



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Monday, October 24, 2022
<b>Time:</b>	4:00pm – 6:00pm EDT
<b>Location:</b>	Online

### In attendance

Dr. Moira McPherson, Chair	Wadika Faisal	Parth Patel
Dr. David Barnett, Vice Chair	Dr. Mark Gallagher	Dr. Erin Pearson
Yvonne Roussel, Secretary	Dr. Christine Gottardo	Dr. Robert Petrunia
Dr. Razvan Anisca	Dr. Anna Guttman	Dr. Leigh Potvin
Denise Baxter	Dr. Timothy Hardie	Dr. David Richards
Dr. Elizabeth Birmingham	Dr. Douglas Ivison	Dr. Linda Rodenburg
Dr. Mariette Brennan	Dr. Jennifer Jarman	Dr. Paolo Sanzo
Dr. Kristin Burnett	Dr. Kristen Jones-Bonofiglio	Gisella Scalese
Robin Canuel	Dr. Nandakumar Kanavillil	Dr. Chander Shahi
Dr. Joseph Carney	Dr. Don Kerr	Prof. Sam Shahsahabi
Dr. Lori Chambers	Dr. Rupert Klein	Katerina Simmons
Eman Cheema	Dr. Janusz Koziński	Dr. Karl Skogstad
Dr. Salimur Choudhury	Dr. Sreekumari Kurissery	Dr. Michael Stevenson
Dr. Carlos Christoffersen	Dr. Brigitte Leblon	Dr. Mirella Stroink
Dr. Evgeny Chugunov	Dr. Meredith Lovell-Johnston	Dr. Ali Tarokh
Dr. Andrew Conly	Dr. Isabelle Lemée	Andrea Tarsitano

Dr. Adam Cornwell	Connor Macfarlane	Dr. Matthew Tocheri
Julianna Cronk	Dr. Azim Mallik	Dr. Jo-Ann Vis
Dr. Andrew P. Dean	Dr. Lynn Martin	Dr. Wilson Wang
Dr. Leisa Desmoulins	Dr. Richard Maundrell	Dr. Rachel Warburton
Courtney Dicke	Dr. Brian McLaren	Dr. Shannon Zurevinski
Dr. Amanda Diochon	Dr. Wayne Melville	
Dr. Hosam El-Ocla	Marcie Morrison, Recorder	
Dr. Siamak Elyasi	Dr. Ian Newhouse	

**Regrets**

Dr. Matthew Boyd	Vivian Mok	Dr. Wing Him Yeung
Dr. Michael Hoechsmann	Dr. Antony Puddephatt	

**Official Observers**

James Aldridge	Michael den Haan	Dr. Heather Murchison
Dr. Michel Beaulieu	Toby Goodfellow	Kathy Pozihun
Dr. Gautam Das	Dr. Rhonda Koster	Dr. Cynthia Wesley-Esquimaux

**Invited Guests**

Dr. Lindsay Galway	Dr. Charles Levkoe	
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The meeting was called to order at 4:01pm.

1. Approval of Agenda

MOVED (J. Jarman) that the agenda be approved.  
 CARRIED

2.	<p>Previous Senate Minutes</p> <p>a. September 19, 2022 Senate Meeting Minutes</p> <p>The September 19, 2022 Senate minutes were approved, as circulated.</p>
3.	<p>Award Recognition</p> <p>Dr. Barnett spoke to the accomplishments of each of the following award recipients being honoured at the Senate meeting:</p> <p>a. Teaching Innovation Awards:</p> <ul style="list-style-type: none"><li>● Dr. Pauline Sameshima, Faculty of Education</li><li>● The Lake Superior Living Labs Network Team co-led Dr. Lindsay Galway and Dr. Charles Levkoe, Faculty of Health and Behavioural Sciences</li></ul> <p>b. Teaching Support Award:</p> <ul style="list-style-type: none"><li>● Alexa Haberer, School of Outdoor Recreation, Parks and Tourism</li></ul>
4.	<p>Graduands</p> <p>The Fall 2022 Graduates list was circulated in advance with the meeting materials.</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>CARRIED</p>
5.	<p>Calendar Change Reviews</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</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	
6.1	Senate Academic Committee (SAC) Report	<p>The SAC report was circulated in advance of the meeting.</p> <p>a. MOVED (R. Maundrell) that the following additional sanction option be added to Paragraph 83 of the Student Code of Conduct - Academic Integrity under the sanctions requiring approval or recommendation of the student's Dean:</p> <ul style="list-style-type: none"> <li>○ Inability for a student to withdraw from a particular course</li> </ul> <p>CARRIED as amended</p>
6.2	Senate Budget Committee (SBC) Report	<p>The SBC report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the process for approval of new programs in light of the budgetary challenges being faced by the University. The SAC and SBC Chair clarified the processes followed. In addition the following topics were discussed:</p> <ul style="list-style-type: none"> <li>● proposed Mechatronics program proposal brief details</li> <li>● criteria used to determine budgetary implications of calendar changes</li> <li>● resource equity and potential impacts of new programs on other faculties</li> <li>● Senate calendar change review process</li> </ul>
6.3	Faculty of Graduate Studies Council (FGSC) Report	<p>The FGSC report was circulated in advance of the meeting.</p>

	6.4	<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>Dr. Ivison highlighted that the SOC will be conducting a Senate Bylaw review and a formal request for feedback will be circulated to Senators next month.</p>
	6.5	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p> <p>a. MOVED (P. Sanzo) that the attached amendments to the Distinguished Researcher Award Guidelines be approved. CARRIED</p> <p>In response to questions raised at the previous Senate meeting Dr. Dean indicated that the Research &amp; Innovation website lists all current and past research chairs.</p>
	6.6	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
	6.7	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p> <p>In response to a question the Chair of Indigenous Learning clarified that the Indigenous Learning Honours project is not being removed from the curriculum.</p>

	6.8	<p>Senate Executive Committee Recommendation</p> <p>MOVED (D. Barnett) that the May 9, 2023 Senate meeting be rescheduled to take place on May 15, 2023 from 2:30 - 4:30 PM ET. It was clarified that this change is being proposed to allow some additional time for final grades and graduation assessment to be completed prior to coming forward to the Senate.</p> <p>CARRIED</p>
7.	<p>Lakehead University Student Union (LUSU) Appointment Recommendations</p> <p>LUSU's recommendations for appointments to the Senate, Senate Academic Committee, Senate Academic Appeals Committee and the Senate Undergraduate Studies Committee, were circulated in advance of the meeting.</p> <p>MOVED (D. Kerr) that the attached LUSU appointment recommendations be approved.</p> <p>CARRIED</p>	
8.	<p>Calendar Change Approvals</p>	
	8.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (A. Diochon) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"><li>● 2022-BUS-7949 - HBCOMM (Business Administration Major) 2 yr College Transfer (OR)</li><li>● 2022-BUS-8019 - H.B. Comm. course changes</li></ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"><li>● 2022-HBS-7887 - Course-Modifications-UG-Health Sciences-Gerontology course descriptions</li><li>● 2022-HBS-7894 - Kine 4710 course description change</li></ul> <p>Faculty of Natural Resources Management</p>

- 2022-NAT-7955 - Remove Lab - NRMT-4131
- 2022-NAT-8002 - Course number change-Discontinue 2330; new number 3330
- 2022-NAT-8003 - Create NRMT-3330 to reflect number change from 2330.
- 2022-NAT-8005 - Cancel NRMT-3214 to change number to 3334
- 2022-NAT-8006 - Updating course number from 3214 to 3334 to sensibly follow 3330 (formerly 2330)
- 2022-NAT-8033 - Program cleanup-remove WAC 2& 3 and Trf req of 2013 (as now covered in trf school)
- 2022-NAT-8036 - Program cleanup; remove WAC 2&3; course number changes updated

Faculty of Science and Environmental Studies

- 2022-SCI-7848 - Transfer into HBSc (Chemistry) from Fanshawe College (Chemical Laboratory Technology - Science Laboratory)
- 2022-SCI-7888 - New Anthropology Course

Faculty of Social Sciences and Humanities

- 2020-SOC-7502 - Course-Discontinuing-UG-Indigenous Learning -Honours Project I and II
- 2021-SOC-7836 - Courses-Modifications-UG-History-Changes to Prerequisites
- 2022-SOC-7868 - Course- Modification-UG-GWS-WOME course name update to PSYC-operated course  
CARRIED

MOVED (A. Dichon) that the following undergraduate Academic Calendar change be approved:

Faculty of Engineering

- 2021-ENG-7792 - Programs - New Programs - UG - Engineering - Mechatronics (Phase 1 approval)

Discussion ensued regarding the following topics:

- budgetary implications

		<ul style="list-style-type: none"> <li>● impact on other Faculties</li> <li>● program rationale and benefits</li> <li>● program quality</li> </ul> <p>CARRIED</p>
8.2		<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2022-ENG-8054 - Course Modification, Graduate, Electrical Engineering</li> </ul> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> <li>● 2022-NAT-7956 - Remove Lab from NRMT-5610</li> <li>● 2022-NAT-8037 - Name change from Forestry Policy to NRM Policy</li> </ul> <p>CARRIED</p> <p>MOVED (C. Shai) that the following graduate Academic Calendar change be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2021-ENG-7665 - New PhD program in Chemical Engineering (Phase 1 approval)</li> </ul> <p>CARRIED</p>
9.		<p>Adjunct Professor Recommendations</p> <p>The recommended Adjunct Professor appointments were circulated in advance of the meeting.</p> <p>MOVED (D. Barnett) that the attached Adjunct Professor appointments be approved.</p> <p>CARRIED</p>



10.	Informational Items	
	10.1	<p>Calendar Change Deadline Final Reminder</p> <p>Deadlines for submission of proposed changes to the 2023-2024 Academic Calendar:</p> <ol style="list-style-type: none"> <li>1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests): <ul style="list-style-type: none"> <li>● Curriculum Navigator submission by the Initiator – July 1, 2022</li> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2022</li> </ul> </li> <li>2. Deadline for all other calendar changes requiring Senate approval: <ul style="list-style-type: none"> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2022</li> </ul> </li> </ol>
	10.2	<p>Ogimaawin Indigenous Education Council (OIEC) Report</p> <p>The OIEC report was circulated in advance of the meeting.</p>
	10.3	<p>Board of Governors (Board) Report</p> <p>The Board report was circulated in advance of the meeting.</p> <p>The following report topics were discussed:</p> <ul style="list-style-type: none"> <li>● Strategic Plan Implementation Report Card</li> <li>● In camera Board Learning and Liaison Committee (BLLC) report</li> <li>● Investment Resolution</li> </ul> <p>Dr. Kerr and Dr. McPherson provided a brief overview of the strategic plan progress and metrics.</p> <p>Dr. Kerr noted that he would report back to the Senate at a future meeting regarding the in camera BLLC report question that was raised.</p>

	10.4	<p>Council of Ontario Universities (COU) Academic Colleague Report</p> <p>The COU Academic Colleague report was circulated in advance of the meeting.</p>
	10.5	<p>President and Vice-Chancellor Report</p> <p>The President's report was circulated in advance of the meeting.</p> <p>In addition to the written report Dr. McPherson provided a verbal report on the following topics:</p> <ul style="list-style-type: none"><li>• COU government advocacy (university autonomy and financial health metrics)</li><li>• Ontario Learn and Stay Grant</li></ul> <p>Discussion ensued regarding university autonomy and universal Design.</p> <p>In response to a request from a Senator, Dr. McPherson indicated that she was looking forward to providing additional information at a future Senate meeting regarding Lakehead's priorities and the advocacy work being conducted to advance those priorities.</p>
	10.6	<p>Provost and Vice-President, Academic Report</p> <ul style="list-style-type: none"><li>• Strategic Enrolment Management and Fall Financial Update</li></ul> <p>The Provost and Vice-President, Academic's report was circulated in advance of the meeting.</p> <p>Dr. Barnett noted that following the feedback received at the last Senate meeting, the consultation with Deans on streamlining and improving the process for hiring contract lecturers has commenced.</p> <p>In addition, Dr. Barnett noted in response to the discussion around accommodating student illness that the Teaching Commons has prepared a webpage of the supports in place for instructors. Senators were encouraged to share any other approaches they are aware of with the Teaching Commons so that they can be added to the list of best</p>

	<p>practices moving forward.</p> <p>A presentation on Strategic Enrollment Management &amp; Fall Financial Update was provided. The presentation included the following topics:</p> <ul style="list-style-type: none"><li>● Lakehead's Budget Elements and Considerations</li><li>● 21/22 fiscal year end and fiscal mid-year budget update</li><li>● Path to resilience</li><li>● <b>Faculty Renewal considerations (Faculty of Social Sciences and Humanities was used to illustrate renewal considerations; several Senators asked that data from other Faculties be presented)</b></li></ul> <p>Following the presentation discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"><li>● budget model</li><li>● class sizes and pedagogical consideration</li><li>● Government advocacy efforts</li><li>● components of "other revenue"</li><li>● Strategic Enrolment Management</li><li>● factors impacting faculty hiring</li><li>● deferred maintenance</li><li>● funding for strategic initiatives</li><li>● budgeted projections vs. actuals</li></ul>
11.	<p>In camera Session</p> <p>MOVED that the Senate adjourns to an in camera session to discuss honorary degrees and other confidential matters and that only Senators and those specifically invited by the Chair shall be present. POSTPONED</p> <p>By consensus the in camera session was postponed to the next meeting.</p>
<p>The meeting was adjourned at 7:25pm.</p>	

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Dr. Moira McPherson, Chair

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Yvonne Roussel, Secretary