

Senate Meeting #2011-7
Friday, September 23, 2011
4:30 p.m. – Senate Chambers
MINUTES

In attendance

| | | |
|-----------------------------|--------------------------|--------------------------------|
| Dr. Brian Stevenson - Chair | Dr. Mary Louise Hill | Dr. Chris Parkes |
| Dr. Maurice Benson | Dr. Syed Serajul Islam * | Dr. Laure Paquette |
| Dr. Michel Bedard | Prof. Robert Isotalo | Prof. Karen Poole |
| Dr. Richard Berg | Dr. Douglas Ivison | Dr. Todd Randall |
| Dr. Lionel Catalan | Dr. Dean Jobin-Bevans | Ms. Karen Roche, Secretary |
| Mr. Kurt Dahl | Dr. Stephen Kissin | Dr. Ulf Runesson |
| Dr. Bahram Dadgostar | Dr. Sree Kurissery * | Mrs. Marian Ryks-Szelekovszky |
| Dr. Andrew P. Dean | Dr. David Law | Ms. Beverly Sabourin |
| Mrs. Anne Deighton | Ms. Angela Leishman | Dr. Gillian Siddall |
| Dr. Livio Di Matteo | Dr. Lori Livingston | Dr. Sultan Siddiqui |
| Dr. Joey Farrell | Dr. Nancy Luckai | Prof. Victor Smith |
| Dr. Kim Fedderson * | Dr. Craig MacKinnon | Dr. Teresa Socha |
| Dr. Mark Gallagher | Dr. Sabah Mansour | Dr. Sharon Dale Stone |
| Dr. Erin Gray | Dr. Roland Martin | Dr. Bernice Vernier Larochette |
| Dr. Christine Gottardo | Dr. Carney Matheson | Dr. Adam Van Tuyl |
| Ms. Amy Gusul | Dr. Wayne Melville | Ms. Brenda Winter |
| Dr. Rodney Hanley | Dr. Sabah Mohammed | Dr. Sandra Wolf |
| Dr. Gordon Hayman | Mr. Gregor Mulzer | Dr. Kamil Zaniewski |
| Dr. Philip Hicks | Dr. John O'Meara | |

Regrets

| | | |
|------------------------|----------------------|--------------------|
| Dr. Tony Bauer | Dr. Rachid Benlamri | Dr. Lori Chambers |
| Dr. Michel S. Beaulieu | Dr. William McCready | Dr. Connie Russell |

Guests

| | | |
|------------------------|------------------------|--------------------|
| Mrs. Kerrie-Lee Clarke | Mr. Leonard Hutchinson | Dr. Jenny Roth |
| Ms. Heather Doyle | Dr. Moira McPherson | Mr. Randy Wilkie |
| Ms. Maria Dufrense | Mr. Robert Perrier | Ms. Kathryn Wilkie |
| Mrs. Andrea Huillery | Dr. Umed Panu | Ms. Gwen Wojda |

* Teleconference

GUEST SPEAKER — Integrated Budget and Planning

Mr. Gerry Munt, Senior Advisor to the President on Planning & Implementation, spoke to Senate about the work being done developing budgetary plans. This initiative will give Faculties more access to data and will be readily available to the decision planners. Ties will be made to the Academic Plan and changes in revenue and expenditures. New developments in tools for reporting on the

website will be instituted next year. Mr. Munt reviewed the criteria for the special strategic initiative fund.

PRESENTATION OF Teaching and Learning Awards

Dr. Hanley reviewed the process for selecting the Distinguished Instructor Award. The award was presented to Dr. Pamela Wakewich as the Distinguished Instructor 2010-11. Dr. Pamela Wakewich will give a presentation later in the academic year.

Dr. MacKinnon announced the student nominated awards for the faculty recipients of the Contribution to Teaching Awards. The following instructors were recognized as the 2010-11 recipients of the Contribution to Teaching Awards: Dr. Leonard Hutchison; Dr. David Richards; Dr. Rupert Klein; Professor Randy Wilkie and Dr. Anthony Puddephatt.

1. Approval of Agenda

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

Item #4 will be changed to remove all three Social Sciences and Humanities Undergraduate Calendar Changes for referral
CARRIED

2. Approval of Minutes

2.1 Minutes of Senate Meeting #5-2011 held on May 13, 2011

MOVED (M. Ryks-Szelekovszky/ S. Islam) that the Minutes of Senate Meeting #5-2011 of May 13, 2011 be approved.
CARRIED

2.2 Minutes of the Special Senate Meeting #6-2011 of June 1, 2011

MOVED (S. Stone/ T. Randall) that the Minutes of the Senate Meeting #6-2011 of June 1, 2011 be approved with the following amendments:

Dr. Paquette indicated that she would like to add the following sentence to the June 1st, 2011 Special Meeting Minutes, Item#3.

The chair of the Senate Budget Committee stated that her understanding of the will of senate was that the committee develop a plan to deal with variance in the University's

Operating Budget
CARRIED

Decisions made on behalf of Senate by the Senate Executive Committee on August 25, 2011:

That the following Undergraduate Calendar Changes be approved:

- *Criminology (2012-2013)*
- *Media Studies (2012-2013)*

A request was made that, in the future, New Program Proposals include a detailed budget of forecasted expenses.

When scheduling a Senate Executive Committee meeting where the Senate Executive Committee will act on behalf of Senate, a notice will be sent out to Senate members for a meeting and if quorum cannot be achieved then a Special Senate Executive Committee meeting will be held to act on behalf of the Senate.

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 Health and Behavioural Sciences

- Psychology Academic Regulations
- Social Work Replace SW4405 with SW3401 and SW3401 with SW4405

Faculty of Business Administration

- Change in elective courses for Minor in Human Resource Management/Industrial Relations

Faculty of Engineering

- Electrical Engineering Change COMP 0411 WA to Comp 1411 WA
- Electrical & Mechanical Engineering ENGL 3558 instead of MATH 3050

CARRIED

5. Proposed Graduate Calendar Changes for Referral

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

Faculty of Health and Behavioural Sciences

- MPH Nursing – PHCNP
- Psychology Changes to Psychology MSc and PHD

CARRIED

6. Senate Budget Committee Report

Following the summary of the report of the Senate Budget Committee, the Chair of the Senate Organization Committee noted that the some of the points in Action Plan contained in the report closely resembled the Senate Budget Committee`s Terms of Reference, while other points could be interpreted to extend beyond the current Terms of Reference for the Senate Budget Committee.

The Chair of the Senate Budget Committee noted that the Committee intended to provide additional information and analysis related to the University budget.

The President reminded Senate that under the authority of the University Act, the Board of Governors is the body responsible for the revenues, expenditures, and budgets.

MOVED (C. Gottardo/ A. Van Tuyt) that the Action Plan be referred to the Senate Organization Committee for clarification.

CARRIED

The Chair of the Senate Budget Committee asked that the response from Mr. Gerry Munt pertaining to Academic Units be recorded in the minutes. The statement was - "Although cutting the number of academic units is unlikely, if an academic unit were to be cut, any discussions would likely occur in the period of priority setting between January and April."

7. Senate Academic Committee Report

MOVED (G. Siddall/ S. Islam) that the Senate Academic Committee Report be accepted.

CARRIED

8. Joint Senate Committee for NOSM Report

MOVED (J. Farrell/ T. Randall) that Senate approves the proposed changes to the Northern Ontario School of Medicine Academic Constitution

- Section Membership 4. B) vi) and
- Section Membership 4. C. Election Procedure and Terms of Office of Elected Members iv).

CARRIED

9. Senate Organization Committee Report

9.1 MOVED (M. Gallagher/ W. Melville) that the revised Terms of Reference for Senate Undergraduate Studies Committee be approved as amended.

CARRIED

9.2 MOVED (M. Gallagher/ S. Kurissery) that the revised Terms of Reference for the Senate Honorary Degrees Committee be approved.

CARRIED

9.3 MOVED (M. Gallagher/ P. Hicks) that the revised Terms of Reference for the Senate Nominations Committee be approved.

CARRIED

10. Revisions to May 2011 Credentials

MOVED (B. Winter/ M. Ryks-Szelekovszky) that the changes to the May Credentials be approved.

CARRIED

ITEMS FOR INFORMATION

11. Report of the Secretary of Senate

An interest to serve notice was sent out on August 23, 2011 to fill vacancies for faculty representatives on Senate for the term 2011-2014.

The successful candidates will be notified prior to the October 21, 2011 Senate Meeting.

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 was distributed at the meeting.

13. President's Report

Dr. Brian Stevenson updated Senate on the status of several topics:

In the fall of 2013, Lakehead University will be opening the doors of the Port Arthur Collegiate Institute to admit its first law students. The approval and funding of the Government makes Lakehead the first University in Ontario to get such a program in 42 years. The University will be looking to hire a Dean for the Faculty of Law within the next six to eight months, and the new Dean will assist in the hire of the new faculty members.

Dr. Stevenson noted that he would have more information on the strategic plan, sustainability, and enrollment that will be reported at the next Senate meeting in more detail. He further touched on the "Live and Learn" campaign indicating that it has had a positive response.

The search for the new Vice-President (External) will begin shortly. A search consultant will be used and it is anticipated that the position will be filled within the next six to eight months.

Dr. Stevenson announced the appointments of Dr. Rod Hanley, Provost, Dr. Moira McPherson, Deputy Provost and Dr. Ulf Runesson, Dean of Faculty of Natural Resource Management.

In response to further questions Dr. Stevenson noted that the budgetary commitment for the Law School has a head count of 55 students a year with up to 170. The funding of a million and a half start-up cost has been approved by the province. All resources that were asked for were given without any conditions.

Currently there are no plans to build recreational facilities on the Orillia Campus. Lakehead University has arranged an agreement with the YMCA. About 25% of the student body are participating in YMCA memberships. It is two miles away from campus and is a very vivacious place.

The 10 day visit to China in June 2011 developed the Lakehead University Internationalization project with agreements signed in Canadian curriculum based high schools using British Columbia based curriculums. An agreement was signed with the Beijing Institute of Technology and with a University for exchange programs for Natural Resources Management. The first students who are receiving instruction in English as a Second Language through Lakehead University begin this fall.

14. Report of the Provost & Vice-President (Academic)
 - Marks Report for Fall/Winter 2010/11
The report was posted to the website with the Senate meeting materials.
15. Report of NOSM
There was no report from NOSM.
16. Report of the Dean Orillia Campus
There was no report from the Orillia Campus.
17. Report of Senate Representative on the Board of Governors
The report was posted to the website with the Senate meeting materials.
18. Ogimaawin – Aboriginal Governance Council Report
The report was posted to the website with the Senate meeting materials.
19. Annual Report – Senate Teaching & Learning Committee

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

ADJOURN

MOVED (C. MacKinnon/ A. Van Tuyl) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Mrs. Karen Roche, Secretary