



## SENATE MEETING

March 2, 2020

4:00pm

Thunder Bay Location: **SENATE CHAMBERS**

Orillia Location: **OA 2005**

## DRAFT MINUTES

### In attendance

Dr. Moira McPherson, Chair  
 Dr. David Barnett, Vice Chair  
 Ms. Denise Baxter  
 Dr. Michel Bédard  
 Dr. Paul Berger  
 Mr. Cole Boucher  
 Dr. Kristin Burnett  
 Dr. Elizabeth Birmingham  
 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  
 Dr. Christine Gottardo

Dr. Scott Hamilton  
 Dr. Timothy Hardie  
 Dr. Michael Hoechsmann\*  
 Dr. Jula Hughes  
 Dr. Douglas Ivison  
 Dr. Sarah Jacoba  
 Dr. Dean Jobin-Bevans\*  
 Dr. Margaret Johnston  
 Dr. Donald Kerr  
 Dr. Sreekumari Kurissery\*\*  
 Dr. Apichart Linhananta  
 Dr. William McCready  
 Dr. Lynn Martin  
 Dr. Richard Maundrell  
 Dr. Brian McLaren  
 Dr. Wayne Melville  
 Dr. Lense Meyer

Ms. Janice Mutz  
 Dr. Hassan Naser  
 Dr. Ian Newhouse  
 Dr. Robert Petrunia  
 Dr. Antony J. Puddephatt  
 Dr. Todd Randall  
 Dr. David Richards  
 Ms. Yvonne Roussel, Acting Secretary  
 Dr. Ulf Runesson  
 Dr. Chander Shahi  
 Mr. Sean Speer\*\*  
 Dr. Michael Stevenson\*  
 Dr. Mirella Stroink  
 Ms. Andrea Tarsitano  
 Dr. Natalya Timoshkina\*  
 Dr. Wing Him Yeung  
 Dr. Carlos Zerpa

### Regrets

Dr. Lori Chambers  
 Dr. Douglas Hayes  
 Dr. Mary Louise Hill  
 Dr. Peter Hollings

Dr. Basel Ismail  
 Dr. Mathew Leitch  
 Dr. Isabelle Lemée  
 Ms. Lahama Naeem

Mrs. Kathy Pozihun  
 Dr. Qing (Jason) Zou  
 Dr. Shannon Zurevinski

### Official Observers

Mr. James Aldridge

Mr. Toby Goodfellow

Dr. Rhonda Koster  
 Dr. Heather Murchison

### Guests

Mr. Andrew Brigham

Mr. Chris Glover

\*video \*\*teleconference

Dr. McPherson acknowledged some friends and members of the Lakehead University community who recently passed away.

### In Memoriam – Dr. Stelomethet Ethel B. Gardner

Dr. Melville, Dean of Education, spoke in memory of Lakehead's founding Chair of the Department

of Aboriginal Education, Dr. Gardner.

Dr. McPherson called for a moment of silence in honour of Dr. Stelomethet Ethel B. Gardner, Jean Etoile Robinson Naysmith (Toie), and Roy Piovesana.

The meeting was called to order at 4:06pm.

1. Approval of Agenda

MOVED (C. Shahi) that the agenda be approved.  
CARRIED

2. Approval of the January 20, 2020 Minutes

The January 20, 2020 Senate minutes were approved as circulated.

3. Calendar Change for Referral

3.1 Proposed Graduate Regulation Change for Referral

MOVED (R. Maundrell) that the proposed graduate regulation change be referred to the appropriate committees:

Faculty of Graduate Studies

- 2020-FGS-7270 – Modification to PHD Regulations

CARRIED

4. Reports of Senate Standing Committees

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

4.1 Senate Academic Committee (SAC) Report

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

4.1.1 MOVED (R. Maundrell) that the attached referral process, and the following calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests) be adopted:

- Curriculum Navigator submission by the Initiator – July 1
- Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30; and

That the following calendar change deadline for all other calendar changes be adopted:

- Dean and Faculty Council approval, and at the Senate Referral

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Stage in Curriculum Navigator – October 31

Calendar changes submitted in accordance with these deadlines shall be considered for inclusion in the following fall's Academic Calendar. For example, calendar changes for new programs and major modifications submitted by July 1, 2020 and, at the Senate Referral Stage by September 30, 2020, shall be considered for inclusion in the 2021-2022 Academic Calendar. In exceptional circumstances Senate Committees will review calendar changes submitted after these deadlines.

These deadlines are effective for all future proposed calendar changes, commencing with those proposed for inclusion in the 2021-2022 Academic Calendar.

The Chair of SAC provided a summary of the process and noted that additional efficiencies are being considered, particularly surrounding housekeeping changes to the calendar.

Discussion ensued regarding finding further efficiencies including considering reorganization of the Academic Calendar. The Vice-Provost (Students) & Registrar noted that the Academic Calendar is currently being reviewed as a whole and consultation with academic units will be conducted as part of the process.

The Chair requested a count. There were 34 votes in favour and 7 opposed.

CARRIED

- 4.1.2 MOVED (R. Maundrell) that the Honorary Professor policy be rescinded.

CARRIED

- 4.1.3 MOVED (R. Maundrell) that the attached 2021/22, 2022/23, 2023/24, and 2024/25 Academic Schedules of Dates be approved.

CARRIED

4.2 Senate Budget Committee (SBC) Report

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

4.3 Faculty of Graduate Studies Council (FGSC) Report

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

Discussion ensued regarding graduate entrance scholarships, and graduate student funding, including the current model used for flexible full time Masters students.

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

The JSC for NOSM attachments were posted to the website in advance of the meeting.

4.4.1 MOVED (M. Stevenson) that the revised Undergraduate Medical Education (UME) Academic Appeals Policy and Procedure be approved, as attached.  
CARRIED

4.4.2 MOVED (M. Stevenson) that the Master of Medical Studies (MMS) Courses and the MMS 2020-21 Calendar of Academic Events be approved, as attached.  
It was clarified that the Lakehead University credits identified in the attachment are equivalent to Lakehead's full course equivalent (FCE) valued at a credit weight of 1.0 credits.  
CARRIED

4.5 Senate Organization Committee Report

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

4.5.1 MOVED (I. Dawood) that the attached amendments to the Senate Honorary Degrees Committee (SHDC) Terms of Reference be approved.  
The rationale for adding the privileges section was provided.  
It was suggested that the privileges section would be a more suitable addition in an Honorary Degree policy or procedure rather than being included in the SHDC Terms of Reference.  
DEFEATED  
It was proposed that the Senate Organization Committee make a recommendation to the Senate Honorary Degrees Committee on how to proceed.

4.6 Senate Research Committee (SRC) Report

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

4.7 Senate Teaching and Learning Committee (STLC) Report

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

4.7.1 MOVED (D. Ivison) that the policy on Inaugural Professorial Lectures be rescinded.  
CARRIED

- 4.7.2 MOVED (D. Ivison) that the policies on Code of Computing Practice and Email Policy of Lakehead University be referred to the Senate Organization Committee so that it may review the Approval Authority for the policies and make a recommendation to the Senate.  
CARRIED

Dr. Ivison reminded Senators of the March 31<sup>st</sup> deadline for Distinguished Instructor nominations.

4.8 Senate Undergraduate Studies Committee (SUSC) Report

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

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

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

Faculty of Education

- 2019-EDU-7056 – Course Modifications-Indigenous Language Instructor’s Program-Language, Restriction and Lab Updates
- 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 Health and Behavioural Sciences

- 2019-HBS-6938-B – Kine UG – Program Brief for 1 new transfer pathway
- 2019-HBS-7073 – Program-Modification-UG-SocialWork
- 2019-HBS-7074 – Course-Modification-UG-SocialWork
- 2019-HBS-7075 – Course-Modification-UG-SocialWork

Faculty of Natural Resources Management

- 2019-NAT-7218 – Transfers 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 – 4<sup>th</sup> Yr thesis only for 4<sup>th</sup> year students
- 2019-NAT-7222 – 4212 & 4214 may only be taken in 4<sup>th</sup> year by 4<sup>th</sup> Yr

students

Faculty of Science and Environmental Studies

- 2019-SCI-7062 – Program Update – ECON
- 2019-SCI-7066 – GEOG Program Updates
- 2019-SCI-7110 – Addition of a laboratory component to ENSU 3073
- 2019-SCI-7111 – Online version of ENSU 3073
- 2019-SCI-7112 – Updating an Elective course code
- 2019-SCI-7140 – ANTH Course Update
- 2019-SCI-7185 – Discontinued Courses-UG-Anthropology
- 2019-SCI-7188 – ANTH Course Updates
- 2019-SCI-7199 – New Courses – ANTH

Faculty of Social Sciences and Humanities

- 2019-SOC-6949 – New course-UG-Women’s Studies
- 2019-SOC-7117 – New Music Appreciation course
- 2019-SOC-7135 – Course Modifications & Deletions -UG-French
- 2019-SOC-7148 – Discontinuing French 2615
- 2019-SOC-7149 – Criminology Program—New and Cross-Listed Courses
- 2019-SOC-7150 – Criminology Program—Updating 2<sup>nd</sup> Year and 4<sup>th</sup> Year Course Pre-requisites
- 2019-SOC-7151 – Criminology Program—Update to Average Calculation and 4<sup>th</sup> Year Course Requirements
- 2019-SOC-7155 – Media, Film, and Communications 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
- 2019-SOC-7163 – HBASc, BASc 4 Yr, and BASc Concurrent Education Degree Updates
- 2019-SOC-7182-A – Course Modification-UG-Languages-French 3834
- 2019-SOC-7183 – New courses-UG-French courses
- 2019-SOC-7196 – History Course Deletions and Additions

CARRIED

5.2 Approval of Undergraduate Admission and Regulation Changes

MOVED (R. Maundrell) that the following undergraduate regulation change be approved:

Faculty of Health and Behavioural Sciences

- 2019-HBS-7072 – Regulation-Modification-UG-SocialWork  
CARRIED

5.3 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:

Faculty of Health and Behavioural Sciences

- 2018-HBS-6873 – Program\_MajorModification\_GR\_SocialWork\_Orillia
- 2019-HBS-7105 – new graduate course Kine 5012
- 2020-HBS-7252 – Modification to Nursing Grad Courses

Faculty of Science and Environmental Studies

- 2019-SCI-7059 – ECON Grad Course Updates
- 2019-SCI-7115 – New Graduate Econ Course

Faculty of Social Sciences and Humanities

- 2019-SOC-7107 – New Course-GR-Women’s Studies
- 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.

CARRIED

5.4 Approval of Graduate Admission and Regulation Changes

MOVED (C. Shahi) that the following graduate admission and regulation changes be approved:

Faculty of Science and Environmental Studies

- 2019-SCI-6932-A – Admission Requirement-NEW-GR-MSc Archaeological Science
- 2019-SCI-6932-B – Regulation-NEW-GR-MSc Archaeological Science
- 2019-SCI-7015-A – MES – Admission Requirements
- 2019-SCI-7015-B – MES – Regulations

Faculty of Social Science and Humanities

- 2019-SOC-7014 – MES-NBRT no longer being offered.
- 2019-SOC-7108 – MA History Program Regulations

CARRIED

6. Adjunct Professor and Professional Associate Recommendations

MOVED (T. Randall) that the attached Adjunct Professor and Professional Associate

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appointments be approved.  
CARRIED

7. Informational Items

7.1 Adjunct Professor Renewals

The President noted that the attached adjunct professor appointments were renewed.

7.2 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 highlighted the *In it Together* report, and the Student Voices on Sexual Violence Climate survey and encouraged Senators to review the report and survey results on the Council of Ontario's Universities (COU) website.

7.3 President's Report

The President's report was posted to the website in advance of the meeting. Dr. McPherson highlighted the following items from the report:

- Business Administration team places 2<sup>nd</sup> in ACHIEVE competition
- Bora Laskin Faculty of Law students win Arnup Cup moot competition against other Ontario law schools

7.4 Provost & Vice-President (Academic) Report

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

Discussion ensued regarding the Faculty of Graduate Studies budget, SMA3, Academic Plan faculty engagement metric development, employee engagement survey, and the Academic Calendar.

7.5 Board of Governors Report

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

The meeting adjourned at 5:03pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary