



SENATE MEETING MINUTES

Date of Meeting:	Monday, November 23, 2020
Time:	4:00pm – 6:00pm
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Dr. Timothy Hardie	Dr. Lense Meyer
Dr. David Barnett, Vice Chair	Dr. Michael Hoeschsmann	Dr. Tianxuan Miao
Barbara Eccles, Secretary	Dr. Peter Hollings	Dr. Ian Newhouse
Denise Baxter	Dr. Kristy Holmes	Derek Patterson
Dr. Michel Bédard	Dr. Jula Hughes	Dr. Robert Petrunia
Matthew Benoit	Nehikhare Patrick Igbinjesu	Dr. Thomas Potter
Dr. Elizabeth Birmingham	Dr. Basel Ismail	Dr. Todd Randall
Dr. Michael Campbell	Dr. Douglas Ivison	Dr. David Richards
Robin Canuel	Dr. Jennifer Jarman	Dr. Robert Robson
Dr. Aristocles Carastathis	Dr. Sandra Jeppesen	Yvonne Roussel, Recorder
Dr. Lori Chambers	Dr. Dean Jobin-Bevans	Dr. Ulf Runesson
Dr. Salimur Choudhury	Dr. Don Kerr	Dr. Chris Sanders
Dr. Carlos Christoffersen	Dr. Sreekumari Kurissery	Gisella Scalese
Dr. Paul Cormier	Dr. Judith Leggatt	David Scherbarth
Dr. Gautam Das	Dr. Isabelle Lemée	Dr. Chander Shahi
Dr. Isaam Dawood	Dr. Baoqiang Liao	Dr. Rebecca Schiff
Dr. Andrew P. Dean	Dr. Meridith Lovell-Johnston	Dr. Mirella Stroink
Dr. Amanda Diochon	Dr. Craig MacKinnon	Andrea Tarsitano

Daniel Dylan	Dr. Vijay Mago	Dr. Matthew Tocheri
Dr. Mark Gallagher	Dr. Azim Mallik	Cathy Tuckwell
Dr. Christine Gottardo	Dr. Richard Maundrell	Dr. Béatrice Vernier
Rudy Grewal	Dr. William McCready	Dr. Jo-Ann Vis
Dr. Anna Guttman	Dr. Brian McLaren	Dr. Wing Him Yeung
Dr. Scott Hamilton	Dr. Wayne Melville	Dr. Carlos Zerpa

Regrets

Sreshth Jain	Dr. Sarita Verma	
Dr. Charles Levkoe	Dr. Beth Visser	

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. Barbara Parker	Dr. Julie Rosenthal	Ivory Tuesday
Dr. Victoria Te Brugge	Niloufar Sadroddini	

In Memoriam - Dr. Stanley George Andrew Magwood

Dr. Azim Mallik, Chair of Biology, spoke in memory of Dr. Magwood..

In Memoriam - Dr. Willian T. Melnyk

Dr. Mirella Stroink, Chair of Psychology, spoke in memory of Dr. Melnyk.

In Memoriam - Dr. Fred Gilbert

Dr. Moira McPherson, President and Vice-Chancellor, spoke in memory of Dr. Gilbert.

The Senate held a moment of silence in honour of Dr. Magwood, Dr. Melnyk, and Dr. Gilbert.

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

1. Approval of Agenda

MOVED (S. Hamilton) that the agenda be approved.
CARRIED

2. October 26, 2020 Senate Minutes

The October 26, 2020 Senate minutes were approved, as circulated.

3. Teaching Awards

a. Teaching Innovation Awards

Dr. Barnett spoke to the accomplishments of the Teaching Innovation Award recipients, Dr. Barbara Parker, Dr. Lana Ray and Ivory Tuesday, and Dr. Julie Rosenthal.

b. Teaching Support Award

Dr. Barnett spoke to the accomplishments of the Teaching Support Award recipient, Dr. Victoria Te Brugge

4. Truth and Reconciliation Update

- Truth and Reconciliation Report (2018-2019)

The Truth and Reconciliation Report (2018-2019) was posted in advance of the meeting.

Dr. Wesley-Esquimaux provided a presentation on the Lakehead University Community Engagement Modules and encouraged Senators to participate.

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.	<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	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report and corresponding documents were circulated in advance of the meeting.</p> <p>a. MOVED (R. Maundrell) that the attached amendments to the “Student Code of Conduct - Academic Integrity” policy be approved. Discussion ensued regarding the references to recording in section 43. It was clarified that no substantive amendments are being proposed in this recommendation. It was suggested that this section be reviewed in the future to determine if any changes are necessary. CARRIED</p> <p>MOVED (D. Scherbarth) to refer section 43 of the “Student Code of Conduct - Academic Integrity” policy to the Senate Academic Committee for review. CARRIED</p> <p>b. MOVED (R. Maundrell) that the attached amendments to the enduring resolution on “Removing and Reinstating Courses” be approved. CARRIED</p> <p>c. MOVED (R. Maundrell) that the “Term for Summer School” policy be rescinded. Discussion ensued regarding the rationale for rescinding the policy. It was clarified that the Senate Academic Committee was unable to determine any rationale for having such a policy.</p>

		<p>CARRIED</p> <p>d. MOVED (R. Maundrell) that the attached course type descriptions be approved and added to the Course Classifications section of the Academic Calendar.</p> <p>CARRIED</p>
6.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>a. 2020-21 Annual Integrated Planning and Budget Development Process</p> <p>The Provost and Vice-President, Academic and the Vice-President, Administration and Finance provided a presentation on the 2021/22 Integrated Planning and Budgeting. Following the presentation discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"> ● resources ● education recovery ● pension reform ● SMA3 ● budget endorsement ● recruitment and retention ● structural deficit ● enrolment ● tuition ● government advocacy ● budget mitigation strategies 	
6.3	<p>Faculty of Graduate Studies Council (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>	
6.4	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report and corresponding document was circulated in</p>	

		<p>advance of the meeting.</p> <p>a. MOVED (V. Mago) to refer the attached amendments to the Senate Research Committee Terms of Reference to the Senate Organization Committee. CARRIED</p>
6.5	Senate Undergraduate Scholarships and Bursaries Committee (SUSBC) Report	<p>The SUSBC report was circulated in advance of the meeting.</p>
6.6	Senate Undergraduate Studies Committee (SUSC) Report	<p>The SUSC report was circulated in advance of the meeting.</p> <p>A question was raised regarding the similar course descriptions for Visual Arts 1015 and 2410. The Chair of Visual Arts volunteered to double check the course descriptions following the Senate meeting.</p>
7.	Calendar Change Approvals	
7.1	Approval of Undergraduate Calendar Changes	<p>MOVED (C. Sanders) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2020-EDU-7314 - Department of Women's Studies Name Change (2 affected undergrad Education programs) <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2020-HBS-7279 - Program-Discontinuing-UG-Health Sciences ● 2020-HBS-7316 - Women's Studies Undergrad Major Modification (Psych & Social Work Programs) <p>Faculty of Science and Environmental Studies</p>

- 2020-SCI-7322 - CHMD (Chemistry with Med Sci concentration) updating lists of CHEM electives
- 2020-SCI-7394 - Courses-swap-LUGC-Computer Science
- 2020-SCI-7400 - ECON Course Updates
- 2020-SCI-7412 - GEOG 2232 -Course Update
- 2020-SCI-7453 - GEOG Prerequisite Updates
- 2020-SCI-7458 - GEOG Courses - Prerequisite Removal
- 2020-SCI-7460 - Course-New-UG-Biology-New course to be offered

Faculty of Social Science and Humanities

- 2020-SOC-7313 - Women's Studies Social Sci & Humanities Undergrad Programs Major Modification
- 2020-SOC-7321 - Course Changes for the Lakehead University Indigenous Transition Year Program
- 2020-SOC-7396-A - Course Modification UG Indigenous Learning: 2 courses
- 2020-SOC-7399 - Minor Changes to BA and HBA French programs
- 2020-SOC-7403 - Updates in requirements
- 2020-SOC-7404 - Modifications-UG-French and Education Programs
- 2020-SOC-7405 - Program Modifications-UG-French with double majors and Education
- 2020-SOC-7433 - Courses-Modifications-UG-Philosophy (New, Modification and Reinstatement)
- 2020-SOC-7435 - Course-Deletion-UG-Philosophy
- 2020-SOC-7436 - Programs-Modification-UG-History
- 2020-SOC-7437 - Courses-New Courses-UG-History-2nd year course offerings
- 2020-SOC-7439 - Programs-Modifications-UG-BABED&HBABED Philosophy-Changes to Philosophy Course Requirements
- 2020-SOC-7442 - BA Visual Arts program change
- 2020-SOC-7443 - HBFA program change
- 2020-SOC-7444 - BA, Bed Visual Arts Program change
- 2020-SOC-7445 - HBFA/Bed Program Change

		<ul style="list-style-type: none"> ● 2020-SOC-7446 - Minor in Art History program change ● 2020-SOC-7447 - New first Year Visual Arts course 1012 ● 2020-SOC-7448 - New 4th year course 4019 in Visual Arts ● 2020-SOC-7449 - Visual Arts 0510 course change ● 2020-SOC-7450 - Visual Arts 1015 course change ● 2020-SOC-7451 - Visual Arts 2410 course change ● 2020-SOC-7452 - Visual Arts 2430 course deletion ● 2020-SOC-7463 - Changes to Music Minor ● 2020-SOC-7464 - Interdisciplinary Studies Courses--Adding Type Classifications ● 2020-SOC-7468 - MDST 2412 Course Change ● 2020-SOC-7469 - MDST 2433 Course Deletion <p>CARRIED</p>
	7.2	<p>Approval of Undergraduate Regulation Change</p> <p>MOVED (R. Maundrell) that the following undergraduate regulation change be approved commencing immediately to the close of the 2020-21 academic year:</p> <p>University Regulations & Admission Requirements</p> <ul style="list-style-type: none"> ● 2020-UNIVREG-7547 - Modification to University Regulations X Withdrawal <p>Discussion ensued regarding the rationale, benefits, and potential impacts of the regulation change. The Registrar shared similar approaches of other universities in Canada.</p> <p>CARRIED</p>
	7.3	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2020-EDU-7323 - Women's Studies Graduate Education Programs Major Modification

		<p>Faculty of Engineering</p> <ul style="list-style-type: none"> 2018-ENG-6551 - PROGRAMS - NEW PROGRAM - PHD - ENGINEERING - Replacing Change Request Number: 2017-ENG-6112 (Phase 3 approval) <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> 2020-HBS-7326 - Women's Studies Grad Major Mod in Faculty of Health & Behavioural Sciences Programs (Psychology & Social Work) 2020-HBS-7486 - Courses-Modifications-GR-Psychology5491 pre-requisite 2020-HBS-7487 - Courses-Modifications-GR-Psychology-5201-prerequisite 2020-HBS-7492 - Program-Modification-GR-Health Sciences 2020-HBS-7493 - Courses-New-Modifications-GR-Health Sciences <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> 2020-NAT-7461 - New Course NRMT-5570-Adv Economics in NRMT <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> 2020-SOC-7324 - Women's Studies Social Sci & Humanities Graduate Programs Major Modification <p>CARRIED</p>
8.	Adjunct Professor Recommendations	<p>MOVED (V. Mago) that the attached Adjunct Professor recommendations be approved. CARRIED</p>
9.	Informational Items	
	9.1	<p>Election Update</p> <ul style="list-style-type: none"> Dr. Salimur Choudhury was elected as the faculty member on the NOSM Admissions Committee for a 2 year term.

9.2	<p>Removal of Courses from the Calendar</p> <p>The Senate’s Enduring Resolution, “Removing and Reinstating Courses”, notes that if a course has not been offered for five years, the course (excluding graduate and special topics courses) will be automatically removed from the calendar. The list of courses being removed has been circulated for information. No motion is necessary.</p>
9.3	<p>Northern Ontario School of Medicine Report</p> <p>Links to the following documents were circulated in advance of the meeting:</p> <ul style="list-style-type: none"> ● Northern Routes_- Dr. Verma, Dean, CEO and President ● 2020 – Rooted in the North Enracinée dans le nord ● NOSM's Response to COVID-19 ● News and Information about NOSM including Release from NOSM Board Meeting (September 30)
9.4	<p>President’s Report</p> <p>The President’s report was posted in advance of the meeting.</p> <p>In addition to the written report Dr. McPherson and Dr. Murchison provided a Strategic Plan 2018-23 Progress Monitoring Reporting presentation that included the following topics:</p> <ul style="list-style-type: none"> ● Annual Report Year 2 (2019-20) Reporting Approach ● Key Initiatives Year 3 Implementation Approach
9.5	<p>Provost and Vice-President, Academic Report</p> <p>The Provost report was posted in advance of the meeting.</p> <p>In addition to the written report Dr. Barnett noted additional faculty resources and opportunities to connect through the Teaching Commons.</p>

10. MOVED (D. Barnett) that the Senate adjourns to an in camera session to discuss confidential matters and that only Senators and those specifically invited by the Chair shall be present.

CARRIED

During the in camera session the Senate appointed the following 12 individuals to serve on the Chancellor Electoral Board:

1. Dr. Michael Stevenson
2. Dr. Douglas West
3. Dr. Kristin Burnett
4. Dr. Pauline Sameshima
5. Dr. Chris Sanders
6. Dr. Paul Berger
7. Dr. Martha Dowsley
8. Dr. Robert Mawhinney
9. Dr. Robert Perrier
10. Dr. Azim Mallik
11. Rachel Murray
12. Alexandra Grillo

The meeting adjourned at 6:36pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary