



OPEN SENATE MEETING MINUTES

Date:	Monday, November 25, 2024
Time:	4:00pm - 6:00pm (ET)
Location:	Thunder Bay Campus: Senate Chambers (UC 1001) Orillia Campus: OA3041

In attendance		
Dr. Gillian Siddall, Chair	Dr. Andrew Conly	Dr. Leigh Potvin
Dr. David Barnett, Vice-Chair	Dr. Hosam El-Ocla	Dr. Todd Randall
Jason Lisi, Secretary	Dr. Les Fleischer	Dr. Michael Rennie
Trudy McKinnon, Recording Secretary	Dr. Mark Gallagher	Dr. David Richards
Dr. Olakunle Akingbola	Dr. Anna Guttman	Dr. Linda Rodenburg
Dr. Dzhamal Amishev	Dr. Douglas Ivison	Dr. Chris Sanders
Denise Baxter	Dr. Sarah Jacoba	Dr. Kathy Sanderson
Tristan Bhola	Dr. Jennifer Jarman	Gisella Scalese
Dr. Betsy Birmingham	Dr. Kristen Jones-Bonofiglio	Prof. Sam Shahsahabi
Amit Boyina	Dr. Taryn Klarner	Sana Sharif
Dr. Kristin Burnett	Dr. Rupert Klein	Dr. Sultan Siddiqui
Dr. Michael Campbell	Dr. Janusz Koziński	Mark Smith
Robin Canuel	Dr. Sreekumari Kurissery	Dr. Mirella Stroink
Paul Capon	Colin Kutchyera	Andrea Tarsitano
Dr. Lori Chambers	Dr. Brigitte Leblon	Dr. Tamara Varney
Dr. Carlos Christoffersen	Dr. Xin Yang Lu	Dr. Beatrice Vernier
Dr. Evgeny Chugunov	Dr. Brian McLaren	Dr. Wilson Wang

Dr. Gautam Das	Dr. Wayne Melville	Dr. Rachel Warburton
Dr. Andrew J. Dean	Dr. Sabah Mohammed	Dr. Elaine Wiersma
Dr. Andrew P. Dean	Dr. Ian Newhouse	Dr. Abdulsalam Yassine
Dr. Amanda Diochon	Amanda Pacholczak	Dr. Wing Him Yeung
Prof. Daniel Dylan	Dr. Erin Pearson	Dr. Kam Yu
Regrets		
Dr. Adam Cornwell	Dr. Zi-Hua (Justin) Jiang	Kathy Pozihun
Dr. Martin-Joe Ezeudu		
Official Observers		
Michael den Haan	Dr. Heather Murchison	Rosanna Scaffeo
Dr. Rhonda Koster	Robert Perrier	Dr. Cynthia Wesley-Esquimaux
Invited Guests		
Emma Westover		

The meeting was called to order at 4:01pm

The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.

In Memoriam - Dr. Gordon Hayman

Dr. Rupert Klein, Chair Department of Psychology spoke in memory of Dr. Gordon Hayman, Associate Professor, Psychology. Dr Hayman began his career at Lakehead University in 1989. The Senate observed a moment of silence for Dr. Hayman.

1. Approval of Agenda

MOVED (A. Guttman) that the agenda be approved, as amended.
CARRIED

2. Previous Senate Minutes

	The October 21, 2024 Senate minutes were approved by consensus, as circulated.	
3.	<p>Award Recognition</p> <p>a. Teaching Innovation Awards</p> <p>Dr. Barnett spoke to the accomplishments of the following Teaching Innovation Award recipients being honoured at the Senate meeting:</p> <p>Dr. Ahmed Bediwy, Assistant Professor, Civil Engineering Dr. Chris Murray, Associate Professor, Physics Mr. Jacob Kearey-Moreland, Contract Lecturer, Education Professor Wendy Parkes, Associate Professor, Law</p> <p>b. Teaching Support Awards</p> <p>Dr. Barnett spoke to the accomplishments of the following Teaching Support Award recipient being honoured at the Senate meeting:</p> <p>Mrs. Jeannette Hardy, Lab Technician, Languages</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. Y. LU) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED</p>	
5.	Reports of Senate Standing Committees	
	5.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p>
	5.2	<p>a. Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>b. 2025-26 Integrated Planning and Budgeting Presentation</p>

		<p>The 2025-26 Budget Development Presentation was circulated in advance of the meeting.</p> <p>Dr. David Barnett, Dr. Heather Murchison and Emma Westover gave a presentation highlighting the following:</p> <ol style="list-style-type: none"> 1. Fall 2024 Environmental Scan 2. 2023/24 Year End Update 3. 2024/25 Fiscal Mid-Year Budget Update 4. Efficiency & Accountability Fund Application 5. Update from President's Advisory Committee on Financial Sustainability 6. Strategic Mandate Agreement 4 7. 2025/26 Budget Development 8. Next steps/Critical Timeline <p>Following the presentation there was discussion.</p> <p>c. Academic Leaders Council - EAB Consultant - added as agenda amendment</p> <p>Some faculty members gave feedback on the recent professional development session for the Academic Leaders Council led by an external consulting firm.</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 Honorary Degrees Committee (SHDC) Report</p> <p>The SHDC report was circulated in advance of the meeting.</p>
	5.5	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report was circulated in advance of the meeting.</p> <p>MOVED (T. Randall) that Dr. Rachel Warburton be appointed to the Senate Executive Committee (Faculty-at-Large Senator) for the term commencing immediately to June 30, 2025. CARRIED</p> <p>MOVED (D. Ivison) that Dr. Dzhamal Amishev be appointed to the Senate Executive Committee (Chair/Director of Department/School) for the term commencing immediately</p>

		<p>to June 30, 2025. CARRIED</p> <p>MOVED (M. Stroink) that Dr. Mohammed El-Gendy be appointed to the Senate Academic Committee to fill a sabbatical vacancy for the term commencing January 1, 2025 to June 30, 2025. CARRIED</p>
5.6		<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>a. SUSBC Terms of Reference</p> <p>i. The proposed amendments (with markup) to the SUSBC Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (S. Kurissery) that the proposed amendments to the Senate Undergraduate Scholarships and Bursaries Committee Terms of Reference be approved. CARRIED</p> <p>b. SHDC Terms of Reference</p> <p>i. The proposed amendments (with markup) to the SHDC Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (S. Kurissery) that the proposed amendments to the Senate Honorary Degrees Committee Terms of Reference be approved. CARRIED</p> <p>c. SAC Terms of Reference</p> <p>i. The proposed amendments (with markup) to the SAC Terms of Reference were circulated in advance of the meeting</p> <p>MOVED (S. Kurissery) that the proposed amendments to the Senate Academic Committee Terms of Reference be approved. CARRIED</p> <p>d. SRC Terms of Reference</p>

		<p>i. The proposed amendments (with markup) to the SRC Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (S. Kurissery) that the proposed amendments to the Senate Research Committee Terms of Reference be approved. CARRIED</p>
	5.7	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
	5.8	<p>Senate Undergraduate Scholarships and Bursaries Committee (SUSBC) Report</p> <p>The SUSBC report was circulated in advance of the meeting.</p>
	5.9	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
6.	<p>Lakehead University Student Union (LUSU) Appointment Recommendations</p> <p>LUSU's recommendations for appointments to the Senate were circulated in advance of the meeting.</p> <p>MOVED (J. Carney) that the attached LUSU appointment recommendations be approved. CARRIED</p>	
7.	<p>Election Results and Appointments</p> <p>a. Council of Ontario Universities (COU) Academic Colleague Alternate Election</p> <p>An interest to serve to fill the COU Academic Colleague vacancy for the term commencing immediately to June 30, 2027 was conducted. A total of 3 nominations were received. The following individual has been elected, in accordance with the Senate Bylaws, Appendix A:</p> <ul style="list-style-type: none"> • Dr. Sarah Olutola <p>b. Ogimaawin Indigenous Education Council (OIEC) appointment</p>	

		<p>MOVED (T. Randall) that Paul Capon be appointed as Ogimaawin Indigenous Education Council member to the Senate, for a three year term, commencing immediately, to June 30, 2027 per the recommendation from OIEC.</p> <p>CARRIED</p>
8.	Calendar Change Approvals	
	8.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (S. Siddiqui) that the following Undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> 2024-BUS-8471 - Finance Minor Orillia <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> 2024-SCI-8477 - New Geography / Anthropology Course (GEOG-4016) 2024-SCI-8486 - Programs-Modifications-UG-Biology-Minor Change to BSC.NATU Program <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> 2024-SOC-8521 - New Course-UG-French 2013 2024-SOC-8585 - Course-New and Discontinuing-UG-Gender and Women's Studies-WOME 4012 and WOME 4010 special topic with SOCJ <p>CARRIED</p>
9.	Adjunct Professor Recommendations	
		<p>The Adjunct Professor Recommendation memo was circulated in advance of the meeting.</p> <p>MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved.</p> <p>CARRIED</p>
10.	Annual Report and Audit of Senate Policies	
		<p>The Annual Report and Audit of Senate Policies presentation was circulated in advance of the meeting.</p>

		The University Secretariat conducted a comprehensive audit of Lakehead University's policies. An implementation plan has been developed with the aim of having full policy review compliance within 3 years.
11.	Informational Items	
	11.1	<p>Adjunct Professor Renewals</p> <p>A list of Adjunct Professor renewals, approved by the President and Vice-Chancellor was circulated in advance of the meeting.</p>
	11.2	<p>Calendar Change Deadlines Reminder</p> <p>A link to the Calendar Change Deadlines Enduring Resolution on the Lakehead website was circulated in advance of the meeting.</p>
	11.3	Board of Governors Report – no report due to meeting schedule
	11.4	<p>President and Vice-Chancellor Report</p> <p>The President's report was circulated in advance of the meeting.</p> <p>There was discussion regarding the COU and SMA-4. The President also announced that the Mayor of Barrie confirmed that the details about the Lakehead University's STEM hub in Barrie are now public.</p>
	11.5	<p>Provost and Vice-President, Academic Report</p> <p>The Provost's report was circulated in advance of the meeting.</p> <p>There was discussion about the new exam policy. The new OIEC member commended the Provost for highlighting Indigenous Initiatives in the report.</p> <p>The President acknowledged that this would be the last Senate meeting for the Provost and Vice-President (Academic) and thanked him for his dedication and years of service.</p>
12.	12.1	<p>In Camera Session</p> <p>MOVED (E. Pearson) that the Senate adjourns to an in camera session for a report from the Chair of the Senate Honorary Degrees Committee and that only Senators and those specifically invited by the Chair shall be present.</p> <p>CARRIED</p>

		At 5:49pm, the Senate adjourned to an in camera session. Jason Lisi and Trudy McKinnon were invited to remain for the session.
	12.2	Business Arising from the In Camera Meeting There was no business arising from the In Camera Meeting.
13.	Other Business There was no other business.	
The meeting adjourned at 5:53pm		

Dr. Gillian Siddall, Chair

Jason Lisi, Secretary of Senate