importance of post-secondary education.

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

The report was posted to the website with the Senate meeting materials.

- Student Evaluation of Teaching 2010-2011 Summary Results
The results are posted on the website with the Senate meeting materials.

19. Report of NOSM

The report was posted to the website with the Senate meeting materials.

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

The report was posted to the website with the Senate meeting materials.

21. *In-Camera* Session

- 21.1 MOVED (S. Kurissery/ S. Stone) that Senate temporarily adjourn to enter an *in-camera* session to consider names to be added to the list of candidates for honorary degrees at Lakehead University.
CARRIED

ADJOURN

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

Dr. Brian Stevenson, President

Mrs. Karen Roche, Secretary