

Senate Meeting #4 -2012
Friday, April 13, 2012
2:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Rodney Hanley	Prof. Gerald Phillips
Dr. Philip Allingham	Dr. Gordon Hayman	Prof. Karen Poole
Dr. Maurice Benson	Dr. Philip Hicks	Dr. Thomas Potter
Dr. Richard Berg	Dr. Mary Louise Hill	Dr. Tony Puddephatt
Dr. Aris Carastathis	Dr Michael Hoechsmann*	Ms. Karen Roche, Secretary
Dr. Joseph Carney	Dr. Dean Jobin-Bevans	Mrs. Marian Ryks-Szelekovszky
Dr. Lori Chambers	Dr. Don Kerr	Dr. Henri Saliba
Dr. Bahram Dadgostar	Dr. Craig MacKinnon	Dr. Sultan Siddiqui
Mr. Kurt Dahl	Dr. Sabah Mansour	Dr. Adam Van Tuyl
Mrs. Anne Deighton	Dr. Roland Martin	Dr. Rui Wang
Dr. Livio Di Matteo	Prof. Dennis McPherson	Ms. Brenda Winter
Dr. Kim Fedderson*	Dr. Wayne Melville	Dr. Sandra Wolf
Dr. Mark Gallagher	Dr. Sabah Mohammed	Dr. Kamil Zaniewski
Dr. Wa Gao	Dr. Chris Parkes	

Regrets

Dr. Tony Bauer	Dr. Douglas Ivison	Dr. Ulf Runesson
Dr. Michel S. Beaulieu	Dr. Sree Kurissery	Dr. Connie Russell
Dr. Rachid Benlamri	Dr. Lori Livingston	Ms. Beverly Sabourin
Dr. Lionel Catalan	Dr. William McCreedy	Dr. Margaret (Peggy) Smith
Dr. Joey Farrell	Dr. Todd Randall	Dr. Teresa Socha
		Dr. Douglas West

Guests

Mrs. Kerrie-Lee Clarke	Ms. Heather Doyle
Ms. Amanda Trevisanutto	Dr. Moira McPherson

Teleconference*

1. Approval of Agenda

MOVED (P. Allingham/A. Carastathis) that the agenda be approved as amended:

Addition – New Item between Item #'s 3 & 4:

Proposed Undergraduate Calendar Changes for Referral (Dr. Wayne Melville)

MOVED that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- Addition of New Course Philosophy 3XXX Philosophy & Psychoanalytical Theory (2013-2014)
- Deletion of the following history courses 1. HIST 2751; 2. HIST 4750 (2013-2014)
- Addition of New Course Philosophy (2013-2014)

Remove – Item #11:

Senate Information Systems Committee (Dr. Dean Jobin-Bevans)

MOVED that the Senate Information Systems Committee Terms of Reference be referred to the Senate Organization Committee.

Remove – Item #20:

Report of NOSM (Dr. W. McCready)

Addition – Item #22:

In-Camera Session

MOVED that the Senate temporarily adjourn to enter an *in-camera* session.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #3-2012 held on March 16, 2012

MOVED (P. Hicks/M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #3-2012 of March 16, 2012 be approved.

CARRIED

3. Business Arising from the Minutes

There was no other business arising.

4. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Social Sciences and Humanities

- Addition of New Course Philosophy 3XXX Philosophy & Psychoanalytical Theory (2013-2014)

- Deletion of the following history courses 1. HIST 2751; 2. HIST 4750 (2013-2014)
- Addition of New Course Philosophy (2013-2014)

CARRIED

5. 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 Administration

- GRE Test score - Admission to MBA & MSC (Mgmt) Programs (2013-2014)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

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

CARRIED

5.2 Senate Budget Committee Report

MOVED (P. Hicks/M.L. Hill) that the Senate Budget Committee Report be accepted.

CARRIED

6. Senate Continuing Education & Distributed Learning Committee Report

MOVED (K. Poole/ M. Ryks-Szelekovszky) that Senate Continuing Education & Distributed Learning Committee Report be accepted.

CARRIED

7. Approval of Undergraduate Calendar Changes

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

Faculty of Science & Environmental Studies

- Addition of new course Biology 3253 Animal Physiology (2012-

2013)

Faculty of Natural Resource Management

- New Summer Transition Course for HBScF and HBEM (2012-2013)

Faculty of Social Sciences & Humanities

- Change course titles of History 2335 and History 2336 (2012-2013)
- Critical Studies in Feminist Art History (2012-2013)

Faculty of Business Administration

- Certificate in Business Information Technology Management (2012-2013)

CARRIED

8. Approval of Graduate Calendar Changes

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

Faculty of Social Sciences & Humanities

- Add New 5th Year Half Course, Soc 5XXX Social Issues in the Canadian North (2012-2013)

CARRIED

9. Joint Senate Committee for NOSM

MOVED (P. Hicks/W. Melville) that the Course Calendar: Admissions Policy be approved.

CARRIED

10. Senate Organization Committee Report

10.1 MOVED (M. Gallagher/ C. MacKinnon) that the revised Terms of Reference for the Senate Undergraduate Scholarships & Bursaries Committee be accepted.

CARRIED

10.2 MOVED (M. Gallagher/C. MacKinnon) that the Senate Organization Committee Report be accepted.

CARRIED

11. Approval of Adjunct Professors

11.1 Faculty of Science & Environmental Studies

MOVED (M. Gallagher/ A. Van Tuyl) that the following Adjunct Professor for the Department of Anthropology be approved:

- Dr. T.H. Gibson be appointed as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2012 through June 30, 2016.

CARRIED

11.2 Faculty of Science & Environmental Studies

MOVED (M. Gallagher/A. Van Tuyl) that the following Adjunct Professor for the Department of Physics be approved:

- Dr. Samuel Pichardo be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2012 through June 30, 2016.
- Dr. Laura Curiel be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2012 through June 30, 2016.

CARRIED

ITEMS FOR DISCUSSION

12. Athletics Annual Report

Mr. Tom Warden's report was posted to the website with the Senate meeting materials. There were no questions or comments raised by the Senate.

ITEMS FOR INFORMATION

14. Adjunct Professor Renewals (Information Only)

14.1 Faculty of Engineering

- Dr. Laura Curiel appointment renewed as an External Adjunct Professor to the Department of Electrical Engineering for the

term July 1, 2012 through June 30, 2016.

- Dr. Samuel Pichardo's appointment renewed as an External Adjunct Professor to the Department of Electrical Engineering for the term July 1, 2012 through June 30, 2016.

14.2 Faculty of Science & Environmental Studies

- Dr. Tamara Varney appointment renewed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2011 through June 30, 2015.

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

Faculty of Health & Behavioural Sciences

- Graduate Gerontology Specialization/Psychology

16. Appointments on Senate

16.1 Faculty Representatives on Senate

An Interest to Serve was posted to fill three vacancies for Faculty Representatives on Senate for the term July 1, 2012 through June 30, 2015. The Faculty Representatives on Senate are:

- Dr. Raynald Harvey Lemelin (2012-2015)
- Dr. Han Chen (2012-2015)
- Dr. Derek Kivi (2012-2015)

- 16.2 An Interest to Serve was posted to fill the position of the COU Academic Colleague for the term July 1, 2012 through June 30, 2015. The COU Academic Colleague acclaimed is:

- Dr. Mary Lousie Hill (2012-2015)

- 16.3 An Interest to Serve was posted to fill the position of the COU Alternate for the term July 1, 2012 through June 30, 2014. The COU Alternate acclaimed is:

- Dr. Azim Mallik (2012-2014)

17. Senate Teaching & Learning Committee Report

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

18. President's Report

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

Dr. Stevenson reported on the event he attended at Sherbrooke Public School, where Lakehead University formally signed the Achievement Program Memorandum of Understanding with Lakehead Public Schools.

This program will provide opportunities for students throughout Northwestern Ontario who face barriers to a university education. Lakehead University has set a goal is to raise \$10 million in 10 years in order to make postsecondary education a reality for those who face barriers to higher education.

Dr. Stevenson reported on the Vice-President (External Relations) Search. It is currently in its final stages and an announcement will be made soon regarding the successful candidate.

Dr. Stevenson reported on the Vice-President (Administration and Finance) Search. The committee has gone over long list of candidates and will meet again soon to start short listing. The committee hopes to have a successful candidate in place by mid late summer.

19. 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 that the Search for the Founding Dean of Law is in its final stages. An announcement and press release will occur within the next week or two.

Dr. Hanley reported that the Search for the Dean of Engineering is in the interview process.

All Senators are invited to come to the public portion of the interviews.

The Search Committee invites feedback from the presentations. The feedback can be emailed to provost@lakeheadu.ca

20. Ogimaawin Aboriginal Governance Council Report

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

21. *In-Camera* Session

MOVED (P. Allingham/A. Deighton) that the Senate temporarily adjourn to enter an *in-camera* session.

CARRIED

ADJOURN

MOVED (P. Allingham/A. Carasathis) that the meeting be adjourned

CARRIED

Karen Roche, University Secretary

Dr. Brian Stevenson, President