

Senate Meeting #2-2012
Friday, February 17, 2012
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Rodney Hanley	Dr. Sabah Mohammed
Dr. Philip Allingham	Dr. Gordon Hayman	Dr. Chris Parkes
Dr. Michel S. Beaulieu	Dr. Philip Hicks	Prof. Gerald Phillips
Dr. Michel Bedard	Dr. Mary Louise Hill	Prof. Karen Poole
Dr. Maurice Benson	Prof. Robert Isotalo	Dr. Todd Randall
Dr. Richard Berg	Dr. Douglas Ivison	Ms. Karen Roche, Secretary
Dr. Aris Carastathis	Dr. Don Kerr	Dr. Ulf Runesson
Dr. Joseph Carney	Dr. Stephen Kissin	Dr. Connie Russell
Dr. Lori Chambers	Dr. Sree Kurissery*	Dr. Henri Saliba
Mr. Kurt Dahl	Ms. Angela Leishman	Dr. Chander Shahi
Dr. Bahram Dadgostar	Dr. Lori Livingston	Dr. Gillian Siddall
Dr. Andrew P. Dean	Dr. Nancy Luckai	Dr. Margaret Smith
Mrs. Anne Deighton	Dr. Craig MacKinnon	Dr. David Tranter
Dr. Joey Farrell	Dr. Sabah Mansour	Dr. Adam Van Tuyl
Dr. Kim Fedderson*	Dr. Roland Martin	Dr. Rui Wang
Dr. Judy Flett*	Dr. Carney Matheson	Ms. Brenda Winter
Dr. Mark Gallagher	Dr. Wayne Melville	Dr. Kamil Zaniewski

Regrets

Dr. Rachid Benlarmi	Dr. Dean Jobin-Bevans	Dr. Teresa Socha
Dr. Livio DiMatteo	Dr. William McCready	Dr. Beatrice Vernier-Larochette
Dr. Wa Gao	Dr. Jo-Ann Ryan	Dr. Sandra Wolf
Dr. Patricia Jasen	Dr. Beverly Sabourin	

Guests

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

Teleconference*

In-Memoriam – Dr. Helen Smith

Dr. Gillian Siddall asked for a moment of silence in-memoriam for Dr. Helen Smith, Professor of History at Lakehead University. She was a graduate of Lakehead University, an award-winning researcher for her SSHRC-funded oral research history project on Canadian women's wartime work, with long-time collaborator Pam Wakewich. She was also a dynamic teacher who inspired her students and fueled their spirit of inquiry. The Senate Chair called for a moment of silence.

GUEST SPEAKER – Board Restructuring – Mr. Colin Bruce, Chair of Lakehead University Board of Governors

Mr. Colin Bruce spoke to Senators regarding the Board restructuring process that started a year ago. Based on a notion of fundamental problems and challenges facing the Board, a Task Force was struck to examine the Board's membership, roles, and committee composition.

The Task Force worked with the Osborne Group to define the committee structure needed to address the Board's mandate and to ensure that Board's By-Laws are aligned with principles of the Lakehead University Act. Once the committee structure was defined, the composition of the committees was determined and the total number of Board members flowed from that.

After gathering information, surveying members, and preparing a final report, the Task Force brought their recommendations to the Board Retreat held on January 28th, 2012. The Board agreed, in principle, to reduce the number of Standing Committees from fifteen to six and based on the recommended structure and to decrease the total number of members from thirty to seventeen. Additionally, to ensure that the Board receives stakeholder input and to address potential conflict of interest, delegations will be invited to speak to the Board or the Board will strike ad hoc committees that may include stakeholders from time to time to discuss certain issues.

Mr. Bruce also reported that, for the first time, the LUSU President will be speaking to the Board of Governors about tuition fees in an open forum.

1. Approval of Agenda

MOVED (B. Dadgostar/M.L. Hill) that the agenda be approved as amended.

- Addition - Item #13 – In-camera meeting to discuss Adjunct Professor appointments.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #1-2012 held on January 20, 2012

MOVED (T. Randall/C. Shahi) that the Minutes of the Senate Meeting #1-2012 of January 20, 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

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

Faculty of Business Administration

- Honours Bachelor of Commerce Pre-Law/General Management/Legal Studies Major (2013-2014)

Faculty of Education

- Religious Education, Specialist be created and calendared as EDUC 4769 (2013-2014)

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

- 5.1 Senate Undergraduate Studies Committee Report

Dr. Wayne Melville noted a correction to the SUSC report Part II:

The Calendar Change "Add New 3rd Year Half Course, Gender in Contemporary Social Life" prerequisites be changed to read "Sociology 1100 or Women's Studies 1100 or permission of the Instructor"

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

CARRIED

- 5.2 Senate Budget Committee Report

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

CARRIED

- 5.3 Senate Academic Committee Report

MOVED (G. Siddall/L. Livingston) that the Senate Academic Committee Report be accepted.

CARRIED

6. Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- Changing prerequisite for Business 2033 (2012-2013)
- College Transfer Program (2012-2013)
- Program Revision to Administrative Studies Major (2012-2013)

Faculty of Science & Environmental Studies

- Change Biology 2020 to two 0.5 FCE courses (2012-2013)
- Removing English requirement in Biology-Chemistry degree (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 Education

- Remove EDUC 3296 and consequently remove a 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 of EDUC 4018 (2012-2013)
- To change the course description for EDUC 3255 (2012-2013)

CARRIED

7. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/B. Dadgostar) that the Faculty of Graduate Studies Report be accepted.

CARRIED

8. Approval of Graduate Calendar Changes

MOVED (P. Hicks/T. Randall) that the following Graduate Calendar Changes be approved:

Faculty of Health & Behavioural Sciences

- PSYC 6531 (2012-2013)

Faculty of Business Administration

- Change the title of Business 5079 (2012-2013)
- Revision of program description MBA and MSc Management (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 & 5118 (2012-2013)

CARRIED

9. Senate Organization Committee Report
 - 9.1 MOVED (M. Gallagher/C. MacKinnon) that the Senate Teaching and Learning Committee Terms of Reference be accepted.
CARRIED
 - 9.2 MOVED (M. Gallagher/A. Carasathis) that the Senate Organization Committee Report be accepted.
CARRIED
10. Ad Hoc Committee Report

MOVED (M. Gallagher/A. Carastathis) that the Ad Hoc Committee report be accepted.
CARRIED
11. Senate Research Committee

MOVED (M. Bedard/M. Beaulieu) that the Senate approve the continuance of the Centre for Northern Studies for an additional 5-year term.
CARRIED
12. Report of the Secretary of Senate

MOVED (A. Carastathis/T. Randall) that the Report of the Secretary of Senate be approved.

CARRIED

13. *In-Camera* Session

13.1 MOVED (G. Phillips/P. Allingham) that Senate temporarily adjourn to enter an *in-camera* session regarding Item #14 - Approval of Adjunct Professors.

CARRIED

13.2 ADJOURN

14. Approval of Adjunct Professors

14.1 MOVED (M. Bedard/B. Dadgostar) that the following Adjunct Professor for the Department of Health Sciences be approved:

- Dr. Christopher Mushquash be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.

CARRIED

14.2 MOVED (T. Randall/U. Runesson) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

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

CARRIED

ITEMS FOR INFORMATION

14. Vice-President External Search Committee

Dr. Dean Jobin-Bevans has been appointed to the Vice-President External Search Committee as the Faculty Senator.

15. President's Report

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

meeting materials.

Dr. Stevenson reported on the Research and Innovation Week that was held this year. Once again, this event highlighted the major impact that Lakehead faculty research has had on the University and the community. Lakehead University has shown how important research can be and that Lakehead University can produce some of the best world class researchers.

Dr. Stevenson congratulated Dr. Rui Wang on his groundbreaking research on hydrogen sulfide and his team for their event that was hosted in the Intercity Mall.

Dr. Stevenson formally reported to Senators that Mr. Michael Pawlowski, Vice President (Administration & Finance) is retiring. It was announced that a Search Committee - Interest to Serve form for the Vice President (Administration & Finance) has been posted and that the search process will hopefully be completed by this summer.

Dr. Stevenson spoke about the present government relations and his most recent trip to Ottawa. Lakehead University was given \$338,000 from Fednor for further research projects at Lakehead.

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

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

Dr. Hanley reported on the Back to Class event that was held on Thursday, February 8th. The press and politicians were invited to Lakehead University to attend classes for a day to observe how teaching has changed.

Dr. Hanley announced and congratulated Dr. Aicheng Chen who was awarded the 2012 Keith Laidler Award for his research in the field of physical chemistry.

17. 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.

18. Notice of Motion

A motion will be brought forward to the Senate for approval at the March 16th, 2012 Senate Meeting to approve the Academic Plan (2012-2017)

19. Notice of Motion

A motion will be brought forward to the Senate for approval at the March 16th, 2012 Senate Meeting to approve dissolving the Senate Research Ethics Board effective March 31st, 2012; and that the Senate By-laws be revised to reflect this.

Dr. Chander Shahi, Chair of the Research Ethics Board, responded to question noting that the Research Ethics Board will report to the Board of Governors in compliance with the Tri-Council Policy Statement 2. Universities are required to comply with this TCPS2 by June 1, 2012 in order to qualify for Tri-Council research funding.

The Terms of Reference for the new Research Ethics Board were approved by the Board of Governors on January 27, 2012 and are a public document. A copy will be made available to Senators as requested.

ADJOURN

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

Karen Roche, Univesity Secretary

Dr. Brian Stevenson, President