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**SENATE MEETING**  
**September 16, 2019**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**AGENDA**

Remote participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/j/644806931>

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1. Approval of Agenda
2. Approval of the May 13, 2019 Senate Minutes
3. Contribution to Teaching Awards (Dr. David Barnett)
4. Calendar Changes for Referral

*Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions has been emailed to all Senators.*

- 4.1 Proposed Undergraduate Calendar Change for Referral (Dr. Joan Chambers)

MOVED that the proposed undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Education

- 2019-EDU-7008 – Courses-New-Professional Development in Education

- 4.2 Proposed Graduate Calendar Change for Referral (Dr. Chander

Shahi)

MOVED that the proposed graduate Academic Calendar change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2019-HBS-7024 – Master of Nursing Courses

4.3 Proposed Graduate Regulation and Admission Changes for Referral (Dr. Richard Maundrell)

MOVED that the proposed graduate regulation and admission changes be referred to the appropriate committees:

Faculty of Education

- 2019-EDU-6994 – Modification to PhD Educational Studies Regulations

Faculty of Health and Behavioural Sciences

- 2019-HBS-7022 – Master of Nursing Program Regulations
- 2019-HBS-7023 – Master of Nursing Admission Requirements

5. Reports of Senate Standing Committees

5.1 Senate Academic Committee Report (Dr. Richard Maundrell)

5.2 Senate Research Committee Report (Dr. Olakunle Akingbola)

5.3 Senate Teaching and Learning Committee Reports (Dr. Douglas Ivison)

5.3.1 2018-2019 Annual Report

5.3.2 Regular Report

5.3.3 Notice of Motion

This serves as notice that a motion to approve the creation of

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a Teaching Support Award and its associated policy will be brought forward to the November 4, 2019 Senate meeting.

6. Alumni Association Board of Directors Recommendation

MOVED that Dr. Michel Beaulieu be appointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing immediately to June 30, 2020.

7. Adjunct Professor Recommendations

7.1 Faculty of Health and Behavioural Sciences (Dr. Michel Bédard)

MOVED that Dr. Alexandra Dawson be appointed as an External Adjunct Professor in the Department of Psychology for the term commencing July 1, 2019 to June 30, 2023.

7.2 Faculty of Science and Environmental Studies (Dr. Todd Randall)

MOVED that the following adjunct professor recommendations be approved:

- Dr. Hui Qun Deng, be appointed as an External Adjunct Professor in the Department of Computer Science for the term commencing May 1, 2019 to April 30, 2023.
- Dr. David Savage, be appointed as an External Adjunct Professor in the Department of Computer Science for the term commencing May 1, 2019 to April 30, 2023.
- Dr. Gautam Srivastava, be appointed as an External Adjunct Professor in the Department of Computer Science for the term commencing May 1, 2019 to April 30, 2023.

8. Lakehead University Student Union (LUSU) Appointment Recommendations

MOVED that the attached LUSU appointment recommendations be approved.

9. Informational Items

### 9.1 Adjunct Professor Renewals

- Dr. Ismel Gonzalez's appointment as an External Adjunct Professor in the Faculty of Education was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Len Hunt's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Martin Katzman's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Randall Kolka's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Christopher Mushquash's appointment as an Internal Adjunct Professor in the Department of Health Sciences was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Edouard St. Pierre's appointment as an External Adjunct Professor in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.
- Dr. Chunabao (Charles) Xu's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management was renewed effective July 1, 2019 to June 30, 2023.

### 9.2 Late Additions to the List of Graduands (Ms. Andrea Tarsitano)

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.

### 9.3 Election Updates

Faculty Senator on the Provost and Vice President, Academic Search Committee Election

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*Nominations were accepted from August 22 to August 28, 2019. Four eligible nominations were submitted. The election was conducted from September 5 to September 9, 2019.*

- **Dr. Peter Hollings** was elected as the faculty Senator on the Provost and Vice President, Academic Search Committee.

**Faculty Senator on the Joint Senate Committee for NOSM**  
*Nominations were accepted from August 26, 2019 to September 10, 2019. One eligible nomination was submitted.*

- **Dr. Paolo Sanzo** was acclaimed as the faculty Senator on the Joint Senate Committee for NOSM for the term commencing immediately to June 30, 2020.

- 9.4 Board of Governors Report (Ms. Barbara Eccles)
- 9.5 President's Report (Dr. Moira McPherson)
  - Report on Student Appeals 2018-2019
- 9.6 Provost & Vice-President (Academic) Report (Dr. David Barnett)
- 9.7 Council of Ontario Universities (COU) Academic Colleagues Report (Dr. Douglas Ivison)
- 9.8 NOSM Activity Report (Dr. Sarita Verma)
  - **Northern Routes – by Dr. Sarita Verma, Dean, President and CEO, NOSM (Editions July – August 27, 2019)**  
<https://www.nosm.ca/about/administrative-offices/deans-office/northern-routes/>

Adjournment