

Senate Meeting #2011-8
Friday, October 21, 2011
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson - Chair	Dr. Douglas Ivison	Mrs. Karen Poole
Ms. Neva Bassingwaite	Dr. Dean Jobin-Bevans	Ms. Karen Roche, Secretary
Dr. Rachid Benlamri	Dr. Stephen Kissin	Dr. Thomas Potter
Dr. Maurice Benson	Prof. Glenna Knutson	Dr. Ulf Runesson
Mr. Robert Buchkowski	Dr. Sree Kurissery	Dr. Jo-Ann Ryan
Dr. Lori Chambers	Dr. David Law	Mrs. Marian Ryks-Szelekovszky
Dr. Qing-Lai Dang	Ms. Angela Leishman	Ms. Beverly Sabourin
Dr. Andrew P. Dean	Dr. Lori Livingston	Dr. Chander Shahi
Mrs. Anne Deighton	Dr. Nancy Luckai	Dr. Gillian Siddall
Dr. Livio Di Matteo	Dr. Craig MacKinnon	Dr. Sultan Siddiqui
Dr. Mark Gallagher	Dr. Sabah Mansour	Dr. Peggy Smith
Dr. Joey Farrell	Dr. Roland Martin	Dr. Teresa Socha
Dr. Kim Fedderson	Dr. Carney Matheson	Dr. Sharon Dale Stone
Dr. Christine Gottardo	Dr. William McCreedy	Dr. Roger Strasser
Dr. Wa Gao	Prof. Dennis McPherson	Dr. Adam Van Tuyl
Dr. Rodney Hanley	Dr. Wayne Melville	Dr. Rui Wang
Dr. Gordon Hayman	Dr. Sabah Mohammed	Dr. Douglas West
Dr. Philip Hicks	Dr. Chris Parkes	Ms. Brenda Winter
Dr. Syed Serajul Islam	Prof. Gerald Phillips	Dr. Sandra Wolf

Regrets

Ms. Gwen Wojda	Dr. Laure Paquette	Dr. Michel S. Beaulieu
Mr. Gregor Mulzer	Dr. Connie Russell	Dr. Umed Panu
Dr. Philip Allingham	Dr. Todd Randall	Dr. Beatrice Vernier Larochette

Guests

Ms. Maria Dufrense
Ms. Tracey Marks
Dr. Moira McPherson

Welcome and Introduction of 2010/2011 Presidential Scholarship Recipients

Dr. Brian Stevenson introduced the two successful recipients of the 2010/2011 Presidential Scholarships Ms. Shayla Bodak and Ms. Mallory Vanier. To be eligible for this scholarship, candidates must maintain a minimum average of 90% upon graduation of high school. Applicants also had to submit a short essay

explaining their qualifications and accomplishments emphasizing examples of leadership and roles undertaken in volunteer activities and community service.

GUEST SPEAKER - Dr. Cynthia Wesley-Esquimaux – “The Importance of Aboriginal Education”

Dr. Cynthia Wesley-Esquimaux’s presentation emphasized the future of Aboriginal Education at Lakehead University and recruiting potential First Nation Communities students. Her main points included the location of Lakehead University being ideally situated to attract aboriginal students across Canada and the applied and service research at Lakehead University can be expanded to remote communities.

Dr. Wesley-Esquimaux spoke of the importance of social integration in Thunder Bay and the need for it to become more visible within the community. Using methods of the mentoring and the buddy system will assist students in changing the culture of the university. This integration can be created by partnerships with aboriginal communities such as attending feasts and inviting communities to university events.

1. Approval of Agenda

- Item #4 – Dates changed from 2011-2012 to 2012 -2013
- Item #6 – Approval of Undergraduate Calendar Changes (Dr. Wayne Melville)

MOVED that the following Undergraduate Calendar Changes be approved:

Faculty of Health & Behavioural Sciences

- Add new course Evolutionary Psychology (2012-2013)

Faculty of Social Sciences and Humanities

- Northern Studies - change of course name (2012-2013)
 - Change in restriction note - ENGL-3417, 3418 (2012-2013)
 - Change to breadth requirements of BA-HBA in ENGL (2012-2013)
 - Changes to the BA-BEd ENGL degrees (2012-2013)
- Item #7.2 – Motion for Academic Schedules to be removed
 - Item #8 – COU Academic Report be removed
 - Item # 10 - Report on recent Interest to Serves
 - Item #13 – Report of NOSM be removed

MOVED (M. Ryks-Szelekovszky/S. Stone) that the agenda be approved.
CARRIED

2. Minutes of Senate Meeting #7-2011 held on September 23, 2011

MOVED (C. Gottardo/ C. MacKinnon) that the Minutes of Senate Meeting #7-2011 of September 23, 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/ A. Van Tuyl) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and 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 and 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 prerequisites (2012-2013)

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

- 5.1 Senate Undergraduate Studies Committee

MOVED (W. Melville/A. Van Tuyl) that the Senate Undergraduate Studies Committee report be approved.
CARRIED

- 5.2 Senate Budget Committee Report

MOVED (D. Ivison/P. Hicks) that the Senate Budget Committee

Report be accepted.
CARRIED

5.3 Senate Academic Committee Report

5.3.1 MOVED (G. Siddall/B. Winter) that the proposed changes to Regulation VIII (f) Missed Examinations be approved.
CARRIED

5.3.2 MOVED (G. Siddall/ B. Winter) that the Senate Academic Committee Report be accepted
CARRIED

6. Approval of Undergraduate Calendar Changes

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

Faculty of Health & Behavioural Sciences

- Add new course Evolutionary Psychology (2012-2013)

Faculty of Social Sciences and Humanities

- Northern Studies - change of course name (2012-2013)
- Change in restriction note - ENGL-3417, 3418 (2012-2013)
- Change to breadth requirements of BA-HBA in ENGL (2012-2013)
- Changes to the BA-BEd ENGL degrees (2012-2013)

CARRIED

7. LUSU Student Appointments to Committees

MOVED (N. Bassingthwaite/ A. Leishman) that Jon Pukila be approved as the Alternate Graduate student representative on the Senate Academic Appeals Committee.
CARRIED

8. Proposed 2012-2013 Academic Schedule

MOVED (B. Winter/ M. Ryks-Szelekovszky) that the proposed 2012-2013 Academic Schedule be approved.
CARRIED

ITEMS FOR INFORMATION

9. The following calendar changes have been forwarded to the Registrar for approval:
- Faculty of Science and Environmental Studies
- Prerequisite change CHEM 3431
 - Editorial Change – course offerings for MATH 2111 and 2131
- Faculty of Education
- Add prerequisite to EDUC 4627 Kindergarten Part I
10. Report of the Secretary of Senate
- An election was held to fill vacancies for Faculty Representatives on Senate for the term 2011-2014. The faculty representatives on Senate are:
- Dr. Douglas West
 - Dr. Margaret (Peggy) Smith
 - Dr. Aris Carastathis
- An Interest to Serve form was sent out for a Faculty Representative on Senate for the term 2011-2013. The faculty representative is:
- Dr. Philip Allingham
- An Interest to Serve form was sent out for a Faculty Senator on the Board of Governors for the term January 2012-2013. The faculty Senator representative is:
- Dr. Carney Matheson
- An Interest to Serve form was sent out for a Faculty Senator on the Board of Governors for the term immediately-2014. The faculty Senator representative is:
- Dr. Margaret (Peggy) Smith
11. President's Report
- Dr. Brian Stevenson prepared an oral report where he reported on the University's present highlights. Presently, the University is taking a holistic approach balancing community projects and academic research. The University is developing rapidly a government relations strategy with both Ottawa and Queen's park. This will

develop new opportunities for our faculty and students. This will assist in finding out where resources and courses would be of help to Lakehead in obtaining funding. Therefore, part of the campaign is to make sure that the provincial and federal governments are aware of our priorities.

12. Report of the Provost & Vice-President (Academic)
Dr. Rod Hanley's report was posted to the website with the Senate meeting materials.

13. Ogimaawin - Aboriginal Governance Council Report

Dr. Sandra Wolf highlighted the number of activities that OAGC has been conducting over the past month. Ogimaawin and Aboriginal Initiatives sponsored the survey of the recruiting and retention of aboriginal professors. Dr. Jon Hodson, Chair of Aboriginal Education began surveying professors who are presently teaching and past professors who have left Lakehead University. The reason behind this survey is to find out why professors are leaving Lakehead University. This future data will be shared with Senate.

Ogimaawin is also working with the Advisors Group and the Senate Academic Committee to complete the actions section of the Academic Plan. The focus is on the support of aboriginal students and social justice.

14. Report of Senate Representative on the Board of Governors
Dr. Christine Gottardo's report was posted to the website with the Senate meeting materials.

15. Report on Student Appeals 2010/2011
Mr. Millo Shaw's report was posted to the website with the Senate meeting materials.

ADJOURN

MOVED (L. Di Matteo/ C. Gottardo) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Mrs. Karen Roche, Secretary