



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Monday, February 14, 2022
<b>Time:</b>	4:00 – 6:00 PM EST
<b>Location:</b>	Online Meeting

### In attendance

Dr. Moira McPherson, Chair	Dr. Douglas Ivison	Dr. David Richards
Dr. David Barnett, Vice Chair	Dr. Jennifer Jarman	Dr. Robert Robson
Barbara Eccles, Secretary	Dr. Dean Jobin-Bevans	Yvonne Roussel, Recorder
Denise Baxter	Dr. Kristen Jones-Bonofiglio	Dr. Ulf Runesson
Dr. Elizabeth Birmingham	Dr. Don Kerr	Dr. Sam Salem
Dr. Matthew Boyd	Dr. Rupert Klein	Gisella Scalese
Robin Canuel	Dr. Sreekumari Kurissery	David Scherbarth
Dr. Aristocles Carastathis	Dr. Isabelle Lemée	Dr. Rebecca Schiff
Dr. Lori Chambers	Dr. Meridith Lovell-Johnston	Dr. Chander Shahi
Dr. Carlos Christoffersen	Dr. Azim Mallik	Sanjana Sharma
Dr. Andrew Conly	Dr. Sonia Mastrangelo	Katerina Simmons
Dr. Adam Cornwell	Dr. Richard Maundrell	Dr. Karl Skogstad
Dr. Liang Cui	Dr. William (Bill) McCready	Dr. Michael Stevenson
Dr. Isaam Dawood	Dr. Brian McLaren	Dr. Mirella Stroink
Dr. Andrew P. Dean	Dr. Wayne Melville	Andrea Tarsitano
Dr. Hosam El-Ocla	Dr. Sabah Mohammed	Dr. Matthew Tocheri

Dr. Mark Gallagher	Lahama Naeem	Dr. Tamara Varney
Sukhraj Singh Grewal	Dr. Ian Newhouse	Dr. Wing Him Yeung
Dr. Anna Guttman	Dr. Robert Petrunia	Dr. Carlos Zerpa
Dr. Timothy Hardie	Dr. Scott Pound	Dr. Shannon Zurevinski
Dr. Kristy Holmes	Dr. Todd Randall	

**Regrets**

Dr. Michael Campbell	Dr. Jula Hughes	Maria Vasanelli
Eman Cheema	Dr. Mathew Leitch	Dr. Sarita Verma
Dr. Paul Cormier	Dr. Antony Puddephatt	
Prof. Daniel Dylan	Dr. Ebrahim Rezaei	

**Official Observers**

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

The meeting was called to order at 4:01 PM EST.

1.	Approval of Agenda  MOVED (A. Cornwall) that the agenda be approved. CARRIED
2.	Previous Senate Minutes a. The January 17, 2022 Senate minutes were approved, as circulated.
3.	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
4.	Reports of Senate Standing Committees  Senators were provided the opportunity to ask questions or discuss any items in each report.
4.1	Senate Academic Committee (SAC) Report  The SAC report was circulated in advance of the meeting.
4.2	Senate Budget Committee (SBC) Report  The SBC report was circulated in advance of the meeting.
4.3	Faculty of Graduate Studies Council (FGSC) Report  The FGSC report was circulated in advance of the meeting.
4.4	Senate Honorary Degrees Committee Report  The SHDC report was circulated in advance of the meeting.

4.5	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report was circulated in advance of the meeting.</p> <p>a. MOVED (T. Rollo) that Valerie Stortini be appointed as the OIEC Member on the Senate for the term commencing immediately to June 30, 2023. CARRIED</p>
4.6	<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p>
4.7	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p> <p>A Senator requested that SRC reports provide more details, such as the number of applications reviewed for the Distinguished Instructor Award.</p> <p>The SRC Chair indicated that there were 3 applications for the Distinguished Instructor Awards and 7 applications for the Research Excellence Awards. Dr. Varney noted that the Senator's request would be taken under advisement in the future.</p>
4.8	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p> <p>a. MOVED (S. Mohammed) that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be referred to the Senate Organization Committee. CARRIED</p>
4.9	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>

5.	Calendar Change Approvals
5.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (I. Lemée) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"><li>● 2021-EDU-7644 - New Course Education 1011/General Science 1011: Communication and Culture in the STEM Classroom</li></ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"><li>● 2021-SCI-7647 -Courses-Modifications-UG-Biology-Changes to 1st year courses.</li><li>● 2021-SCI-7648 - New Course General Science 1xxx as a CrossList to Education 1xxx</li></ul> <p>CARRIED</p>
5.2	<p>Approval of Undergraduate Regulation Changes</p> <p>MOVED (R. Maundrell) that the following undergraduate regulation changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"><li>● 2021-ENG-7794 - Regulations - New Regulations - UG - Engineering - Mechatronics</li></ul> <p>Faculty of Law</p> <ul style="list-style-type: none"><li>● 2021-LAW-7695 - Updating JD Regulations</li></ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"><li>● 2021-SCI-7781 - GEOG Regulation Update</li><li>● 2021-SCI-7790 - Programs-Modifications-UG-Biology- Replacement of First Year Courses (Biology Programs)</li></ul> <p>CARRIED</p>

6.	<p>Adjunct Professor Recommendations</p> <p>MOVED (D. Barnett) that the attached adjunct professor appointment recommendations be approved.          CARRIED</p>
7.	<p>Informational Items</p>
7.1	<p>Adjunct Professor Renewals</p> <p>A list of Adjunct Professor renewals was circulated in advance of the meeting.</p>
7.2	<p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was circulated in advance of the meeting.</p> <p>Denise Baxter highlighted the ongoing discussions regarding potential plans for Lakehead University for the National Day of Truth and Reconciliation.</p>
7.3	<p>Board of Governors (Board) Report</p> <p>The Board report was circulated in advance of the meeting.</p> <p>An editorial change to the report was requested. The Secretary noted this would be corrected.</p>
7.4	<p>President's Report</p> <p>The President's report was circulated in advance of the meeting.</p>
7.5	<p>Provost and Vice-President, Academic Report</p> <p>The Provost's report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett provided the rationale for Lakehead University's delay in returning to campus for the winter semester. It was noted that the decision was based on advice from</p>

		<p>local and provincial health officials as well as sector level conversations, and best practices.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"><li>● Recent Provincial announcement regarding the vaccine passport mandate</li><li>● Lakehead's Mandatory COVID-19 Vaccination Policy</li><li>● Natural Resources Management relationship agreement modifications with Anhui Agricultural University (AAU) in Hefei, China</li></ul> <p>In response to discussion regarding COVID-19 vaccinations, the President noted that the sector continues to receive and consider guidance from the Chief Medical Officer, public health authorities, and relevant health and safety legislation.</p>
<p>The meeting was adjourned at 4:44 PM EST.</p> <p>_____</p> <p>Dr. Moira McPherson, Chair</p> <p>_____</p> <p>Barbara H. Eccles, Secretary</p>		