



SENATE MEETING MINUTES

Date of Meeting:	Monday, April 11, 2022
Time:	2:30 – 4:30 PM EDT
Location:	Online Meeting

In attendance

Dr. Moira McPherson, <i>Chair</i>	Dr. Timothy Hardie	Dr. Ebrahim Rezaei
Dr. David Barnett, <i>Vice Chair</i>	Dr. Kristy Holmes	Dr. David Richards
Barbara Eccles, <i>Secretary</i>	Dr. Basel Ismail	Dr. Robert Robson
Dr. Razvan Anisca	Dr. Douglas Ivison	Yvonne Roussel, <i>Recorder</i>
Denise Baxter	Dr. Jennifer Jarman	Dr. Ulf Runesson
Dr. Elizabeth Birmingham	Dr. Dean Jobin-Bevans	Gisella Scalese
Dr. Mariette Brennan	Dr. Kristen Jones-Bonofiglio	Dr. Rebecca Schiff
Dr. Michael Campbell	Dr. Don Kerr	Dr. Chander Shahi
Robin Canuel	Dr. Rupert Klein	Sanjana Sharma
Dr. Aristocles Carastathis	Dr. Janusz Koziński	Dr. Karl Skogstad
Dr. Lori Chambers	Dr. Sreekumari Kurissery	Dr. Michael Stevenson
Dr. Salimur Choudhury	Dr. Isabelle Lemée	Dr. Mirella Stroink
Dr. Carlos Christoffersen	Dr. Azim Mallik	Dr. Matthew Tocheri
Dr. Andrew Conly	Dr. Richard Maundrell	Dr. Tamara Varney
Dr. Adam Cornwell	Lahama Naeem	Dr. Béatrice Vernier
Dr. Isaam Dawood	Dr. Ian Newhouse	Dr. Rachel Warburton
Dr. Andrew P. Dean	Dr. Scott Pound	Dr. Wing Him Yeung

Prof. Daniel Dylan	Dr. Antony Puddephatt	
Dr. Anna Guttman	Dr. Todd Randall	

Regrets

Dr. Matthew Boyd	Dr. Jula Hughes	David Scherbarth
Dr. Paul Cormier	Dr. Mathew Leitch	Andrea Tarsitano
Dr. Mark Gallagher	Dr. Meredith Lovell-Johnston	Maria Vasanelli
Sukhraj Singh Grewal	Dr. Robert Petrunia	

Official Observers

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

Invited Guest

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In Memoriam - David Tamblyn

Dr. Moira McPherson, President and Vice-Chancellor, spoke in memory of David Tamblyn. The Senate held a moment of silence in honour of David Tamblyn.

The meeting was called to order at 2:25 PM EDT.

1.	Approval of Agenda MOVED (J. Jarman) that the agenda be approved. CARRIED
2.	Previous Senate Minutes a. March 14, 2022 Senate Minutes The March 14, 2022 Senate minutes were approved, as circulated.
3.	Calendar Change Reviews A memo listing the proposed calendar changes was 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
4.1	Senate Academic Committee (SAC) Report The SAC report was posted in advance of the meeting.
4.2	Senate Budget Committee (SBC) Report The SBC report was posted in advance of the meeting. a. 2022/23 Draft Operating Presentation

The Vice-President, Administration and Finance and the Provost and Vice-President, Academic provided a presentation on the 2022/23 Draft Operating Budget which included the following topics:

- Integrating our Planning and Budgeting at Lakehead University
- Revenue Considerations (Domestic Enrolment, International Enrolment, Provincial Grant Funding)
- 2022/23 Enrolment Projections
- 2022/23 Preliminary Budget

Following the presentation discussion ensued regarding the following topics in relation to the operating budget:

- SMA3 performance metrics
- Salary projections
- Retirement and renewal of faculty and staff
- Tri-council funding
- Other Costs budget line expenditures
- Redistribution of distributed learning budget line to faculties
- Georgian Partnership budget line
- International student tuition and fees
- Fiscal year
- Orillia campus support budget line
- Growth management
- New program quality assurance processes
- Data requests
- Graduate student funding
- Course delivery modes
- Student experience
- Enrolment projections
- Recruitment strategies

		<p>b. 2022/23 Draft Operating Budget Endorsement</p> <p>The 2022/23 draft operating budget was circulated in advance of the meeting.</p> <p>MOVED (R. Canuel) that the 2022/23 draft operating budget be endorsed. CARRIED</p>
4.3	Senate Nominations Committee (SNC) Report	<p>The SNC report was circulated in advance of the meeting.</p> <p>a. MOVED (A. Puddephatt) that the attached list of faculty appointments to the Senate standing committees be approved. CARRIED</p>
4.4	Senate Executive Committee Recommendation	<p>MOVED (D. Barnett) that the following individuals be appointed to the Senate Nominations Committee with each term commencing on July 1, 2022 to June 30, 2024:</p> <ul style="list-style-type: none"> ● Dr. Evgeny Chugunov ● Dr. Ahmed Elshaer ● Dr. Lida Fan ● Dr. David Rosenberg <p>CARRIED</p>
4.5	Faculty of Graduate Studies Council (FGSC) Report	<p>The FGSC report was circulated in advance of the meeting.</p>
4.6	Senate Honorary Degrees Committee (SHDC) Report	<p>The SHDC report was circulated in advance of the meeting.</p> <p>a. Proposed Senate Honorary Degrees Policy</p>

		<p>The proposed Senate Honorary Degrees policy was circulated in advance of the meeting.</p> <p>MOVED (K. Skogstad) that the Honorary Degrees Policy be approved contingent upon approval of the amended Senate Honorary Degrees Committee Terms of Reference. CARRIED</p>
4.7	Senate Organization Committee (SOC) Report	<p>The SOC report was circulated in advance of the meeting.</p> <p>a. Senate Honorary Degrees Committee Terms of Reference</p> <p>The amended Senate Honorary Degrees Committee Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (I. Dawood) that the amended Senate Honorary Degrees Committee Terms of Reference be approved. CARRIED</p> <p>b. Senate Academic Committee Terms of Reference</p> <p>The proposed amendments to the Senate Academic Committee Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (I. Dawood) that the attached amendments to the Senate Academic Committee Terms of Reference be approved. CARRIED</p> <p>c. Joint Senate Committee for NOSM</p> <p>MOVED (I. Dawood) Whereas, The Province of Ontario announced that it proclaimed a statute establishing the Northern Ontario School of Medicine (NOSM) as a stand-alone post-secondary medical institution effective as of April 1, 2022; and</p>

		<p>Whereas, The mandate of the Joint Senate Committee for NOSM and the associated responsibilities of the Lakehead University Senate, cease to exist on April 1, 2022; therefore, be it</p> <p><i>Resolved</i>, That the Joint Senate Committee for NOSM be dissolved.</p> <p>CARRIED</p> <p>In response to a question, Dr. McPherson noted that Lakehead University worked to ensure that graduating students registered at the Lakehead University West Campus prior to the proclamation and act coming into effect would be permitted to graduate with their Lakehead MD degree at this spring's convocation.</p>
	4.8	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
	4.9	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report, including the current and proposed Accommodations and Access for Students with Disabilities and Medical Conditions Policy was circulated in advance of the meeting.</p> <p>a. Accommodations and Access for Students with Disabilities and Medical Conditions Policy</p> <p>MOVED (D. Dylan) that the proposed amendments to the Accommodations and Access for Students with Disabilities and Medical Conditions Policy be approved.</p> <p>Discussion ensued regarding the mention of universal design in the proposed amendments to the policy.</p> <p>CARRIED</p>
	4.10	<p>Senate Undergraduate Studies Committee (SUSC) Report</p>

