



SENATE MEETING MINUTES

Date of Meeting:	Monday, October 26, 2020
Time:	4:00pm – 6:00pm
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Dr. Peter Hollings	Dr. Ian Newhouse
Dr. David Barnett, Vice Chair	Dr. Kristy Holmes	Derek Patterson
Barbara Eccles, Secretary	Dr. Jula Hughes	Dr. Robert Petrunia
Denise Baxter	Nehikhare Patrick Igbinjesu	Dr. Todd Randall
Dr. Michel Bédard	Dr. Douglas Ivison	Dr. David Richards
Matthew Benoit	Sreshth Jain	Dr. Robert Robson
Dr. Elizabeth Birmingham	Dr. Sandra Jeppesen	Yvonne Roussel, Recorder
Robin Canuel	Dr. Dean Jobin-Bevans	Dr. Ulf Runesson
Dr. Aristocles Carastathis	Dr. Don Kerr	Dr. Chris Sanders
Brittany Carlisle	Dr. Sreekumari Kurissery	Amla Sandur
Dr. Lori Chambers	Dr. Mathew Leitch	Gisella Scalese
Dr. Carlos Christoffersen	Dr. Isabelle Lemée	David Scherbarth
Dr. Gautam Das	Dr. Baoqiang Liao	Dr. Chander Shahi
Dr. Isaam Dawood	Dr. Meridith Lovell-Johnston	Dr. Rebecca Schiff
Dr. Andrew P. Dean	Dr. Craig MacKinnon	Dr. Mirella Stroink
Dr. Amanda Diochon	Dr. Vijay Mago	Andera Tarsitano
Daniel Dylan	Dr. Azim Mallik	Dr. Matthew Tocheri

Dr. Mark Gallagher	Dr. Richard Maundrell	Cathy Tuckwell
Dr. Christine Gottardo	Dr. William McCreedy	Dr. Béatrice Vernier
Rudy Grewal	Dr. Karen McQueen	Dr. Jo-Ann Vis
Dr. Anna Guttman	Dr. Lense Meyer	Dr. Beth Visser
Dr. Scott Hamilton	Dr. Tianxuan Miao	Dr. Carlos Zerpa
Dr. Timothy Hardie	Dr. Eltayeb Mohamedelhassan	
Dr. Michael Hoeschsmann	Dr. Hassan Naser	

Regrets

Dr. Michael Campbell	Dr. Jennifer Jarman	Lahama Naeem
Dr. Salimur Choudhury	Dr. Judith Leggatt	Dr. Thomas Potter
Dr. Paul Cormier	Dr. Charles Levkoe	Dr. Sarita Verma
Dr. Basel Ismail	Dr. Wayne Melville	Dr. Wing Him Yeung

Official Observers

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

Invited Guests

Dr. Alice den Otter	Dr. Julie Rosenthal	
Dr. Michael Stevenson	Dr. Batia Stolar	

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

In Memoriam - Dr. Claude Liman

Dr. Douglas Ivison, Chair of English, spoke in memory of Dr. Claude Liman.

In Memoriam - Tom Beardy

Dr. Don Kerr, Chair of Undergraduate Studies in Education, spoke in memory of Tom Beardy.

The Senate held a moment of silence in honour of Dr. Claude Liman and Tom Beardy.

The meeting was called to order at 4:08pm	
1.	<p>Approval of Agenda</p> <p>MOVED (I. Lemée) that the agenda be approved. CARRIED</p>
2.	<p>September 14, 2020 Senate Minutes</p> <p>The September 14, 2020 Senate minutes were approved, as circulated.</p>
3.	<p>Distinguished Instructor Award</p> <p>Dr. Barnett spoke to the accomplishments of the Distinguished Instructor Award recipient, Dr. Alice den Otter.</p>
4.	<p>Graduands</p> <p>MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated. CARRIED</p>
5.	<p>Calendar Change Reviews</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED</p>
6.	<p>Reports of Senate Standing Committees</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>

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	Senate Honorary Degrees Committee (SHDC) Report The SHDC report was circulated in advance of the meeting.
6.4	Faculty of Graduate Studies Council Report The FGSC report was circulated in advance of the meeting.
6.5	Senate Nominations Committee (SNC) Report The SNC report was circulated in advance of the meeting. a. MOVED (A. Diochon) that Cathy Tuckwell be appointed as the Board of Governors Member on the Senate for the term commencing immediately to June 30, 2021. CARRIED
6.6	Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report The JSC for NOSM report was circulated in advance of the meeting. a. MOVED (D. Kerr) that 2020-2021 Undergraduate Medical Education (UME) Program Calendar of Academic Events be approved as attached. CARRIED b. MOVED (D. Kerr) that the 2021-2022 UME Program Calendar of Academic Events be approved as attached. CARRIED

		<p>c. MOVED (D. Kerr) that the 2021-2022 UME Program Course Descriptions be approved as attached. CARRIED</p> <p>d. MOVED (D. Kerr) that the Master of Medical Studies (MMS) Course Descriptions be approved as attached. CARRIED</p> <p>e. MOVED (D. Kerr) that the MMS Calendar of Events be approved as attached. CARRIED</p>
6.7		<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>a. Policy Review Update</p> <p>Dr. Craig MacKinnon and Yvonne Roussel provided a policy review update to the Senate. Following the presentation discussion ensued regarding policy development and review processes.</p> <p>By consensus, it was agreed to include an amendment to update the Vice-Provost, Indigenous Initiatives job title in items 6.7 b and e.</p> <p>b. MOVED (C. MacKinnon) that the attached amendments to the Senate Academic Committee Terms of Reference be approved. Discussion ensued regarding the hiring process used to fill the Deputy Provost and Vice Provost, Teaching & Learning position and the process for developing guidelines with respect to the hiring of deputy and associate vice-provost positions. At the Senate’s request a secret ballot vote was conducted. TELLER’S REPORT Number of Votes Cast.....56</p>

		<p>Necessary for Adoption.....29 Votes Cast in Favour.....38 Votes Cast in Opposition..... 18 CARRIED</p> <p>c. MOVED (C. MacKinnon) that the attached composition amendments to the Senate Undergraduate Studies Committee Terms of Reference be approved. Some concerns raised under 6.7b. were reiterated. CARRIED</p> <p>d. MOVED (C. MacKinnon) that the attached composition amendments to the Senate Teaching and Learning Committee Terms of Reference be referred back to the Senate Organization Committee for further consideration. Discussion ensued regarding the benefits of keeping the University Librarian as a member of the STLC in addition to having the Deputy Provost and Vice Provost, Teaching & Learning as a member. CARRIED</p> <p>e. MOVED (C. MacKinnon) that the attached composition amendments to the Senate Executive Committee Terms of Reference be approved. CARRIED</p>
6.8		<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p> <p>a. MOVED (V. Mago) that the attached amendments to the Distinguished Researcher Awards Guidelines be approved. CARRIED</p> <p>b. MOVED (V. Mago) that the attached amendments to the Research Centres and Institutes, Policies and Procedures be approved. CARRIED</p>

6.9	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
6.10	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>
7.	<p>Calendar Change Approvals</p>
7.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (C. Sanders) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> ● 2020-BUS-7401 - Discontinue Business courses and add new Business courses (Orillia) ● 2020-BUS-7415 - Course Modifications - moving 3rd year course to 2nd year- Business Orillia ● 2020-BUS-7426 - Course Changes - Faculty of Business <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2020-SCI-7283 - Program_minor modification_UG_GEOL_BESc and HBESc ● 2020-SOC-7331 - POLI 2313 CROSS CALENDARED WITH CRIMINOLOGY 2313 AND INDIGENOUS LEARNING 2319 ● 2020-SOC-7362-B - Department of Indigenous Learning Navigator request to cross-list a course with Political Science ● 2020-SOC-7366 - Criminology 2313--Cross-List with Political Science 2313 ● 2020-SOC-7376 - Department of Indigenous Learning Course Deletions ● 2020-SOC-7377 - Department of Indigenous Learning Course Modification (INDI-3235)(Existing non-Type E) ● 2020-SOC-7378 - Department of Indigenous Learning Course Additions (7 new non-Type E courses) ● 2020-SOC-7381-B-B - Department of Indigenous Learning

		<p>INDI-4901 addition</p> <ul style="list-style-type: none"> 2020-SOC-7383 - Department of Indigenous Learning Credit Weight Change (2 courses) <p>CARRIED</p>
	7.2	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> 2019-HBS-7021 - New Master of Nursing Program 2019-HBS-7024 - Master of Nursing Courses <p>CARRIED</p>
	7.3	<p>Approval of Graduate Admission and Regulation Changes</p> <p>MOVED that the following graduate admission and regulation changes be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> 2019-HBS-7022 - Master of Nursing Program Regulations 2019-HBS-7023 - Master of Nursing Admission Requirements <p>CARRIED</p>
	8.	<p>Adjunct Professor Recommendations</p> <p>MOVED (M. Lovell-Johnston) that the attached Adjunct Professor recommendations be approved.</p> <p>CARRIED</p>
	9.	<p>Informational Items</p>
	9.1	<p>Truth and Reconciliation Update</p> <p>The Truth and Reconciliation report (2018-2019) was circulated in advance of the meeting.</p>

		<p>By consensus, this item was postponed until the next Senate meeting.</p> <p>Dr. Cynthia Wesley Equimaux noted the November 17, 2020 launch date of the training modules that have been developed for the Lakehead University community.</p> <p>Denise Baxter provided a presentation on the Office of Indigenous Initiatives that included the following topics:</p> <ul style="list-style-type: none"> ● Elder Supports ● Indigenous Student Services Centre ● Indigenous Student Counselor and Transitions ● Nijjii Indigenous Mentorship ● Indigenous Access Programs ● Indigenous Outreach and Recruitment ● ONWA - She is Wise ● Global Indigenous Speakers Series ● Community Events
9.2		<p>Adjunct Professor Renewals</p> <p>A list of adjunct professor renewals was circulated in advance of the meeting.</p>
9.3		<p>Calendar Change Deadline Final Reminder</p> <p>Senators were reminded of the following deadlines for submission of proposed changes to the 2021-2022 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, 2020 ● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2020 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, 2020
9.4	Election Updates	<ul style="list-style-type: none"> • Dr. Peter Hollings was elected as the Faculty Senator on the Vice-President, External Relations Search Committee. • Courtney Dicke was elected as the Professional Librarian on the Senate Teaching and Learning Committee for the term commencing September 30, 2020 to June 30, 2023.
9.5	Northern Ontario School of Medicine Report	<ul style="list-style-type: none"> • 2020 Report to Northern Ontario • Media Release: Board meeting marks the beginning of a new and exciting chapter for NOSM • Northern Routes: Guest Blog (October 6)- Hello, Bonjour, Aanii <p>The NOSM report and additional links were circulated in advance of the meeting.</p>
9.6	Council of Ontario Universities (COU) Academic Colleagues Report	<p>The COU Academic Colleagues report was circulated in advance of the meeting.</p>
9.7	Ojimaawin Indigenous Education Council (OIEC) Report	<p>The OIEC report was circulated in advance of the meeting.</p>
9.8	Board of Governors Report	<p>The Board of Governors report was circulated in advance of the meeting.</p> <p>Cathy Tuckwell highlighted the recent Board elections and appointments, and noted the start of the Board’s new term.</p>
9.9	President’s Report	<p>The President’s report was circulated in advance of the meeting.</p>

		<p>In the interest of time the President reported that a presentation on the year 2 Strategic Plan milestones would be provided at the next Senate meeting. It was noted that the report will be available on the website later this week, and that this item will be discussed in more detail at the next Senate meeting.</p>
9.10	Provost and Vice-President, Academic Report	<p>The Provost and Vice-President, Academic report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett highlighted the following items:</p> <ul style="list-style-type: none">• Teaching and Learning week kick off• Treaty Week• International Education Week• SMA3 finalization
10.	In camera Session	<p>MOVED (D. Barnett) 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.</p> <p>CARRIED</p>
<p>The meeting adjourned at 6:50pm.</p>		

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary