

**Senate Meeting #10-2011  
Wednesday December 7, 2011  
4:30 p.m. – Senate Chambers  
MINUTES**

**In attendance**

Dr. Brian Stevenson - Chair	Dr. Christine Gottardo	Dr. Wayne Melville
Dr. Philip Allingham	Dr. Rodney Hanley	Dr. Todd Randall
Dr. Michel S. Beaulieu	Dr. Gordon Hayman	Dr. Chris Parkes
Dr. Michel Bedard	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Maurice Benson	Dr. Syed Serajul Islam*	Dr. Thomas Potter
Dr. Richard Berg	Prof. Robert Isotalo	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Douglas Ivison	Dr. Ulf Runesson
Dr. Lionel Catalan	Dr. Dean Jobin-Bevans	Dr. Connie Russell
Dr. Lori Chambers	Dr. Stephen Kissin	Dr. Jo-Ann Ryan*
Dr. Bahram Dadgostar	Dr. Sree Kuriserry*	Dr. Henri Saliba
Mr. Kurt Dahl	Dr. David Law	Dr. Chander Shahi
Dr. Andrew P. Dean	Dr. Lori Livingston	Dr. Sultan Siddiqui
Mrs. Anne Deighton	Dr. Craig MacKinnon	Dr. Teresa Socha
Dr. Livio Di Matteo	Dr. Sabah Mansour	Dr. Sharon Dale Stone
Dr. Joey Farrell	Dr. Roland Martin	Dr. Beatrice Vernier Larochette
Dr. Kim Feddersen*	Dr. Carney Matheson	Dr. Rui Wang
Dr. Judy Flett	Dr. William McCready	Dr. Douglas West*
Dr. Mark Gallagher	Prof. Dennis McPherson	Ms. Brenda Winter
		Dr. Kamil Zaniewski

**Regrets**

Ms. Neva Bassingwaite	Dr. Mary Louise Hill	Dr. Sandra Wolf
Dr. Rachid Benlamri	Dr. Nancy Luckai	Dr. Adam Van Tuyl
	Dr. Sabah Mohammed	

**Guests**

Mrs. Andrea Huillery	Mr. Gerald Munt
Dr. Moira McPherson	Dr. Umed Panu

**GUEST SPEAKERS**

**Welcome and Update – Mr. Colin Bruce, Chair of the Lakehead University Board of Governors**

Mr. Colin Bruce, Chair of the Board of Governors, spoke to Senate on the Lakehead University Board of Governors activities related to the events, conflict of interest, the Strategic Plan and the new initiatives of the President.

At the present time Lakehead University's Board of Governors have been focused on Board member engagement and discussions related to the mission, vision, goals, and

objectives of Lakehead University. The Board is looking for new opportunities to hear stake holder's interests and to understand greater varieties of opinion around the University on how our decisions ought to be guided. The Board of Governors has been working with a consultant on restructuring the Board.

**2011-2012 Budget Challenges & Opportunities – Mr. Gerry Munt, Senior Advisor to the President on Planning & Priorities**

Mr. Gerry Munt, Senior Advisor to the President gave a presentation on the 2011-2102 Budget Challenges & Opportunities. The Power Point Presentation was distributed to Senators prior to the meeting.

1. Approval of Agenda

MOVED (S. Stone/M. Beaulieu) that the agenda be approved.  
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #9-2011 held on November 11, 2011

MOVED (M. Beaulieu/P. Hicks) that the Minutes of Senate Meeting #9 - 2011 of November 11, 2011 be approved.  
CARRIED

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

4. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Business Administration

- Changing prerequisite for Business 2033 (2012-2013)
- Certificate in Business Information Technology Management (2012-2013)
- College Transfer Program (2012-2013)
- Program Revision to Administrative Studies Major (2012-2013)
- Change in Admission Requirements for H.B. Comm & BAdmin. Program (2012-2013)

Faculty of Science & Environmental Studies

- Change Biology 2020 to two 0.5 FCE courses (2012-2013)
- Removal of restrictions for all courses except BIOL 3990, BIOL 4101, BIOL 4610, & BIOL 4630 (2012-2013)
- Addition of physics and biology as requirements in HBESc Earth Science program & Change of requirement in BSc Earth Science program (2012-2013)
- Removing Minor Program in Statistics (2012-2013)
- Replace MATH 4361 and MATH 4382 (2012-2013)
- Faculty of Science & Environmental Studies Regulations Change (2012-2013)

Faculty of Education

- Reducing the requirement for teachables at the senior level from 1.0 FCE to 0.5 FCE (2012-2013)
- Remove EDUC 3296 and consequently remove as prerequisite for EDUC 3297 (2012-2013)
- Change the course description of EDUC 4245 (2012-2013)
- Change the course description of EDUC 4218 (2012-2013)
- To change the title and course description of EDUC 4118 (2012-2013)
- To change course description for EDUC 4018 (2012-2013)
- To change the course description for EDUC 3255 (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)

CARRIED

5. Proposed Graduate Calendar Changes for Referral

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

Faculty of Business Administration

- Revision of program description MBA and MSC (Management)(2012-2013)

Faculty of Health & Behavioural Sciences

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

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes
  - 6.1 Senate Undergraduate Studies Committee Report  
  
MOVED (W. Melville/S. Stone) that the Senate Undergraduate Studies Committee report be accepted.  
CARRIED
  - 6.2 Senate Budget Committee Report  
  
MOVED (T. Randall/R. Berg) that the Senate Budget Committee Report be accepted.  
CARRIED
  - 6.3 Senate Academic Committee Report  
  
MOVED (L. Livingston/C. MacKinnon) that the Senate Academic Committee Report be accepted.  
CARRIED
    - 6.3.1 MOVED (L. Livingston/M. Beaulieu) that the proposed Terms of Reference for the Senate Academic Committee be referred to the Senate Organization Committee  
CARRIED
    - 6.3.2 MOVED (L. Livingston/B. Dadgostar) that the proposed Terms of Reference for the Senate Academic Committee – Quality Assurance Committee be referred to the Senate Organization Committee  
CARRIED
7. Senate Organization Committee Report
  - 7.1 MOVED (M. Gallagher/A. Carastathis) that the Senate accept the Budget Committee report originally presented to Senate on September 23<sup>rd</sup>.  
CARRIED
  - 7.2 MOVED (M. Gallagher/T. Randall) that the changes to the “Terms of Academic Colleague and Alternate” be approved.  
CARRIED

Dr. Mark Gallagher noted Dr. Mary Louise Hill had indicated that she

had originally taken on the Alternate position in anticipation of moving into Academic Colleague. If Senate wished, she would be willing to move into the position of the Academic Colleague as of July 1, 2012 without an election.

- 7.3 MOVED (M. Gallagher/A. Carastathis) that the Senate Organization Committee Report be accepted.  
CARRIED
8. Joint Senate Committee for NOSM Report
- 8.1 MOVED (M. Beaulieu/ W. McCready) that upon the recommendation of the Joint Senate Committee the Academic Calendar of Events – 2012-2013 Academic Year be approved.  
CARRIED
- 8.2 MOVED (M. Beaulieu/ W. McCready) that upon the recommendation of the Joint Senate Committee the proposed revisions to NOSM Phase 1 to 3 Course Descriptions, specifically for Northern and Rural Health (MEDS 5005, 5205, 5405, and 5606) and Personal and Professional Aspects of Medical Practice (MEDS 5425 and 5625) be approved.  
CARRIED
- 8.3 MOVED (M. Beaulieu/J. Farrell) that the proposed Joint Senate Committee for NOSM Terms of Reference be referred to the Senate Organization Committee.  
CARRIED
- 8.4 MOVED (M. Beaulieu/W. Melville) that the Joint Senate Committee for NOSM Report be accepted.  
CARRIED
9. Approval of Undergraduate Calendar Changes
- MOVED (W. Melville/S. Stone) that the following Undergraduate Calendar Changes be approved:
- Faculty of Business Administration
- Change in elective courses for Minor in Human Resources Management/Industrial Relations (2012-2013)

Faculty of Engineering

- Electrical & Mechanical Engineering ENGI 3558 instead of MATH 3050 (2012-2013)

Faculty of Science & Environmental Studies

- Add prerequisite to Biology 4710 (2012-2013)
- Add Biology 4512 to List A Biology courses (2012-2013)
- Add prerequisite to Biology 4430 (2012-2013)

Faculty of Social Sciences & Humanities

- Women's Studies 4115 cross-listed as HIST 4115 (2012-2013)
- Remove pre-requisite for Women's Studies 3030 (2012-2013)
- Sociology, various changes - change wording, add course, remove prerequisite (2012-2013)

CARRIED

10. Senate Research Committee Report

10.1 MOVED (M. Bedard/U. Runesson) that Senate approve the development of the Lakehead University Biorefining Research Institute.  
CARRIED

10.2 MOVED (M. Bedard/L. Livingston) that Senate approve the development of the Sports and Physical Activity Injury Research Centre (SPAIRC)

Dr. Farrell, Director School of Kinesiology, requested the opportunity for input from the School of Kinesiology prior to Senate approval for the development of the Sports and Physical Activity Injury Research Centre (SPAIRC).

MOVED (G. Phillips/C. Gottardo) that the development of the Sports and Physical Activity Injury Research Centre (SPAIRC) be referred back to the Senate Research Committee.  
CARRIED

11. Proposed Academic Schedules

11.1 MOVED (B. Winter/P. Allingham) that the Academic Schedule be approved for 2013-2014. With the following revision:  
That the November 1<sup>st</sup> "final date for withdrawal" be changed from November 1<sup>st</sup> to November 4<sup>th</sup>.

CARRIED

- 11.2 MOVED (B. Winter/J. Farrell) that the Academic Schedule be approved on a two year basis beginning with the 2014-2015 academic year.  
CARRIED

12. Faculty of Health and Behavioural Sciences - Department of Health Sciences

- 12.1 MOVED (L. Livingston/M. Bedard) that individuals currently holding appointments as External and Internal Adjuncts with the MPH program be “grand parented” to hold the same appointments in the Department of Health Sciences.  
CARRIED

- 12.2 MOVED (L. Livingston/M. Bedard) that the proposed change to the Senate representation of the new Department of Health Sciences be referred to the Senate Organization Committee.  
CARRIED

13. Approval of Adjunct Professors

- 13.1 MOVED (H. Saliba/B. Dadgostar) that the following Adjunct Professor for the Faculty of Engineering be approved:
- Dr. Timo Tiika be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2011 through June 30, 2015

CARRIED

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

- Mr. Sacha Dubois be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2015

CARRIED

ITEMS FOR INFORMATION

14. Fall 2011 late additions to 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. The list will be distributed at the meeting.

15. Adjunct Professor Renewals (Information Only)

Faculty of Natural Resource Management

- Dr. Len Hunt's appointment as an External Adjunct Professor to the Faculty of Natural Resource Management has been renewed for the term July 1, 2011 through June 30, 2015.

16. President's Report

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

Dr. Stevenson reviewed a number of community events recently held at Lakehead University.

Dr. Stevenson reported on the press conference held by Wasaya Airways and reported that Lakehead University has signed an historic Memorandum of Understanding (MOU). Lakehead University sports teams will travel and visit the Northern rural communities as part of the Northern Community Sports and Leadership initiative where Lakehead University students will encourage young people to pursue sports and higher education.

The Lakehead University Office of Aboriginal Initiatives and Royal Bank of Canada, with special guest Mr. Phil Fontaine, celebrated the success of the pilot Joint Aboriginal Outreach Program. Mr. Phil Fontaine received an Honorary Doctor of Laws Degree from Lakehead University at a Special Convocation taking place in the Bora Laskin Auditorium.

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

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



Dr. Hanley reported that Dr. Henri Saliba, Dean Faculty of Engineering, will be stepping down from his position as of June 30 2012. A Search Committee will be working with a consultant to fill the vacancy.

18. Report of NOSM

Dr. William McCready reported that the Medical School Board and the unionized faculty have come to an agreement.

NOSM is currently involved in the accreditation process.

The faculty development retreat is being held January 20 and January 21, 2011 covering three streams of leadership.

ADJOURN

MOVED (M. Beaulieu/W. McCready) that the meeting be adjourned  
CARRIED

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Dr. Brian Stevenson, President

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Karen Roche, University Secretary