



SENATE MEETING MINUTES

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| Date of Meeting: | Monday, October 18, 2021 |
| Time: | 4:00pm – 6:00 PM EDT |
| Location: | Online Meeting |

In attendance

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| Dr. Moira McPherson, Chair | Dr. Timothy Hardie | Dr. Robert Robson |
| Dr. David Barnett, Vice Chair | Dr. Kristy Holmes | Yvonne Roussel, Recorder |
| Barbara Eccles, Secretary | Dr. Jula Hughes | Dr. Ulf Runesson |
| Denise Baxter | Dr. Douglas Ivison | Dr. Sam Salem |
| Dr. Elizabeth Birmingham | Dr. Dean Jobin-Bevans | Gisella Scalese |
| Dr. Matthew Boyd | Dr. Kristen Jones-Bonofiglio | Dr. Rebecca Schiff |
| Dr. Mariette Brennan | Dr. Don Kerr | David Scherbarth |
| Robin Canuel | Dr. Derek Kivi | Dr. Chander Shahi |
| Dr. Aristocles Carastathis | Dr. Sreekumari Kurissery | Sanjana Sharma |
| Dr. Lori Chambers | Dr. Isabelle Lemée | Katerina Simmons |
| Eman Cheema | Dr. Baoqiang Liao | Dr. Karl Skogstad |
| Dr. Carlos Christoffersen | Dr. Meredith Lovell-Johnston | Dr. Michael Stevenson |
| Dr. Andrew Conly | Dr. Azim Mallik | Dr. Mirella Stroink |
| Dr. Adam Cornwell | Dr. Richard Maundrell | Andrea Tarsitano |
| Dr. Liang Cui | Dr. William (Bill) McCready | Dr. Matthew Tocheri |
| Dr. Andrew Dean | Dr. Brian McLaren | Dr. Tamara Varney |

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| Daniel Dylan | Dr. Wayne Melville | Dr. Jo-Ann Vis |
| Dr. Wely Floriano | Lahama Naeem | Dr. Abdul Yassine |
| Dr. Mark Gallagher | Dr. Robert Petrunia | Silas Young |
| Sukhraj Singh Grewal | Dr. Antony Puddephatt | Dr. Carlos Zerpa |
| Dr. Anna Guttman | Dr. David Richards | Dr. Shannon Zurevinski |

Regrets

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| Dr. Michael Hoechsmann | Dr. Vijay Mago | Dr. Leigh Potvin |
| Dr. Basel Ismail | Dr. Todd Randall | Dr. Sarita Verma |
| Dr. Rupert Klein | Dr. Tobold Rollo | Dr. Béatrice Vernier |

Official Observers

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| James Aldridge | Michael den Haan | Dr. Rhonda Koster |
| Dr. Michael Beaulieu | Dr. Cynthia Wesley-Esquimaux | Dr. Heather Murchison |
| Dr. Gautam Das | Toby Goodfellow | Kathy Pozihun |

Invited Guests

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| Dr. Rita Shelton Deverell | Marcie Morrison, Acting Recorder | Dr. Gerald Walton |
| Dr. Amanda Maranzan | Dr. Thomas Potter | |

Incoming Chancellor Introduction

The President and Vice-Chancellor provided background information regarding the Chancellor Electoral Board search process, and the duties of the Chancellor.

The President, who served as Chair of the University's Chancellor Electoral Board, welcomed and introduced Lakehead's next chancellor, Dr. Rita Shelton Deverell.

Dr. Deverell thanked Lakehead for this honour and shared some personal stories about her past experiences.

The meeting was called to order at 4:00 PM EDT.

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| 1. | Approval of Agenda MOVED (I. Lemée) that the agenda be approved. CARRIED |
| 2. | Previous Senate Minutes a. The September 20, 2021 The September 20, 2021 minutes were approved, as circulated. |
| 3. | Distinguished Instructor Award Dr. Barnett recognized Gerald Walton, Faculty of Education, recipient of the Distinguished Instructor Award being honoured at the Senate meeting. |
| 4. | Graduands The graduands list was circulated in advance of the meeting. MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated. CARRIED |
| 5. | Calendar Change Reviews The proposed Academic Calendar change referrals were circulated in advance of the meeting. MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED |
| 6. | Reports of Senate Standing Committees Senators were provided the opportunity to ask questions or discuss any items in each report. |

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| 6.1 | Senate Academic Committee (SAC) Report The SAC report was circulated in advance of the meeting. |
| 6.2 | Senate Budget Committee (SBC) Report The SBC report was circulated in advance of the meeting. |
| 6.3 | Faculty of Graduate Studies Council (FGSC) Report The FGSC report was circulated in advance of the meeting. |
| 6.4 | Senate Nominations Committee (SNC) Report The SNC report and Maria Vasanelli's bio were circulated in advance of the meeting. a. MOVED (D. Kerr) that Maria Vasanelli be appointed as the Board of Governors Member on the Senate for the term commencing immediately to June 30, 2022. CARRIED |
| 6.5 | Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report The JSC for NOSM Committee report was postponed since their meeting is being rescheduled. |
| 6.5 | Senate Organization Committee (SOC) Report a. Notice of Motion The SOC plans to bring forward the following motion to the next Senate meeting: <i>"MOVED that the following amendment to Appendix A of the Senate Bylaws be approved:</i> |

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| | | <p><i>Faculty Senators who accept another continuing position on the Senate shall be replaced for the remainder of their term or for the duration of their new position, if it does not exceed their remaining term.”</i></p> <p>Senators were invited to provide feedback regarding the notice of motion.</p> |
| 6.6 | Senate Research Committee (SRC) Report | <p>The SRC report was circulated in advance of the meeting.</p> <p>a. MOVED (T. Varney) that the attached amendments to the Distinguished Researcher Award Guidelines be approved. CARRIED</p> |
| 6.7 | Senate Teaching and Learning Committee (STLC) Report | <p>The STLC report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the STLC’s policy reviews. Senators were invited to email any feedback regarding such to the STLC chair or vice-chair.</p> |
| 6.8 | Senate Undergraduate Studies Committee (SUSC) Report | <p>The SUSC report was circulated in advance of the meeting.</p> |
| 6.9 | Senate Executive Committee Recommendation | <p>MOVED (A. Tarsitano) that the May 9, 2022 Senate meeting be rescheduled to take place on May 12, 2022 from 4 - 6 PM ET. Andrea Tarsitano provided the rationale for the change. It was noted that communication to students regarding changes to Convocation ceremonies will be going out soon. CARRIED</p> |
| 7. | In camera Session | |

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| | <p>MOVED (K. Skogstad) that the Senate adjourns to an in camera session to discuss honorary degrees and other confidential matters and that only Senators and those specifically invited by the Chair shall be present. CARRIED</p> <p>Senators were moved to a breakout room for the in camera session at 4:25 PM EDT.</p> <p>Senators returned to the main Zoom meeting room at 4:35 PM EDT.</p> |
| 8. | Calendar Change Approvals |
| 8.1 | <p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (I. Lemée) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2021-EDU-7756 - Course-Reinstate-UG-Professional Development in Education ● 2021-EDU-7757 - Course-New-UG-Professional Development in Education <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> ● 2021-NAT-7755 - Adding pre requisite to NRMT-4276 as per prof <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2021-SCI-7637 - Changing Math course notes <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2021-SOC-7706 - Course-New-UG-Interdisciplinary Studies-Required 2nd year INTD ● 2021-SOC-7753 - Course-Modification-UG-English-Change to course title <p>CARRIED</p> |
| 9. | Adjunct Professor Recommendations |

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| | <p>MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved. CARRIED</p> |
| 10. | Informational Items |
| 10.1 | <p>Adjunct Professor Renewal</p> <p>A list of Adjunct Professor renewals was circulated in advance of the meeting.</p> |
| 10.2 | <p>Calendar Change Deadline Final Reminder</p> <p>Senators were reminded about the upcoming final deadline for the submission of all other calendar changes requiring Senate approval for inclusion in the 2022-2023 Academic Calendar.</p> <ol style="list-style-type: none"> 1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests): <ul style="list-style-type: none"> ● Curriculum Navigator submission by the Initiator – July 1, 2021 ● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2021 2. Deadline for all other calendar changes requiring Senate approval: <ul style="list-style-type: none"> ● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2021 |
| 10.3 | <p>Northern Ontario School of Medicine Report</p> <p>Links to the NOSM Dean’s report and strategic plan status were circulated in advance of the meeting.</p> <p>It was clarified that there was an oversight in the diagrams with respect to Thunder Bay participation in the 2021 CampMed event.</p> |

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| 10.4 | <p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was circulated in advance of the meeting.</p> |
| 10.5 | <p>Board of Governors (Board) Report</p> <p>The Board report was circulated in advance of the meeting.</p> <p>It was clarified that the motion regarding authorization to manage the investments is an annual Board motion regarding signing authority and that no changes have been made with respect to such.</p> |
| 10.6 | <p>President's Report</p> <p>The President's report was circulated in advance of the meeting.</p> <p>The President said a few words in memory of Lakehead University's past ombudsperson, Armando Colosimo.</p> <p>In addition to the written report, Dr. McPherson highlighted the recent media announcements regarding Lakehead University's success in the Times Higher Education, and Maclean's rankings.</p> <p>The Vice-Provost, Indigenous Initiatives highlighted the upcoming Open Text internship student opportunities.</p> |
| 10.7 | <p>Provost and Vice-President, Academic Report</p> <p>The Provost report was circulated in advance of the meeting.</p> <p>Dr. Barnett highlighted the upcoming Teaching and Learning week events.</p> |
| <p>The Lakehead University Student Union (LUSU) President extended an invitation for this week's celebration of LUSU's 40th anniversary.</p> <p>The meeting was adjourned at 4:53 PM EDT.</p> | |