

Senate Meeting #7-2012
Friday, October 19, 2012
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. Brian Stevenson, Chair	Dr. Philip Hicks	Dr. John O'Meara
Dr. Philip Allingham	Dr. Mary Louise Hill	Dr. Chris Parkes
Mr. Mark Arkell	Prof. Robert Isotalo	Prof. Gerald Phillips
Dr. David Barnett	Dr. Douglas Ivison	Dr. Antony Puddephatt
Dr. Michel S. Beaulieu	Dr. Changquan Jiao	Dr. Todd Randall
Dr. Maurice Benson	Mr. Ian Kaufman	Ms. Karen Roche, Secretary
Dr. Richard Berg	Dr. Donald Kerr	Ms. Charmaine Romaniuk
Dr. Paul Berger	Dr. Derek Kivi	Dr. Ulf Runesson
Mr. Alexander Buske	Dr. Glenna Knutson	Dr. Jo-Ann Ryan
Dr. Aris Carastathis	Dr. Rhonda Koster	Ms. Marian Ryks-Szelekovszky
Dr. Lori Chambers	Ms. Katherine Kortess-Miller	Dr. Chander Shahi
Dr. Han Chen	Dr. Sreekumari Kurissery	Dr. Gillian Siddall
Dr. Glenn Colton	Dr. David Law	Dr. Sultan Siddiqui
Dr. Bahram Dadgostar	Ms. Emily Lauzon	Dr. Peggy Smith
Dr. Andrew P. Dean	Dr. Lori Livingston	Dr. Beatrice Vernier-Larochette
Mrs. Anne Deighton	Dr. Nancy Luckai	Dr. Xuequn Wang
Dr. Joey Farrell	Dr. Sabah Mansour	Dr. Rui Wang
Dr. Kim Feddersen	Dr. Roland Martin	Dr. Douglas West
Dr. Mark Gallagher	Dr. Carney Matheson	Ms. Brenda Winter
Dr. Wa Gao	Dr. Wayne Melville	Dr. Sandra Wolf
Dr. Christine Gottardo	Dr. Hassan Naser	
Dr. Rodney Hanley	Dr. Jane Nicholas	

Regrets

Dr. Syed Serajul Islam	Dr. Adam Van Tuyl	Dr. Sharon Dale Stone
Dr. Raynald Lemelin	Prof. Karen Poole	Dr. Lee Steusser
	Dr. Connie Russell	Ms. Yolanda Wanakamik

Official Observers

Mrs. Kerrie-Lee Clarke	Mr. Gerald Munt	Ms. Amanda Trevisanutto
Ms. Tracey Marks	Dr. Umed Panu	Ms. Gwen Wojda
	Ms. Kathy Pozihun	

2012/2013 Presidential Scholarship Recipients

Dr. Brian Stevenson introduced and congratulated the two successful recipients of the 2012/2013 Presidential Scholarships Ms. Amanda Gallo and Ms. Charlotte McEwan.

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.

1. Approval of Agenda

The following amendments were made:

Item #4.1 – Ms. Brenda Winter will speak to the item.

Item #5 – Add the following calendar changes:

Faculty of Science and Environmental Studies

- Regional Flowering Plants (2012-SCI-055)
- Biology 4101 (2012-SCI-056)
- Biology Minor Program (2012-SCI-057)
- Addition and rewording of Notes relevant to Biology undergraduate programs (2013-2014)

Faculty of Social Sciences and Humanities

- The Politics of Food (2012-SOC-063)
- Political Science 4615 (2012-SOC-064)
- Political Science 3314 (2012-SOC-65)
- History 3820 (2012-SOC-066)
- Philosophy Changes (2013-2014)

Item #8 – Add Approval of Undergraduate Calendar Changes (Dr. Wayne Melville)

MOVED that the following Undergraduate Calendar Changes be approved:

Faculty of Natural Resources Management

- Clarification to Open Electives in HBScF (2013-2014)

- Add GEOG 3731 and GEOL 3410 HBScF (2013-2014)
- Replace OUTD 3290 with OUTD 2810 in HBEM (2013-2014)

Item #9 – Remove Senate Organization Committee Report

Item #10 – Remove Ad Hoc Committee Report

Item #11 – Add Senate Executive Committee Terms of Reference (Dr. Rod Hanley)

Item #12 – Add Re-scheduling Senate meetings to accommodate religious practices (Ms. Brenda Winter)

MOVED that the Senate Organization Committee review options for changing the day and/or time of the senate meeting to avoid conflicts with religious practices.

Item #13 – Add Athletic Awards Policy Review (Mrs. Marian Ryks-Szelekovszky)

MOVED that the Athletic Awards policy be referred to the Senate Undergraduate Scholarships and Bursaries Committee.

Item #16 – Add Adjunct Professor Renewal (Information Only)

Faculty of Social Sciences and Humanities

- Mr. Kevin Cleghorn's appointment as an External Adjunct Professor to the Department of Political Science has been renewed for the term commencing July 1, 2012 to June 30, 2016

MOVED (B. Dadgostar/P. Berger) that the amended agenda be approved.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #6-2012 held on September 14, 2012

MOVED (M. Beaulieu/P. Hicks) that the Minutes of Senate Meeting held on September 14, 2012 be approved.

CARRIED

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

4. Graduands

4.1 Undergraduate degrees and diplomas

MOVED (B. Winter/M. Ryks-Szelekovszky) that the proposed list of individuals to receive undergraduate degrees be approved as presented.
CARRIED

4.2 Graduate degrees

MOVED (P. Hicks/M. Beaulieu) that the proposed list of individuals to receive graduate degrees be approved as presented.
CARRIED

5. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Law

- Description of process and criteria for admission into the Faculty of Law (2013-2014)
- Required Courses for First Year Law (2013-2014)

Faculty of Science and Environmental Studies

- Regional Flowering Plants (2012-SCI-055)
- Biology 4101 (2012-SCI-056)
- Biology Minor Program (2012-SCI-057)
- Addition and rewording of Notes relevant to Biology undergraduate programs (2013-2014)

Faculty of Social Sciences and Humanities

- The Politics of Food (2012-SOC-063)
- Political Science 4615 (2012-SOC-064)
- Political Science 3314 (2012-SOC-65)
- History 3820 (2012-SOC-066)
- Philosophy Changes (2013-2014)

CARRIED

6. Proposed Graduate Calendar Changes for Referral

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

Faculty of Education

- Change in application deadline date for PhD program in Education – General Admission Requirements(2013-2014)
- Change in application deadline date for PhD program in Education – Admission Requirements (2013-2014)

CARRIED

7. Reports of Standing Committees on Proposed Calendar Changes

7.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/M. Beaulieu) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

7.2 Senate Budget Committee Report

MOVED (T. Randall/P. Hicks) that the Senate Budget Committee Report be accepted.

CARRIED

7.3 Senate Academic Committee Report

MOVED (A. Dean/D. Ivison) that the Senate Academic Committee Report be accepted.

CARRIED

8. Approval of Undergraduate Calendar Changes

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

Faculty of Natural Resources Management

- Clarification to Open Electives in HBScF (2013-2014)
- Add GEOG 3731 and GEOL 3410 HBScF (2013-2014)

- Replace OUTD 3290 with OUTD 2810 in HBEM (2013-2014)

CARRIED

9. Senate Nominations Committee Report

- 9.1 MOVED (A. Puddephatt/R. Koster) that the attached list of faculty members be appointed to Senate Standing Committees for the terms listed.

CARRIED

- 9.2 MOVED (A. Puddephatt/P. Hicks) that the Senate Nominations Committee Report be accepted.

CARRIED

10. Senate Research Committee Report

- 10.1 MOVED (P. Hicks/R. Berg) that the Senate approve the continuation of the Centre for Health Care Ethics for a two-year period with the conditions as outlined by the Internal Review Panel.

CARRIED

- 10.2 MOVED (P.Hicks/ T. Randall) that the Senate approve the establishment of the Centre for Place and Sustainability Studies.

CARRIED

- 10.3 MOVED (P. Hicks/ M. Ryks-Szelekovszky) that the Senate Research Committee Report be accepted.

CARRIED

11. Senate Executive Committee Terms of Reference

MOVED (R. Hanley/M. Beaulieu) that the proposed revisions to Terms of Reference for the Senate Executive Committee be referred to the Senate Organization Committee.

A Senator asked that the Senate Organization Committee to give consideration to the sections pertaining to the Senate Executive Committee acting on behalf of Senate when quorum cannot be achieved. He noted that every attempt should be made to allow the full Senate to meet regardless of the time of year.

The proposal for Senate Executive Committee's Terms of

Reference will be brought back to Senate for final review.

The Chair called the question.
CARRIED

12. Re-scheduling Senate meetings to accommodate religious practices

MOVED (B. Winter/P. Allingham) that the Senate Organization Committee review options for changing the day and/or time of the senate meeting to avoid conflicts with religious practices.
CARRIED

13. Athletic Awards Policy Review

MOVED (M. Ryks-Szelekovszky/P. Berger) that the Athletic Awards policy be referred to the Senate Undergraduate Scholarships and Bursaries Committee.
CARRIED

14. Call for Nominations for the Two (2) Faculty Representatives on Senate

MOVED (G. Phillips/M. Beaulieu) that Dr. Alex Serenko be appointed as a Faculty Representative on Senate for the term commencing immediately to June 30, 2013.

The University Secretariat's Office will send out a second Interest to Serve for the remaining vacancy.

CARRIED

15. Nominations for the Joint Senate Committee for NOSM Health Related Expert

MOVED (L. Chambers/J. Nicholas) that Dr. Kristin Burnett be appointed to the Joint Senate Committee for NOSM in the position of the Health Related Expert.

CARRIED

ITEMS FOR INFORMATION

16. Adjunct Professor Renewal (Information Only)

Faculty of Social Sciences and Humanities

- Mr. Kevin Cleghorn's appointment as an External Adjunct Professor to the Department of Political Science has been renewed for the term commencing July 1, 2012 to June 30, 2016

17. COU Academic Colleague Report

Dr. Mary Louise Hill's report was posted to the website with the Senate meeting materials.

18. President's Report

Dr. Brian Stevenson reported that the Student Success Centre's Orientation saw a 12% increase in participation over the last year, and that there was also an increase in the faculty involvement.

The Ontario's Universities Fair (OUF) was held from September 29th to October 1st. Dr. Stevenson thanked the many Lakehead students, staff, faculty and alumni who volunteered their times to represent Lakehead University in Toronto.

On October 1st and 2nd, Dr. Brian Stevenson, Ms. Deb Commuzzi, VP External Relations, and Mr. Cam Clark, Chair of the Board of Governors, attended the Queen's Park Lobby Days.

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

Dr. Rod Hanley reported that the first step in the development of Lakehead University's Strategic Mandate Agreement (SMA) has been posted to the Provost and Vice-President (Academic)'s website for Senators to review.

The Senate Teaching and Learning Committee will host the Distinguished Instructor's Address, on November 6th by the recipient, Dr. Judith Leggatt, Department of English.

Dr. Hanley reported that a website has been created to collect ideas and suggestions on the Orillia Campus Plan.

The Marks report 2011/2012 will be posted to the Senate website for Senators to review.

20. Report of NOSM
There was no report from NOSM.
21. Report of Senate Representative on the Board of Governors

Dr. Carney Matheson reported that Mr. Cam Clark was recently appointed as the new Chair of the Board of Governors.

The Board is in the last stages of the communication plan for the Draft Strategic Plan. Dr. Matheson has been presenting the Draft Strategic Plan to all departments, committees and groups.
22. Ogimaawin – Aboriginal Governance Council Report

Dr. Sandra Wolf's report was posted to the website with the Senate meeting materials.
23. Report on Student Appeals, 2011/2012

The report on Student Appeals was posted to the website with the Senate meeting materials.

Adjourn

MOVED (M. Beaulieu/C. Matheson) that the meeting be adjourned.

CARRIED

Ms. Karen Roche, Secretary

Dr. Brain Stevenson, President