



SENATE MEETING

November 4, 2019

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Mr. Andrew P. Ault
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Michel Bédard
Dr. Paul Berger
Dr. Elizabeth Birmingham
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. Christine Gottardo

Dr. Scott Hamilton
Dr. Timothy Hardie
Dr. Michael Hoechsmann*
Dr. Peter Hollings
Dr. Douglas Ivison
Dr. Sarah Jacoba
Dr. Sandra Jeppesen*
Dr. Steven Jobbitt
Dr. Dean Jobin-Bevans*
Dr. Donald Kerr
Dr. Sreekumari Kurissery*
Dr. Mathew Leitch
Dr. Isabelle Lemée
Dr. Craig MacKinnon
Dr. Lynn Martin
Dr. Richard Maundrell
Dr. Brian McLaren
Dr. Karen McQueen*

Ms. Janice Mutz
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
Mr. Robin Sutherland
Mr. Joseph Tassone
Dr. Natalya Timoshkina*
Dr. Sarita Verma*
Dr. Beth Visser*
Dr. Hui Zhang
Dr. Qing (Jason) Zou

Regrets

Dr. Michael Campbell
Dr. Douglas Hayes
Dr. Kristy Holmes
Dr. Basel Ismail
Dr. Margaret Johnston

Dr. Rhonda Koster
Dr. Charles Levkoe
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Penny Moody-Corbett

Dr. Antony J. Puddephatt
Ms. Andrea Tarsitano
Dr. Cynthia Wesley-Esquimaux
Dr. Carlos Zerpa
Dr. Shannon Zurevinski

Official Observers

Mr. Toby Goodfellow
Dr. Mary Louise Hill

Dr. Heather Murchison

Mrs. Kathy Pozihun

Guests

Mr. Andrew Brigham

Dr. Camillo Lento

Dr. Abdelhamid Tayebi

*video

In Memoriam – Dr. Abdelkader Abdessameud

Dr. Abdelhamid Tayebi, Professor in Chemical Engineering, spoke in memory of Dr. Abdelkader Abdessameud.

In Memoriam – Dr. Doug Thom

Dr. Don Kerr, Chair of Undergraduate Studies in Education, spoke in memory of Dr. Doug Thom.

Following the In Memoriams the Senate Chair called for a moment of silence in honour of Dr. Abdelkader Abdessameud and Dr. Doug Thom.

The meeting was called to order at 4:07pm.

1. Approval of Agenda

MOVED (I. Lemée) that the agenda be approved.
CARRIED

2. Approval of the September 16, 2019 Senate Minutes

The September 16, 2019 Senate minutes were approved, as corrected.

3. Distinguished Instructor Award

Dr. Barnett announced the Distinguished Instructor Award recipient, and highlighted Dr. Lento's many accomplishments. Dr. McPherson and Dr. Barnett presented the Distinguished Instructor Award to Dr. Camillo Lento from the Faculty of Business Administration.

4. Graduands

4.1 Undergraduate Degrees and Diplomas

MOVED (C. Shahi) that the proposed list of individuals to receive undergraduate degrees and diplomas be approved as presented.
CARRIED

4.2 Graduate Degrees

MOVED (C. Shahi) that the proposed list of individuals to receive graduate degrees be approved as presented.
CARRIED

5. Calendar Changes for Referral

5.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (J. Chambers) that the proposed undergraduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2019-HBS-6969 – Replacing 2018-HBS-6665-B Canadore SSC Transfer Program
- 2019-HBS-7088 – Program modifications – UG – Psychology programs
- 2019-HBS-7089 – Program modifications – UG – Psychology programs & SSH
- 2019-HBS-7090 – Program modifications – UG – Psychology programs & Education
- 2019-HBS-7092 – Course modifications – UG – Psychology courses
- 2019-HBS-7093 – Course modifications – UG - Psychology
- 2019-HBS-7094 – Course modifications – UG - Psychology
- 2019-HBS-7095 – Course modifications – UG – Psychology courses
- 2019-HBS-7096 – Course modifications – UG – Psychology courses
- 2019-HBS-7097 – Course modifications – UG – Psychology courses
- 2019-HBS-7104 – Course modifications Kinesiology undergraduate

Faculty of Natural Resources Management

- 2019-NAT-6996 – Cross-list BIOL/NRMT-3232 Conservation Biology with ENST-3232

Faculty of Science and Environmental Studies

- 2019-SCI-6965 – Chemistry 3rd-year lab courses, semester changes
- 2019-SCI-6967 – BSc Computer Science Combined Georgian Lakehead Credential
- 2019-SCI-6983-A – ENST Course Updates
- 2019-SCI-6983-B – ENST Course Updates
- 2019-SCI-6985-A – Biology programs – replacing “Stream” language
- 2019-SCI-6985-B – Biology programs – replacing “Stream” language
- 2019-SCI-6986 – BIOL 3232 Cross Listing with ENST
- 2019-SCI-7016 – ECON Course Update
- 2019-SCI-7032 – ENST Program Updates
- 2019-SCI-7033 – ENST Program Updates
- 2019-SCI-7049 – Geomatics Certificate Change
- 2019-SCI-7050 – Course_minor modification_UG_Physics-offering update

Faculty of Social Sciences and Humanities

- 2018-SOC-6657 – Courses Modifications – UG-Languages-French for Beginners. Changes of specification.
- 2019-SOC-6972-B – HBA English transfer from Con. College Film Production Diploma
- 2019-SOC-7034 – Deletion of Lab hour
- 2019-SOC-7035 – Precisions about the course
- 2019-SOC-7037 – Discontinuing this module (French 4533)
- 2019-SOC-7038 – Discontinuing this module (French 3815)
- 2019-SOC-7039 – Discontinuing this module (French 4517)
- 2019-SOC-7040 – Discontinuing this module (French 3835)
- 2019-SOC-7042 – Discontinuing this module (French 4515)
- 2019-SOC-7043 – Discontinuing this module (French 2611)

CARRIED

5.2 Proposed Undergraduate Admission and Regulation Changes for Referral

MOVED (R. Maundrell) that the proposed undergraduate admission and regulation changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2019-HBS-6937 – Kine UG – Admission Requirements 6 new Transfer Pathways
- 2019-HBS-7098 – Regulations modification – UG - Psychology

Faculty of Social Sciences and Humanities

- 2019-SOC-6972-A – Admission Requirements for HBA English transfer from Con. College Film Production Diploma

University Regulations & Admission Requirements

- 2019-UNIVREG-7087 – Modification to Admission Requirements for Applicants from the United States

CARRIED

5.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Shahi) that the proposed graduate Academic Calendar changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- 2019-HBS-7021 – New Master of Nursing Program
- 2019-HBS-7105 – new graduate course Kine 5012

CARRIED

5.4 Proposed Graduate Admission and Regulation Changes for Referral

MOVED (C. Shahi) that the proposed graduate admission and regulation changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-7015-A – MES – Admission Requirements
- 2019-SCI-7015-B – MES - Regulations

Faculty of Social Sciences and Humanities

- 2019-SOC-7104 – MES-NBRT no longer being offered.

CARRIED

6. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

6.1 Senate Academic Committee Report

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

6.2 Senate Budget Committee Report

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

6.3 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted to the website in advance of the meeting.

6.4 Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report

The Joint Senate Committee for NOSM report was posted to the website in advance of the meeting.

6.4.1 MOVED (S. Verma) that the attached amendments to the Academic Council Constitution be approved.

CARRIED

6.5 Senate Nominations Committee Report

6.5.1 MOVED (A. Diochon) that Dr. Ann Kajander be appointed as a faculty member on the Senate Undergraduate Scholarships & Bursaries Committee for the term commencing immediately to June 30, 2022.

CARRIED

6.5.2 MOVED (A. Diochon) that Mr. Sean Speer be appointed as the Board member on Senate for the term commencing immediately to June 30, 2020.

CARRIED

6.6 Senate Organization Committee Report

6.6.1 MOVED (C. MacKinnon) that the attached amendments to the Joint Senate Committee for NOSM Terms of Reference be approved.

CARRIED

6.6.2 MOVED (C. MacKinnon)

Whereas the position of University Librarian and Vice-Provost, Teaching and Learning and the position of Deputy Provost have both been temporarily restructured as the following 2 interim positions of;

- University Librarian
- Deputy Provost and Vice Provost, Teaching and Learning;

Be it resolved that the attached recommendations for filling the Senate and Senate Committee positions related to the previous positions be approved as an interim measure until June 30, 2020, or such earlier time as the Provost requests.

CARRIED

6.7 Senate Research Committee Reports

The Senate Research Committee reports were posted to the website in advance of the meeting.

6.8 Senate Teaching and Learning Committee Report

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

- 6.8.1 MOVED (D. Ivison) that the creation of a Teaching Support Award and the associated “Teaching Support Award” policy be approved.
CARRIED

6.9 Senate Undergraduate Studies Committee Report

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

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (J. Chambers) that the following undergraduate Academic Calendar changes be approved:

Faculty of Education

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

Faculty of Health and Behavioural Sciences

- 2019-HBS-6938-A – Kine UG – Program Briefs for 5 new transfer pathways

CARRIED

7.2 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar change be approved:

Faculty of Health and Behavioural Sciences

- 2014-HBS-4397 – New Program PhD in Health Sciences (Phase 3 approval)

- 2018-HBS-6804 – Courses-New-GR-Health Sciences

Faculty of Science and Environmental Studies

- 2019-SCI-6925 – Course-New-Grad-Computer Science
- CARRIED

7.3 Approval of Graduate Admission and Regulation Changes

MOVED (R. Maundrell) that the following graduate admission and regulation changes be approved:

Faculty of Business Administration

- 2019-BUS-6927 – Reg. Busi Gr MBA with Advanced Studies in Management

Faculty of Health and Behavioural Sciences

- 2018-HBS-6823 – Admission Requirement-New-GR-Health Sciences
 - 2018-HBS-6824 – Regulation-New-GR-Health Sciences
- CARRIED

8. Lakehead University (LUSU) Appointment Recommendations

MOVED (J. Pogue) that the attached LUSU appointment recommendations be approved.

CARRIED

9. Informational Items

9.1 Adjunct Professor Renewals

Dr. Michel Bédard's Internal Adjunct Professor appointment in the Department of Psychology was renewed effective July 1, 2019 to June 30, 2023.

9.2 Northern Ontario School of Medicine Report (Dr. Sarita Verma)

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

Dr. Verma provided a summary of the NOSM report.

9.3 Council of Ontario Universities (COU) Academic Colleagues Report

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

Discussion ensued regarding clarification of information in the report regarding the Strategic Mandate Agreement 3. Dr. Ivison noted that a further update will be provided following the December Academic Colleagues' meetings.

9.4 President's Report

The President's report was posted to the website in advance of the meeting. Dr. McPherson highlighted the following report items:

- Reconciliation Forum in Sault Ste. Marie
- 2019 Canada-Mexico Round Table

In addition to the written report, Dr. McPherson provided an update regarding the timeline for reporting on the Strategic Plan implementation, which was provided to the Board at their recent Annual meeting. It was noted that the next Senate meeting will include an overview of the reporting process with a focus on year 2 goals and milestones.

The President also provided an overview of the first annual fall forum for faculty that focused on SMA3.

Discussion ensued regarding the MacLean's rankings, and the Student Choice Initiative.

9.5 Provost & Vice-President (Academic) Report

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

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

- Provide an overview of the Provincial Strategic Mandate Agreement (SMA 3) methodology and approach
- Share information related to the development of Lakehead University's SMA 3

Discussion ensued regarding metrics, funding, recruitment, internationalization, and the Strategic Plan.

9.6 Board of Governors Report

The Board of Governors report was posted to the website in advance of the meeting.

The meeting adjourned at 5:18pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary