



SENATE MEETING
September 16, 2019
4:00pm
Thunder Bay Location: SENATE CHAMBERS
Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. Olakunle Akingbola*
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Michel Bédard
Dr. Paul Berger
Dr. Kristin Burnett
Dr. Michael Campbell
Dr. Joseph Carney
Dr. Joan Chambers
Dr. Lori Chambers
Dr. Carlos Christoffersen
Dr. Evgeny Chugunov
Dr. Gautam Das
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Dr. Amanda Diochon
Ms. Barbara H. Eccles, Secretary
Dr. Yanglin Gong

Dr. Christine Gottardo
Dr. Scott Hamilton
Dr. Timothy Hardie
Dr. Douglas Hayes
Dr. Michael Hoechsmann
Dr. Douglas Ivison
Dr. Sarah Jacoba
Dr. Jennifer Jarman*
Dr. Sandra Jeppesen*
Dr. Dean Jobin-Bevans**
Dr. Margaret Johnston
Dr. Donald Kerr
Dr. Isabelle Lemée
Dr. Craig MacKinnon
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Karen McQueen
Dr. Wayne Melville
Dr. Tianxuan Miao

Dr. Penny Moody-Corbett
Dr. Hassan Naser
Dr. Ian Newhouse
Dr. Robert Petrunia
Mr. Joshua Pogue
Dr. Todd Randall
Dr. David Richards
Ms. Yvonne Roussel, Recorder
Dr. Ulf Runesson
Dr. Paolo Sanzo*
Dr. Chander Shahi
Dr. Mirella Stroink
Ms. Andrea Tarsitano
Dr. Sarita Verma*
Dr. Beth Visser*
Dr. Ruizhong Wei
Dr. Carlos Zepa
Dr. Hui Zhang
Dr. Qing (Jason) Zou
Dr. Shannon Zurevinski

Regrets

Dr. Elizabeth Birmingham
Dr. Peter Hollings
Dr. Kristy Holmes
Dr. Basel Ismail

Dr. Charles Levkoe
Dr. Lynn Martin
Mr. Dylan Mazur
Dr. Lense Meyer

Ms. Janice Mutz
Dr. Antony J. Puddephatt
Mr. Robin Sutherland
Dr. Natalya Timoshkina

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi

Mr. Toby Goodfellow
Dr. Mary Louise Hill

Dr. Rhonda Koster
Dr. Heather Murchison
Mrs. Kathy Pozihun

Guests

Mr. Andrew Brigham
Dr. Frances Chapman

Mr. Chris Glover
Dr. Kristin Jones-Bonofiglio

Dr. Aislin Mushquash
Dr. Frederico Oliveira*

*video

The Chair welcomed all new and returning Senators.

The Chair introduced and welcomed the new Dean/CEO of NOSM, Dr. Verma to her first Senate meeting.

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

1. Approval of Agenda

MOVED (D. Hayes) that the revised agenda be approved.
CARRIED

2. Approval of the May 13, 2019 Senate Minutes

The May 13, 2019 Senate minutes were approved, as circulated.

3. Contribution to Teaching Awards

Dr. Barnett spoke to the accomplishments of each Contribution to Teaching Award recipient being honoured at the Senate meeting. Dr. McPherson presented a certificate to each of the following recipients:

- Dr. Frances Chapman, Faculty of Law
- Dr. Kristen Jones-Bonofiglio, School of Nursing
- Dr. Aislin Mushquash, Department of Psychology

The following recipients joined the Senate meeting from the Orillia campus, and it was noted their certificates would be presented by Dr. Jobin-Bevans at a later date:

- Dr. Frederico Oliveira, Department of Anthropology
- Dr. Beth Visser, Department of Interdisciplinary Studies and Psychology

It was noted that Dr. Leonard Hutchison from the Faculty of Natural Resources Management was also a Contribution to Teaching Award recipient but was unable to attend the Senate meeting.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Change for Referral

MOVED (J. Chambers) 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

CARRIED

4.2 Proposed Graduate Calendar Change for Referral

MOVED (C. Shahi) 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

CARRIED

4.3 Proposed Graduate Regulation and Admission Changes for Referral

MOVED (R. Maundrell) 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

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 Report

The Senate Academic Committee report was posted to the website in advance of the meeting.

5.2 Senate Research Committee Report

The Senate Academic Committee report was posted to the website in advance of the meeting.

5.3 Senate Teaching and Learning Committee Reports

5.3.1 2018-2019 Annual Report

The Senate Teaching and Learning Committee 2018/19 Annual report was posted to the website in advance of the meeting.

5.3.2 Regular Report

The Senate Teaching and Learning Committee Regular report was posted to the website in advance of the meeting.

The Senate Teaching and Learning Committee Chair clarified that the STLC subcommittee that is reviewing the policy on Student Feedback on Teaching will be conducting consultation sessions with the University community.

5.3.3 Notice of Motion

The Teaching Support Award policy was posted to the website in advance of the meeting.

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

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

Dr. Ivison clarified that faculty members would not be eligible for this award for their teaching work but would be eligible if providing support for teaching at Lakehead University in another capacity.

It was also clarified that unlike some of the other teaching awards, the nominators are responsible for submitting the evidence to support their nomination for this award rather than the nominee themselves. This difference was intentional in order to avoid creating an undue burden on nominees.

6. Alumni Association Board of Directors Recommendation

MOVED (T. Randall) 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.

CARRIED

7. Adjunct Professor Recommendations

7.1 Faculty of Health and Behavioural Sciences

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

CARRIED

7.2 Faculty of Science and Environmental Studies

MOVED (T. Randall) 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.

CARRIED

8. Lakehead University Student Union (LUSU) Appointment Recommendations

MOVED (C. Zerpa) that the attached LUSU appointment recommendations be approved.

CARRIED

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

The addendum to the list of graduands was posted to the website in advance of the meeting.

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.

9.3 Election Updates

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

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

SECRETARY'S NOTE: Following the September 16, 2019 Senate meeting Dr. Peter Hollings

withdrew his name due to conflicts with the scheduled Search Committee meetings. In accordance

with the election procedures Dr. Craig MacKinnon was contacted to fill the arising vacancy.

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

The Board of Governors report was posted to the website in advance of the meeting. The Secretary to the Board noted that the Board's October 3 meeting will be taking place in the Senate Chambers.

9.5 President's Report

- Report on Student Appeals 2018-2019

The President's report, and the report on Student Appeals 2018-2019 were posted to the website in advance of the meeting.

Dr. McPherson highlighted the following items from the President's report:

- Academic Excellence – Research Partnerships and Funding
- *Times Higher Education* ranks Lakehead University among world's top universities

In addition to the written report, Dr. McPherson provided an update on the following items:

- Formation of the Search Committee for the Provost and Vice President, Academic
- SMA3, including a future forum that the President will be hosting

9.6 Provost & Vice-President (Academic) Report

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

Dr. Barnett and Dr. Murchison provided an SMA3 update that included the following overviews:

- Ministry's approach to SMA3
- Funding mechanism in SMA3
- Consideration as we move to SMA3
- Overview on next steps

Discussion ensued regarding metrics, reporting, funding, enrolment, academic programs, and the focus on the Strategic Plan.

Dr. Barnett noted that SMA3 updates will be provided to the Senate regularly.

A Senator inquired if it would be possible to encourage faculty to cancel classes or permit students to miss classes to attend a rally for the International Climate Strike on September 27, 2019. The President provided the Senate with the precedent for this type of request. It was

suggested that this request be treated similarly, with the Provost providing a memo to be circulated to faculty. There were no objections to that course of action.

Dr. Barnett summarized the Provost report, and provided an update on the Maple Leaf School incoming enrolment and target enrolment for next year.

The Interim Provost provided a presentation to update the Senate on recent technology upgrades throughout campus.

Discussion ensued regarding future technology upgrades.

9.7 Council of Ontario Universities (COU) Academic Colleagues Report

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

Dr. Ivison provided a summary of the report.

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/>

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

Dr. Verma provided an update on the NOSM's progress, challenges, and opportunities since her appointment as the Dean-CEO of NOSM on July 1, 2019. It was noted that NOSM is hoping to start developing a new Strategic Plan, and that there will be consultation opportunities.

The meeting adjourned at 5:30pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary