

Senate Meeting #1-2013
Friday, January 18, 2013
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson – Chair	Prof. Robert Isotalo	Dr. Jane Nicholas
Dr. Phillip Allingham	Dr. Douglas Ivison	Dr. John O'Meara
Mr. Mark Arkell*	Dr. Changquan Jiao	Dr. Chris Parkes
Dr. David Barnett	Dr. Dean Jobin-Bevans	Prof. Karen Poole
Dr. Michel Beaulieu	Mr. Ian Kaufman	Prof. Gerald Philips
Dr. Maurice Benson	Dr. Derek Kivi	Dr. Antony Puddephatt
Dr. Richard Berg	Ms. Katherine Kortez-Miller	Dr. Todd Randall
Dr. Paul Berger	Dr. Rhonda Koster	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Sreekumari Kurissery*	Dr. Jenny Roth
Dr. Han Chen	Ms. Emily Lauzon	Dr. Ulf Runesson
Dr. Glenn Colton	Dr. David Law	Dr. Jo-Ann Ryan*
Dr. Bahram Dadgostar	Dr. Raynald Lemelin	Ms. Marian Ryks-Szelekovszky
Dr. Pallavi V. Das*	Dr. Camillo Lento	Dr. Alexander Serenko
Mrs. Anne Deighton	Dr. Apichart Linhananta	Dr. Gillian Siddall
Ms. Judy Flett	Dr. Lori Livingston	Dr. Sultan Siddiqui
Dr. Wa Gao	Dr. Nancy Luckai	Dr. Peggy Smith
Dr. Christine Gottardo	Dr. Azim Mallik	Dr. Lee Stuesser
Dr. Rodney Hanley	Dr. Roland Martin	Dr. Adam Van Tuyl
Dr. Gordon Hayman	Dr. Carney Matheson	Dr. Herman van den Berg*
Dr. Philip Hicks	Dr. Hassan Naser	Dr. Beatrice Vernier-Larochette
Dr. Mary Louise Hill	Dr. Krishnamoorthy Natarajan	Dr. Xuequn Wang
Dr. Syed Serajul Islam*	Dr. Jane Nicholas	Dr. Rui Wang

Regrets

Mr. Alexander Buske	Mr. Zahid Hasan	Dr. Connie Russell
Ms. Kathleen Connerton	Dr. Glenna Knutson	Ms. Yolanda Wanakamik
Dr. Andrew P. Dean	Ms. Charmaine Romaniuk	Ms. Brenda Winter
Dr. Joey Farrell		Dr. Sandra Wolf

Official Observers

Mrs. Kerrie-Lee Clarke	Mr. Robert Perrier	Mr. Gerry Munt
Ms. Deb Comuzzi	Ms. Tracey Marks	Ms. Amanda Trevisanutto
Dr. Umed Panu	Dr. Moira McPherson	Ms. Gwen Wodja

Guests

Dr. Sabah Mohammed	Mr. Cam Clark
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GUEST SPEAKER: Mr. Cam Clark, Chair of the Board, Draft Strategic Plan

Mr. Cam Clark, Chair of the Board of Governors, reported that the Board has engaged with the University Community to work on the draft strategic plan. The draft strategic plan will be presented to the Board for final review and approval on February 1st, 2013.

Dr. Carney Matheson reported that 35 departments at the Thunder Bay campus, and the Orillia campus engaged in focus groups to provide opinions/advice into the plan and it has been rewritten to reflect that feedback.

1. Approval of Agenda

MOVED (C. Gottardo/A. Van Tuyl) that the agenda be approved as amended.

Item #9 – Dr. Aris Carastathis as the mover

Item #24 – Remove (Ogimaawin – Aboriginal Governance Council Report (Dr. Sandra Wolf)

Item #15.2 – to be amended as follows:

MOVED that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. T. Campbell McCuaig be appointed as an External Adjunct Professor to the Department of Geology for the term (retroactive) July 1, 2012 through June 30, 2016

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #8-2012 held on November 23, 2012

MOVED (R. Koster/P. Hicks) that the Minutes of Senate Meeting #8-2012 of November 23, 2012 be approved.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Proposed Undergraduate Calendar Changes for Referral

The deadline for Calendar Change referrals to the Senate has been extended to February 6, 2013 for those Calendar Changes that were already entered into the Curriculum Navigator system prior to January 11, 2013.

MOVED (G. Siddall/M. Beaulieu) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

A Senator objected to the inclusion of the Department of Interdisciplinary Studies (Orillia Campus) Calendar Changes. It was noted that the process for submitting Calendar Changes for the Department of Interdisciplinary Studies does not include an Academic Council review. A Senator expressed concern that the Calendar Changes coming forward from Interdisciplinary Studies were not adequately reviewed by the academic departments impacted by the changes.

Dr. Hanley reported that the Orillia Campus is currently experiencing an external program review and that a report on this process will be coming forward in the next few days. A task force will be examining the academic structure at the Orillia Campus and, as part of that process, it will look at the Calendar Change approval process.

The calendar changes from the Department of Interdisciplinary Studies (Orillia Campus) were removed from the motion and postponed to the next scheduled Senate meeting.

The mover and the seconder were not willing to accept the change as a friendly amendment.

MOVED (R. Berg/A. Van Tuyl) that the Undergraduate Calendar Changes be approved except for those pertaining to the Department of Interdisciplinary Studies (Orillia Campus) which will be postponed until the next meeting of Senate.

CARRIED

The Chair called the vote. The motion was approved.

Faculty of Science and Environmental Studies

- Title & Description Change for GEOG 3671 (2012-SCI-163)
- Removal of Restrictive Note for GEOG 3253 (2012-SCI-300)
- Title & Description Change for ANTH 3671 (2012-SCI-164)
- GEOL 2318 Requirement First Aid Course (2012-SCI-165)

- GEOL 4161 First Aid Certificate Requirement (2012-SCI-166)
- GEOG 3313 Cross-listed with ENST 3313 (2012-SCI-167)
- Math 3050 Prerequisites (2012-SCI-168)
- Updating BSc (Math & Physics Majors) (2012-SCI-169)
- Updating Math 3333 Prerequisite (2012-SCI-170)
- Minor Change to Physics ABMS program (2012-SCI-171)
- BSc (Physics) in Biomedical Physics (2012-SCI-172)
- Environmental Studies 4800 (2012-SCI-242)
- Environmental Sustainability (2012-SCI-243)
- Water Resource Field School (2012-SCI-293)
- Physics (1070) (2012-SCI-457)
- Physics 3371 (2012-SCI-458)
- Physics 4412 (2012-SCI-459)
- Modification to the Physics ABMS Program (2012-SCI-312)
- Wording Change for BSc(Physics Major) 4 Yr Program (2013-SCI-465)
- GSCI 1010 renamed GSCI 2010 (2013-2014)
- Geography 1140 with Lab (2012-SCI-296)
- Standardizing BABEd and BScBEEd MATH Programs (2012-SCI-388)
- Splitting Physics 1101 (2012-SCI-417)

Faculty of Health and Behavioural Sciences

- Psychology (2012-HBS-098)
- Psychology 2002 (2012-HBS-096)
- Revisions to Kinesiology Regulations Section (2013-2014)
- Kinesiology (2013-HBS-464)
- Undergraduate Kinesiology Changes (2012-HBS-089)

Faculty of Natural Resources Management

- Field School Changes (2012-NAT-402)

Faculty of Social Sciences and Humanities

- Changes to BA (Women's Studies Major) (2012-SOC-112)
- Women's Studies 4112 (2012-SOC-121)
- Women's Studies 2XXX (2012-SOC-135)
- Visual Arts 1130 (2012-SOC-154)
- Visual Arts 1020 (2012-SOC-155)
- Women's Studies 3106 (2012-SOC-114)
- Women's Studies 1100 (2012-SOC-115)
- Women's Studies 4XXX (2012-SOC-113)
- Women's Studies 2113 (2012-SOC-116)

- Women's Studies 3030 (2012-SOC-117)
- Women's Studies 3213 (2012-SOC-118)
- Women's Studies 3214 (2012-SOC-119)
- Women's Studies 4110 (2012-SOC-120)
- Women's Studies 4113 (2012-SOC-122)
- Women's Studies 4114 (2012-SOC-123)
- Visual Arts 1150 (2012-SOC-156)
- Visual Arts 1170 (2012-SOC-157)
- Second Year Course Changes (2012-SOC-159)
- New Fourth Year Courses (2012-SOC-161)
- Visual Arts 1000 (2012-SOC-152)
- Visual Arts 1110 (2012-SOC-153)
- Women's Studies 3XXX-1 (2012-SOC-138)
- Honours BA (History and Women's Studies Majors) (2012-SOC-144)
- Honours BA (Women's Studies Major/Honours Bachelor of Outdoor Recreation)(2012-SOC-150)
- Honours BA (Women's Studies Major) (2012-SOC-149)
- Honours BA (Sociology and Women's Studies Majors) (2012-SOC-148)
- Honours BA (Indigenous Learning and Women's Studies Majors) (2012-SOC-145)
- Women's Studies 3XXX-2 (2012-SOC-131)
- Women's Studies 2317 (2012-SOC-125)
- Women's Studies 2112 (2012-SOC-124)
- Women's Studies 3010 (2012-SOC-126)
- Women's Studies 3131 (2012-SOC-127)
- Women's Studies 4010 (2012-SOC-132)
- Women's Studies 4101 (2012-SOC-134)
- Women's Studies 4115 (2012-SOC-128)
- Women's Studies 2335 (2012-SOC-140)
- Women's Studies 3819 (2012-SOC-142)
- Honours BA (English and Women's Studies Majors) (2012-SOC-143)
- Women's Studies 2336 (2012-SOC-141)
- Women's Studies 2XXX-3 (2012-SOC-129)
- Women's Studies 2XXX-1(2012-SOC-137)
- Women's Studies 3360 (2012-SOC-133)
- Women's Studies 3XXX (2012-SOC-130)
- Women's Studies 3XXX-3 (2012-SOC-139)
- Women's Studies 2XXX-1 (2012-SOC-136)
- Honours BA (Specialized Honours in Psychology) with Major

Concentration in Women's Studies (2012-SOC-146)

- Honours BA (Psychology and Women's Studies Majors)(2012-SOC-147)
- Outdoor Recreation (2012-SOC-151)

Faculty of Business Administration

- Honours Bachelor of Commerce (Administrative Studies Major) (2012-BUS-211)
- Business 1311 (2012-BUS-195)
- Business 1313 (2012-BUS-203)
- Business 1331 (2012-BUS-204)
- Business 1336 (2012-BUS-198)
- Business 2011 (2012-BUS-205)
- Business 2033 (2012-BUS-460)
- Business 2312 (2012-BUS-219)
- Business 2314 (2012-BUS-206)
- Business 2317 (2012-BUS-194)
- Business 2318 (2012-BUS-218)
- Business 2336 (2012-BUS-220)
- Business 2351 (2012-BUS-241)
- Business 2352 (2012-BUS-210)
- Business 2356 (2012-BUS-240)
- Business 3235 (2012-BUS-202)
- Business 3311 (2012-BUS-212)
- Business 3312 (2012-BUS-221)
- Business 3314 (2012-BUS-197)
- Business 3315 (2012-BUS-224)
- Business 3317 (2012-BUS-196)
- Business 3318 (2012-BUS-199)
- Business 3319 (2012-BUS-208)
- Business 3335 (2012-BUS-223)
- Honours Bachelor Commerce Co-operative Option (2013-2014)
- Business 3336 (2012-BUS-229)
- Business 3338 (2012-BUS-213)
- Business 3339 (2012-BUS-209)
- Business 3352 (2012-BUS-230)
- Business 3354 (2012-BUS-232)
- Business 3371 (2012-BUS-207)
- Business 3372 (2012-BUS-214)
- Business 3373 (2012-BUS-215)
- Business 3374 (2012-BUS-231)

- Business 4379 (2012-BUS-216)
- Business 4371 (2012-BUS-200)
- Business 4273 (2012-BUS-111)
- Business 4311 (2012-BUS-201)
- Business 4313 (2012-BUS-236)
- Business 4315 (2012-BUS-225)
- Business 4316 (2012-BUS-222)
- Business 4317 (2012-BUS-227)
- Business 4318 (2012-BUS-226)
- Business 4332 (2012-BUS-234)
- Business 4333 (2012-BUS-228)
- Business 4336 (2012-BUS-239)
- Business 4338 (2012-BUS-217)
- Business 4354 (2012-BUS-233)
- Business 4358 (2012-BUS-238)
- Business 4359 (2012-BUS-235)
- Business 4378 (2012-BUS-237)

Faculty of Law

- Regulations specific to the Faculty of Law (2013-2014)

Faculty of Engineering

- Chemical Engineering Changes (2013-ENG-468)

Faculty of Education

- Education Changes (2012-EDU-350)

5. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/D. Ivison) the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- PhD in Chemistry and Materials Science Regulations (2013-2014)
- Mathematics 5351 (2012-SCI-053)
- Mathematics 5371 (2012-SCI-054)
- Wording Change Re: PhD (Chemistry & Materials) (2012-SCI-162)

Faculty of Health and Behavioural Sciences

- MPH Calendar Changes (2013-2014)
- Graduate Program Changes – Areas of Study (2013-2014)

- Kinesiology 5130 (2013-HBS-463)
- Psychology (2012-HBS-100)
- Master of Science Degree in Kinesiology (2012-HBS-088)
- Graduate Kinesiology Changes (2012-HBS-089)

Faculty of Business Administration

- Waiver of GMAT/GRE requirement for Graduates of Lakehead (2013-2014)
- Business 5116 (2013-BUS-462)

Faculty of Engineering

- Changes to Graduate Regulations (2013-2014)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

6.1.1 MOVED (G. Siddall/M. Beaulieu) that the Senate Undergraduate Studies Committee report Part 1 be accepted.
CARRIED

6.1.2 MOVED (G. Siddall/M. Beaulieu) that the Senate Undergraduate Studies Committee report Part 2 be accepted as amended.

Dr. Gillian Siddall announced the changes to Part II of the Senate Undergraduate Studies Report.

Item f) has been modified to read:

Outdoor Recreation (2012-SOC-082)

Following review and discussion of the proposal with the Director of the School of ORPT, the submission has been determined to be a "Major Modification" and is referred to SAC for review and approval in accordance with the Quality Assurance guidelines.

Item l) has the first sentence modified to read:

The Committee recommends approval of the proposed renumbering of courses, with clarifications and one exception.

CARRIED

6.2 Senate Budget Committee Report

MOVED (T. Randall/R. Koster) that the Senate Budget Committee Report be accepted.
CARRIED

6.3 Senate Academic Committee Report

MOVED (J. Nicholas/D. Ivison) that the Senate Academic Committee Report be accepted.
CARRIED

7. Approval of Undergraduate Calendar Changes

7.1 MOVED (G. Siddall/M. Beaulieu) that the following Undergraduate Calendar Changes be approved:

Faculty of Social Sciences & Humanities

- Visual Arts 1XXX (2012-SOC-072)
- Visual Arts 1091 (2012-SOC-081)
- Visual Arts 1080 (2012-SOC-071)
- Changes to HBA programs (2012-SOC-068)
- Historiography 4XXX (2012-SOC-067)
- History 3820 (2012-SOC-066)
- Political Science 3314 (2012-SOC-065)
- Political Science 4615 (2012-SOC-064)
- The Politics of Food (2012-SOC-063)
- Fourth Year Prerequisite Change (2012-SOC-074)
- Courses to be Discontinued (2012-SOC-076)
- Second year Prerequisite Change (2012-SOC-077)
- New Courses (2012-SOC-078)
- Change to Existing Course (2012-SOC-080)

Faculty of Science and Environmental Studies

- Regional Flowering Plants (2012-SCI-055)

CARRIED

8. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/A. Mallik) that the Faculty of Graduate Studies Council report be accepted.
CARRIED

9. Senate Organization Committee Report

- 9.1 MOVED (A. Carastathis/G. Colton) that the revised Terms of Reference for the Senate Research Committee be approved.
CARRIED
- 9.2 MOVED (A. Carastathis/R. Wang) that the revised Terms of Reference for the Senate Continuing Education and Distributed Learning Committee be approved.
CARRIED
- 9.3 MOVED (A. Carastathis/J. Roth) that the revised Terms of Reference for the Joint Senate Committee for NOSM be approved.
CARRIED
- 9.4 MOVED (A. Carastathis/D. Ivison) that the revised Terms of Reference for the Senate Academic Committee be approved.
CARRIED
- 9.5 MOVED (A. Carastathis/A. Van Tuyl) that the revised Terms of Reference for the Senate Library Committee be approved.
CARRIED
- 9.6 MOVED (A. Carastathis/G. Colton) that the Senate Organization Committee Report be accepted.
CARRIED
10. Joint Senate Committee for NOSM Report
 - 10.1 MOVED (M. Beaulieu/T. Randall) that the proposed edits to the NOSM Undergraduate Medical Education-Course Descriptions (Phase 1-3) be approved.
CARRIED
 - 10.2 MOVED (M. Beaulieu/P. Hicks) that NOSM Undergraduate Medical Education Undergraduate Medical Education Academic Calendar of Events for the 2013-2014 Academic Year be approved.
CARRIED
 - 10.3 MOVED (M. Beaulieu/J. Roth) that the Joint Senate Committee for NOSM Report be accepted.
CARRIED
11. Senate Undergraduate Scholarships and Bursaries Committee

- 11.1 MOVED (C. Jiao/ M. Ryks-Szelekovszky) that the Athletic Awards policy be rescinded.

This policy has not been used in years. It is outdated.
CARRIED

- 11.2 MOVED (C. Jiao/ M. Ryks-Szelekovszky) that the Senate Undergraduate Scholarships and Bursaries Committee report be accepted.
CARRIED

12. Senate Teaching and Learning Committee Report

Dr. Jane Nicholas reported that the Senate Teaching and Learning Committee struck a sub-committee to consider the development of conducting online student evaluations of teaching for courses predominantly delivered online.

The committee is also considering drafting new regulations pertaining to bonus assignments and field trips outside of class time. A Senator raised a concern that the committee should not condone using marks as currency. Dr. Nicholas reported she will bring this issue back to the committee.

MOVED (J. Nicholas/J. Roth) that the Senate Teaching and Learning Committee Report be accepted.
CARRIED

13. Proposed 2014-2015 Academic Schedule

MOVED (M. Ryks-Szelekovszky/H. Lemelin) that the proposed 2014-2015 Academic Schedule be approved.
CARRIED

14. Proposed alternative dates for Senate meetings to accommodate religious practices

Mrs. Marian Ryks-Szelekovszky reported that at the November 23rd, 2012 Senate meeting, a motion was passed as a referral from the Senate Organization Committee requesting Senate ask the Registrar to identify suitable dates/times to accommodate religious practices.

The following dates proposed produced the fewest Senator conflicts:

- Wednesdays at 3:30pm

- Fridays at 10:00am

It was noted that for the remainder of the 2012-2013 year, February was the only month that would conflict with those religious practices. The University Secretariat's office is currently working on the 2013-2014 Senate meeting schedule. This request to accommodate religious practices in the future will be brought back to Senate.

The following motion was passed:

MOVED (M. Ryks-Szelekovszky/J. Roth) that the February Senate meeting be held on Friday, February 15th, 2013 at 10:00am in the Senate Chambers.

CARRIED

15. Approval of Adjunct Professors

15.1 MOVED (L. Livingston/M. Beaulieu) that the following Adjunct Professor for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Chad Witcher be appointed as an External Adjunct Professor to the School of Kinesiology for the term (retroactive) July 1, 2012 through June 30, 2016
- Dr. Jane Lawrence Dewar be appointed as an External Adjunct Professor to the School of Kinesiology for the term (retroactive) July 1, 2012 through June 30, 2016
- Dr. Crescentia Dakubo be appointed as an External Adjunct Professor to the Department of Health Sciences for the term (retroactive) July 1, 2012 through June 30, 2015

CARRIED

15.2 MOVED (L. Livingston/M. Beaulieu) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. T. Campbell McCuaig be appointed as an External Adjunct Professor to the Department of Geology for the term (retroactive) July 1, 2012 through June 30, 2016

CARRIED

ITEMS FOR INFORMATION

16. Fall 2012 Late Additions to the Graduands 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.

- Rebecca Bates - Honours Bachelor of Social Work
- Alicia Piccinin - Bachelor of Arts (Psychology) & Bachelor of Education (P/J)
- Jamie Walker - Bachelor of Education (J/I)

17. Adjunct Professor Renewal (Information Only)

Faculty of Engineering

- Dr. Myint Win Bo's appointment as an External Adjunct Professor to the Department of Civil Engineering has been renewed for the term commencing July 1, 2013 to June 30, 2017.

18. COU Academic Colleague Report

The COU Academic Colleague Report was posted to the website with the Senate meeting materials.

19. Senate Honorary Degree Committee Report

The Senate Honorary Degree Committee Report was posted to the website with the Senate meeting materials.

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

Faculty of Science and Environmental Studies

- Physics 2030

21. President's Report

Dr. Brian Stevenson's report was electronically circulated to Senators prior to the meeting and was posted to the website with the Senate meeting materials.

22. Provost & Vice-President (Academic) Report

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

Dr. Hanley reported that Lakehead University received notification from the Ontario Council on Quality Assurance that the proposed new Mechanical Engineering (MSc) program was "Approved to Commence". The office of Institutional Analysis and Government Relations is now working with the Dean of the Faculty of Engineering to prepare the MTCU request for funding.

23. NOSM Report

There was no report from NOSM

24. In-Camera Session

MOVED (A. Mallik/C. Matheson) that Senate temporarily adjourn to enter an in-camera session.

CARRIED

ADJOURN

MOVED (P. Hicks/H. van den Berg) that the meeting be adjourned.

CARRIED