

**Senate Meeting #6-2012  
Friday, September 14, 2012  
4:30 p.m. – Senate Chambers  
MINUTES**

**In attendance**

Dr. Brian Stevenson - Chair	Dr. Mary Louise Hill	Dr. Chris Parkes
Dr. Philip Allingham	Dr. Peter Hollings	Prof. Gerald Phillips
Mr. Mark Arkell*	Dr. Syed Serajul Islam*	Prof. Karen Poole
Dr. David Barnett	Prof. Robert Isotalo	Dr. Rhonda Koster
Dr. Michel S. Beaulieu	Dr. Douglas Ivison	Dr. Greg Pyle
Dr. Maurice Benson	Dr. Changquan Jiao	Dr. Todd Randall
Dr. Richard Berg	Dr. Donald Kerr	Ms. Karen Roche, Secretary
Dr. Paul Berger	Dr. Derek Kivi	Ms. Charmaine Romaniuk
Dr. Aris Carastathis	Dr. Glenna Knutson	Dr. Ulf Runesson
Dr. Lori Chambers	Dr. Sreekumari Kurissery*	Dr. Connie Russell
Dr. Glenn Colton	Dr. David Law	Ms. Marian Ryks-Szelekowszky
Dr. Bahram Dadgostar	Dr. Raynald Lemelin	Dr. Chander Shahi
Dr. Andrew P. Dean	Dr. Lori Livingston	Dr. Michael Shannon
Mrs. Anne Deighton	Dr. Nancy Luckai	Dr. Gillian Siddall
Dr. Joey Farrell	Dr. Sabah Mansour	Dr. Lee Stuesser
Ms. Judy Flett	Dr. Roland Martin	Dr. Adam Van Tuyl
Dr. Mark Gallagher	Dr. Carney Matheson	Dr. Beatrice Vernier-Larochette
Dr. Wa Gao	Prof. Dennis McPherson	Dr. Xuequn Wang
Dr. Christine Gottardo	Dr. Wayne Melville	Dr. Rui Wang
Dr. Rodney Hanley	Dr. Hassan Naser	Ms. Brenda Winter
Dr. Gordon Hayman	Dr. Jane Nicholas	Dr. Sandra Wolf

**Regrets**

Mr. Kurt Dahl	Dr. Margaret Smith	Ms. Yolanda Wanakamik
Dr. John O'Meara	Dr. Sharon Dale Stone	

**Guests**

Ms. Sarah Brown	Dr. Moira McPherson	Ms. Elizabeth Stafford
Ms. Maria Dufrense	Mr. Sam Metteer	Dr. Mirella Stroink
Dr. Daniel Hannah	Mr. Gerald Munt	Ms. Amanda Trevisanutto
Dr. Richard Khoury	Dr. Umed Panu	Ms. Gwen Wojda
	Ms. Kathy Pozihun	

**Teaching and Learning Awards – Dr. Rod Hanley, Provost & Vice President  
(Academic)**

Dr. Rod Hanley presented the Distinguished Instructor Award to Dr. Judith Leggatt, Associate Professor in the Department of English.

Dr. Rod Hanley invited Dr. Jane Nicholas, Chair of the Senate Teaching & Learning Committee to announce the recipients of the Lakehead Contribution to Teaching Awards 2012.

Dr. Daniel Hannah, Department of English  
Dr. Richard Khoury, Department of Software Engineering  
Dr. Mary Louise Hill, Department of Geology  
Dr. Mirella Stroink, Department of Psychology  
Dr. Adam Van Tuyl, Department of Mathematical Sciences  
Dr. Linda Rodenburg, Department of Interdisciplinary Studies, Orillia Campus

**Draft Strategic Plan – Mr. Cam Clark, Vice-Chair, Lakehead University Board of Governors, and Dr. Carney Matheson, Senator on the Board of Governors**

The Draft Strategic Plan was presented by Mr. Cam Clark, Dr. Carney Matheson, and Mr. Gerry Munt. Dr. Carney Matheson highlighted the components of the strategic framework, and Mr. Gerry Munt provided Senators with dates for internal input sessions.

The Draft Strategic Plan is posted online to the Lakehead University website. Input can be submitted through the webpage.

1. Approval of Agenda

MOVED (B. Dadgostar/G. Siddall) that the agenda be approved with the following amendments:

Item # 6 – (Mrs. Marian Ryks-Szelekovszky) will speak to Item #6

Item #8 – Add the following motions:

8.1 MOVED that the changes to the Terms of Reference for the Senate Information Systems as outlined in the report be approved.

8.2 MOVED that the changes to the Terms of Reference for the Senate Honorary Degrees Committee be approved.

8.3 MOVED that the Dean of the Faculty of Law be added as a voting member on the Senate.

Item #9.1 – Edit - remove “External” and add “Internal”  
Dr. Mitchell S. Albert be appointed as an-~~External~~-Internal

Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.

New Item #11 – Add new section

11. University Secretary (Ms. Karen Roche)

11.1 MOVED that the following policies be referred to the Senate Organization Committee for review:

- Election of Faculty Representation to the Board of Governors
- Senate Faculty Representative to Board of Governors – Term
- Senate Composition (AMC)

11.2 MOVED that the Senate By-laws be referred to the Senate Organization Committee for review.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #5-2012 held on May 18, 2012

MOVED (A. Carastathis/ M. Hoechsmann) that the Minutes of Senate Meeting #5-2012 of May 18, 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/C. Parkes) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Natural Resources Management

- Addition of a Lab Session to NRMT 2055 (2013-2014)
- Add GEOG 3731 and GEOL 3410 HBScF (2013-2014)
- Replace OUTD 3290 with OUTD 2810 in HBEM (2013 – 2014)

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Budget Committee Report

MOVED (T. Randall/M. Beaulieu) that the Senate Budget Committee Report Part 1 and Part 2 be accepted.

Dr. Randall reported that the Senate Budget Committee has reviewed the proposals for the MSc in Mechanical Engineering and the PhD in Electrical and Computer Engineering. The final versions of these programs require approval from the Senate after external review.  
CARRIED

5.2 Senate Academic Committee Report

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

6. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2012-2013

MOVED (M. Ryks-Szelekovszky/B. Winters) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2012-2013 be approved.  
CARRIED

7. Joint Senate Committee for NOSM Report

7.1 MOVED (M. Beaulieu/J. Farrell) that Senate approve the NOSM Calendar: Admissions Policy (revised version June 11, 2012) as presented.  
CARRIED

7.2 MOVED (M. Beaulieu/J. Farrell) that the Joint Senate Committee for NOSM Report be accepted.  
CARRIED

8. Senate Organization Committee Report

8.1 MOVED (M. Gallagher/C. Gottardo) that the changes to the Terms of Reference for the Senate Information Systems Committee as outlined in the report be approved.  
CARRIED

8.2 MOVED (M. Gallagher/M. Beaulieu) that the changes to the Terms of Reference for the Senate Honorary Degrees Committee be approved.  
CARRIED

- 8.3 MOVED (M. Gallagher/C. Matheson) that the Dean of the Faculty of Law be added as a voting member to the Senate.

CARRIED

- 8.4 MOVED (M. Gallagher/W. Melville) that the Senate Organization Committee Report be accepted.

CARRIED

9. Approval of Adjunct Professors

- 9.1 MOVED (L. Livingston/G. Knutson) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Jane Lawrence Dewar be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.
- Dr. Mitchell S. Albert be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.

CARRIED

- 9.2 MOVED (C. Russell/P. Berger) that the following Adjunct Professor for the Faculty of Education be approved:

- Dr. Robert Jickling be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2012 through June 30, 2016.

CARRIED

10. Approval of Professional Associate

MOVED (C. Matheson/ A. Dean) that the following Professional Associate for the Faculty of Science and Environmental Studies be approved:

- Ms. Jill Taylor-Hollings be appointed as Professional Associate to the Faculty of Anthropology for the term July 1, 2012 through June 30, 2015.

CARRIED

11. University Secretary (Ms. Karen Roche)

- 11.1 MOVED (B. Winter/C. Matheson) that the following policies be referred to the Senate Organization Committee for review:
- Election of Faculty Representation to the Board of Governors
  - Senate Faculty Representative to Board of Governors – Term
  - Senate Composition (AMC)

CARRIED

MOVED (R. Koster/T. Randall) that the Senate By-laws be referred to the Senate Organization Committee for review.

- 11.2 CARRIED

ITEMS FOR INFORMATION

12. Late Additions to the List of Graduands

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 posted to the website.

13. The following calendar changes have been forwarded to the Registrar for approval: (Information Only)

13.1 Faculty of Natural Resources Management

- Remove Pre-requisite from NRMT course; pre-requisite no longer offered (2013-2014)

13.2 Faculty of Science and Environmental Studies

- Editorial Changes – Prerequisites for Math 3333 and Math 4331

14. Adjunct Professor Renewals (Information Only)

14.1 Faculty of Natural Resources Management (retroactive)

- Dr. Dave Morris's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2010 through June 30, 2014.

14.2 Faculty of Science and Environmental Studies

- Dr. John Rowlands' appointment as an External Adjunct Professor to the Department of Physics has been renewed for the term July 1, 2012 through June 30, 2016.

15. President's Report

Dr. Brian Stevenson announced that Dr. Arthur Mauro, Lakehead University's Chancellor has stepped down from his position. The University Secretariat's Office will be forming a Search Committee for a new Chancellor in the near future.

Dr. Brian Stevenson presented the President's Report which was posted to the website with the Senate meeting materials.

16. Provost & Vice-President (Academic) Report

Dr. Rod Hanley introduced Mr. Lee Stuesser, Dean of the Faculty of Law and Dr. David Barnett, Dean of the Faculty of Engineering.

Dr. Hanley reported that a Search Committee is being appointed to recruit a permanent replacement for a Vice-President Aboriginal Initiatives.

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

17. NOSM Report

There was no report.

Highlights from the following Senate Reports (posted on the Senate website) were reviewed:

18. Senate Representative on the Board of Governors Report – Dr. Carney Matheson

19. Ogimaawin – Aboriginal Governance Council Report - Dr. Sandra Wolf

20. Annual Report – Senate Teaching & Learning Committee - Dr. Jane Nicholas

Senate Meeting #6 - 2012

September 14, 2012

MINUTES

Page 8 of 8

Adjourn

MOVED (M. Beaulieu/R. Koster) that the meeting be adjourned

CARRIED

---

Ms. Karen Roche, Secretary

---

Dr. Brian Stevenson, President