

LAKEHEAD UNIVERSITY SENATE MEETING #2006-4

To be held on Monday, April 24, 2006
9:30 a.m. - Senate Chambers

1. Approval of Agenda
2. Minutes of Senate Meeting #2006-3 held on March 31, 2006

Copy is attached and posted at <http://senate.lakeheadu.ca>

3. Business Arising from the Minutes

ITEMS FOR DECISION

4. Proposed Calendar Changes for Referral
 - **Faculty of Business Administration** – SUSC/SBC
 - **Faculty of Engineering**
Electrical Engineering – SUSC/SBC
 - **Faculty of Professional Schools**
MPH - NP (Master of Public Health - Primary Health Care Nurse Practitioner)
degree – SGSC/FGSC/SBC
 - **Faculty of Science and Environmental Studies**
Biotechnology - SGSC/FGSC/SBC
 - **Faculty of Social Sciences and Humanities**
Economics – SUSC/SBC
Economics – SGSC/FGSC/SBC
Political Science - SUSC/SBC

Proposed Calendar Changes are posted at <http://senate.lakeheadu.ca>

5. Reports of the Senate Standing Committees on Proposed Calendar Changes to Undergraduate Programs (Dr. M. Leitch, SUSC; Dr. Q.L. Dang, SBC)

Moved that the recommendations in the reports of the Senate Budget and Undergraduate Studies Committees for Calendar changes concerning the Community Based Teacher Education Program, Orillia campus courses, Nursing, English (except English 2xxx - Reading Culture), Biology, and Physics/General Science all be approved.

Reports are posted at <http://senate.lakeheadu.ca>

6. Reports of the Senate Standing Committees on Proposed Calendar Changes to Graduate Programs (Dr. G. Boire, SGSC/FGSC; Dr. Q.L. Dang, SBC)

Moved that the recommendations in the reports of the Senate Budget and the Senate Graduate Studies Committee/Faculty of Graduate Studies Council for Calendar changes concerning the MSc in Biology, the MA in History with a Specialization in Women's Studies, and the MSc in Computer Science all be approved.

Report is posted at <http://senate.lakeheadu.ca>

7. Report of the Senate Academic Committee (Dr. J. O'Meara)

Report is posted at <http://senate.lakeheadu.ca>

8. Report of the Senate Executive Committee (Dr. F. Gilbert)

Report is posted at <http://senate.lakeheadu.ca>

9. Report of the Senate Information Systems Committee (Dr. M. N. Uddin)

Report is posted at <http://senate.lakeheadu.ca>

10. The University's E-Mail Policy (Prof. G. Phillips)

Moved (G. Phillips/R. Dilley) that the Chair of Senate request the A.E.C. to review the e-mail policy after seeking input from the University community and report its findings to Senate at the next meeting of Senate.

11. Report of the Secretary of Senate (Dr. M. Shaw)

For referral: motion passed by the LUFA Executive Committee at its March 23, 2006 meeting: that the LUFA Executive recommend to Senate that the Chair of the LUFA Research Committee be appointed as a non-voting member of the Senate Research Committee.

Moved that Senate ratify the election of the following faculty members to Senate for a term lasting from July 1, 2006 until June 30, 2009:

- Dr. Matthew Boyd (Anthropology)
- Dr. Hamza Malik (Economics)
- Dr. Mehdi Zahaf (Business Administration)

12. Adjunct Professors (Dr. F. Gilbert)

Moved that the following be ratified as Adjunct Professors in the Faculty of Social Sciences and Humanities effective immediately until June 30, 2010:

- Dr. Mary Donaghy (Psychology)
- Dr. Steve Donaghy (Psychology)
- Dr. Paul Johnson (Psychology)
- Dr. Scott Sellick (Psychology)

Moved that the following be ratified as Adjunct Professors in the Faculty of Forestry and the Forest Environment effective immediately until June 30, 2010:

- Dr. Stephen J. Colombo
- Dr. Guy Larocque
- Dr. Robert Fleming
- Dr. Gordon Kayahara

ITEMS FOR INFORMATION

13. President's Report (Dr. F. Gilbert)

14. Report of the Vice-President (Academic) and Provost (Dr. L. Hayes)

15. Report of NOSM (Dr. R. Strasser, Dr. D. Hunt, or Dr. J. Lanphear)

16. Report of the Senate Research Committee (Dr. L. Malek)

17. Report of the Senate Committee on Teaching and Learning (Dr. M. McPherson)

18. Report of the Senate Representatives on the Board of Governors (Dr. M. Mcpherson)

19. COU Colleague's Report (Dr. M.L. Hill)