		The SUSC report was circulated in advance of the meeting.
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 Business Administration</p> <ul style="list-style-type: none"> ● 2021-BUS-7725 - Bachelor of Administration - Transfer - Rennes <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2021-EDU-7784 - Courses-Modifications-UG-AboriginalEducation-Type E Courses-Remove lab & restrictions ● 2022-EDU-7889 - New Course - EDUC 4504 Addressing Anti-Black Racism to Change Pedagogy and Practice, Part 1 <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2021-HBS-7842 - Course-modification-UG-SocialWork-SOWK4411notes <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2021-SOC-7705 - Renaming of Minor in Media Studies to Minor in Media, Film, and Communications ● 2021-SOC-7708 - Programs-Major Modifications-UG-Interdisciplinary Studies-New INTD courses and disciplines ● 2021-SOC-7709 - Programs-Major Modifications-UG-Interdisciplinary Studies-New INTD courses and disciplines for Concurrent Ed degrees ● 2021-SOC-7772 - New Transfer Agreement--HBASc (Criminology Major) with Sheridan College Police Foundations Diploma ● 2021-SOC-7773 - New Transfer Agreement--HBASc (Criminology Major) with Centennial College Police Foundations 	

		<p>Diploma</p> <ul style="list-style-type: none"> 2022-SOC-7877 - Program modification to HBOR Bsc. Natural Science <p>CARRIED</p>
5.2	<p>Approval of Undergraduate Admission Change</p> <p>MOVED (R. Maundrell) that the following undergraduate admission change be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> 2021-BUS-7719 - Admission Requirements for the Bachelor of Administration (Rennes Transfer) <p>CARRIED</p>	
5.3	<p>Approval of Graduate Calendar Change</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar change be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> 2022-HBS-7886 - Course-Modifications-GR-Health Sciences-Replace Prerequisite <p>CARRIED</p>	
6.	<p>Adjunct Professor and Professional Associate Appointment Recommendations</p> <p>MOVED (D. Barnett) that the attached adjunct professor and professional associate appointments be approved.</p> <p>CARRIED</p>	
7.	<p>Informational Items</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>	
7.1	<p>Adjunct Professor Renewals</p>	

		A list of Adjunct Professor renewals was circulated in advance of the meeting.
	7.2	Senate Election Update <ul style="list-style-type: none"> • Dr. Rachel Warburton was elected as a Faculty Senator for the term commencing March 18, 2022 to June 30, 2022.
	7.3	Calendar Change Deadlines Reminder <p>As a reminder, a link to the upcoming calendar change deadlines for the 2023-2024 Academic calendar was posted in advance of the meeting.</p>
	7.4	Board of Governors (Board) Report <p>The Board report was circulated in advance of the meeting.</p>
	7.5	Council of Ontario Universities (COU) Academic Colleagues Report <p>The COU Academic Colleagues report was circulated in advance of the meeting.</p>
	7.6	President's Report <p>The President's report was circulated in advance of the meeting.</p>
	7.7	Provost and Vice-President, Academic Report <p>The Provost's report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"> • Vaccine and mask mandates • National Day for Truth and Reconciliation <p>By consensus the Senate held a 5 minute recess.</p>
8.	Other Business	

The meeting was called back to order at 4:31 PM EDT.

The President and Vice-Chancellor provided an update with respect to the continuing extensive work being completed related to the Province of Ontario's establishment of the Northern Ontario School of Medicine (NOSM) as a stand-alone post-secondary medical institution effective as of April 1, 2022.

Dr. McPherson noted that Lakehead University has been working and meeting with NOSM since January to define a future relationship and to negotiate the relevant agreements. It was noted that the discussions are progressing, and that a further update will be provided at the next Senate meeting.

Following the update, discussion ensued regarding the following topics:

- Future communication plans
- Distinction between Lakehead University's provision of health education and NOSMU's provision of medical education

Further discussion ensued regarding the potential Collaborative Doctor of Veterinary Medicine program. Dr. McPherson noted that updates on this item will be provided as the project continues to progress.

The meeting was adjourned at 4:57 PM EDT.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary