

Senate Meeting #1-2012
Friday, January 20, 2012
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Judy Flett	Dr. Wayne Melville
Dr. Philip Allingham	Dr. Wa Gao	Dr. Sabah Mohammed
Ms. Neva Bassingwaite	Dr. Rodney Hanley	Dr. John O'Meara
Dr. Michel S. Beaulieu	Dr. Gordon Hayman	Dr. Chris Parkes
Dr. Michel Bedard	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Rachid Benlamri	Dr. Mary Louise Hill	Mrs. Karen Poole
Dr. Maurice Benson	Dr. Michael Hoechsmann*	Dr. Thomas Potter
Dr. Richard Berg	Dr. Syed Serajul Islam*	Dr. Todd Randall
Dr. Tony Buddaphett	Prof. Robert Isotalo	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Douglas Ivison	Dr. Ulf Runesson
Dr. Joseph Carney	Dr. Dean Jobin-Bevans	Dr. Jo-Ann Ryan*
Dr. Lionel Catalan	Dr. Stephen Kissin	Ms. Beverly Sabourin
Dr. Lori Chambers	Dr. Sree Kurissery*	Dr. Chander Shahi
Ms. Danielle Covello	Ms. Angela Leishman	Dr. Margaret Smith
Dr. Bahram Dadgostar	Dr. Lori Livingston	Dr. David Tranter
Mr. Kurt Dahl	Dr. Nancy Luckai	Dr. Adam Van Tuyl
Dr. Qing-Lai Dang	Dr. Craig MacKinnon	Dr. Beatrice Vernier Larochette
Dr. Andrew P. Dean	Dr. Sabah Mansour	Dr. Rui Wang
Mrs. Anne Deighton	Dr. Roland Martin	Dr. Douglas West*
Dr. Livio Di Matteo	Dr. Carney Matheson	Ms. Brenda Winter
Dr. Joey Farrell	Prof. Dennis McPherson	Dr. Sandra Wolf
		Dr. Kamil Zaniewski

Regrets

Dr. Kim Fedderson	Mr. Gregor Mulzer	Dr. Gillian Siddall
Dr. Mark Gallagher	Dr. Connie Russell	Dr. Teresa Socha
	Ms. Marian Ryks-Szelekowszky	

Guests

Mrs. Kerrie-Lee Clarke	Dr. Richard Maundrell	Dr. Umed Panu
Dr. Moira McPherson	Mr. Gerald Munt	Ms. Gwen Wojda

1. Approval of Agenda

MOVED (P. Hicks/C. Matheson) that the agenda be approved as amended.

- Remove the following calendar changes from Item #4 and move under Item #20:

Faculty of Science & Environmental Studies

Editorial Change -- BSc (Mathematics and Physics
Majors) (2012- 2013)
Removal of Math Co-op Courses (2012-2013)
Editorial Change -- Math Minor (2012-2013)

- Item # 8.1 remove date (2012-2013) & change it to (2011-2012) For calendar change:

Faculty of Education
Create EDUC 0XXX Special Topics as an Education
Course (~~2012-2013~~) (2011-2012)

- Item #8.1 add section Faculty of Health & Behavioural Science
- Item #10.3 addition to motion to read “effective July 1, 2012”
- Item #10.4 addition of motion to read “effective immediately”
- Item #10.5 add motion:

MOVED that the Chair, Education Programs (Orillia Campus)
be added to the membership of Senate.

- Item #10.6 add motion:

MOVED that those individuals currently holding external and
internal adjunct appointments with the MPH program have their
appointments transferred to the Department of Health
Sciences.

- Item # 14 remove from agenda
- Item #16 remove sentence:
Faculty of Social Sciences & Humanities

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #10-2011 held on December 7, 2011

MOVED (A. Van Tuyl/ M. Bedard) that the Minutes of Senate Meeting
#10-2011 of December 7, 2011 be approved as amended.

- Dr. Adam Van Tuyl and Dr. Sabah Mohammed added to regrets from the December 7, 2011 minutes.
- Item #10.2 remove Dr. Joey Farrell as the mover and add Dr. Gerry Phillips as the mover.

CARRIED

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

4. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Sciences and Environmental Studies

- 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 programs (2012-2013)
- Update math requirements for the BA/BEd/P/J, J/I, and I/S programs (2012-2013)

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)
- Corrections to Existing Calendar minor changes to wording of regulations HBScF and HBEM (2012-2013)
- New Summer Transition Course for HBScF and HBEM (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 0XXX (2012-2013)
- Remove ENGI 3337 from 3rd year Fall term of Chemical Engineering and replace with ENGI 3XXX Process Safety (2012-2013)
- Change Math course grouping for minimum average requirements (2012-2013)

Department of Interdisciplinary Studies (Orillia)

- Defining the requirement for the Psychology specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Anthropology specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Biology specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Geography specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the History specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Sociology specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- A new Area C requirement that all Honours English students & HBASc English majors complete at least 1 FCE courses in this Area (2012-2013)
- Defining the requirement for the Philosophy specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the English specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Political Science - Law specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)
- Defining the requirement for the Political Science specialization for the HBASc and BASc in Interdisciplinary Studies at the Orillia Campus (2012-2013)

Faculty of Social Sciences & Humanities

- Change course titles of History 2335 and History 2336 (2012-2013)
- Reduce HBA Music Degree requirements (2012-2013)
- Add New 3rd Year Half Course, Gender in Contemporary Social Life (2012-2013)

- Critical Studies in Feminist Art History (2012-2013)
CARRIED

5. Proposed Graduate Calendar Changes for Referral

Dr. Philip Hicks reported to Senate that the Regulations/Programs Committee has reviewed and approved the two proposed new programs of study of: “PhD in Electrical and Computer Engineering”, and “MSc in Mechanical Engineering”, and have been referred to Senate Standing Committees for review.

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

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 Engineering

- PhD Electrical and Computer Engineering (2012-2013)
- MSc Mechanical Engineering (2012-2013)

Faculty of Social Sciences & Humanities

- Change in calendar wording of Collaborative Masters Program to correspond with home unit change (2012-2013)
- Add New 5th Year Half Course, Soc 5XXX Social Issues in the Canadian North (2012-2013)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/M. Beaulieu) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

6.2 Senate Budget Committee Report

MOVED (T. Randall/D. Ivison) that the Senate Budget Committee Report Part 1 be accepted.

CARRIED

7. Report of the Secretary of Senate

The University Secretary provided Senate with a report on the background information pertaining to the Geology Minor calendar change referred to the appropriate committees on January 28, 2011

MOVED (A. Van Tuyl/ A. Carastathis) that the Report of the Secretary of Senate be accepted.

CARRIED

8. Approval of Undergraduate Calendar Changes

8.1 MOVED (W. Melville/T. Randall) that the following Undergraduate Calendar Changes be approved:

Faculty of Science & Environmental Studies

- Geology Minor (2012-2013)
- ABMS program editorial changes (2012-2013)
- Amendments to clarify Biology 3250 and 3251 (2012-2013)
- Change MATH 2331 and MATH 2333 into third year courses (2012-2013)
- Split MATH 2321 into two 0.5 FCE courses (2012-2013)

Faculty of Health & Behavioural Science

- Psychology Academic Regulations (2012-2013)

Faculty of Social Sciences & Humanities

- Philosophy 2711 to Philosophy 3711 (2012-2013)

Faculty of Education

- Create EDUC 0XXX Special Topics as an Education Course (2011-2012)

Faculty of Business

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

CARRIED

8.2 MOVED (W. Melville/A. Dean) that Senate accept the Four-Year Non-Direct Entry degrees (Revision of May 2009 Calendar Change) (2012-2013)

CARRIED

9. Faculty of Graduate Studies Council Report
 - 9.1 MOVED (P. Hicks/ M. Bedard) that the following Calendar Changes be approved:

Faculty of Health & Behavioural Sciences
 - MPH Nursing – PHCNP (2012-2013)
 - Psychology Changes to Psychology MSc and PHD (2012-2013)CARRIED

Dr. Philip Hicks reported to Senate that the Faculty of Graduate Studies Council made a revision to the thesis licence to Lakehead University, such changes related to the move from paper to electronic theses.
 - 9.2 MOVED (P. Hicks/ D. Ivison) that the Faculty of Graduate Studies Council report be accepted.
CARRIED
10. Senate Organization Committee Report
 - 10.1 MOVED (T. Randall/ A. Carastathis) that the Senate Academic Committee Terms of Reference be approved.
CARRIED
 - 10.2 MOVED (T. Randall/ A. Carastathis) that the Senate Academic Committee – Quality Assurance Sub-Committee Terms of Reference be approved.
CARRIED
 - 10.3 MOVED (T. Randall/ A. Carastathis) that the Joint Senate Committee for NOSM Terms of Reference be approved effective July 1, 2012.
CARRIED
 - 10.4 MOVED (T. Randall/ A. Carastathis) that the MPH Senate representation be rescinded to avoid duplicate representation for the academic program/unit effective immediately.
CARRIED
 - 10.5 MOVED (T. Randall/ A. Carastathis) that the Chair, Education Programs (Orillia Campus) be added to the membership of Senate.
CARRIED

- 10.6 MOVED (T. Randall/ A. Carastathis) that those individuals' currently holding external and internal adjunct appointments with the MPH program have their appointments transferred to the Department of Health Sciences.
CARRIED
- 10.7 MOVED (T. Randall/ A. Carastathis) that the Senate Organization Committee Report be accepted.
CARRIED
- 11. Senate Teaching and Learning Committee Report
 - 11.1 MOVED (C. MacKinnon/T. Randall) that the proposed Senate Teaching and Learning Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED
 - 11.2 MOVED (C. MacKinnon/T. Randall) that the Senate Teaching and Learning Committee Report be accepted.
CARRIED
- 12. Senate Nominations Committee Report
 - 12.1 MOVED (Q. Dang/A. Van Tuyl) that Dr. Liping Liu be appointed to the Senate Budget Committee as a faculty member for the term commencing immediately through June 30, 2013
CARRIED
 - 12.2 MOVED (Q. Dang/A. Van Tuyl) that the Senate Nominations Committee Report be accepted.
CARRIED
- 13. Senate Executive Committee recommendation to appoint a faculty representative to the Senate Nominations Committee

MOVED (R. Hanley/J. Farrell) that Dr. Rachel Warburton be appointed as a faculty representative on the Senate Nominations Committee for the term commencing immediately through June 30, 2012.
CARRIED

14. Senate Research Ethics Board (REB)

Dr. Chander Shahi introduced Dr. Richard Maundrell, Past-Chair of the Research Ethics Board, to speak to the Senate about the new requirements related to compliance with the Tri-Council Policy Statement (TCPS2). Dr. Maundrell reported that changes to the reporting structure of the Research Ethics Board will be necessary to comply with the TCPS2. Specifically, the composition and which governing body the REB reports to will need to be addressed.

Draft Terms of Reference will be considered for approval at the Board of Governors meeting on January 27th. To ensure continuity of review of research proposals and Tri-Council funding for research, Senate will be asked to dissolve the current REB effective March 31, 2012.

15. Academic Accommodation - LUSU

MOVED (N. Bassingthwaite/P. Allingham) that the Senate provide academic accommodations for those students who wish to participate in local events as part of the National Day of Action on Wednesday, February 1, 2012, including:

- Encouraging all course instructors to refrain from penalizing students attendance or participation marks and setting academic deadlines for tests, assignments, or exams and
 - Encouraging all course instructors to provide reasonable access to materials covered on February 1, 2012, and
 - Encouraging all course instructors to provide opportunities to students to make up missed labs or practicum placements that take place on February 1, 2012,
- AND

That the Senate endorse the Education is a Right Campaign.

CARRIED

16. Approval of Adjunct Professors

16.1 MOVED (U. Runesson/C. Shahi) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

- Dr. Randy Kolka be appointed as an External Adjunct Professor to the Faculty of Natural Resource Management for the term July 1, 2011 through June 30, 2015

CARRIED

ITEMS FOR INFORMATION

17. COU Academic Colleague

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

18. Fall 2011 late additions to Graduand list

The Senate's "Enabling Motion Graduands on Record" empowers the Dean of the Faculty and Registrar to approve late additions to the graduands' list who had not appeared on the convocation list. No motion is necessary. The list has been posted to the Senate website.

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

Faculty of Natural Resources Management

- Change course titles from FORE to NRMT (Undergraduate/Graduate)(2012-2013)

Faculty of Science & Environmental Studies

- Editorial Change -- BSc (Mathematics and Physics Majors) (2012- 2013)
- Removal of Math Co-op Courses (2012-2013)
- Editorial Change -- Math Minor (2012-2013)

20. Adjunct Professor Renewals (Information Only)

Faculty of Health and Behavioural Sciences

- Dr. Paolo Sanzo's appointment as an External Adjunct Professor to the Department of Kinesiology has been renewed for the term July 1, 2012 through June 30, 2016.
- Dr. Martin Katzman'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.

21. Update on Honorary Degree Recipients

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

Dr. Kurissery reported that the Senate Honorary Degrees Committee has received confirmation of two of the four recipients. The President's office is continuing to work on contacting individuals to confirm the two remaining spots for the upcoming convocation ceremonies.

Dr. Stevenson noted that for next and upcoming years the Senate Honorary Degrees Committee protocol will be to report and present the honorary degree recipients at an In-camera session for Senate.

22. President's Report

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

Dr. Stevenson reported that Lakehead University has topped the applications in Ontario for Ontario Universities with a 12.6% increase that has made Lakehead the highest growth in the province. Lakehead has been analyzing the numbers and a good portion of this growth comes from new programs that have been implemented. In response to the substantial increase the admissions office is working hard and quickly to send out admissions to prospect students.

Dr. Stevenson reported on his stay in China where he visited a number of high schools and universities. In particular he mentioned the Chinese Agriculture University where he met with agents that will assist in helping Lakehead to recruit prospect students.

Dr. Stevenson also visited the Maple Leaf High School which is based on the British Columbia education curriculum. At the school was a big poster of students who are attending Canadian universities. Lakehead was noted in the number three spot and had 47 international recruitments from the Maple Leaf High School.

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

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

Dr. Hanley reported that the Academic Planning Committee is currently reviewing the feedback from consultation of the new Academic Plan. A new draft will be posted by the end of January and may be coming to Senate in February.

The Promotion Tenure and Renewal Committee met on December 12th and 13th to review the applications for tenure promotion. The recommendations have been made and they are presently at the Board level.

The Merit Increments Committee has met and continues to meet to make its recommendations for the applications for merit. This process will be completed next week.

In early February an event Back to Class will introduce local community leaders and politicians to the work of the University.

ADJOURN

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

Ms. Karen Roche, Secretary

Dr. Brian Stevenson, President