



SENATE MEETING MINUTES

Date of Meeting:	Wednesday, May 19, 2021
Time:	9:00 – 11:00 AM EDT
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Nehikhare Igbinijesu	Dr. Hassan Naser
Dr. David Barnett, Vice Chair	Dr. Douglas Ivison	Dr. Ian Newhouse
Barbara Eccles, Secretary	Dr. Jennifer Jarman	Derek Patterson
Dr. Asad Aman	Dr. Sandra Jeppesen	Dr. Robert Petrunia
Denise Baxter	Dr. Dean Jobin-Bevans	Dr. Leigh Potvin
Dr. Michel Bédard	Dr. Don Kerr	Dr. Antony Puddephatt
Matthew Benoit	Dr. Janusz Koziński	Dr. Todd Randall
Dr. Elizabeth Birmingham	Dr. Sreekumari Kurissery	Dr. David Richards
Dr. Michael Campbell	Dr. Judith Leggatt	Dr. Robert Robson
Robin Canuel	Dr. Mathew Leitch	Yvonne Roussel, Recorder
Dr. Aristocles Carastathis	Dr. Isabelle Lemée	Dr. Ulf Runesson
Dr. Lori Chambers	Dr. Charles Levkoe	Dr. Chris Sanders
Dr. Carlos Christoffersen	Dr. Meredith Lovell-Johnston	Gisella Scalese
Dr. Andrew P. Dean	Dr. Craig MacKinnon	Dr. Rebecca Schiff
Dr. Amanda Diochon	Dr. Vijay Mago	Dr. Chander Shahi
Dr. Mark Gallagher	Dr. Azim Mallik	Sanjana Sharma
Dr. Christine Gottardo	Dr. Richard Maundrell	Dr. Mirella Stroink

Rudy Grewal	Dr. Brian McLaren	Andrea Tarsitano
Dr. Anna Guttman	Dr. Karen McQueen	Dr. Matthew Tocheri
Dr. Scott Hamilton	Dr. Wayne Melville	Cathy Tuckwell
Dr. Timothy Hardie	Dr. Lense Meyer	Dr. Béatrice Vernier
Dr. Peter Hollings	Dr. Tianxuan Miao	Dr. Jo-Ann Vis
Dr. Kristy Holmes	Dr. Eltayeb Mohamedelhassan	Dr. Carlos Zerpa
Dr. Jula Hughes	Lahama Naeem	

Regrets

Dr. Daniel Dylan	Dr. Michael Hoechsmann	Dr. Baoqiang Liao
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Official Observers

James Aldridge	Dr. Mary Louise Hill	Kathy Pozihun
Mike Den Haan	Dr. Rhonda Koster	Dr. Cynthia Wesley-Esquimaux
Toby Goodfellow	Dr. Heather Murchison	

Invited Guests

Dr. Kristen Burnett	Dr. Reino Pulkki	
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The meeting was called to order at 9:00 AM EDT.

1.	<p>Approval of Agenda</p> <p>MOVED (M. Benoit) that the agenda be approved.</p> <p>CARRIED as amended</p>
2.	<p>April 19, 2021 Senate Minutes</p> <p>The April 19, 2021 Senate minutes were approved, as circulated.</p>

3.	<p>Professor Emeriti-ae Recognition</p> <p>Dr. Barnett spoke to the accomplishments of each of the following Professor Emeritus recipients being honoured in recognition of long and distinguished service to Lakehead University:</p> <ul style="list-style-type: none">● Dr. John O'Meara – Faculty of Education● Dr. Reino Pulkki – Faculty of Natural Resources Management● Dr. Michael Shannon – Department of Economics
4.	<p>Graduands and Medal Recipients</p> <p>a. Approval of Degree and Diploma Recipients</p> <p>MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated.</p> <p>Discussion ensued regarding Convocation timing for those students still in the process of fulfilling graduation requirements.</p> <p>CARRIED</p> <p>b. Approval of the Medal Recipients</p> <p>MOVED (A. Tarsitano) that the 2021 medal recipients indicated on the distributed list be approved.</p> <p>Discussion ensued regarding the procedures for establishing and awarding medals. It was suggested that this would fall under the purview of the Senate Undergraduate Scholarships and Bursaries Committee.</p> <p>CARRIED as amended</p>
5.	<p>Calendar Change Reviews</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes.</p> <p>CARRIED</p>

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 (SAC) Report The SAC report was posted in advance of the meeting.
6.2	Senate Budget Committee (SBC) Report The SBC report was posted in advance of the meeting.
6.3	Senate Executive Committee Recommendation (Dr. David Barnett) MOVED (D. Barnett) that the attached 2021/22 Senate and Senate Executive Committee meeting schedule be approved. Discussion ensued regarding the location of the 2021/22 Senate meetings and the possibility of continuing to hold Senate meetings online. CARRIED
6.4	Faculty of Graduate Studies Council Report The Faculty of Graduate Studies Council met the day prior to the Senate meeting. The report was not submitted and will be included with the Senate meeting materials in the fall.
6.5	Senate Nominations Committee Report a. MOVED (A. Diochon) that Dr. Mehdi Arzandeh be appointed to the Senate Budget Committee for the faculty member term commencing immediately to June 30, 2022. CARRIED b. MOVED (A. Diochon) that Dr. Ashley Thomson be appointed to the Senate Teaching and Learning Committee for the Natural

		Resources Management faculty member term commencing July 1, 2021 to June 30, 2024. CARRIED
	6.6	Senate Research Committee Report a. MOVED (V. Mago) to rescind the Guidelines for the Use of Students as Research Subjects be rescinded from the Senate to become a guideline with the Research Ethics Board. CARRIED
	6.7	Senate Teaching and Learning Committee Report The STLC report was removed from the agenda since it was not submitted and the STLC chair was not at the Senate meeting. The report will be included with the Senate materials in the fall.
	6.8	Senate Undergraduate Scholarships and Bursaries Committee (SUSBC) Report The SUSBC report was posted in advance of the meeting.
	6.9	Senate Undergraduate Studies Committee (SUSC) Report The SUSC report was posted in advance of the meeting.
7.	Calendar Change Approvals	
	7.1	Approval of Undergraduate Calendar Changes MOVED (C. Sanders) that the following undergraduate Academic Calendar changes be approved: Faculty of Education <ul style="list-style-type: none"> ● 2021-EDU-7590 - BED2IS Option in Orillia Faculty of Social Sciences and Humanities <ul style="list-style-type: none"> ● 2020-SOC-7381-A-A - Department of Indigenous Learning Course Modifications (Existing Type E courses)

	<ul style="list-style-type: none"> • 2020-SOC-7345 - Course modification UG, cross-list course English with INDI • 2020-SOC-7386 - Crosslist French 3603 (Type E course) with Gender and Women's Studies 3603 • 2020-SOC-7413 - ENGL/INDI 2510 cross-list • 2021-SOC-7617 - Course-New-UG-Indigenous Learning-1xxx (Special Topics) <p>CARRIED</p>
7.2	<p>Approval of Undergraduate Admission Change</p> <p>MOVED (C. Sanders) that the following undergraduate admission change be approved:</p> <p>University Regulation & Admission Requirements</p> <ul style="list-style-type: none"> • 2021-UNIVREG-7634 - Updating English Language Proficiency Requirements <p>CARRIED</p>
7.3	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (S. 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-7574 - Courses-New-GR-Health Sciences <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> • 2020-NAT-7387 - Major Mod to MSCF.CO - Name change (to MFM), program duration change (to 16 months) & addition of professional content to the course-based Master's degree in Fac of NRMT. <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> • 2021-SOC-7620 - Course-Modification-GR-Gender&Women's Studies-WOME-5010 & WOME-5101 • 2021-SOC-7635 - Courses-Modification-GR-English 5215 • 2021-SOC-7636 - Social Justice Grad Course Changes

		CARRIED
7.4	Approval of Graduate Admission and Regulation Changes	<p>MOVED (C. Shahi) that the following graduate admission and regulation changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> ● 2020-BUS-7538 - Graduate Diploma in Accounting Admission Requirements <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2020-HBS-7480 - Regulation-Modifications-GR-Health Sciences ● 2021-HBS-7601 - Modifying admission regulations for course-based MSc Kinesiology ● 2021-HBS-7602 - Regulation update for course-based MSc Kinesiology ● 2021-HBS-7642 - Course-Modification-GR-Health Sciences <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> ● 2020-NAT-7397 - Update to Admission Requirements for Master's Degree (MSCF.TH or MFM.CO) Programs to include MFM.CO ● 2020-NAT-7398 - Master's Degree (MSCF.TH & MFM.CO) Regulations updated to include MFM.CO (2020-NAT-7387) <p>CARRIED</p>
8.	Adjunct Professor Recommendations	<p>MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved.</p> <p>CARRIED</p>
9.	Informational Items	
9.1	Adjunct Professor and Professional Associate Renewals	

		The attached Adjunct Professor and Professional Associate appointments have been renewed.
9.2	Election Results	<p>a. Faculty Senator Election</p> <p>An election to fill three Faculty Senator vacancies for the terms commencing July 1, 2021 to June 30, 2024 was conducted. The election closed on May 7, 2021 and the following individuals have been elected.</p> <ol style="list-style-type: none"> 1. Dr. Michael Stevenson 2. Dr. Shannon Zurevinski 3. Dr. Mariette Brennan <p>b. Council of Ontario Universities (COU) Academic Colleague and Alternate Election</p> <p>An election to fill the COU Academic Colleague vacancy for the term commencing July 1, 2021 to June 30, 2024 was conducted. The election closed on May 7, 2021 and Dr. Doug Ivison has been re-elected.</p> <p>Dr. Gautam Das was elected by acclamation as the COU Academic Colleague alternate for the term commencing July 1, 2021 to June 30, 2024.</p>
9.3	Calendar Change Deadlines Reminder	<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>
9.4	Council of Ontario Universities (COU) Academic Colleagues Report	<p>The COU Academic Colleagues report was posted in advance of the meeting. Dr. Ivison encouraged Senators to contact him at any time with any questions.</p>

		Discussion ensued regarding EDI hiring initiatives.
9.5		<p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was posted in advance of the meeting.</p> <p>Denise Baxter provided a summary of the report.</p>
9.6		<p>Board of Governors (Board) Report</p> <p>The Board report was posted in advance of the meeting.</p>
9.7		<p>President's Report</p> <p>The President's report was posted in advance of the meeting.</p> <p>Dr. McPherson provided an in memoriam in honour of Rita Nicholas Lalonde.</p> <p>In addition to the written report, the President provided an update on the proposed legislation to establish the Northern Ontario School of Medicine as an independent, standalone degree-granting institution. Following the update discussion ensued regarding the following topics:</p> <ul style="list-style-type: none">● autonomy concerns● advocacy efforts and support● communication and media● legal aspects● NOSM's Senate participation● continued lack of consultation with Lakehead from NOSM and the government● impacts <p>MOVED (C. Gottardo) that Senate reassert the value of the structure and academic relationship we currently hold with NOSM and request a report from, and a fulsome discussion with, the Dean of NOSM regarding the proposed legislation and the impact that this may have on students, programs and research.</p>

		CARRIED
		MOVED (C. Gottardo) that the meeting be adjourned and that another Senate meeting be called to address the remaining business.
		CARRIED

The meeting was temporarily adjourned at 11:03 AM EDT.

SENATE MEETING CONTINUATION MINUTES

Date of Meeting:	Friday, May 21, 2021
Time:	10:00 – 11:00 AM EDT
Location:	Online Meeting

In attendance

Dr. Moira McPherson, Chair	Nehikhare Igbinijesu	Dr. Ian Newhouse
Dr. David Barnett, Vice Chair	Dr. Douglas Ivison	Derek Patterson
Barbara Eccles, Secretary	Dr. Jennifer Jarman	Dr. Robert Petrunia
Dr. Michel Bédard	Dr. Dean Jobin-Bevans	Dr. Leigh Potvin
Matthew Benoit	Dr. Don Kerr	Dr. Antony Puddephatt
Dr. Patrick Cain	Dr. Janusz Koziński	Dr. Todd Randall
Dr. Michael Campbell	Dr. Sreekumari Kurissery	Dr. David Richards
Robin Canuel	Dr. Judith Leggatt	Dr. Robert Robson
Dr. Aristocles Carastathis	Dr. Mathew Leitch	Yvonne Roussel, Recorder
Dr. Lori Chambers	Dr. Isabelle Lemée	Dr. Chris Sanders
Dr. Carlos Christoffersen	Dr. Baoqiang Liao	Gisella Scalese
Dr. Gautam Das	Dr. Meridith Lovell-Johnston	Dr. Rebecca Schiff
Dr. Isaam Dawood	Dr. Craig MacKinnon	Dr. Chander Shahi

Dr. Andrew P. Dean	Dr. Azim Mallik	Sanjana Sharma
Daniel Dylan	Dr. Richard Maundrell	David Scherbarth
Dr. Mark Gallagher	Dr. William (Bill) McCready	Dr. Mirella Stroink
Dr. Christine Gottardo	Dr. Karen McQueen	Andrea Tarsitano
Rudy Grewal	Dr. Wayne Melville	Dr. Matthew Tocheri
Dr. Anna Guttman	Dr. Lense Meyer	Cathy Tuckwell
Dr. Scott Hamilton	Dr. Tianxuan Miao	Dr. Béatrice Vernier
Dr. Timothy Hardie	Dr. Eltayeb Mohamedelhassan	Dr. Jo-Ann Vis
Dr. Kristy Holmes	Lahama Naeem	Dr. Beth Visser
Dr. Jula Hughes	Dr. Hassan Naser	Dr. Carlos Zerpa

Regrets

Dr. Asad Aman	Dr. Peter Hollings	Dr. Charles Levkoe
Dr. Elizabeth Birmingham	Dr. Michael Hoechsmann	Dr. Vijay Mago
Dr. Amanda Diochon	Shreshth Jain	Dr. Ulf Runesson
Dr. Mary Louise Hill	Dr. Sandra Jeppesen	

Official Observers

James Aldridge	Dr. Rhonda Koster	Dr. Cynthia Wesley-Esquimaux
Mike Den Haan	Dr. Heather Murchison	
Toby Goodfellow	Kathy Pozihun	

Invited Guest

Dr. Michel Beaulieu		
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In Memoriam - Dr. Min-Sun Chen

Dr. Michael Beaulieu, History Professor, spoke in memory of Dr. Min-Sun Chen. The Senate held a moment of silence in honour of Dr. Chen.

The Senate meeting was called back to order at 10:06 AM EDT.

9.8

Provost and Vice-President, Academic Report

The Provost's report was posted in advance of the meeting.

In addition to the written report, the Provost provided an update on fall term planning. Following the update discussion ensued regarding the following topics:

- safety measures and guidelines
- vaccinations
- communication strategies
- course delivery modes, expectations, and planning
- faculty and student accommodations
- International student considerations
- academic integrity
- Teaching Commons support
- campus space considerations
- next steps

10.

In camera Session

The Senate did not adjourn for an in camera session. The Chair of Senate noted that the in camera communication will be provided to Senators via a confidential email.

The meeting was adjourned at 11:07 AM EDT.

Dr. Moira McPherson, Chair

Ms. Barbara H. Eccles, Secretary