



SENATE MEETING MINUTES

Date of Meeting:	Monday, September 20, 2021
Time:	4:00 – 6:00 PM EDT
Location:	Online

In attendance

Dr. Moira McPherson, Chair	Dr. Timothy Hardie	Dr. Leigh Potvin
Dr. David Barnett, Vice Chair	Dr. Michael Hoechsmann	Dr. Antony Puddephatt
Barbara Eccles, Secretary	Dr. Kristy Holmes	Dr. Todd Randall
Denise Baxter	Dr. Douglas Ivison	Dr. David Richards
Dr. Elizabeth Birmingham	Dr. Jennifer Jarman	Dr. Robert Robson
Dr. Matthew Boyd	Dr. Dean Jobin-Bevans	Dr. Tobold Rollo
Dr. Mariette Brennan	Dr. Kristen Jones-Bonofiglio	Yvonne Roussel, Recorder
Dr. Michael Campbell	Dr. Don Kerr	Dr. Ulf Runesson
Robin Canuel	Dr. Derek Kivi	Gisella Scalese
Dr. Aristocles Carastathis	Dr. Sreekumari Kurissery	Dr. Rebecca Schiff
Dr. Lori Chambers	Dr. Mathew Leitch	David Scherbarth
Eman Cheema	Dr. Isabelle Lemée	Dr. Chander Shahi
Dr. Carlos Christoffersen	Dr. Baoqiang Liao	Dr. Karl Skogstad
Dr. Liang Cui	Dr. Meridith Lovell-Johnston	Dr. Michael Stevenson
Dr. Isaam Dawood	Dr. Azim Mallik	Dr. Mirella Stroink

Daniel Dylan	Dr. Richard Maundrell	Andrea Tarsitano
Dr. Wely Floriano	Dr. William (Bill) McCready	Dr. Matthew Tocheri
Dr. Mark Gallagher	Dr. Brian McLaren	Dr. Tamara Varney
Dr. Christine Gottardo	Dr. Wayne Melville	Dr. Béatrice Vernier
Sukhraj Singh Grewal	Lahama Naeem	Dr. Jo-Ann Vis
Dr. Anna Guttman	Dr. Robert Petrunia	Silas Young
		Dr. Carlos Zerpa

Regrets

Dr. Razvan Anisca	Dr. Jula Hughes	Dr. Rupert Klein
Dr. Paul Cormier	Dr. Basel Ismail	Sanjana Sharma
		Dr. Wing Him Yeung

Official Observers

James Aldridge	Mike den Haan	Dr. Rhonda Koster
Dr. Gautam Das	Toby Goodfellow	Dr. Heather Murchison
		Kathy Pozihun

Invited Guests

Dr. Muntasir Billah	Alexandra Hudyma	Dr. Aislin Mushquash
Dr. Ahmed Elshaer	Dr. Camillo Lento	Dr. Millo Shaw
Dr. Angela Hovey	Chancellor Lyn McLeod	

In Memoriam - Prof. Dan Crozier

Dr. Douglas Ivison, Chair of English, spoke in memory of Prof. Dan Crozier. The Senate held a moment of silence in honour of Prof. Crozier

The meeting was called to order at 4:05 PM EDT.

1.	Approval of Agenda MOVED (A. Guttman) that the agenda be approved. CARRIED
2.	Previous Minutes
	a. May 19 and 21, 2021 Senate Meeting Minutes The May 19 and 21, 2021 Senate minutes were approved, as circulated.
3.	Contribution to Teaching Awards Dr. Barnett spoke to the accomplishments of each of the following Contribution to Teaching Award recipient being honoured at the Senate meeting: <ul style="list-style-type: none">● Dr. Ahmed Elshaer, Assistant Professor in the Department of Civil Engineering● Dr. Muntasir Billah, Assistant Professor in the Department of Civil Engineering● Dr. Angela Hovey, Associate Professor in the School of Social Work● Alexandra Hudyma, Contract Lecturer in the Department of Mathematical Sciences● Dr. Camillo Lento, Associate Professor in the Faculty of Business Administration
4.	Calendar Change Referrals 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

5.	<p>Reports of Senate Standing Committees</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>
5.1	<p>Faculty of Graduate Studies Council (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>
5.2	<p>Senate Research Committee (SRC) Annual Report 2020-2021</p> <p>The SRC Annual report was circulated in advance of the meeting.</p>
5.3	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the history of the Writing and Communications Subcommittee.</p>
5.4	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>
5.5	<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 Dr. Thangarajah Akilan be appointed to the Senate Academic Committee for the term commencing immediately to June 30, 2022. CARRIED</p> <p>b. MOVED (T. Rollo) that Dr. Joan Chambers be appointed to the Senate Academic Appeals Committee for the term commencing immediately to June 30, 2022. CARRIED</p>

6.	<p>Alumni Association Board of Directors Recommendation</p> <p>MOVED (C. Gottardo) that James Dennison be appointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing immediately to June 30, 2022. CARRIED</p>
7.	<p>Lakehead University Student Union (LUSU) Appointment Recommendations</p> <p>The LUSU appointment recommendations were circulated in advance of the meeting.</p> <p>MOVED (D. Scherbarth) that the attached LUSU appointment recommendations be approved. CARRIED</p>
8.	<p>Adjunct Professor Recommendations</p> <p>The Adjunct Professor recommendations were circulated in advance of the meeting.</p> <p>MOVED (D. Barnett) that the attached Adjunct Professor appointments be approved. CARRIED</p>
9.	<p>Informational Items</p>
9.1	<p>Acknowledging Lakehead University's Chancellor</p> <p>Dr. McPherson recognized Chancellor Lyn McLeod on behalf of the Senate. In addition Dr. McPherson spoke to Lyn McLeod's significant contributions during her four years of service as Chancellor.</p> <p>Chancellor McLeod addressed the Senate noting her enjoyment filling the role of Chancellor and highlighting Lakehead University's amazing accomplishments.</p>
9.2	<p>Late Additions to the List of Graduands</p>

		<p>The Late Additions to the List of Graduands was circulated in advance of the meeting</p> <p>The Senate’s “Enabling Motion Graduands on Record” empowers the Dean of the Faculty and Registrar to approve late additions to the graduands’ list who had not appeared on the convocation list. No motion is necessary.</p>
9.3	Calendar Change Deadline Reminder	<p>Senators were reminded about the following deadlines for submission of proposed changes to the 2022-2023 Academic Calendar:</p> <ol style="list-style-type: none">1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests):<ul style="list-style-type: none">● Curriculum Navigator submission by the Initiator – July 1, 2021● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 20212. Deadline for all other calendar changes requiring Senate approval:<ul style="list-style-type: none">● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2021 <p>Senators were asked to share this information with appropriate staff and faculty in their areas. It was noted that these deadlines will also be circulated in the Communications Bulletin.</p>
9.4	Senate Recommendation for Faculty Senator on Board	<p>An election to determine the faculty Senator that the Senate would recommend to the Board of Governors was held in July 2021. Through inadvertence, one individual who had ceased to be a Senator prior to such election was included on the ballot. As such, and as there was only one eligible nominee on the ballot, Dr. Don Kerr was acclaimed as the individual the Senate recommends as the faculty Senator on the Board of</p>

		Governors for a three-year term commencing September 30, 2021.
9.5	Adjunct Professor Renewals	<p>A list of Adjunct Professor renewals was circulated in advance of the meeting.</p>
9.6	Vaccination Policy	<p>The Provost and Vice President, Academic updated the Senate on the rationale, implementation and current status of the Vaccination policy.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none">● compliance management● future communications● testing results protocols● eligible vaccinations● vaccination status audits● International student concerns● masking protocols● accomodations
9.7	Council of Ontario Universities (COU) Academic Colleague Report	<p>The COU Academic Colleague report was circulated in advance of the meeting.</p>
9.8	President's Report	<ul style="list-style-type: none">● Report on Student Appeals 2020-2021 <p>The President's report and Student Appeals report were circulated in advance of the meeting.</p> <p>In addition to the written report, the President highlighted the recent media release with respect to Lakehead University's success in the Times Higher Education rankings.</p> <p>A brief discussion ensued regarding the status of the legislation to</p>

		<p>establish the Northern Ontario School of Medicine as an independent, standalone degree-granting institution. Dr. Ivison noted that the COU has highlighted concerns with institutional autonomy as one of the key areas of focus they will be working to address this year.</p>
9.9	<p>Provost and Vice-President, Academic Report</p> <p>The Provost report was circulated in advance of the meeting.</p> <p>In addition to the written report Dr. Barnett highlighted the following:</p> <ul style="list-style-type: none"> ● Lakehead/Georgian partnership Engineering accreditation ● upcoming Vaccine Mandates and the Charter panel discussion hosted by the Faculty of Law ● Truth and Reconciliation Week events <p>Discussion ensued regarding the Federal National Day for Truth and Reconciliation and Lakehead University's current and future plans for that day.</p>	
9.10	<p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was circulated in advance of the meeting.</p>	
9.11	<p>Board of Governors Report</p> <p>The Board report was circulated in advance of the meeting.</p> <p>The General Counsel and University Secretary noted that the Board will be recommending a new Board member to the Senate at their September 30 meeting.</p>	
<p>In response to a follow-up request from a Senator, the Provost offered to provide a cybersecurity update at a future Senate meeting.</p> <p>The meeting adjourned at 5:26 PM EDT.</p>		