



SENATE MEETING

May 13, 2019

2:30pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Moira McPherson, Chair
Dr. Ehsan Rezazadeh Azar
Dr. David Barnett, Vice Chair
Ms. Denise Baxter
Dr. Elizabeth Birmingham
Dr. Michael Campbell
Dr. Joseph Carney
Dr. Lori Chambers
Dr. Bahram Dadgostar
Dr. Gautam Das
Dr. Andrew J. Dean
Dr. Andrew P. Dean
Dr. Alice den Otter**
Ms. Barbara H. Eccles, Secretary
Dr. Christine Gottardo
Dr. Anna Guttman

Dr. Scott Hamilton
Dr. Timothy Hardie
Dr. Frances Helyar**
Dr. Douglas Ivison
Dr. Steven Jobbitt
Dr. Dean Jobin-Bevans**
Dr. Rupert Klein
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Craig MacKinnon
Prof. Roland Martin
Dr. Richard Maundrell
Dr. Wayne Melville
Dr. Lense Meyer
Dr. Eltayeb Mohamedelhassan
Dr. Hassan Naser

Dr. Krishnamoorthy Natarajan
Dr. Raymond Neckoway
Dr. Ian Newhouse
Dr. Robert Petrunia
Mr. Joshua Pogue
Dr. Todd Randall
Dr. Robert Robson
Ms. Yvonne Roussel, Recorder
Dr. Rebecca Schiff
Dr. Chander Shahi
Mr. Sean Speer*
Mr. Robin Sutherland
Ms. Andrea Tarsitano
Dr. Christina van Barneveld
Dr. Tamara Varney
Dr. Beatrice Vernier
Dr. Beth Visser**
Dr. Rachel Warburton

Regrets

Dr. Michel Bédard
Dr. Aristocles Carastathis
Mr. Michael Coccimiglio
Dr. Amanda Diochon
Dr. Salama Ikki
Dr. Basel Ismail

Dr. Sandra Jeppesen
Dr. Ann Kajander
Mrs. Karen Keiller
Dr. Nancy Luckai
Dr. Penny Moody-Corbett
Ms. Janice Mutz
Ms. Lahama Naeem

Dr. John O'Meara
Dr. Florin Pendea
Dr. Ulf Runesson
Dr. Paolo Sanzo
Dr. Ruizhong Wei
Dr. Carlos Zerpa
Dr. Shannon Zurevinski

Official Observers

Mr. James Aldridge
Ms. Deborah Comuzzi

Mr. Toby Goodfellow
Dr. Mary Louise Hill

Mrs. Leslie Malcolm
Dr. Heather Murchison
Mrs. Kathy Pozihun

Guests

Mr. Chris Glover

Dr. David Greenwood

Ms. Ledah McKellar
Dr. Constance Russell

*teleconference **video conference

The meeting was called to order at 2:33pm.

1. Approval of Agenda

MOVED (A. Guttman) that the revised agenda be approved.
CARRIED

2. Approval of April 15, 2019 Senate Minutes

The April 15, 2019 Senate minutes were approved.

3. Professor Emeriti-ae Recognition

Dr. Barnett spoke to the accomplishments of each Professor Emeritus recipient being honoured. Dr. Moira McPherson presented a certificate to Dr. Glenna Knutson, in recognition of long and distinguished service to Lakehead University. Dr. Bryan Poulin and Dr. Bradley Wilson were also recognized as Professor Emeritus recipients but were unable to attend the Senate meeting.

4. Graduands & Medal Recipients

4.1 Approval of Undergraduate Degree and Diploma Recipients

A list of undergraduate degree and diploma recipients was posted to the website in advance of the meeting.

MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas indicated.
CARRIED

4.2 Approval of Graduate Degree Recipients

A list of graduate degree recipients was posted to the website in advance of the meeting.

The Chair noted that one graduand requested their name not be published publicly for privacy reasons, and that a motion to approve that graduand will be made during the in camera session.

MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the graduate degrees indicated.

CARRIED

4.3 Approval of the Medal Recipients

A list of medal recipients was posted to the website in advance of the meeting.

MOVED (A. Tarsitano) that the 2019 medal recipients indicated on the distributed list be approved.

CARRIED

5. Calendar Changes for Referral

Senators had the opportunity to view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions was emailed to all Senators prior to the meeting.

5.1 Proposed Undergraduate Calendar Change for Referral

MOVED (R. Warburton) that the proposed undergraduate Academic Calendar change be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-6918 – HBSC in Computer Science – Program with Confederation College

CARRIED

5.2 Proposed Undergraduate Regulation Change for Referral

MOVED (R. Maundrell) that the proposed undergraduate regulation change be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-6926 – Regulation-modify-Computer Science-combined with Georgian

CARRIED

5.3 Proposed Graduate Calendar Change for Referral

MOVED (C. Shahi) that the proposed graduate Academic Calendar change be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-6925 – Course-New-Grad-Computer Science

CARRIED

5.4 Proposed Graduate Admission and Regulation Changes for Referral

MOVED (C. Shahi) that the proposed graduate admission and regulation changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- 2019-SCI-6932-A – Admission Requirement-NEW-GR-MSc
Archaeological Science
- 2019-SCI-6932-B – MSC-Admission & Regulations Requirements

CARRIED

6. Reports of Senate Standing Committees

Senators were provided the opportunity to ask questions or discuss any items in each report.

6.1 Senate Academic Committee Report

The Senate Academic Committee report was posted to the website in advance of the meeting.

6.2 Senate Budget Committee Report

The Senate Budget Committee report was posted to the website in advance of the meeting.

6.3 Faculty of Graduate Studies Council Report

The Faculty of Graduate Studies Council report was posted to the website in advance of the meeting.

6.4 Senate Research Committee Report

The Senate Research Committee report was posted to the website in advance of the meeting.

Dr. A. P Dean provided a presentation on the 2019-2024 Research Plan that

included an overview of the development process, principles, priorities, and initiatives.

6.4.1 MOVED (T. Varney) that the 2019-2024 Research Plan be approved.
CARRIED

Senators discussed the following topics prior to adopting the above motion:

- Concerns with loss of grants and available supports for these cases
- Balancing plan development strategies and consultation feedback
- Linkages to approved Strategic and Academic Plan priorities with a number of Research Plan related metrics being measured within those plans
- Rationale for inclusion of some of the strategies listed under the Advancing Research Excellence initiative, and value of promoting research stories
- Potential impacts on SMA2 and SMA3
- Importance of graduate student support
- Recent development of international research partnership awards
- Criteria used to determine research priorities
- Research awards and conference travel grants
- Previous reduction in tuition for international PhD students

The Vice-President, Research and Innovation clarified that there is a commitment to develop an implementation plan with a report back to the Senate Research Committee at least twice annually.

6.5 Senate Teaching and Learning Committee Report

The Senate Teaching and Learning Committee report was posted to the website in advance of the meeting.

It was clarified that when reviewing the student feedback on teaching at Lakehead, methodological and ethical issues will be taken into consideration.

6.6 Senate Undergraduate Scholarships and Bursaries Committee Report

The Senate Undergraduate Scholarships and Bursaries Committee report was posted to the website in advance of the meeting.

6.7 Senate Undergraduate Studies Committee Report

The Senate Undergraduate Studies Committee report was posted to the website in advance of the meeting.

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

MOVED (R. Warburton) that the following undergraduate Academic Calendar changes be approved:

Faculty of Education

- 2018-EDU-6716-A – Concurrent Education Accelerated Programs

Faculty of Engineering

- 2017-ENG-6111 – PROGRAMS – SPECIAL MODIFICATION – UG/GRAD – ENGINEERING/BUSINESS – creation of BEng/MBA programs

Faculty of Health and Behavioural Sciences

- 2018-HBS-6665-A – Kine Transfer Programs Georgian & Canadore
- 2018-HBS-6666 – Kine Transfer Program Canadore & Georgian New Courses

Faculty of Science and Environmental Studies

- 2018-SCI-6809 – Program_Modification_Geology_minor housekeeping changes
- 2018-SCI-6811-A – HBSc undecided / Lakehead Science One
- 2019-SCI-6901 – Combined LU-GC computer science program, swap winter and summer arrangement
- 2019-SCI-6915 – BAsC (Environmental Sustainability Major) with specialization in Ecosystem Management – 4 yr non-direct entry
- 2019-SCI-6936 – Discontinue & Addition of New course replacing GEOG 2211
- 2019-SCI-6940 – Transfer Pathway Dental Hygiene to BSc General Program

Faculty of Social Sciences and Humanities

- 2018-SOC-6692 – New Criminology Courses
- 2018-SOC-6694 – Media Studies—New Courses

- 2018-SOC-6695 – Media Studies—Changes to Existing Courses
- 2018-SOC-6711 – Media Studies—Program Changes
- 2018-SOC-6723 – HBASC (Media, Film, & Communications) – College Transfer Program Update (3 year Graphic Design diploma)
- 2018-SOC-6730 – Visual Arts 1010
- 2018-SOC-6756 – Media Studies Cross-listing
- 2018-SOC-6757 – New course cross listed with Womens Studies
- 2018-SOC-6759-A – COURSES – MODIFICATIONS – UG – SOCIOLOGY CHANGING PREREQUISITES
- 2018-SOC-6762 – Media Studies cross-list
- 2018-SOC-6773 – Updating Minor Requirements
- 2018-SOC-6776 – Sociology HBA Program(s) Changes
- 2018-SOC-6798-A-A – Cross-listing of MDST Courses with English and Visual Arts Courses
- 2018-SOC-6822 – Courses-New Type E-UG-Media Studies-crosslisted course
- 2018-SOC-6846 – program changes in Music
- 2018-SOC-6851 – Visual Art course changes
- 2018-SOC-6855 – Visual Arts Program Changes
- 2019-SOC-6951 – SOCI 4033 (was SOCI 4105)
- 2019-SOC-6952 – Media Studies program title change (BASC4.MDST)
- 2019-SOC-6953 – Program changes in Concurrent P/J and I/S Music programs
- 2019-SOC-6959 – Social Sciences and Humanities Pathways from Aboriginal Community Advocacy Diploma Program (replaces 2019-SOC-6897A and B).

CARRIED

7.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (R. Maundrell) that the following undergraduate regulation and admission changes be approved:

Faculty of Education

- 2019-EDU-6888-B – Admission-Modification-DeleteNTEP-Update previous deleted program.
- 2019-EDU-6891-B – Admission-Modification-UG-HBEd-Update language and reflect 2 year program
- 2019-EDU-6961 – Regulation Modification-UG-BABEd-Update language and 2 year program regulations

Faculty of Health and Behavioural Sciences

- 2018-HBS-6731 – Regulations & Admission Requirements-Modification-UG-Kinesiology-College Transfer

Faculty of Science and Environmental Studies

- 2018-SCI-6811-B – HBSc undecided / Lakehead Science One

Faculty of Social Sciences and Humanities

- 2018-SOC-6709 - Admission Requirement – Modification – UG – Visual Arts – removing portfolio requirements
- 2018-SOC-6721 – Reinstatement of Portfolio Requirement—Media Studies Program

University Regulation & Admission Requirements

- 2019-UNIVREG-6939 – Admission Requirement-Modification-UG-General Admission Requirements IB program
- 2019-UNIVREG-6943 – Admission Requirements-Modification –English Proficiency Language Requirements

CARRIED

7.3 Approval of Graduate Calendar Changes

MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:

Faculty of Business Administration

- 2019-BUS-6880 – Courses for Master of Business Administration (MBA) with Advanced Studies in Management (TB)
- 2019-BUS-6884 – Master of Business Administration (MBA) with Advanced Studies in Management (TB) (New option)

Faculty of Engineering

- 2018-ENG-6551 – PROGRAMS – NEW PROGRAM – PHD – ENGINEERING – Replacing Change Request Number: 2017-ENG-6112 (Phase 1 approval)
- 2019-ENG-6886 – PROGRAMS – MODIFICATIONS – GR – ENGINEERING – Change to include registration restriction and editorial changes

Faculty of Health and Behavioural Sciences

- 2018-HBS-6788 – Program-Modifications-GR-Health Sciences-

Specialization

Faculty of Science and Environmental Studies

- 2015-SCI-5262-A – Masters of Science (Archaeological Science)
- 2015-SCI-5262-B – Masters of Science (Archaeological Science) – Courses
- 2018-SCI-6800 – MSc Computer Science – Revisions to Project-based program
- 2018-SCI-6806 – Admission Requirements-Modification-GR-Computer Science
- 2019-SCI-6896 – Courses-Modifications-GR-Geology-restoring previous description and correcting description
- 2019-SCI-6942 – New version of a Program – MSc Computer Science (Course-based option)
- 2019-SCI-6945 – Revisions to MSc Computer Science – Cooperative Education Options (Thesis and Project)
- 2019-SCI-6947 – 2nd Modification MSc Computer Science Thesis
- 2019-SCI-6948 – Updated course requirements for MSc Computer Science

Faculty of Social Sciences and Humanities

- 2018-SOC-6767 – MA Sociology Specialization in Social Justice Studies
CARRIED

7.4 Approval of Graduate Regulation and Admission Changes

MOVED (R. Maundrell) that the following graduate regulation and admission changes be approved:

Faculty of Business Administration

- 2018-BUS-6859 – Graduate Diploma in Accounting Admission Requirements

Faculty of Graduate Studies

- 2018-FGS-6744 – Update to the Master's Readmission Requirements
- 2018-FGS-6745 – Modifications to the Master's Minimum Academic Standing Regulations

Faculty of Health and Behavioural Sciences

- 2018-HBS-6864 – Admission Requirement-Discontinuing-GR-Health

Sciences

- 2018-HBS-6865 – Admission Requirement-Modify-GR-Health Sciences
- 2018-HBS-6866 – Regulation-Discontinuing-GR-Health Sciences
- 2018-HBS-6867 – Regulation-Modify-GR-Health Sciences

Faculty of Science and Environmental Studies

- 2018-SCI-6810 – Regulation-NEW-GR-Computer Science

CARRIED

7.5 Outstanding Calendar Changes

The following two calendar change requests were referred by the deadline and have been submitted to Quality Council:

- 2014-HBS-4397 – New Program PhD in Health Sciences
- 2018-ENG-6551 – PROGRAMS – NEW PROGRAM – PHD – ENGINEERING – Replacing Change Request Number: 2017-ENG-6112

Dr. Barnett noted that both of the outstanding calendar changes have been submitted to Quality Council and that approval may be conditional upon changes to the requests. If no substantive changes are required, admissions can be accepted, and in this case Senate would simply be approving them to go into the calendar. It is anticipated that a response will be received from Quality Council this month.

The Secretary of Senate provided three options to the Senate should a decision regarding these calendar changes be required prior to the next regular Senate meeting in September.

Discussion ensued regarding Ministry of Training Colleges and Universities approval, and voting options.

By consensus, the Senate agreed that should a decision be required prior to the next regular Senate meeting that:

- a Special Senate meeting be called; and
- if quorum is not achieved the Senate Executive Committee shall be authorized to consider approval of the programs on Senate's behalf.

8. Lakehead University Student Union (LUSU) Recommendations

- 8.1 MOVED (A. Tarsitano) that the terms of the current students serving on the Senate Academic Appeals Committee be extended until a sufficient number of

students are appointed for the 2019-2020 term, and contingent upon them continuing to meet the eligibility requirements.

CARRIED

9. 2019/20 Senate and Senate Executive Committee Meeting Schedules

MOVED (D. Barnett) that the attached 2019/20 Senate and Senate Executive Committee meeting schedules be approved.

CARRIED

10. Sustainability Action Plan

Dr. David Barnett introduced the Lakehead University Sustainability Coordinator, Ms. Ledah McKellar. Ms. McKellar provided a presentation on the 2019-2024 Sustainability Plan that included the following topics:

- Methodology
- Feedback and Consultation
- Pillars and Action Areas
- Ties to Academic, Strategic and Research plans.

MOVED (D. Barnett) that the 2019-2024 Sustainability Action Plan be endorsed.

CARRIED

11. Informational Items

11.1 Election Updates

- Mrs. Valerie Gibbons was acclaimed as the full-time librarian on the Senate Academic Committee (SAC) for the term commencing July 1, 2019 to June 30, 2022.
- Mrs. Trudy Russo was acclaimed as the full-time librarian on the SAC Joint Senate Academic Committee and Ogimaawin-Aboriginal Governance Council Sub-Committee for the term commencing immediately to June 30, 2021.

11.2 President's Report

The President's report was posted to the website in advance of the meeting.

11.2.1 List of Professor Emeriti-ae

The list of professor emeriti-ae was posted to the website in advance of the meeting.

11.3 Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) report was posted to the website in advance of the meeting.

Dr. Barnett highlighted the following items from the report:

- Faculty of Education and Faculty of Business Dean appointments
- Faculty of Graduate Studies Dean appointment renewal

Dr. Barnett also offered sincere thanks and recognized the outstanding contributions of the outgoing Deputy Provost, University Librarian and Vice-Provost (Teaching & Learning), Dean of Business, and Dean of Education.

In addition to the written report, the Interim Provost & Vice-President (Academic) provided the Senate with an update on Maple Leaf Schools, and noted that the University is moving forward with leasing space on the Thunder Bay campus for High School students.

11.4 Board of Governors Report

The Board of Governors report was posted to the website in advance of the meeting.

12. In camera Session

MOVED (D. Barnett) that the Senate adjourns to an in camera session to discuss confidential matters and that only Senators and those specifically invited by the Chair shall be present.

Dr. Murchison, Mrs. Pozihun, and Ms. Roussel were invited to remain for the in camera session.

CARRIED

The Vice-Provost, Aboriginal Initiatives and Director of the School of Nursing highlighted some recent Lakehead Alumni accomplishments.

The meeting adjourned at 5:07pm.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary