

Senate Meeting # 2009-3
Friday, March 20, 2009
4:30 p.m. – Senate Chambers

Present

Dr. F. Gilbert
Dr. M. Benson
Dr. J.Y. Bernard
Dr. J. Crossman
Dr. B. Cuthbertson
Mr. K. Dahl
Dr. I. Dawood
Dr. A.P. Dean
Mrs. A. Deighton
Dr. J. Farrell
Dr. H. Fennell
Dr. A. Gilbert
Dr. C. Gottardo
Dr. L. Hayes

Dr. G. Hayman
Dr. S. Islam
Dr. P. Jansen
Dr. W. D. Jobin Bevans
Prof. G. Knutson
Dr. R. Koster
Dr. J. Lanphear
Dr. J. Leggatt
Ms. A. Leishman
Dr. B. Lorch
Dr. S. Mansour
Dr. D. McPherson
Dr. T. Miao
Dr. K. Natarajan
Dr. M. Nisenholt

Dr. R. Pulkki
Dr. T. Randall
Ms. K. Roche, Secretary
Dr. U. Runesson
Dr. C. Russell
Mrs. M. Ryks-Szelekovszky
Ms. B. Sabourin
Dr. H. Saliba
Dr. A. Serenko
Prof. P. Sevean
Dr. G. Siddall
Dr. S. Siddiqui
Dr. H. Smith
Dr. B. Stolar
Ms. A. Wease

Observers

Ms. S. Browne
Ms. H. Doyle

Guests

Regrets

Dr. J. Blahuta
Ms. K.L. Clarke

Dr. M. McPherson
Mr. J. Smith
Prof. S. Strickland
Ms. B. Nelson

Dr. G. Colton
Dr. R. Maundrell
Dr. L. Meyer

Ms. G. Wojda

Dr. V. Schonberger for
Dr. M.N. Rinne
Mr. T. North
Dr. J. O'Meara
Dr. S.D. Stone

1. Approval of Agenda

MOVED (T. Randall/A. Deighton) that the agenda be approved with the following amendments:

Add to #4:

Faculty of Social Sciences and Humanities
Women's Studies

Faculty of Science and Environmental Studies
Geoarcheology

Add to #5:

Faculty of Education
Master of Education – academic schedule

Move: Geography 4211 Prerequisites from #5.1 to #4

Add: to #8.3: HBCommerce Administration Studies

#10. M. McPherson will be presenting the report for D. Tranter

CARRIED

2. Minutes of Senate Meeting #2009-2 held on February 27, 2009

MOVED (J. Crossman/G. Siddall) that the Minutes of Senate Meeting #2009-2 of February 27, 2009 be approved with the following amendment:

- Item #8.1 be revised to read:

8.1 Faculty of Graduate Studies Council

“MOVED (J. Crossman/C. Gottardo) that that the report of the Faculty of Graduate Studies Council be accepted and that the following Graduate Calendar Changes be approved:”

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Proposed Undergraduate Calendar Changes for Referral

MOVED (L. Hayes/T. Randall) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Vice President Academic and Provost

- Native Access Program

Faculty of Science and Environmental Studies

- Mathematics 0140
- Mathematics 1110
- Basic General Science 0261
- Anthropology
- Geoarchaeology

- Geography 4211 Prerequisites

Faculty of Social Sciences and Humanities

- Indigenous Learning 1100
- Women's Studies

Faculty of Health and Behavioural Sciences

- Nursing General
- Kinesiology – Calculation of Average

CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (J. Crossman/C. Gottardo) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- Biostatistics

Faculty of Education

- Master Education Academic Schedule

CARRIED

6. Proposal for Articulation Agreement with the Confederation College Environmental Technician Program

MOVED (A.P. Dean/T. Randall) that the Articulation Agreement with the Confederation College Environmental Technician Program be referred to the Senate Undergraduate Studies Committee.

CARRIED

7. Regulation I e – Revisions

MOVED (M. Ryks-Szelekovszky/T. Randall) that the Regulation I e – Revisions be referred to the Senate Academic Committee

CARRIED

8. Reports of Standing Committees on Proposed Undergraduate Calendar Changes

8.1 Senate Undergraduate Studies Committee

MOVED (R. Koster/T. Randall) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

8.2 Senate Budget Committee Report

MOVED (T. Randall/R. Koster) that the Senate Budget Committee Report be accepted.

CARRIED

8.3 MOVED (R. Koster/T. Randall) that the following Undergraduate Calendar changes be approved:

Faculty of Social Sciences and Humanities

- Sociology – SOCI 2612 and 2613

Faculty of Health and Behavioural Sciences

- Kinesiology – change in titles

Faculty of Science and Environmental Studies

- HBSc Applied Bio-Molecular Science

Faculty of Business Administration

- HBComm – Admin Studies

CARRIED

9. Report of the Faculty of Graduate Studies Council

MOVED (J. Crossman/C. Gottardo) that the report of the Faculty of Graduate Studies Council be accepted.

CARRIED

10. Report of Senate Academic Committee Report

10.1 MOVED (J. Crossman/ M. Ryks-Szelekovszky) that the proposed change to the Period of Study Regulation Masters Programs be approved.

CARRIED

10.2 MOVED (R. Koster/L. Hayes) that the revision to the Deans' and

President's Lists be approved.

CARRIED

- 10.3 MOVED (M. Ryks-Szelekovszky/R. Koster) that the Calendar Change in University Regulation – VI – Reappraisal be approved.

CARRIED

- 10.4 MOVED (M. Ryks-Szelekovszky/G. Siddall) that the Senate Academic Committee review University Regulation –VI- Reappraisal, particularly the concerns raised by the Director of Risk Management and Access to Information, and that the Committee report back to Senate on any revisions that may be necessary.

CARRIED

11. Report of the Senate Research Ethics Board

MOVED (R. Berg/T. Randall) that the revisions to the Senate Research Ethics Board Terms of Reference be referred to the Senate Organization Committee.

CARRIED

12. Senate Nominations Committee

MOVED (H.A. Fennell/J. Leggatt) that the Senate Nominations Committee recommendations for faculty appointments to the Senate Standing Committees be approved.

CARRIED

13. Report of Senate Joint NOSM Committee

MOVED (J. Farrell/J. Lanphear) that the amendments to the NOSM Code of Student Conduct be approved as presented.

CARRIED

14. Approval of Adjunct Professors

- 14.1 Faculty of Science and Environmental Studies

MOVED (A.P. Dean/T. Randall) that Dr Alireza Somarin be appointed as an Adjunct Professor in the Faculty of Science and Environmental Studies, Department of Geology, for the term July 1, 2009 to June 30, 2013.

CARRIED

14.2 Faculty of Engineering

MOVED (H. Saliba/G. Siddall) that Dr. Tribeni Sharma be appointed as an Adjunct Professor in the Faculty of Engineering, Civil Engineering Department, for the term July 1, 2009 to June 30, 2013.

CARRIED

MOVED (H. Saliba/G. Siddall) that Dr. Myint Win Bo be appointed as an Adjunct Professor in the Faculty of Engineering, Civil Engineering Department, for the term July 1, 2009 to June 30, 2013.

CARRIED

ITEMS FOR DISCUSSION

ITEMS FOR INFORMATION

15. President's Report

Dr. Gilbert updated Senate on the recent announcement to universities that about \$580 M federal infrastructure funding will be available for Ontario post-secondary. Projects that are aligned with provincial and federal strategic directions and that are "shovel-ready" and deferred maintenance projects will be given preference in the first set of approvals. At this time the Province is working to determine which projects it will be supporting although it is unlikely this will happen before the March 31st deadline for submissions to the federal government. Most Canadian provinces are working with the federal government to establish agreements for the allocations of the funding.

Lakehead University will submit projects previously proposed as long-term capital projects. These projects are: NORD21; Orillia Campus development; Braun Building; and deferred maintenance on science and engineering laboratories, smart technology, replacing the VOIP system, and updating the large lecture halls. Lakehead administration has been working hard in Ottawa and Toronto to get support for these projects.

Lakehead University is hosting the CIS Championships in Thunder Bay on March 26-29th. This is an opportunity to showcase Thunder Bay and Lakehead University with an anticipated economic impact to the local area of \$2-3 million.

16. Report of the Vice-President (Academic) & Provost

L. Hayes thanked the participants for their work on International Days, A Celebration of Cultural Diversity, held on the Thunder Bay Campus March 16-20th.

Dr. Lori Livingston will be the new Dean of the Faculty of Health and Behavioural Sciences effective July 1, 2009. She comes to Lakehead University from Dalhousie University where she is currently a Professor of Kinesiology and was the Director of the School of Health and Human Performance from 2000-2007.

The name of the new Dean of the Faculty of Social Sciences and Humanities should be announced soon. The short list of candidates for the Dean of the Faculty of Graduate Studies is expected next week.

Anna Wease, LUSU VP Student Issues, Dr. L. Hayes, and other members of the Ombudsperson Committee have completed a review of the Office of the Ombudsperson and the current Ombudsperson, Mr. Scott McCormack. L. Hayes summarized for Senate the types of interactions and issues that the Ombudsperson Office has dealt with over the past year, by constituency and by subject matter. Mr. McCormack's contract will be renewed beginning April 1.

At the Senate Executive Committee Meeting on Friday, February 13th, the Senate Undergraduate Studies Committee presented to the VP (Academic) its report assigned by the Academic Plan (originally due by June 30, 2007) outlining the responses of all undergraduate programs to the question—How does your program “educate “ students who are recognized for leadership and independent critical thinking and who are aware of social and environmental responsibilities?” The delay in the committee response was due in part to the ongoing discussion within the province of Ontario about degree level expectations. In December 2005, Ontario's publicly assisted universities agreed to a framework of six broad categories that reflect expectations of performance by all graduates of all Ontario university Baccalaureate/Bachelors programs. Each institution is also free to set additional expectations that reflect its

own mission, ethos, values and culture.

The activity of the Senate Undergraduate Studies Committee is helping to identify how each of Lakehead University's undergraduate programs is committed to graduating students who not only are recognized for the all-Ontario degree level expectations, but also for leadership, independent critical thinking, and awareness of social and environmental responsibilities . There will be more reports on this topic in the future.

17. Report of NOSM

CaRMS Match Day was held on March 9, 2009. All 4th year students from the Northern Ontario School of Medicine have been matched in the first round of CaRMS. This process matches medical students with residency programs across Canada. NOSM was the only school in Canada that matched all its students in the first round which speaks well for the students and NOSM. Seventy percent of the students will enter into family medicine. Nineteen were placed in northwestern Ontario and nineteen in other areas in Canada. The remaining thirty percent of the students were matched into specialty programs including internal medicine, psychiatry, community medicine, orthopedic surgery, paediatrics, plastic surgery and obstetrics/gynecology.

18. Report of the Dean Orillia Campus

K. Fedderson has been working on the Faculty of Business Administration part-time MBA program in response to interest expressed in the Orillia and Simcoe County area.

Final revisions to the Orillia Strategic Plan are being prepared. The document will be presented to AEC next week.

The Senate Undergraduate Studies Committee is working with Orillia faculty to prepare proposals for the new courses to be offered at the Orillia Campus in the future to meet the enrolment targets. These proposals will be coming to Senate this spring seeking approval in time for the Fall Fair recruitment initiative.

Construction on the new building located on the permanent site for the Orillia Campus will begin in June. Orillia faculty and administration are working on the 2009-10 budget and preparing for the staffing for fall 2009. Hiring committees will have faculty representation from the

Thunder Bay Campus. The second Convocation for Orillia students is planned for June 6th.

A Senator asked if the Orillia Strategic Plan will be brought to Senate for approval. It was explained that the Plan does not require Senate approval. It is similar to the academic unit plans which require the approval of the Dean.

19. Report of the Secretary of Senate

Two of the three vacancies for the Faculty Representative on Senate are acclaimed:

- Dr. Chander Shahi
- Dr. Michel S. Beaulieu

A second call for nominations will be sent out to fill the remaining position.

MOVED (A. Deighton/J. Lanphear) that the meeting be adjourned.

Dr. F. Gilbert, Chair

Ms. Karen Roche, Secretary