



SENATE MEETING

January 20, 2020

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

DRAFT MINUTES

In attendance

Dr. Moira McPherson, Chair
 Dr. Olakunle Akingbola*
 Mr. Andrew Ault
 Dr. David Barnett, Vice Chair
 Ms. Denise Baxter
 Dr. Michel Bédard
 Dr. Paul Berger
 Mr. Cole Boucher
 Dr. Elizabeth Birmingham
 Dr. Michael Campbell
 Dr. Aristocles Carastathis
 Dr. Joan Chambers
 Dr. Carlos Christoffersen
 Dr. Gautam Das
 Dr. Isaam Dawood*
 Dr. Andrew P. Dean
 Dr. Amanda Diochon
 Ms. Barbara H. Eccles, Secretary
 Mr. Mitch Goldenberg
 Dr. Yanglin Gong
 Dr. Christine Gottardo

Dr. Scott Hamilton
 Dr. Timothy Hardie
 Dr. Douglas Hayes
 Dr. Michael Hoechsmann*
 Mr. Shawn Hsiung
 Dr. Jula Hughes
 Dr. Douglas Ivison
 Dr. Sarah Jacoba
 Dr. Jennifer Jarman*
 Dr. Steven Jobbitt
 Dr. Dean Jobin-Bevans*
 Dr. Margaret Johnston
 Dr. Donald Kerr
 Dr. Sreekumari Kurissery**
 Dr. Mathew Leitch
 Dr. Isabelle Lemée
 Ms. Annaah Malik
 Dr. Richard Maundrell
 Dr. Brian McLaren
 Dr. Karen McQueen
 Dr. Lense Meyer

Ms. Janice Mutz
 Ms. Lahama Naeem
 Dr. Hassan Naser
 Dr. Robert Petrunia
 Dr. Todd Randall
 Dr. David Richards
 Ms. Yvonne Roussel, Recorder
 Dr. Ulf Runesson
 Dr. Chander Shahi
 Dr. Michael Stevenson*
 Dr. Mirella Stroink
 Ms. Andrea Tarsitano
 Mr. Joseph Tassone
 Dr. Natalya Timoshkina*
 Dr. Sarita Verma*
 Dr. Beth Visser*
 Dr. Wing Him Yeung
 Dr. Carlos Zerpa
 Dr. Qing (Jason) Zou

Regrets

Ms. Ann Brandt
 Dr. Lori Chambers
 Dr. Mary Louise Hill
 Dr. Peter Hollings
 Dr. Kristy Holmes
 Dr. Basel Ismail

Dr. Sandra Jeppesen
 Dr. Charles Levkoe
 Dr. Craig MacKinnon
 Dr. Lynn Martin
 Dr. Wayne Melville
 Dr. Ian Newhouse

Dr. Antony J. Puddephatt
 Dr. Sudip Rakshit
 Mr. Robin Sutherland
 Mr. Mohamed Zeida

Official Observers

Mr. James Aldridge
 Mr. Toby Goodfellow

Dr. Rhonda Koster
 Dr. Heather Murchison

Mrs. Kathy Pozihun

Guests

Mr. Andrew Brigham

Dr. Carney Matheson

*video **teleconference

The meeting was called to order at 4:02pm.

1. Approval of Agenda

MOVED (M. Campbell) that the agenda be approved.
CARRIED

2. Approval of the December 2, 2019 Minutes

The December 2, 2019 Senate minutes were approved, as circulated.

3. 2018 Distinguished Instructor Award

Dr. Barnett announced the 2018 Distinguished Instructor Award recipient, and highlighted Dr. Matheson's many accomplishments. Dr. McPherson and Dr. Barnett presented the Distinguished Instructor Award to Dr. Carney Matheson.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (J. Chambers) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-7152 – HBCOMM 3 year Transfer program – Orillia
- 2019-BUS-7173-A – Bachelor of Administration College Transfer Program for graduates of a 2 year college diploma
- 2019-BUS-7204 – Course Modification-UG-Business 2014
- 2019-BUS-7207 – New Course-Business 3091

Faculty of Education

- 2019-EDU-7056 – Course Modifications-Indigenous Language Instructor's Program-Language, Restriction and Lab Updates
- 2019-EDU-7101 – New Courses-UG-Aboriginal Education- Dialects separated
- 2019-EDU-7120 – Course Modification-UG-Aboriginal Education- Remove labs from E-type Courses
- 2019-EDU-7191 – Program Modification-UG-Education-BED2IS
- 2019-EDU-7192 – Program Modification-UG-Education-BED2PJ
- 2019-EDU-7193 – Changes to EDUC 3531 Environmental Science Community Involvement

- 2019-EDU-7194 – EDUC 4203 Curriculum & Instruction in Environmental Science Language Update
- 2020-EDU-7249 – Course-New-Professional Development in Education

Faculty of Engineering

- 2020-ENG-7237 – COURSES – MODIFICATION AND ADD – UG – CIVIL ENGINEERING -
- 2020-ENG-7238 – PROGRAMS – MODIFICATION – UG – CIVIL ENGINEERING – Update list of electives
- 2020-ENG-7239 – COURSE – NEW COURSE – UG – CHEMICAL ENGINEERING
- 2020-ENG-7248 – PROGRAMS – MODIFICATION – UG – CHEM ENGINEERING – new core course

Faculty of Health and Behavioural Sciences

- 2019-HBS-7081 – Course-Modification-UG-SocialWork
- 2019-HBS-7225 – Course-Modification-UG-Health Sciences-Title and Description Change
- 2019-HBS-7226 – Course-New-UG-Health Sciences-Cross-Listed Gero Course
- 2020-HBS-7232 – Program Modification-UG-Health Sciences-Change to Minor in Gerontology
- 2020-HBS-7241 – Program-Discontinuing-UG-Health Sciences
- 2020-HBS-7242 – Program-Discontinuing-UG-Health Sciences
- 2020-HBS-7254 – Undergrad Nursing Course Change

Faculty of Law

- 2020-LAW-7230 – Changes to Course Descriptions to reflect Integrated Practice Curriculum requirements

Faculty of Natural Resources Management

- 2019-NAT-7218 – Transfer students to take 2054 (ICR) – HBEM.TRF & HBSCF.TRF
- 2019-NAT-7219 – WAC courses as co-reqs to ensure registration
- 2019-NAT-7220 – Adding WAC as co-req to ensure registration; see also 2019-NAT-7219
- 2019-NAT-7221 – 4th Yr thesis only for 4th year students
- 2019-NAT-7222 – 4212 & 4214 may only be taken in 4th year by 4th Yr students

Faculty of Science and Environmental Studies

- 2019-SCI-7114 – New Undergraduate Econ Course
- 2019-SCI-7124 – Course-Modification-UG-Biology- change the title of BIOL-3012
- 2019-SCI-7140 – ANTH Course Update
- 2019-SCI-7145 – Program Change Updates for WRS
- 2019-SCI-7153 – Programs-Modifications-UG-Biology-Changes to Concentration in Neuroscience required and elective courses
- 2019-SCI-7154 – HBASc ENVS Electives restriction – clarification
- 2019-SCI-7172 – ECON 2117 – Note Update
- 2019-SCI-7185 – Discontinued Courses-UG-Anthropology
- 2019-SCI-7188 – ANTH Course Updates
- 2019-SCI-7199 – New Courses – ANTH
- 2020-SCI-7228 – Courses-Modifications-UG-Biology-Changes to course offering term
- 2020-SCI-7236 – Swap courses for LU-GC HBSc combined computer science program

Faculty of Social Sciences and Humanities

- 2019-SOC-7135 – Course Modifications & Deletions -UG-French
- 2019-SOC-7136 – Course Modification-UG-French 3650
- 2019-SOC-7138 – Name change for cross-listed course (WOME-3517)
- 2019-SOC-7142 – Cross-list POLI 2311 with CRIM 2311
- 2019-SOC-7148 – Discontinuing French 2615
- 2019-SOC-7149 – Criminology Program—New and Cross-Listed Courses
- 2019-SOC-7150 – Criminology Program—Updating 2nd Year and 4th Year Course Pre-requisites
- 2019-SOC-7151 – Criminology Program—Update to Average Calculation and 4th Year Course
- 2019-SOC-7155 – Media, Film, and Communication Program Updates
- 2019-SOC-7156 – HBASc/BEd with Concentration Degree Updates
- 2019-SOC-7157 – HBASc with Concentration Degree Updates
- 2019-SOC-7158 – BASc 4 Yr with Concentration Program Average Calculation Updates
- 2019-SOC-7159 – BASc 4 Yr/BEd with Concentration Degree Update
- 2019-SOC-7160 – INTD 1010—Course Deletion
- 2019-SOC-7161 – HBASc and BASc Program Updates
- 2019-SOC-7162 – BASc College Transfer Degree Updates

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- 2019-SOC-7163 – HBASc, BASc 4 Yr, and BASc Concurrent Education Degree Updates
 - 2019-SOC-7164 – Program Modifications-UG-Sociology-Adding university regulation to our portion of the calendar.
 - 2019-SOC-7166 – Course modifications-UG-Sociology-Adding Prerequisites
 - 2019-SOC-7168 – Program Modification-UG-Sociology Concurrent Education-Adding university regulation to our portion of the calendar.
 - 2019-SOC-7182 – Course Modifications-UG-Languages-Two French courses
 - 2019-SOC-7183 – New courses-UG-French courses
 - 2019-SOC-7196 – History Course Deletions and Additions
 - 2019-SOC-7206 – Change title of Indigenous Learning 4411
 - 2019-SOC-7209 – Course addition for Women’s Studies

CARRIED

4.2 Proposed Undergraduate Admission and Regulation Changes for Referral

MOVED (R. Maundrell) that the proposed undergraduate admission and regulation changes be referred to the appropriate committees:

Faculty of Business Administration

- 2019-BUS-7173-B – Bachelor of Administration College Transfer Program for graduates of a 2 year college diploma

Faculty of Education

- 2019-EDU-7201 – Removing One Year Education Professional Program regulations
- 2019-EDU-7208 – Minor changes to Environmental Science and History teachables

Faculty of Engineering

- 2020-ENG-7247 – REGULATIONS – MODIFY – UG – ENGINEERING – LU-Georgian inclusion

Faculty of Health and Behavioural Sciences

- 2019-HBS-7106 – Kinesiology regulation modification for 4193 special event undergraduate
- 2020-HBS-7253 – Undergrad nursing regulation changes

Faculty of Law

- 2020-LAW-7231 – Changes to Law Faculty Regulations regarding course averages

Faculty of Science and Environmental Studies

- 2019-SCI-7139 – Admission-Requirement LU-CC Computer Science program

Faculty of Social Sciences and Humanities

- 2019-SOC-7217 – School of ORPT Changes to General Regulations

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Shahi) that the proposed graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Engineering

- 2020-ENG-7244 – COURSES – NEW COURSE – PHD – ECE – specific course to the program
- 2020-ENG-7245 – PROGRAMS – MODIFICATIONS – ECE – change to reflect new course and prefix
- 2020-ENG-7258 – PROGRAMS – SPECIAL MODIFICATION-GRAD – CHEMICAL ENGINEERING – COURSE BASED OPTION TO PROGRAM

Faculty of Health and Behavioural Sciences

- 2019-HBS-7176 – Course-New-GR-Health Sciences
- 2019-HBS-7177 – Programs-Modification-GR-Health Sciences
- 2019-HBS-7184 – Courses-Modification-GR-Health Sciences
- 2019-HBS-7215 – Program_modification_GR_Psychology
- 2020-HBS-7252 – Modification to Nursing Grad Courses
- 2020-HBS-7257 – Course reduction for MSc Kinesiology and MSc Kine Gerontology Specialization

Faculty of Natural Resources Management

- 2020-NAT-7250 – NRMT-5550 – new course for MSCF.CO
- 2020-NAT-7256 – Modification to MSCF.CO program description due to NRMT-5550 being created

Faculty of Science and Environmental Studies

- 2019-SCI-7030 – New Course Codes for MSC Comp Sci Artificial Intelligence Specialization
- 2019-SCI-7031 – MSc Computer Science with Specialization in Artificial Intelligence
- 2019-SCI-7115 – New Graduate Econ Course
- 2019-SCI-7180 – courses-modification-GR-computer science
- 2020-SCI-7229 – Courses-Modifications-GR-Biology-Correcting mistake in grade scheme
- 2020-SCI-7234 – Change a title of a CS graduate course
- 2020-SCI-7235 – Course-Modification-GR-Chemistry-Update-Description

Faculty of Social Sciences and Humanities

- 2019-SOC-7165 – Six graduate programs removed from Academic Calendar
- 2019-SOC-7167 – New Sociology Graduate Course
- 2019-SOC-7198 – Women’s Studies Grad Level Course Name Change
- 2019-SOC-7210 – Discontinue Social Justice 5101.
- 2019-SOC-7212 – Program-Major Modification-GR-English-Specialization in Social Justice Studies

CARRIED

4.4 Proposed Graduate Admission and Regulation Changes for Referral

MOVED (C. Shahi) that the proposed graduate admission and regulation changes be referred to the appropriate committees:

Faculty of Engineering

- 2020-ENG-7246 – REGULATIONS – MODIFICATION – PHD – ECE – change to reflect new course process

Faculty of Graduate Studies

- 2020-FGS-7259 – Modification to Master’s Program Regulations

Faculty of Health and Behavioural Sciences

- 2019-HBS-7186-A – Regulations-Modification-GR-Health Sciences
- 2019-HBS-7186-B – Admission Requirements-Modification-GR-Health Sciences
- 2019-HBS-7213 – Admission_modification_GR_Psychology
- 2019-HBS-7214 – Regulation_modification_GR_Psychology

Faculty of Social Sciences and Humanities

- 2019-SOC-7211 – Admission Requirements-Major Modification-GR-English

CARRIED

5. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

5.1 Senate Academic Committee (SAC) Report

The SAC report was posted to the website in advance of the meeting.

5.1.1 Curriculum Calendar Changes Presentation

The Chairs of the Senate Academic Committee, Senate Budget Committee, and Senate Undergraduate Studies Committee, and the Interim Deputy Provost provided a presentation to the Senate that included a consultation on proposed changes to the calendar change referral process, and the calendar submission deadline.

Discussion ensued regarding the current calendar change process, potential to create further efficiencies in the calendar change process, exceptions to the calendar change deadlines in extenuating circumstances, and the Quality Assurance Framework requirements.

- 5.1.2 MOVED (R. Maundrell) that the proposed amendments to the Professor Emeritus policy be approved, conditional upon any other required approvals.

CARRIED

5.2 Senate Budget Committee (SBC) Report

The SBC report was posted to the website in advance of the meeting.

5.3 Faculty of Graduate Studies Council (FGSC) Report

The FGSC report was posted to the website in advance of the meeting.

5.4 Senate Organization Committee Recommendation

MOVED (I. Dawood) that the proposed amendments to Article 4 of the Senate Bylaws be approved.

Discussion ensued regarding the sections in Article 4 with reference to the composition of the Senate including the Deans of all Faculties, and the chairs of the Senate standing Committees, including the chair of the Faculty of Graduate Studies Council.

CARRIED

5.5 Senate Research Committee (SRC) Report

The SRC report was posted to the website in advance of the meeting.

5.6 Senate Teaching and Learning Committee (STLC) Report

The STLC report was posted to the website in advance of the meeting.

5.7 Senate Undergraduate Scholarships & Bursaries Committee (SUSBC) Report

The SUSBC report was posted to the website in advance of the meeting.

5.7.1 MOVED (C. Gottardo) that the William A. West Medal policy be rescinded.

The SUSBC Chair noted that the name change will still be in effect, and that the rationale for recommending rescission is that the committee deemed this not to be a policy.

CARRIED

5.8 Senate Undergraduate Studies Committee (SUSC) Report

The SUSC report was posted to the website in advance of the meeting.

5.9 Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report

The JSC for NOSM report was posted to the website in advance of the meeting.

5.9.1 MOVED (M. Stevenson) that the 2020-2021 MD Program Course Descriptions be approved, as attached.

CARRIED

5.9.2 MOVED (M. Stevenson) that the revised 2020-2021 Undergraduate Medical Education (UME) Calendar of Academic Events be approved, as attached.
CARRIED

5.9.3 MOVED (M. Stevenson) that the revisions to the NOSM Admissions Policy be approved, as attached.
CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (J. Chambers) that the following undergraduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2019-BUS-7121 – Honours Bachelor of Commerce (Information Systems Major)
- 2019-BUS-7143 – Program Modifications-UG-Business Orillia- Calendar Cleanup-course requirements

Faculty of Health and Behavioural Sciences

- 2019-HBS-7104 – Course modifications Kinesiology undergraduate

Faculty of Natural Resources Management

- 2019-NAT-6996 – Cross-list BIOL/ NRMT-3232 Conservation Biology with ENST-3232

Faculty of Science and Environmental Studies

- 2019-SCI-6965 – Chemistry 3rd-year lab courses, semester changes
- 2019-SCI-6983-A – ENST Course Updates
- 2019-SCI-6983-B – ENST Course Updates
- 2019-SCI-6985-A – Biology programs – replacing “Stream” language
- 2019-SCI-6985-B – Biology programs – replacing “Stream” language
- 2019-SCI-6986 – BIOL 3232 Cross Listing with ENST
- 2019-SCI-7016 – ECON Course Update
- 2019-SCI-7032 – ENST Program Updates
- 2019-SCI-7033 – ENST Program Updates

- 2019-SCI-7049 – Geomatics Certificate Change
- 2019-SCI-7050 – Course_minor modification_UG_Physics-offering update

Faculty of Social Sciences and Humanities

- 2018-SOC-6657 – Courses Modifications – UG- Languages – French for Beginners. Changes of specification.
- 2019-SOC-7010 – Course changes in HBOR transfer program
- 2019-SOC-7034 – Deletion of Lab hour
- 2019-SOC-7035 – Precisions about the course
- 2019-SOC-7037 – Discontinuing this module (French 4533)
- 2019-SOC-7038 – Discontinuing this module (French 3815)
- 2019-SOC-7039 – Discontinuing this module (French 4517)
- 2019-SOC-7040 – Discontinuing module (French 3835)
- 2019-SOC-7043 – Discontinuing this module (French 2611)
- 2019-SOC-7067 – Discontinuation of Outdoor Recreation 4920
- 2019-SOC-7068 – New course Outdoor Recreation
- 2019-SOC-7079 – Course Modification-UG-Languages-Change to French 2101
- 2019-SOC-7082 – Program Modifications-UG-Outdoor Recreation
- 2019-SOC-7083 – Program Modifications-UG-Outdoor Recreation w/ Fac of Science
- 2019-SOC-7084 – Program Modifications-UG-Outdoor Recreation w/ Fac of Education
- 2019-SOC-7100 – Change to BOR4 program.
- 2019-SOC-7119 – Specify the title to reflect what is being taught

CARRIED

7. Adjunct Professor Recommendations

7.1 Faculty of Health and Behavioural Sciences

MOVED (M. Bédard) that the following Adjunct Professor appointments be approved:

- Dr. Kathryn Sinden, be appointed as an Internal Adjunct Professor in the Department of Health Sciences effective July 1, 2019 to June 30, 2023.
- Dr. Afshin Vafaei, be appointed as an External Adjunct Professor in the Department of Health Sciences effective July 1, 2019 to June 30, 2023.
- Dr. Brianne Wood, be appointed as an External Adjunct Professor in the Department of Health Sciences effective July 1, 2019 to June

30, 2023.
CARRIED

7.2 Faculty of Education

MOVED (A. Ault) that the following adjunct professor appointments be approved:

- Dr. Ellen Field, be appointed as an Internal Adjunct Professor in the Faculty of Education effective January 1, 2020 to December 31, 2023.
- Dr. Christopher Murray, be appointed as an Internal Adjunct Professor in the Faculty of Education effective January 1, 2020 to December 31, 2023.
- Dr. Melissa Oskineegish, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2020 to December 31, 2023.
- Dr. Alexa Scully, be appointed as an External Adjunct Professor in the Faculty of Education effective January 1, 2020 to December 31, 2023.

CARRIED

7.3 Faculty of Natural Resources Management

MOVED (U. Runesson) that the following adjunct professor appointment be approved:

- Dr. I. Florin Pendea, be appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective November 1, 2019 to October 31, 2023.

CARRIED

8. Informational Items

8.1 Adjunct Professor Renewal

Mr. Sacha Dubois' appointment as an External Adjunct Professor in the School of Nursing has been renewed effective July 1, 2019 to June 30, 2023.

8.2 Fall 2019 Late Additions to Graduands List

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.

8.3 Removal of Courses from the Calendar

The Senate's Enduring Resolution, "Removing and Reinstating Courses", notes that if a course has not been offered for five years, the course (excluding graduate and special topics courses) will be automatically removed from the calendar. The list of courses being removed has been circulated for information. No motion is necessary.

8.4 Council of Ontario Universities (COU) Academic Colleague Report

The COU Academic Colleague report was posted to the website in advance of the meeting.

Dr. Ivison summarized the posted report, and discussion ensued.

8.5 President's Report

The President's report was posted to the website in advance of the meeting. Dr. McPherson highlighted Dr. David Barnett's recent appointment as Provost and Vice-President, Academic.

8.6 Provost & Vice-President (Academic) Report

The Provost report was posted to the website in advance of the meeting. In addition to the written report Dr. Barnett provided an update on SMA3.

Dr. Barnett and Dr. Murchison presented a 2019-20 fall enrolment update that included the following objectives:

- Provide an overview of the external landscape influencing 2019/20 enrolment
- Provide an overview of fall 2019/20 enrolment
- Provide an overview of integrated planning, budgeting and Strategic Enrolment Management activity

Discussion ensued regarding enrolment increases in the Orillia education program, and the associated challenges.

8.7 Report to the Community Video

The President provided the background behind the Report to the Community video as an important outreach tool and encouraged Senators

to use the video throughout the year when giving public presentations. The video was shown at the meeting and a link was included as part of the meeting materials.

The meeting adjourned at 5:31pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary