

**Senate Meeting #2011-4**  
**Friday, May 13, 2011**  
**2:30 p.m. – Senate Chambers**  
**MINUTES**

**Present:**

Dr. Brian Stevenson - Chair  
Dr. Philip Allingham  
Ms. Neva Bassingthwaite  
Dr. Tony Bauer  
Dr. Michel S. Beaulieu  
Dr. Maurice Benson  
Dr. Richard Berg  
Dr. Lori Chambers  
Dr. Brent Cuthbertson  
Dr. Bahram Dadgostar \*  
Mr. Kurt Dahl  
Dr. Isaam Dawood  
Dr. Andrew P. Dean  
Dr. Roger Delaney  
Dr. Alice den Otter \*  
Dr. Livio Di Matteo  
Dr. Joey Farrell  
Dr. Kim Fedderson \*  
Dr. Mark Gallagher  
Dr. Antony Gillies

Dr. Christine Gottardo  
Dr. Ronald Harpelle  
Dr. Gordon Hayman  
Dr. Mary Louise Hill  
Dr. John Hodson  
Prof. Robert Isotalo  
Dr. Douglas Ivison  
Dr. Stephen Kissin  
Prof. Glenna Knutson  
Dr. Peter Lee  
Dr. Lori Livingston \*  
Dr. Nancy Luckai  
Dr. Craig MacKinnon  
Dr. Sabah Mansour  
Dr. Carney Matheson  
Dr. Richard Maundrell  
Prof. Dennis McPherson  
Dr. Moira McPherson  
Dr. Wayne Melville  
Dr. Sabah Mohammed

Dr. Gary Munro  
Prof. Mark Nisenholt  
Dr. John O'Meara  
Dr. Laure Paquette  
Prof. Gerald Phillips  
Prof. Karen Poole  
Dr. Todd Randall  
Dr. Ulf Runesson  
Dr. Connie Russell  
Mrs. Marian Ryks-Szelekowszky  
Dr. Henri Saliba  
Dr. Vincent Schonberger  
Dr. Gillian Siddall  
Mr. Steven Sidorski  
Dr. Birbal Singh  
Prof. Victor Smith  
Mr. Mark Tilbury  
Ms. Brenda Winter  
Dr. Sandra Wolf  
Dr. Kamil Zaniewski

**Regrets:**

Dr. Paul Berger  
Dr. Aristocles Carastathis  
Dr. Lionel Catalan  
Dr. Philip Hicks  
Dr. Dean Jobin-Bevans

Mr. Gregor Mulzer  
Dr. Jennifer Roth  
Ms. Beverly Sabourin  
Dr. Naqi Sayed  
Dr. Sultan Siddiqui

Dr. Teresa Socha  
Dr. Sharon Dale Stone  
Dr. Adam Van Tuyl  
Dr. Rui Wang  
Ms. Gwen Wojda

**Absent:**

Mr. Muhammad Ali  
Dr. Rachid Benlamri  
Mr. Robert Buchkowski  
Mrs. Anne Deighton  
Ms. Judy Flett

Mr. Josh Kolic  
Dr. Judith Leggatt  
Dr. William McCready  
Mr. Donovan Norsworthy  
Ms. Jaimi Penney  
Dr. William Sears

Dr. Chander Shahi  
Dr. Roger Strasser  
Dr. M. Nasir Uddin  
Dr. Jo-Ann Vis  
Ms. Emma Lois Whiteside

**Secretary:**

Ms. K. Roche (non-voting)

**Observers:**

Mrs. Eleanor Abaya

Mrs. Kerrie-Lee Clarke  
Ms. Maria Dufresne

Mr. Gerald Munt  
Dr. Umed Panu

**Guests:**

Dr. Hao Bai  
Ms. Janine Chiasson

Dr. David Cooper  
Ms. Frances Harding  
Ms. Laura Rovere

Ms. Rosanna Scaffeo  
Mr. Chris Vaillant  
Mr. Tom Warden \*

\* *teleconference*

1. Approval of Agenda

MOVED (P. Allingham/M. Ryks-Szelekowszky) that the agenda be approved.  
CARRIED

2. Minutes of Senate Meeting #2011-3 held on April 15, 2011

MOVED (M. Beaulieu/C. Matheson) that the Minutes of Senate Meeting #2011-3 of April 15, 2011 be approved.  
CARRIED

3. Business Arising from the Minutes (not elsewhere on the agenda)  
There was no business arising.

4. Proposed Undergraduate Calendar Changes for Referral

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

4.1 Faculty of Health & Behavioural Sciences

- Add new course 'Evolutionary Psychology' (2012-2013)

4.2 Faculty of Social Sciences and Humanities

- Philosophy 2711 to Philosophy 3711 (2012-2013)
- Northern Studies – change of course name
- 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)

4.3 Faculty of Science & Environmental Studies

- Environmental Studies: Introduction of minor degrees (2012-2013)

CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (C. Russell/L. Paquette) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

5.1 Faculty of Health & Behavioural Sciences

- Change to course description PSYC 6531 (2012-2013)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/P. Allingham) that the revisions to the Senate Undergraduate Studies Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

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

CARRIED

6.2 Senate Budget Committee Report

MOVED (L. Paquette/M. Ryks-Szelekovszky) that the Senate Budget Committee Report be accepted.

The wording in the Senate Budget Committee report regarding the motion of approval for the Law Degree Proposal is different than other program reviews. The committee agrees to forward the proposal to MTCU for external review but requested that they have another opportunity for a budgetary review before the proposal is submitted to Senate for the final decision.

CARRIED

6.3 Senate Academic Committee Report

MOVED (G. Siddall/M. Beaulieu) that the Senate Academic Committee Report be accepted.

CARRIED

7. Approval of Undergraduate Calendar Changes

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

Faculty of Education

- Professional Year requirements, PBC, J/I and I/S specialization
- Kindergarten Specialist - EDUC-4629 (11-12)
- EDUC-4627 to EDUC-4627 Kindergarten Part I(11-12)
- Kindergarten Part II to EDUC-4628 (11-12)

Faculty of Natural Resources Management

- Changes to WAC I, WAC II, and WAC III descriptions

Faculty of Social Sciences and Humanities

- OUTD 4311/OUTD 5311 course for the MES-NBRT program (Withdrawn by request of the Dean, Dr. Gillian Siddall)

Faculty of Science and Environmental Studies

- Geology Changes (except for the Geology Minor)
- Adding new Anthropology course at third year level and adding a Minor to Anthropology
- Biology Plant Propagation (2012-2013)

Interdisciplinary Studies

- Re-wording of "IS" requirements (2012-2013)

CARRIED

8. Senate Organization Committee Report

- 8.1 MOVED (M. Gallagher/T. Randall) that the Senate Organization Committee Report be accepted.  
CARRIED

9. Faculty of Graduate Studies Council Report

- 9.1 MOVED (C. Russell/M. Beaulieu) that the changes to the Program of Study Regulation, Transfer Credits be referred to the appropriate Senate Committees.  
CARRIED
- 9.2 MOVED (C. Russell/G. Siddall) that the Faculty of Graduate Studies Report be accepted.  
CARRIED

10. Approval of Graduate Calendar Changes

MOVED (C. Russell/L. Chambers) that the following Graduate Calendar Changes be approved:

Faculty of Business

- Removal of Master of Management courses

CARRIED

11. Definition of Full-time vs. Part-time Status.

MOVED (B. Winter/L. Paquette) that the University regulations addressing the definition of full-time and part-time students are approved as amended by the Senate Budget Committee.  
CARRIED

12. Faculty of Law and Law Degree Program
- 12.1 MOVED (G. Siddall/C. Gottardo) that Senate approves the Law Degree Program.  
CARRIED
- 12.2 MOVED (G. Siddall/B. Dadgostar) that Senate approves the establishment of the Faculty of Law at Lakehead University.  
CARRIED  
1 abstention
13. Senate Honorary Degrees Committee Terms of Reference Referral
- MOVED (L. Paquette/M. Tilbury) that the Senate Honorary Degrees Committee Terms of Reference be referred to the Senate Organization Committee.  
CARRIED
14. Senate Nominations Committee Report
- MOVED (T. Randall/M. Beaulieu) that the attached list of faculty members be appointed to Senate Standing Committees for the terms listed.  
CARRIED
15. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2011-2012
- The list was distributed to Senators and posted on the Senate website. Late additions to the list include:
- Senate Information Systems Committee:
1. Meriem Benlamri
  2. Michael Currie
- Senate Academic Appeals Committee:
1. Undergraduate Alternate – Sarah Riche
- MOVED (N. Bassingthwaite/M. Ryks-Szelekovszky) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2011-2012 be approved.  
CARRIED

16. Senate Executive Committee Recommendations of faculty representatives to the Senate Nominations Committee.

MOVED (L. Livingston/G. Knutson) that the faculty representatives be appointed to the Senate Nominations Committee as listed:

- Dr. Hubert de Guise for the term July 1, 2011 through June 30, 2013.
- Dr. Hao Bai for the term July 1, 2011 through June 30, 2013.
- Dr. Hope-Arlene Fennell for the term July 1, 2011 through June 30, 2013.
- Dr. Cheryl Lousley for the term July 1, 2011 through June 30, 2013.
- Dr. Qing-Lai Dang for the term July 1, 2011 through June 30, 2012 (sabbatical replacement).

CARRIED

17. Amendment to the Senate By-laws

MOVED (C. Gottardo/M. Beaulieu) that the Lakehead University By-laws Article XIII (61) Standing Committees be amended as follows:

Standing Committees  
Senate Executive Committee

61. Normally, the Senate Executive Committee shall meet no less than 10 days ~~at least two weeks~~ prior to each Senate meeting.

CARRIED

18. Graduands & Medals

- 18.1 Approval of Undergraduate Degrees and Diplomas

*The list of Graduands was distributed at the meeting*

MOVED (B. Winter/M. Beaulieu) that the candidates on the list distributed by the University Registrar be awarded the undergraduate degrees or diplomas indicated.

CARRIED

18.2 Approval of Graduate Degrees

*The list of Graduands was distributed at the meeting*

MOVED (C. Russell/M. Ryks-Szelekovszky) that the candidates on the list distributed by the University Registrar be awarded the graduate degrees as indicated.

CARRIED

18.3 Approval of the Medals

MOVED (M. Ryks-Szelekovszky/C. MacKinnon) that the 2010-2011 medals indicated on the distributed list be approved.

CARRIED

19. Approval of Adjunct Professors

MOVED (K. Fedderson/U. Runesson) that the following adjunct professors be approved:

Faculty of Social Science & Humanities

- Dr. Sandra Jeppesen be approved as an Internal Adjunct Professor to the Department of English for the term July 1, 2011 through June 30, 2015.

Faculty of Natural Resources Management

- Dr. Anthony Taylor be approved as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2011 through June 30, 2015.
- Dr. Charles Xu be approved as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2011 through June 30, 2015.

CARRIED

20. Ad Hoc Committee to Review Policies

MOVED (M. Gallagher/L. Paquette) that the following faculty be appointed to the Senate Ad Hoc Committee to review the Internal Adjunct Policy, External Adjunct Policy, and the Professional Associates Policy and that the University Secretariat will be the support office for this work:

- Dr. Mark Gallagher (Chair)
- Dr. Andrew P. Dean, Dean, Science and Environmental Studies
- Dr. Philip Hicks, Dean, Graduate Studies
- Dr. Tony Bauer, Professor, Kinesiology
- Dr. Aris Carastathis, Professor, Music
- Ms. Glenna Knutson, Director, Master of Public Health
- Dr. Lori Livingston, Dean, Health and Behavioural Sciences
- Dr. Hubert de Guise, Professor, Physics
- Dr. Gordon Hayman, Chair, Psychology
- Dr. Ulf Runesson, Acting Dean, Natural Resources Management
- Dr. Hosam El-Ocla, Professor, Computer Science
- Ms. Karen Roche, University Secretary

CARRIED

#### ITEMS FOR DISCUSSION

21. Athletics Annual Report

Mr. Tom Warden reviewed highlights from the Annual Athletic Report.

#### ITEMS FOR INFORMATION

22. Notes of the Special Meeting held on May 2, 2011

23. Senate Budget Committee report on Lakehead University Operating Budget 2012

The Operating Budget will be reviewed at the Senate Budget Committee meeting on May 24, 2011 at 1:00pm.

24. Removal of Courses Not Offered Within the Past 5 Years

The Registrar noted that the course PHIL 3175 will be removed from the distributed list.

25. Appointments to the Senate Information Systems Committee

- Science & Environmental Studies – Dr. Sabah Mohammed (2011-2014)
- Health & Behavioural Sciences – Dr. Elaine Wiersma (2011-2014)
- Natural Resources Management – Dr. Lense Meyer (2011-2014)



26. Senate Research Committee Report

27. COU Academic Colleague Report

28. Adjunct Professor Renewals (Information Only)

Faculty of Science & Environmental Studies

- Dr. Robert Rempel's appointment as an External Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.
- Dr. Zachery Suntres' appointment as Internal Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2011 through June 30, 2015.
- Faculty of Social Sciences & Humanities  
Dr. Kristen Burnett's appointment as Internal Adjunct Professor to the Department of Indigenous Learning has been renewed for the term July 1, 2011 through June 30, 2015.

29. President's Report

Professors Emeriti to be conferred

The following faculty members have been offered and have accepted the title of Professor Emeritus/ta to be conferred at the May 2011 Convocation:  
Jane Taylor - Kinesiology  
Paul Driben - Anthropology  
Randle W. Nelsen - Sociology

The President's Report was circulated to Senators by email prior to the Senate meeting and posted to the Senate website.

Dr. Stevenson acknowledged the appointment of Dr. Rodney Hanley as the Provost and Vice-President (Academic), and thanked Dr. Moira McPherson for the work she has done since she has taken over as the Vice President (Academic) & Provost, and for her work on the Academic Plan.

Lakehead University will launch a Chancellor's Task Force regarding the Law School. It will be comprised of an advocacy group of lawyers from Thunder Bay and the Northwest and will be led by the Chancellor (also a lawyer).

The Task Force will work together with community groups and elected and non-elected officials in Toronto to advocate for the Law School, as we wait for MTCU approval. The launch of the Task Force will be followed by a reception at PACI.

Dr. Stevenson updated Senate on the Kendaasiwin Centre project, noting that the goal of the centre is to provide a focus on Aboriginal programs in order to attract and maintain Aboriginal students.

There are four areas of focus for this project:

1. The establishment of a building for Aboriginal programs
2. The establishment of an extended daycare
3. The development of a telepresence system
4. The establishment of a special fund to help under-represented students

Dr. Stevenson reminded Senate of the reception immediately following the meeting.

30. Report of the Vice-President (Academic) & Provost, Acting

The Report of the Vice-President (Academic) & Provost was circulated to Senators by email prior to the Senate meeting and posted to the Senate website.

In addition to the report Dr. Moira McPherson thanked Senators for participating in the Academic Planning Session.

31. Report of NOSM  
There was no report from NOSM.

32. Report of the Dean Orillia Campus

Dr. Kim Fedderson offered a welcome to Dr. Rodney Hanley. No other items were reported.

Adjourn  
MOVED (L. Paquette/M. Beaulieu) that the meeting be adjourned.  
CARRIED