



SENATE MEETING MINUTES

Date of Meeting:	Monday, April 19, 2021
Time:	2:30 – 4:30 PM EDT
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Dr. Timothy Hardie	Dr. Eltayeb Mohamedelhassan
Dr. David Barnett, Vice Chair	Dr. Michael Hoechsmann	Lahama Naeem
Barbara Eccles, Secretary	Dr. Peter Hollings	Dr. Hassan Naser
Dr. Asad Aman	Dr. Kristy Holmes	Dr. Ian Newhouse
Denise Baxter	Dr. Jula Hughes	Derek Patterson
Dr. Michel Bédard	Dr. Douglas Ivison	Dr. Robert Petrunia
Matthew Benoit	Dr. Jennifer Jarman	Dr. Leigh Potvin
Dr. Elizabeth Birmingham	Dr. Sandra Jeppesen	Dr. Antony Puddephatt
Dr. Patrick Cain	Dr. Dean Jobin-Bevans	Dr. Todd Randall
Robin Canuel	Dr. Don Kerr	Dr. David Richards
Dr. Aristocles Carastathis	Dr. Janusz Koziński	Dr. Robert Robson
Dr. Lori Chambers	Dr. Sreekumari Kurissery	Yvonne Roussel, Recorder
Dr. Carlos Christoffersen	Dr. Judith Leggatt	Dr. Ulf Runesson
Dr. Salimur Choudhury	Dr. Mathew Leitch	Dr. Chris Sanders
Dr. Paul Cormier	Dr. Isabelle Lemée	Amla Sandur
Dr. Gautam Das	Dr. Charles Levkoe	Gisella Scalese
Dr. Isaam Dawood	Dr. Meridith Lovell-Johnston	Dr. Rebecca Schiff

Dr. Andrew P. Dean	Dr. Craig MacKinnon	Dr. Chander Shahi
Dr. Amanda Diochon	Dr. Vijay Mago	Dr. Mirella Stroink
Daniel Dylan	Dr. Azim Mallik	Andrea Tarsitano
Dr. Mark Gallagher	Dr. Richard Maundrell	Dr. Matthew Tocheri
Dr. Christine Gottardo	Dr. William McCready	Cathy Tuckwell
Rudy Grewal	Dr. Karen McQueen	Dr. Beth Visser
Dr. Anna Guttman	Dr. Wayne Melville	Dr. Carlos Zerpa
Dr. Scott Hamilton	Dr. Lense Meyer	

Regrets

Dr. Rhonda Koster	Dr. Michael Campbell	David Scherbarth
		Dr. Brian McLaren

Official Observers

James Aldridge	Dr. Mary Louise Hill	Kathy Pozihun
Toby Goodfellow	Dr. Heather Murchison	Dr. Cynthia Wesley-Esquimaux

The meeting was called to order at 2:30 PM EDT.

1.	<p>Approval of Agenda</p> <p>MOVED (A. Diochon) that the agenda be approved. CARRIED</p>
2.	<p>March 30, 2021 Senate Minutes</p> <p>The March 30, 2021 Senate minutes were approved, as circulated.</p>

3.	<p>Calendar Change Reviews</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar change. CARRIED</p>
4.	<p>Reports of Senate Standing Committees</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>
4.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p>
4.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report and 2021/22 draft operating budget were circulated in advance of the meeting.</p> <p>a. Proposed University Operating Budget 2021/22 Presentation</p> <p>The Vice-President, Administration and Finance and the Provost and Vice-President, Academic provided a 2021/22 Draft Operating Budget presentation that included the following topics:</p> <ul style="list-style-type: none">● 2021/22 Preliminary Budget● Budget Assumptions (revenue)● Fee Assumptions● International Student Tuition● Scholarships, Bursaries, and Awards● Provincial Grant Funding● Enrolment Assumptions and Projections● 2021/22 Proposed Operating Budget (revenue and expenses) <p>Following the presentation discussion ensued regarding the following topics:</p> <ul style="list-style-type: none">● Recruitment strategies

		<ul style="list-style-type: none"> ● Enrolment variables and assumptions ● Tuition waiver ● Deferred maintenance ● Voluntary exit and retirement programs ● Full-time salaries and wages ● International tuition rates <p>b. MOVED (J. Leggatt) that the Senate endorses the attached 2021/22 draft Operating Budget. CARRIED</p>
4.3	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, 2021 to June 30, 2023:</p> <ul style="list-style-type: none"> ● Dr. Martin-Joe Ezeudu ● Dr. Jessica Metcalfe ● Dr. Qiang Wei ● Dr. Ruizhong Wei <p>CARRIED</p>
4.4	Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report	<p>The JSC for NOSM report was circulated in advance of the meeting.</p> <p>a. MOVED (D. Kerr) that the attached amendments to the NOSM Academic Council Constitution be approved. Discussion ensued regarding the potential impacts of the recent Ontario government announcement regarding proposed legislation to establish NOSM as an independent, stand-alone degree granting institution. Further discussion ensued regarding the composition of the NOSM Academic Council. CARRIED</p>

4.5	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report, including the list of proposed faculty appointments to the Senate Standing Committees, was circulated in advance of the meeting.</p> <p>a. MOVED (A. Diochon) that the attached list of faculty appointments to the Senate Standing Committees be approved. CARRIED</p>
4.6	<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report and proposed amendments to the SNC Terms of Reference were circulated in advance of the meeting.</p> <p>a. MOVED (C. MacKinnon) that the attached amendments to the Senate Nominations Committee Terms of Reference be approved. CARRIED</p>
4.7	<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 (C. Sanders) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> ● 2020-BUS-7408 - Calendar Changes Faculty of Business Administration/ Orillia Campus - programs ● 2020-BUS-7420-A - Changes to existing Business courses ● 2020-BUS-7420-B - New Indigenous Business Course ● 2020-BUS-7424 - New course-UG-Business-Governance,

		<p>Ethics, and Indigenous Business - E Type</p> <ul style="list-style-type: none"> • 2020-BUS-7425 - Program Changes - Faculty of Business Admin. • 2020-BUS-7541 - B.Admin. Transfer ICR • 2020-BUS-7553 - Finance Minor • 2021-BUS-7622 - H.B. Comm. General Management Major program change <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> • 2021-HBS-7607 - Courses-Modifications-UG-Psychology-Changes to prerequisites <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> • 2021-SOC-7595 - Discontinue FREN 2211 <p>CARRIED</p>
	5.2	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> • 2020-HBS-7407 - Program-Major modification-Graduate-Kinesiology-MSc (course based) <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> • 2021-NAT-7597 - Adding LAB back to NRMT-5133 <p>CARRIED</p>
6.	Informational Items	
	6.1	<p>Election Update</p> <ul style="list-style-type: none"> • Dr. Rebecca Schiff was elected as the individual from Lakehead University with expertise in a health related area on the Joint Senate Committee for NOSM for the term commencing July 1, 2021 to June 30, 2024.

6.2	<p>Calendar Change Deadlines Reminder</p> <p>As a reminder, a link to the upcoming calendar change deadlines for the 2022-2023 Academic calendar was posted in advance of the meeting.</p>
6.3	<p>Northern Ontario School of Medicine Report</p> <p>The following links were posted in advance of the meeting:</p> <p>Northern Routes - Building Relationships across Northern Ontario</p> <ul style="list-style-type: none">• NAN and NOSM Partnership will Support Capacity-Building Initiatives and Strengthen Health System within NAN Territory• WANTED - Change Makers - NOSM• Northern Constellations - Friday April 30 - May 1, 2021
6.4	<p>Council of Ontario Universities (COU) Academic Colleagues Report</p> <p>The COU Academic Colleagues report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding grants.</p>
6.5	<p>President's Report</p> <p>The President's report was posted in advance of the meeting.</p> <p>In addition to the written report, Dr. McPherson highlighted the recent Vice-President, External Relations appointment.</p> <p>The President and Vice-Chancellor updated the Senate on the Ontario government's recent announcement regarding proposed legislation to establish the Northern Ontario School of Medicine as an independent, standalone degree-granting institution. Dr. McPherson also provided an overview on communication regarding this matter and remaining uncertainties.</p> <p>Discussion ensued regarding the following topics:</p>

		<ul style="list-style-type: none"> ● CCAA proceedings ● potential implications ● relationship agreement ● establishment of NOSM ● unprecedented government intervention into university governance structures ● Postsecondary Education Quality Assessment Board application ● advocacy strategies ● potential Senate motion to indicate that the unilateral decision made by the government is not supported ● recent comments made in Queen’s Park regarding this matter <p>The Senior Associate Dean of NOSM indicated that NOSM values its relationship with both Universities and whatever the outcome is, NOSM is going to want to continue a relationship with Lakehead University.</p> <p>The President noted that neither the government or NOSM sought Lakehead University’s input on any proposed changes to NOSM’s relationship with Lakehead University.</p> <p>MOVED (D. Kerr) that the Senate of Lakehead University condemns, in the strongest possible terms, the legislation tabled by the Province of Ontario to sever NOSM from Lakehead University. CARRIED</p> <p>Further discussion ensued regarding the proposed legislation.</p> <p>Dr. McPherson emphasized the importance of the Senate’s support and encouraged Senators to advocate for Lakehead University on this matter, wherever possible.</p>
6.6		<p>Provost and Vice-President, Academic Report</p> <p>The Provost and Vice-President, Academic report was posted in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett provided a presentation on</p>

the Provost Working Group on Academic Governance Structure. The presentation included the following topics:

- Review of the 2013 Provost Task Force
- Provost Working Group Terms of Reference
- Update on Provost Task Force Implementation
- Provost Working Group consultation, survey, analysis, and recommendations
- Next steps

Discussion ensued regarding further considerations for the Provost Working Group.

The meeting adjourned at 4:54 PM EDT.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary