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**SENATE MEETING**

**April 20, 2020**

**2:30pm**

**Zoom Meeting**

**MINUTES**

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**In attendance**

Dr. Moira McPherson, Chair	Dr. Michael Hoechsmann	Dr. Hassan Naser
Dr. Olakunle Akingbola	Dr. Peter Hollings	Dr. Ian Newhouse
Mr. Andrew Ault	Dr. Jula Hughes	Dr. Robert Petrunia
Dr. David Barnett, Vice Chair	Dr. Douglas Ivison	Dr. Antony J. Puddephatt
Ms. Denise Baxter	Dr. Sarah Jacoba	Dr. Todd Randall
Dr. Michel Bédard	Dr. Jennifer Jarman	Dr. David Richards
Dr. Paul Berger	Dr. Sandra Jeppesen	Ms. Yvonne Roussel, Recorder
Dr. Elizabeth Birmingham	Dr. Steven Jobbitt	Dr. Ulf Runesson
Dr. Patrick Cain	Dr. Dean Jobin-Bevans	Dr. Paolo Sanzo
Dr. Michael Campbell	Dr. Margaret Johnston	Dr. Chander Shahi
Dr. Aristocles Carastathis	Dr. Donald Kerr	Dr. Michael Stevenson
Dr. Joan Chambers	Dr. Isabelle Lemée	Dr. Mirella Stroink
Dr. Lori Chambers	Dr. Charles Levkoe	Mr. Robin Sutherland
Dr. Carlos Christoffersen	Dr. Craig MacKinnon	Ms. Andrea Tarsitano
Dr. Gautam Das	Dr. Lynn Martin	Dr. Natalya Timoshkina
Dr. Isaam Dawood	Dr. Richard Maundrell	Dr. Sarita Verma
Dr. Andrew P. Dean	Dr. Brian McLaren	Dr. Beth Visser
Dr. Amanda Diochon	Dr. Karen McQueen	Dr. Ruizhong Wei
Ms. Barbara H. Eccles, Secretary	Dr. Wayne Melville	Dr. Wing Him Yeung
Dr. Christine Gottardo	Dr. Lense Meyer	Dr. Carlos Zerpa
Dr. Scott Hamilton	Dr. Tianxuan Miao	Dr. Qing (Jason) Zou
Dr. Timothy Hardie	Ms. Janice Mutz	
Dr. Douglas Hayes	Ms. Lahama Naeem	

**Regrets**

Dr. Basel Ismail	Dr. Sreekumari Kurissery	Ms. Annaah Malik
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**Official Observers**

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

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In addition, a number of members of the University community attended the public Senate meeting.

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The President acknowledged the victims and families of the recent tragedy in Nova Scotia.

The meeting was called to order at 2:33pm.

1. Approval of Agenda

MOVED (T. Puddephatt) that the agenda be approved.  
CARRIED

2. Previous Meeting Minutes

2.1 Approval of the March 30, 2020 Senate Minutes

The March 30, 2020 Senate minutes were approved, as circulated.

3. Reports of Senate Standing Committees

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

3.1 Senate Academic Committee Report

3.1.1 Postponed Motion

MOVED (R. Maundrell) that the Temporary Grading Scheme under Exceptional Academic Measures Year-Long 2019/20 and Winter 2020 Courses be amended to include the following provision:

Students can request a Special Letter from Enrolment Services that provides further explanation of the temporary grade scheme, as well as if necessary, the numeric grade the student originally received before converting the grade.

Discussion ensued regarding rationale, student communications, timeframes and logistics.  
CARRIED as amended.

Discussion ensued regarding the storage of electronic examinations. It was clarified that D2L submissions should automatically be stored in the system and suggested that electronic exams outside of D2L be stored with the appropriate administrative assistants for future reference.

3.1.2 MOVED (R. Maundrell) that the proposed amendments to the Senate Academic Committee Terms of Reference be referred to the Senate Organization Committee.  
CARRIED

3.1.3 MOVED (R. Maundrell) that the attached document outlining

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housekeeping versus Senate approved Academic Calendar changes be approved.

CARRIED

3.2 Senate Budget Committee (SBC) Report

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

3.3 Senate Research Committee (SRC) Report

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

3.4 Senate Teaching and Learning Committee Report

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

3.5 Senate Undergraduate Studies Committee (SUSC) Report

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

4. Calendar Change Approvals

4.1 Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- 2019-BUS-7152 – HBCOMM 3 year Transfer program – Orillia
- 2019-BUS-7204 – Course Modification-UG-Business 2014
- 2019-BUS-7207 – New Course-Business 3091

Faculty of Education

- 2019-EDU-7120 – Course Modification-UG Aboriginal Education-Remove labs from E-type Courses

Faculty of Health and Behavioural Sciences

- 2019-HBS-6969 – Replacing 2018-HBS-6665-B Canadore SSC Transfer Program
- 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

Faculty of Science and Environmental Studies

- 2019-SCI-6967 – BSc Computer Science Combined Georgian Lakehead Credential
- 2019-SCI-7124 – Course-Modification-UG-Biology- change the title of BIOL-3012
- 2019-SCI-7153 – Programs-Modifications-UG-Biology-Changes to Concentration in Neuroscience required and elective courses
- 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-6972-B – HBA English transfer from Con. College Film Production Diploma
- 2019-SOC-7136 – Course Modification-UG-French 3650
- 2019-SOC-7206 – Change title of Indigenous Learning 4411

CARRIED

4.2 Approval of Undergraduate Admission and Regulation Changes

MOVED (R. Maundrell) that the following undergraduate admission and regulation changes be approved:

Faculty of Business Administration

- 2019-BUS-7146-B – Admission requirements for Honours Bachelor of Commerce 3 year College Transfer Program – Orillia campus

Faculty of Health and Behavioural Sciences

- 2019-HBS-7077 – AdmissionRequirement-Modification-UG-SocialWork
- 2020-HBS-7253 – Undergrad nursing regulation changes

Faculty of Social Sciences and Humanities

- 2019-SOC-6972-A – Admission Requirements for HBA English transfer from Con. College Film Production Diploma
- 2019-SOC-7217 – School of ORPT Changes to General Regulations

CARRIED

4.3 Approval of Graduate Calendar Changes

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

Faculty of Engineering

- 2020-ENG-7244 – COURSES – NEW COURSE – PHD – ECE – specific course to the program
- 2020-ENG-7245 – PROGRAMS – MODIFICATIONS – PHD – ECE – change to reflect new course and prefix

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

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-7180 – courses-modification-GR-computer science
- 2020-SCI-7234 – Change a title of a CS graduate course

CARRIED

5. Adjunct Professor Recommendations

MOVED (I. Lémeé) that the attached Adjunct Professor appointments be approved.  
CARRIED

6. Informational Items

6.1 Adjunct Professor Renewals

The attached Adjunct Professor appointments have been renewed.

6.2 Senate Executive Committee Notice of Motion

The attached 2020/21 Senate and Senate Executive Committee meeting schedule will be coming forward for approval at the May 11, 2020 Senate meeting.

6.3 Faculty Senator Election Results

An election to fill three Faculty Senator vacancies for the terms commencing July 1, 2020 to June 30, 2023 was conducted. The election closed on April 15, 2020 at 4:30pm, and the following individuals have been elected:

1. Dr. Matthew Tocheri
2. Dr. Anna Guttman
3. Dr. Salimur Choudhury

6.4 Calendar Change Deadlines Reminder

At the March 2, 2020 Senate meeting the following Academic Calendar change deadlines were adopted. These new deadlines are effective for all future proposed calendar changes, commencing with those proposed for inclusion in the 2021-2022 Academic Calendar.

**1. Calendar change deadlines for new programs and major modifications** (including associated Regulations and Admissions requests):

- Curriculum Navigator submission by the Initiator – **July 1, 2020**
- Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – **September 30, 2020**

**2. All other calendar changes requiring Senate approval:**

- Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – **October 31, 2020**

Please share this information with appropriate staff and faculty in your areas. These new deadlines will also be circulated in the Communications Bulletin every other week from April to June.

This has no impact on the upcoming 2020-2021 Academic Calendar.

6.5 Northern Ontario School of Medicine (NOSM) Report

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

6.6 Council of Ontario Universities (COU) Academic Colleague Report

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

6.7 President's Report

The President's report was posted to the website in advance of the meeting.

In addition to the written report, the President updated the Senate on scenario planning with respect to the COVID-19 pandemic, and provided an estimated timeline pertaining to the University's plans for the fall. Lakehead's commitment to students, faculty, and staff was emphasized.

An update on the student relief fund was also provided.

6.8 Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted to the website in advance of the meeting.

The Provost highlighted the SMA 3 update included in the written report.

In addition to the written report, the Provost updated the Senate on the Summer Teaching Institute workshops that will focus on online learning.

Discussion ensued regarding the following topics:

- Potential graduate transition programming for students that may require accommodations
- Budget challenges and strategies
- Modelling and scenario planning
- Administration communications strategies
- Hiring procedures

The meeting adjourned at 4:10pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary