



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Monday, November 20, 2023
<b>Time:</b>	4:00 – 6:00 pm (EST)
<b>Locations:</b>	In Person: Thunder Bay: Senate Chambers (UC 1001) Orillia: OA 3041  Remotely: via Zoom

### In attendance

Dr. Gillian Siddall, <i>Chair</i>	Dr. Anna Guttman	Dr. Ian Newhouse
Dr. David Barnett, <i>Vice Chair</i>	Ace Hashim	Dr. Erin Pearson
Yvonne Roussel, <i>Secretary</i>	Dr. Jula Hughes	Dr. Leigh Potvin
Dr. Olakunle Akingbola	Dr. Douglas Ivison	Dr. Todd Randall
Dr. Razvan Anisca	Dr. Jennifer Jarman	Dr. David Richards
Dr. Matthew Boyd	Dr. Zi-Hua (Justin) Jiang	Dr. Linda Rodenburg
Dr. Glenda Bonifacio	Dr. Kristen Jones-Bonofiglio	Dr. Chris Sanders
Dr. Kristin Burnett	Dr. Don Kerr	Gisella Scalese
Robin Canuel	Dr. Janusz Koziński	Dr. Chander Shahi
Dr. Aristocles Carastathis	Dr. Sreekumari Kurissery	Prof. Sam Shahsahabi
Dr. Lori Chambers	Dr. Brigitte Leblon	Dr. Karl Skogstad
Dr. Amanda Diochon	Dr. Isabelle Lemée	Mark Smith
Dr. Andrew Conly	Dr. Meredith Lovell-Johnston	Dr. Michael Stevenson
Dr. Adam Cornwell	Dr. Xin Yang Lu	Dr. Mirella Stroink

Dr. Gautam Das	Dr. Azim Mallik	Andrea Tarsitano
Dr. Andrew J. Dean	Dr. Lynn Martin	Dr. Beatrice Vernier
Dr. Andrew P. Dean	Dr. Brian McLaren	Dr. Wilson Wang
Prof. Daniel Dylan	Dr. Wayne Melville	Dr. Wing Him Yeung
Dr. Les Fleischer	Dr. Sabah Mohammed	Dr. Shannon Zurevinski
Dr. Hubert de Guise	Marcie Morrison, Recorder	

**Regrets**

Dr. Edufia Abla Akrong	Dr. Carlos Christoffersen	Joy Wakefield
Denise Baxter	Dr. Mathew Leitch	Dr. Rachel Warburton

**Official Observers**

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

Traditional Land Acknowledgement

The meeting was called to order at 4:00pm.

1.	<p>Approval of Agenda</p> <p>MOVED (A. Guttman) that the agenda be approved.          CARRIED</p>
2.	<p>Previous Senate Minutes</p> <p>The October 30, 2023 Senate minutes were approved, as circulated.</p> <p>The President and Vice-Chancellor provided an update on the Employee Engagement Survey, reporting that the Administration is planning on sharing the survey report with the University community soon. An internal communication will be circulated.</p>

3.	<p>Award Recognition</p> <p>a. Teaching Innovation Awards</p> <p>Dr. David Barnett spoke to the accomplishments of the Teaching Innovation Award recipients, John Gotwals, Dan Vasiliu and the Team Award recipients: Wendy St-Laurent Coutts, Taylor Stromness, Nicole Robertson and Wendy Tseng.</p> <p>b. Teaching Support Award</p> <p>Dr. David Barnett spoke to the accomplishments of the Teaching Support Award recipient, Debra Gold.</p>
4.	<p>Calendar Change Reviews</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (X. Lu) that the appropriate committees continue reviewing the proposed Academic Calendar changes.        CARRIED</p>
5.	<p>Reports of Senate Standing Committees</p>
5.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p> <p>a. MOVED (X. Lu) to approve the proposed amendments to the Review and Approval of Academic Programs policy.        By consensus an amendment to add the following under the definition of “Major Modification” was adopted:  <b>h) Expansion to a different campus</b>        CARRIED as amended</p>
5.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>a. 2024-25 Integrated Planning and Budgeting Presentation</p>

		<p>The presentation was circulated in advance of the meeting. Highlights included:</p> <ul style="list-style-type: none"> <li>● revenue and expenses</li> <li>● operational budget allocations</li> <li>● cumulative impacts on enrolment</li> <li>● cumulative impacts on the budge</li> <li>● statement of operations and changes in fund balances (year ended April 30, 2023)</li> <li>● 2023-24 planned vs. projected headcount (preliminary enrolment at Nov. 5, 2023)</li> <li>● 2023-24 budgeted FTE (preliminary enrolment at Nov. 5, 2023)</li> <li>● 2023-24 mid year update</li> <li>● 3rd Party Operational Review Update             <ul style="list-style-type: none"> <li>○ approach and methodology</li> <li>○ seven identified opportunities</li> </ul> </li> <li>● Blue Ribbon Panel Update</li> <li>● regional demographic considerations</li> <li>● integrated planning and the budget process</li> <li>● 2024-25 preliminary FTE (at Oct. 23, 2023)</li> <li>● 2024-25 budget development -             <ul style="list-style-type: none"> <li>○ revenue - preliminary assumptions</li> </ul> </li> <li>● 2024-25 budget development timeline</li> </ul> <p>Following the presentation, Administration answered several questions and provided clarification with regards to the information provided.</p> <p>During the discussion, the President and Vice-Chancellor provided an update on the NOUS 3rd Party Review.</p>
5.3		<p>Faculty of Graduate Studies Council (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>
5.4		<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p>
5.5		<p>Senate Research Committee (SRC) Report</p>

		The SRC report was circulated in advance of the meeting.
5.6	Senate Teaching and Learning Committee (STLC) Report	The STLC report was circulated in advance of the meeting.
5.7	Senate Undergraduate Studies Committee (SUSC) Report	The SUSC report was circulated in advance of the meeting.
6.	Calendar Change Approvals	
6.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (A. Diochon) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> <li>● 2023-EDU-8220 - Revisions to EDUC 2050 Introduction to Teaching</li> </ul> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2023-ENG-8281 - Chemical Engineering 2455 - Hydrocarbon Processes (Discontinued)</li> <li>● 2023-ENG-8282 - Chemical Engineering 3558 - Numerical Modeling for Chemical Engineering (New Course)</li> <li>● 2023-ENG-8283 - Bachelor of Engineering (Chemical Engineering) - New Version</li> </ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> <li>● 2023-SCI-8339 - Creation of GEOG 3215</li> <li>● 2023-SCI-8340 - Update GEOG programs to include new third year course</li> </ul> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> <li>● 2023-SOC-8264 - Course Modification-UG-Music 1350</li> <li>● 2023-SOC-8265 - Minor in Music course replacement</li> <li>● 2023-SOC-8267 - Delete Music 1300</li> <li>● 2023-SOC-8273 - Program-Modification-UG-Indigenous Learning-BA, HBAs, Minor and Cert updates to reflect INDI-3501 deletion, replaced by INDI-2012</li> <li>● 2023-SOC-8291 - Courses-Modifications-UG-Interdisciplinary</li> </ul>	

		<p>Studies-Name changes</p> <ul style="list-style-type: none"> <li>● 2023-SOC-8293 - Programs-Modifications-UG-Interdisciplinary Studies-minor changes to concentrations</li> <li>● 2023-SOC-8301 - Graphic Design</li> <li>● 2023-SOC-8315 - Program-Modification-UG-Indigenous Learning-HBA of SOWK w/ Concentraion in INDI_Updates to reflect INDI-3501 deletion, replaced by INDI-2012.</li> <li>● 2023-SOC-8343 - Minor in Media, Film, and Communications</li> <li>● 2023-SOC-8347 - Courses-Modifications and Additions-UG-History</li> <li>● 2023-SOC-8348 - Changes to Media, Film, and Communications courses</li> <li>● 2023-SOC-8349 - Changes to Media, Film, and Communications Courses</li> </ul> <p>CARRIED</p>
6.2		<p>Approval of Graduate Calendar Changes</p> <p>The Vice-Provost (Students) and Registrar reported that there was a missed step in the approval process for calendar change 2023-NAT-8209, noting that approval of the associated admission and regulation changes is pending. It was recommended that the Senate proceed with the approval of this change contingent upon Senate approval of the associated admission and regulation changes. The rationale for the urgency to approve the calendar change was provided.</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"> <li>● 2023-HBS-8214 - Program_MinorModification-GR-PSYC-non-credit course as a requirement</li> <li>● 2023-HBS-8353 - Courses-Discontinue-GR-Health Sciences-"HESC" to "NURS"</li> </ul> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> <li>● 2022-NAT-8169 - Updating MFMGT.CO desc in calendar -course list not broken down by term</li> </ul> <p>CARRIED</p> <p>MOVED (C. Shahi) that the following graduate calendar change be approved contingent upon the associated admission and regulation changes being</p>

		<p>approved:</p> <ul style="list-style-type: none"> <li>2023-NAT-8209 - Transfor-M dual degree: MFMGT.CO/European</li> </ul> <p>CARRIED</p>
7.	<p><b>Adjunct Professor Recommendations</b></p> <p>The list of Adjunct Professor appointment recommendations from the President and Vice-Chancellor was circulated in advance of the meeting.</p> <p>a. MOVED (D. Barnett) that the attached adjunct professor recommendations be approved. CARRIED</p> <p>b. Update on Previous Adjunct Professor Appointment</p> <p>Documentation explaining the processing error and confirming the correct details of Dr. Chireh’s appointment was circulated in advance of the meeting. The memo clarified that Dr. Chireh’s appointment as an External Adjunct Professor in the Department of Health Sciences was correct but that Dr. Chireh’s appointment as an External Adjunct Professor in the department of Psychology was an error. By consensus, the Senate agreed to correct the processing error and retract Dr. Chireh’s Adjunct appointment in Psychology that was approved at the April 17, 2023 Senate meeting.</p>	
8.	<p><del>Lakehead University Student Union (LUSU) Appointment Recommendations</del></p> <p><del>MOVED that the attached LUSU appointment recommendations be approved. - attachment forthcoming</del></p>	
9.	<p><b>Informational Items</b></p>	
	9.1	<p><b>Adjunct Professor Renewals</b></p> <p>A list of Adjunct Professor renewals, approved by the President and Vice-Chancellor was circulated in advance of the meeting.</p>
	9.2	<p><b>Ogimaawin Indigenous Education Council (OIEC) Report</b></p> <p>A report of the October 31, 2023 OIEC meeting was circulated in advance of the meeting.</p>

9.3	<p>President and Vice-Chancellor Report</p> <p>The President's report was circulated in advance of the meeting.</p> <p>In addition to the written report, the President answered some questions related to the Collaborative Doctor of Veterinary Medicine Program.</p>
9.4	<p>Provost and Vice-President, Academic Report</p> <p>The Provost's report was circulated in advance of the meeting. Some of the items from the report were highlighted.</p>
10.	<p>In Camera Session</p> <p>MOVED (D. Barnett) that the Senate adjourns to an in camera session to discuss honorary degrees and that only Senators and those requested by the Chair to stay for the purposes of assisting the Senate with its deliberations remain. CARRIED</p> <p>At 5:40pm, the Senate adjourned to an in camera session. Marcie Morrison was invited to remain for the session.</p> <p>The Senate returned to the open meeting at 5:45pm.</p>
11.	<p>Other Business</p> <p>There was no other business.</p>
<p>The meeting adjourned at 5:45pm.</p>	

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Dr. Gillian Siddall, Chair

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Marcie Morrison, Acting Secretary