



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Monday, September 19, 2022
<b>Time:</b>	4:00 – 6:00 PM EDT
<b>Location:</b>	Online

### In attendance

Dr. Moira McPherson, Chair	Dr. Mark Gallagher	Dr. Ian Newhouse
Dr. David Barnett, Vice Chair	Dr. Christine Gottardo	Dr. Erin Pearson
Yvonne Roussel, Secretary	Dr. Anna Guttman	Dr. Robert Petrunia
Dr. Olakunle Akingbola	Dr. Timothy Hardie	Dr. David Richards
Dr. Razvan Anisca	Dr. Michael Hoechsmann	Dr. Linda Rodenburg
Denise Baxter	Dr. Jula Hughes	Dr. Sam Salem
Dr. Matthew Boyd	Dr. Douglas Ivison	Dr. Paolo Sanzo
Dr. Mariette Brennan	Dr. Jennifer Jarman	Gisella Scalese
Dr. Kristin Burnett	Dr. Kristen Jones-Bonofiglio	Dr. Chander Shahi
Robin Canuel	Dr. Nandakumar Kanavillil	Prof. Sam Shahsahabi
Dr. Joseph Carney	Dr. Don Kerr	Dr. Michael Stevenson
Dr. Lori Chambers	Dr. Rupert Klein	Valerie Stortini
Dr. Salimur Choudhury	Dr. Sreekumari Kurissery	Dr. Mirella Stroink
Dr. Evgeny Chugunov	Dr. Brigitte Leblon	Dr. Ali Tarokh
Dr. Andrew Conly	Dr. Isabelle Lemée	Andrea Tarsitano
Dr. Adam Cornwell	Dr. Meredith Lovell-Johnston	Dr. Matthew Tocheri

Dr. Andrew P. Dean	Dr. Azim Mallik	Dr. Jo-Ann Vis
Courtney Dicke	Dr. Lynn Martin	Dr. Wilson Wang
Dr. Amanda Diochon	Dr. Richard Maundrell	Dr. Rachel Warburton
Prof. Daniel Dylan	Dr. Brian McLaren	Dr. Shannon Zurevinski
Dr. Hosam El-Ocla	Marcie Morrison, Recorder	
Dr. Siamak Elyasi	Lahama Naeem	

**Regrets**

Dr. Elizabeth Birmingham	Dr. Mathew Leitch	Dr. Karl Skogstad
Eman Cheema	Dr. Wayne Melville	Dr. Wing Him Yeung
Dr. Carlos Christofferson	Dr. Leigh Potvin	
Dr. Leisa Desmoulins	Dr. Antony Puddephatt	

**Official Observers**

James Aldridge	Michael den Haan	Dr. Heather Murchison
Dr. Michel Beaulieu	Toby Goodfellow	Kathy Pozihun
Dr. Gautam Das	Dr. Rhonda Koster	

**Invited Guests**

Julianna Cronk	Dr. Ravi Gokani	Dr. Millo Shaw
Sierra Garofalo	Dr. Sarah Jacoba	
Dr. Farhan Ghaffar	Steven Secord	

**In Memoriam - Dr. John Griffith**

Dr. Razvan Anisca, Chair of Mathematical Sciences, spoke in memory of Dr. Griffith.

**In Memoriam - Dr. Manfred 'Fred' Kehlenbeck**

Dr. Shannon Zurevinski, Associate Professor in Geology, spoke in memory of Dr. Kehlenbeck.

The Senate held a moment of silence in memory of Dr. Griffith and Dr. Kehlenbeck.

The President welcomed new and returning Senators, and announced Yvonne Roussel's appointment as Interim University Secretary.

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

1.	Approval of Agenda  MOVED (M. Lovell-Johnston) that the agenda be approved. CARRIED
2.	Previous Minutes  a. May 12, 2022 Senate Meeting Minutes  The May 12, 2022 Senate minutes were approved, as circulated.
3.	Contribution to Teaching Awards  Dr. Barnett spoke to the accomplishments of each of the following Contribution to Teaching Award recipients being honoured at the Senate meeting: <ul style="list-style-type: none"><li>• Dr. Farhan Ghaffar, Assistant Professor, Electrical Engineering</li><li>• Dr. Ravi Gokani, Assistant Professor, Social Work</li><li>• Dr. Sarah Jacoba, Associate Professor, Languages</li><li>• Dr. Francisco Ramos-Pallares, Assistant Professor, Chemical Engineering</li><li>• Dr. Sam Salem, Chair/Associate Professor, Civil Engineering</li><li>• Steven Secord, Contract Lecturer, Education</li></ul>
4.	Calendar Change Referrals  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

5.	Reports of Senate Standing Committees
5.1	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report was circulated in advance of the meeting.</p> <p>a. MOVED (E. Chugunov) that the following faculty appointment recommendations be approved:</p> <ul style="list-style-type: none"><li>● Dr. Peter Brink, be appointed as a faculty member to the Senate Academic Committee for the term commencing immediately to June 30, 2023.</li><li>● Dr. Michael Stevenson, be appointed as a faculty member to the Senate Organization Committee for the term commencing immediately to June 30, 2023.</li><li>● Dr. Karen McQueen, be appointed as a faculty member to the Senate Research Committee for the CIHR term commencing immediately to June 30, 2024.</li></ul> <p>CARRIED</p> <p>b. MOVED (E. Chugunov) that Pauline Mickelson be appointed as the Board member on the Senate for the term commencing immediately to June 30, 2023.</p> <p>CARRIED</p>
5.2	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p>
5.3	<p>Senate Research Committee Annual Report 2021-2022</p> <p>The SRC Annual report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the development of research infrastructure in Orillia. A future update was requested.</p> <p>Marcie Morrison left the meeting.</p> <p>Further discussion ensued regarding collaborative research space and</p>

		faculty research chairs.
5.4	Senate Organization Committee (SOC) Report	<p>The SOC report was circulated in advance of the meeting.</p> <p>a. MOVED (D. Ivison) that the proposed amendment to the Senate Teaching and Learning Committee Terms of Reference be approved.</p> <p>Discussion ensued regarding the STLC terms of reference, and it was clarified that the STLC is still working on further proposed amendments.</p> <p>A Senator suggested that the STLC compare the ratio between courses taught by regular faculty and sessionals. The SOC Chair recommended that Senators reach out to the STLC with any suggestions. Dr. Ivison also noted that the suggestion may be something that could be addressed without a change to the STLC terms of reference.</p> <p>CARRIED</p>
5.5	Senate Teaching and Learning Committee (STLC) Report	<p>The STLC report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the Student Evaluation on Teaching and Past Exam policies. The STLC Chair noted that the policy working groups are conducting further consultations before coming forward with final recommendations on proposed amendments to the policies. In addition the Student Evaluation on Teaching policy working group is reviewing potential software options.</p> <p>A Senator referred to an email circulated from the Provost regarding the decision to conduct student evaluations on teaching fully online this year, and asked if the Senate approved that decision. The Provost asked Senators to refer back to the policy, and indicated that a grievance has been filed by LUFA on this matter, and will be addressed through that process.</p>

6.	<p>Alumni Association Board of Directors Recommendation</p> <p>MOVED (P. Sanzo) that James Dennison be reappointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing immediately to June 30, 2023.          CARRIED</p>
7.	<p>Lakehead University Student Union (LUSU) Appointment Recommendations</p> <p>MOVED (L. Naeem) that the attached LUSU appointment recommendations be approved.          CARRIED</p>
8.	<p>Adjunct Professor Recommendations</p> <p>MOVED (D. Barnett) that the attached Adjunct Professor appointments be approved.          CARRIED</p>
9.	<p>Informational Items</p>
9.1	<p>Late Additions to the List of Graduands</p> <p>The Late Additions to the List of Graduands was circulated in advance of the meeting.</p> <p>The Senate’s “Enabling Motion Graduands on Record” empowers the Dean of the Faculty and Registrar to approve late additions to the graduands’ list who had not appeared on the convocation list. No motion is necessary.</p>
9.2	<p>Senate Election Update</p> <p>A memo updating the Senate on the election results for the Faculty Senator vacancies was circulated in advance of the meeting.</p>
9.3	<p>Adjunct Professor Renewals</p> <p>A list of Adjunct Professor renewals was circulated in advance of the</p>

		meeting.
9.4	Calendar Change Deadline Reminder	<p>Senators were reminded about the following deadlines for submission of proposed changes to the 2023-2024 Academic Calendar:</p> <ol style="list-style-type: none"> <li>1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests):           <ul style="list-style-type: none"> <li>● Curriculum Navigator submission by the Initiator – July 1, 2022</li> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2022</li> </ul> </li> <li>2. Deadline for all other calendar changes requiring Senate approval:           <ul style="list-style-type: none"> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2022</li> </ul> </li> </ol> <p>Senators were asked to share this information with appropriate staff and faculty in their areas. It was noted that these deadlines will also be circulated in the Communications Bulletin.</p>
9.5	Council of Ontario Universities (COU) Academic Colleague Report	<p>a. COU Overview</p> <p>The COU Academic Colleague report and a COU Overview were circulated in advance of the meeting. Dr. Ivison provided an overview of the COU.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"> <li>● Provincial government allocation of new nursing seats</li> <li>● Academic freedom and institutional autonomy</li> <li>● COVID Advisory Committee</li> <li>● Available accommodations for students or faculty who are unable to attend classes due to COVID exposure</li> </ul>
9.6	President and Vice-Chancellor Report	

	<p>The President's report was circulated in advance of the meeting.</p> <p>The LUSU Food Resource Centre Coordinator, Sierra Garofolo, was invited to provide some information about the Food Resource Centre. Sierra provided an overview of the Centre's purpose and services. Information about the departmental food drive was included in the President's report.</p> <p>a. Report on Student Appeals 2021-2022 The report on Student Appeals was circulated in advance of the meeting.</p> <p>In addition to the written reports, the President highlighted the communication, consultation, and recommendation to continue Senate meetings via Zoom for the fall semester. By consensus, the Senate agreed.</p> <p>Discussion ensued regarding technology funding, training, resources, and classroom lighting.</p> <p>In response to a question the Secretary of the Senate provided an overview of the methods available for Senators to add items to the agenda.</p>
9.7	<p>Provost and Vice-President, Academic Report</p> <p>The Provost's report was circulated in advance of the meeting.</p> <p>Dr. Barnett welcomed the new Dean of Natural Resources Management, Dr. Brigitte Leblon, to her first Senate meeting.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"><li>● enrolment outcomes (available Nov. 1)</li><li>● budgetary impacts on student experience</li><li>● faculty replacement</li><li>● streamlining the sessional hiring process</li></ul>



		<ul style="list-style-type: none"><li>● research space</li></ul> <p>The President noted that data on enrolment for all faculties and departments will be reconciled and shared.</p> <p>The Provost noted that work is being done to align resources based on current challenges, and further discussions with the Deans and with the Provost Council will take place.</p> <p>It was noted that the next Provost's report to the Senate will include information and updates regarding SEM, budget update, and faculty replacement.</p>
9.8	Ogimaawin Indigenous Education Council (OIEC) Report	<p>The OIEC report was circulated in advance of the meeting.</p> <p>Valerie Stortini provided a summary of the report.</p>
9.9	Board of Governors (Board) Report	<p>The Board report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the Board's use of in camera sessions. Dr. Kerr noted that the Board has been discussing this matter.</p> <p>It was clarified that both the President and the Chair of the Board provide a public report and an in-camera report at each Board meeting.</p>
<p>The meeting was adjourned at 5:57pm.</p>		
<p>_____ Dr. Moira McPherson, Chair</p>		<p>_____ Yvonne Roussel, Secretary</p>