



SPECIAL SENATE MEETING

May 29, 2020

8:30am

Zoom Meeting

MINUTES

In attendance

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

Regrets

Dr. Jula Hughes	Ms. Annaah Malik	Mr. Josh Pogue
Dr. Basel Ismail	Dr. William McCready	Dr. Sarita Verma

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

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

The meeting was called to order at 8:35am.

1. Approval of Agenda

MOVED (P. Sanzo) that the agenda be approved.
CARRIED

2. Professor Emeriti-ae Recognition

Dr. Barnett spoke to the accomplishments of the following Professor Emeritus recipients being honoured in recognition of long and distinguished service to Lakehead University:

- Dr. Douglas Morris – Department of Biology
- Dr. Teresa Socha – Faculty of Education

3. COVID-19 Planning Update

MOVED (C. Gottardo) that the Senate adjourns to an in camera session to discuss sensitive matters and that only Senators and those specifically invited by the Chair shall be present.
The Chair requested that Official Observers remain.
CARRIED

The President emphasized the University's commitment to communication through multiple channels. Dr. McPherson also indicated that another Special Senate meeting will be called should the need arise prior to the next regularly scheduling meeting in the fall term.

The meeting adjourned at 10:06am.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary