



SENATE MEETING MINUTES

Date of Meeting:	Monday, January 25, 2021
Time:	4:00pm – 6:00pm
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Dr. Michael Hoeschsmann	Dr. Eltayeb Mohamedelhassan
Dr. David Barnett, Vice Chair	Dr. Peter Hollings	Dr. Ian Newhouse
Barbara Eccles, Secretary	Dr. Kristy Holmes	Derek Patterson
Dr. Asad Aman	Dr. Jula Hughes	Dr. Robert Petrunia
Denise Baxter	Dr. Douglas Ivison	Dr. Leigh Potvin
Dr. Michel Bédard	Dr. Jennifer Jarman	Dr. Antony J. Puddephatt
Dr. Elizabeth Birmingham	Dr. Sandra Jeppesen	Dr. Todd Randall
Dr. Michael Campbell	Dr. Dean Jobin-Bevans	Dr. David Richards
Robin Canuel	Dr. Don Kerr	Dr. Robert Robson
Dr. Aristocles Carastathis	Dr. Janusz Koziński	Yvonne Roussel, Recorder
Dr. Lori Chambers	Dr. Sreekumari Kurissery	Dr. Ulf Runesson
Dr. Salimur Choudhury	Dr. Judith Leggatt	Dr. Chris Sanders
Dr. Carlos Christoffersen	Dr. Mathew Leitch	Gisella Scalese
Dr. Paul Cormier	Dr. Charles Levkoe	David Scherbarth
Dr. Gautam Das	Dr. Baoqiang Liao	Dr. Rebecca Schiff
Dr. Andrew P. Dean	Dr. Meridith Lovell-Johnston	Dr. Chander Shahi
Dr. Amanda Diochon	Dr. Craig MacKinnon	Dr. Mirella Stroink

Daniel Dylan	Dr. Vijay Mago	Andrea Tarsitano
Dr. Mark Gallagher	Dr. Azim Mallik	Dr. Matthew Tocheri
Dr. Christine Gottardo	Dr. Richard Maundrell	Cathy Tuckwell
Rudy Grewal	Dr. William McCready	Dr. Béatrice Vernier
Dr. Anna Guttman	Dr. Brian McLaren	Dr. Jo-Ann Vis
Dr. Scott Hamilton	Dr. Karen McQueen	Dr. Beth Visser
Dr. Timothy Hardie	Dr. Wayne Melville	Dr. Carlos Zerpa

Regrets

Dr. Lense Meyer	Dr. Basel Ismail	Dr. Sarita Verma
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Official Observers

James Aldridge	Dr. Rhonda Koster	Dr. Cynthia Wesley-Esquimaux
Toby Goodfellow	Dr. Heather Murchison	
Dr. Mary Louise Hill	Kathy Pozihun	

Invited Guests

Marcie Morrison	Niloufar Sadroddini	
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In Memoriam - Dr. Ken Brown

Dr. Ulf Runesson, Dean of the Faculty of Natural Resources Management, spoke in memory of Dr. Brown.

In Memoriam - Dr. Glen Carruthers

Dr. Aris Carastathis, Chair/Professor of Music, spoke in memory of Dr. Carruthers.

The Senate held a moment of silence in honour of Dr. Brown and Dr. Carruthers.

The meeting was called to order at 4:00pm.	
1.	<p>Approval of Agenda</p> <p>MOVED (A. Diochon) that the agenda be approved. CARRIED</p>
2.	<p>Previous Senate Minutes</p>
2.1	<p>November 23, 2020</p> <p>The November 23, 2020 Senate minutes were approved, as circulated.</p>
2.2	<p>December 14, 2020</p> <p>The December 14, 2020 Senate minutes were approved, as circulated.</p>
3.	<p>Calendar Change Reviews</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED</p>
4.	<p>Reports of Senate Standing Committees</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>
4.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p>
4.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p>
4.3	<p>Faculty of Graduate Studies Council (FGSC) Report</p>

		<p>The FGSC report was circulated in advance of the meeting.</p>
4.4		<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report and corresponding documents were posted in advance of the meeting.</p> <p>a. MOVED (C. MacKinnon) that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be approved. Discussion ensued regarding the composition of the STLC and other Senate standing committees with respect to the number of faculty members vs. administrative positions. It was reported that the SOC does consider the balance of committee composition when making their recommendations to the Senate. CARRIED The Chair noted that it is in the purview of Senate standing committees to review their Terms of Reference and make recommendations on amendments at any time.</p> <p>b. MOVED (C. MacKinnon) that the proposed amendment to the Senate Undergraduate Scholarships & Bursaries Committee Terms of Reference be approved. CARRIED</p> <p>c. MOVED (C. MacKinnon) that the proposed amendments to the Senate Research Committee Terms of Reference be approved. CARRIED</p> <p>d. MOVED (C. MacKinnon) that the Senate approved policies be updated to replace gender specific pronouns with gender neutral language. Discussion ensued and there was a suggestion to make similar changes to all of the University forms. The President and Vice-Chancellor noted that this suggestion will be taken under advisement.</p>

		<p>CARRIED</p> <p>The SOC Chair highlighted section 4 of the SOC report. In response to a question, the SOC Secretary explained the process that the University Community may use to provide input on any of the policies on the Policies and Procedures section of the website, as outlined in the Policy Governance Framework. It was clarified that this process is applicable to Board, Senate, and Executive Team approved policies.</p>
	4.5	<p>Senate Research Committee Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
5. Calendar Change Approvals		
	5.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (C.Sanders) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> ● 2020-BUS-7428 - Business Analytics and Information Systems Major ● 2020-BUS-7537 - 2514 Prerequisite change ● 2020-BUS-7545 - Prerequisite change for BUSI 2314 - Marketing I <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2020-EDU-7459 - Course-New-Professional Development in Education ● 2020-EDU-7499 - Courses-Modifications-UG-Aboriginal Education-Cross listing with Indigenous Learning <p>Faculty of Engineering</p> <ul style="list-style-type: none"> ● 2020-ENG-7530-A - PROGRAMS - LESS SIGNIFICANT CHANGES - UG - ENGINEERING - CHANGES TO OFFERING TERMS ● 2020-ENG-7531 - COURSES - MODIFICATION - UG -

ENGINEERING - Change to offering term

- 2020-ENG-7533 - COURSES- MODIFICATIONS/NEW COURSES - UG - ENGINEERING - Updates to current courses - add new courses
- 2020-ENG-7534 - PROGRAMS - LESS SIGNIFICANT CHANGES - UG-ELECTRICAL ENGINEERING - changes to reflect revised and new courses
- 2020-ENG-7536 - PROGRAMS - LESS SIGNIFICANT - UG/GRAD - ENG/BUS - Changes to reflect B. Eng program

Faculty of Health and Behavioural Sciences

- 2020-HBS-7521 - Kine 2059 course calendar change
- 2020-HBS-7524 - Courses-Modifications-UG-Psychology-Changes to thesis description

Faculty of Law

- 2020-LAW-7519 - Courses - Modifications - UG- Law - Updated course name or description.
- 2020-LAW-7520 - Courses - New - UG - Law - Previous Special Topics Courses
- 2020-LAW-7532 - Program - Minor Modification - UG - Faculty of Law - Upper Year Writing Requirement

Faculty of Science and Environmental Studies

- 2020-SCI-7495 - Minor Course Update
- 2020-SCI-7509 - UNIV 1015 First Year Seminars (FSES) – Changes to Desc and Offering
- 2020-SCI-7510 - 4th-year surface science chem courses

Faculty of Social Sciences and Humanities

- 2020-SOC-7395 - Program Major modification UG Indigenous Learning
- 2020-SOC-7432 - Courses-New-UG-IndigenousLearning-2 new crosslists with EDUC (Paired with request # 2020-EDUC-7499)
- 2020-SOC-7467 - MDST Minor Program Change

CARRIED

<p>5.2</p>	<p>Approval of Undergraduate Admission and Regulation Changes</p> <p>MOVED (R. Maundrell) that the following undergraduate admission and regulation changes be approved:</p> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2020-SCI-7411 - New-Admission-Requirement-UG-Biology-new college transfer program Georgian College Biotechnology to HBSc APLS <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2020-SOC-7465 - Social Sciences and Humanities Regulation Change--Addition of Arts and Sciences Degrees ● 2020-SOC-7470 - Interdisciplinary Studies Department Regulations Change <p>CARRIED</p>
<p>5.3</p>	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> ● 2020-BUS-7540 - MSc program changes <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2020-EDU-7507 - Program-Modification-GR-Health Sciences-Gerontology Specializations ● 2020-EDU-7512-A - New Graduate Education Courses ● 2020-EDU-7513 - Change to pre-requisite for EDUC 5113 ● 2020-EDU-7514 - Addition of new courses to the MED.CHAN specialization lists <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2020-HBS-7496 - Program-Modification-GR-Health Sciences ● 2020-HBS-7497 - Course-New-GR-Health Sciences ● 2020-HBS-7505 -

		<p>Courses-New-Modification-Discontinue-GR-Health Sciences-Gerontology Courses</p> <ul style="list-style-type: none"> ● 2020-HBS-7506 - Program-Modifications-GR-Health Sciences-Gerontology Specializations ● 2020-HBS-7515 - Course deletion - Health Services and Policy Program (discontinued) ● 2020-HBS-7525 - Programs-Modifications-GR-Psychology-MSc ● 2020-HBS-7526 - Programs-Modifications-GR-Psychology-MScGERO ● 2020-HBS-7527 - Programs-Modifications-GR-Psychology-PhDPsychScience <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2020-SCI-7511 - Surface science graduate courses in Chemistry <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2020-SOC-7508 - Program-Modifications-GR-Sociology-Gerontology Specializations <p>CARRIED</p>
6.	Adjunct Professor Recommendations	<p>MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved.</p> <p>CARRIED</p>
7.	Informational Items	
	7.1	<p>Fall 2020 Late Additions to Graduands List</p> <p>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.</p>
	7.2	Northern Ontario School of Medicine (NOSM) Report

		<p>The NOSM report was posted in advance of the meeting.</p> <p>In addition to the written report, Dr. McCready noted that NOSM was approached by ORNG to participate in vaccinating remote First Nations communities. Over 200 faculty and students have volunteered and the process will commence on February 22.</p>
7.3	<p>Council of Ontario Universities (COU) Academic Colleagues Report</p> <p>The COU Academic Colleagues report was posted in advance of the meeting.</p> <p>Discussion ensued regarding the following report topics:</p> <ul style="list-style-type: none">• hiring strategies in order to relieve the burden placed on Indigenous faculty members and to provide more support for them.• Provincial government micro-credentials funding	
7.4	<p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was posted in advance of the meeting.</p> <p>Denise Baxter provided a verbal summary of the report.</p>	
7.5	<p>Board of Governors (Board) Report</p> <p>The Board report was posted in advance of the meeting.</p>	
7.6	<p>President's Report</p> <p>The President's report was posted in advance of the meeting.</p>	
7.7	<p>Provost and Vice-President, Academic Report</p> <p>The Provost report was posted in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett highlighted the following items:</p>	

		<ul style="list-style-type: none"> ● new Dean of Engineering ● Health and Wellness Strategy launch ● Harold Fox Lecture ● Indigenous Speaker Series ● Global Certificate Program launch ● Black History Month ● Provincial government investment in virtual learning strategy <p>The Provost and Vice-Provost, Institutional Planning & Analysis provided a 2020-21 Fall Enrolment Update presentation that included the following information:</p> <ul style="list-style-type: none"> ● overview of the external landscape impacting 2020/21 enrolment ● overview of fall 2020/21 enrolment ● considerations influencing 2021/22 budget planning ● integrated planning, budgeting and Strategic Enrolment Management activity <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"> ● barriers to postsecondary education ● student population demographics ● recruitment and retention ● funding initiatives ● OUAC 101 numbers ● Pandemic impacts on SMA3 (currently in period of decoupled funding) ● Strategic Plan performance metrics ● enrolment goals ● MyInfo technology updates ● future online teaching goals and opportunities
7.8		<p>Report to the Community Video</p> <p>The President encouraged Senators to access the link to Lakehead’s Report to the Community interactive website.</p>
<p>The meeting was adjourned at 6:06pm.</p>		

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary