

**Senate Meeting #2009-9**  
**Friday, December 4, 2009**  
**4:30 p.m. – Senate Chambers**  
**MINUTES**

**In attendance**

Dr. F. Gilbert  
 Dr. D. Alexandrov  
 Dr. M.S. Beaulieu  
 Dr. M. Benson  
 Dr. R. Berg  
 Mr. R. Buchkowski  
 Mr. T. Cava  
 Ms. V. Cheng  
 Dr. G. Colton  
 Dr. B. Dadgostar  
 Mr. K. Dahl  
 Dr. I. Dawood  
 Dr. A.P. Dean  
 Mrs. A. Deighton  
 Dr. A. den Otter  
 (teleconference)  
 Dr. L. Di Matteo

Dr. J. Farrell  
 Dr. K. Fedderson  
 (teleconference)  
 Ms. J. Flett  
 Dr. S. Hamilton  
 Dr. L. Hayes  
 Dr. G. Hayman  
 Dr. P. Hicks  
 Dr. S. Islam  
 Dr. P. Jasen <sup>KR Jan 29 2010</sup>  
 Dr. S. Kissin  
 Dr. R. Koster  
 Dr. J. Lanphear  
 Dr. P. Lee  
 Dr. J. Leggatt  
 Ms. A. Leishman  
 Dr. S. Mansour  
 Dr. R. Maundrell  
 Dr. R. Mawhinney

Mr. D. McPherson  
 Ms. B. Nelson  
 Dr. J. Nicholas  
 Dr. J. O'Meara  
 Mr. G. Phillips  
 Mrs. K. Poole  
 Dr. M.N. Rinne  
 Ms. K. Roche  
 Dr. U. Runesson  
 Mrs. M. Ryks-Szelekovszky  
 Ms. B. Sabourin  
 Dr. C. Shahi  
 Dr. G. Siddall  
 Dr. S. Siddiqui <sup>KR Jan 29 2010</sup>  
 Dr. H. Smith <sup>KR Jan 29 2010</sup>  
 Dr. P. Smith  
 Mr. S. Strickland  
 Dr. B. Stolar <sup>KR Jan 29 2010</sup>  
 Dr. A. Van Tuyl  
 Dr. J. Vis  
 Dr. K. Zaniewski

**Guests**

Mrs. K.L. Clarke  
 Ms. H. Doyle

Ms. A. Huillery  
 Dr. M. McPherson

Mrs. C. Whitfield  
 Ms. G. Wojda

**Regrets**

Dr. J. Blahuta  
 Dr. F. Blaikie  
 Dr. C. Gottardo

Dr. M.L. Hill  
 Ms. G. Knutson  
 Dr. L. Livingston  
 Dr. N. Luckai

Dr. U. Panu  
 Dr. C. Russell  
 Dr. S.D. Stone  
 Dr. R. Strasser

1. Approval of Agenda

MOVED (G. Hayman/R. Koster) that the agenda be approved with the following amendments:

- Delete from Item #6: MSc Biology Program Review section as the Senate Budget Committee has not yet completed this Internal Program Review
- Item #7: A.P. Dean will report for C. Gottardo
- Item #10.2 will be amended to exclude the Senate Executive Committee

Terms of Reference  
CARRIED

2. Minutes of Senate Meeting #2009-8 held on November 6, 2009

MOVED (R. Koster/J. Leggatt) that the Minutes of Senate Meeting #2009-8 held on November 6, 2009 be approved with the following amendment:

The duplicate first sentence be removed from the Vice-President (Academic) Report.

CARRIED

3. Business Arising from the Minutes

The deadlines for the submissions of course marks have been posted. Flexibility will be given to later exams (16<sup>th</sup> to 18<sup>th</sup>).

It is expected that deadline dates for marks submissions will be discussed more fully next term.

4. Proposed Undergraduate Calendar Changes for Referral

- 4.1 MOVED (A. den Otter/R. Koster) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Department of Interdisciplinary Studies

- New Program in Environmental Sustainability
- Addition of Inquiry Special Topics Course

Faculty of Science and Environmental Studies

- Mathematics – Co-op
- Mathematics – Remove Apprenticeship and Internship
- Mathematics – NNEP
- Biology 4231
- Biology 3219
- Geography 4431
- Geography prerequisites
- Geography – limiting clauses removed

Faculty of Business Administration

- Business – 3058, 2018, 3018

Faculty of Education

- EDUC 4509 Title Change (Additional Qualifications)
- EDUC 4708 Outdoor Experiential Education
- EDUC 4847 Senior Curriculum and Instruction

Faculty of Social Sciences and Humanities

- Music-Restructuring of Music History Courses
- Languages-New Course
- Women's Studies-2112, 2711, 4113, 4010, 3111
- Northern Studies – Include in sections of calendar

CARRIED

Proposed Graduate Calendar Changes for Referral

- 4.2 MOVED (B. Dadgostar/P. Hicks) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

~~Faculty of Science and Environmental Studies~~

- ~~• Biology 5650~~

Faculty of Social Sciences and Humanities

- Sociology – program requirements

Faculty of Business Administration

- MSc Mgmt Program Admission Requirement Changes

Faculty of Health and Behavioural Science

- Kinesiology Academic Program changes

Faculty of Forestry and the Forest Environment

- Forestry MScF, MF program requirements

CARRIED

5. Reports of Senate Standing Committees on Proposed Calendar Changes

5.1 Senate Budget Committee Report

MOVED (D. Alexandrov/R. Koster) that the Senate Budget Committee Report be accepted.

CARRIED

5.2 Senate Undergraduate Studies Committee Report

Part I – Calendar Changes

Part II – Articulation Agreement – Algonquin College Biotechnology Technologist

Advanced Diploma Program & Lakehead University's Honours Applied Biomolecular Science Degree Program.

MOVED (R. Koster/M. Ryks-Szelekovszky) that the Senate Undergraduate Studies Committee Report Part I (Calendar Changes) and part II be accepted and that the Articulation Agreement – Algonquin College Biotechnology Technologist Advanced Diploma Program be approved.

CARRIED

5.3 Senate Continuing Education & Distributed Learning Committee (SCEDL)

MOVED (J. Vis/A. Deighton) that the Senate Continuing Education and Distributed Learning Report be accepted.

CARRIED

5.4 MOVED (R. Koster/M. Beaulieu) that the following Undergraduate Calendar Changes be approved:

Faculty of Social Sciences and Humanities

- French 1120
- Sociology – Course descriptions, Prerequisite, and 2207 to 0.5FCE

Faculty of Science and Environmental Studies

- Chemistry – 2211 & 1210
- Computer Science – Engineering & Computer Science
- Computer Science – 4451,3415,0433
- Biology – 3221
- Biology – 3470
- Economics – designation as an Arts or Science elective
- Geography – First Year
- Geography – Fourth Year
- Geography - Certificate in Mapping
- Geology Course replacements & miscellaneous fees
- Physics and Bio-Molecular Science

CARRIED

6. Faculty of Graduate Studies Report

6.1 MOVED (P Hicks/D. Alexandrov) that the Faculty of Graduate Studies Report be accepted.

CARRIED

6.2 MOVED (P. Hicks/G. Hayman) that the following Graduate Calendar Changes be approved:

Faculty of Health & Behavioural Science

- Clinical PhD in Psychology

Faculty of Education

- Masters Education Regulations
- Course route to MEd - Women's Studies/Gerontology

Faculty of Engineering

- MSc Engineering

CARRIED

7. Senate Research Committee

MOVED (A.P. Dean/P. Hicks) that the revisions to the Terms of Reference for the Senate Research Committee be referred to the Senate Organization Committee.

CARRIED

8. Senate Honorary Degrees Committee Report

MOVED (J. Nicholas/G. Siddall) that the revisions to the Terms of Reference for the Senate Honorary Degrees Committee be referred to the Senate Organization Committee.

CARRIED

9. Senate Undergraduate Scholarships and Bursaries Committee

MOVED (S. Strickland/B. Dadgostar) that the revisions to the Terms of Reference for the Senate Undergraduate Scholarships and Bursaries Committee be referred to the Senate Organization Committee.

CARRIED

10. Senate Organization Committee Report

10.1 MOVED (G. Colton/S. Islam) that the Terms of Reference for the Faculty of Graduate Studies Council be amended to include the Associate Vice-President (Academic) as a member of the Faculty of Graduate Studies and that in the absence of the Vice-President (Academic), the Associate Vice-President (Academic) may vote.

CARRIED

10.2 MOVED (G. Colton/S. Islam) that, for clarity of interpretation, the word "typically"

be removed from the Terms of Reference of Senate Standing Committees, except the Senate Executive Committee, pertaining to the requirements for quorum. (i.e. that "Committee members whose positions are listed as \*\* shall not **typically** be included in the total when quorum is counted").

CARRIED

11. Faculty of Education

MOVED (J. O'Meara/B. Dadgostar) that the request for the position of Chair of Education Programs in the Faculty of Education in Orillia be referred to the Senate Academic Committee, the Senate Undergraduate Studies Committee, and the Senate Budget Committee.

CARRIED

12. Approval of Adjunct Professors

Faculty of Social Sciences and Humanities

12.1 MOVED (G. Siddall/R. Koster) that Dr. Jackie Dawson be appointed as an external Adjunct Professor to the School of Outdoor Recreation, Parks and Tourism for the term July 1, 2009 to June 30, 2013.

CARRIED

12.2 MOVED (G. Siddall/R. Koster) that Dr. Emma Stewart be appointed as an external Adjunct Professor to the School of Outdoor Recreation, Parks and Tourism for the term July 1, 2009 to June 30, 2013.

CARRIED

Faculty of Forestry and the Forest Environment

12.3 MOVED (U. Runesson/G. Hayman) that Dr. Rongzhou Man be appointed as an external Adjunct Professor to the Faculty of Forestry and the Forest Environment for the term July 1, 2009 to June 30, 2013.

CARRIED

ITEMS FOR DISCUSSION

ITEMS FOR INFORMATION

13. 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. The list was provided at the meeting.

14. Adjunct Professor Renewals

- Dr. Neelam Khaper renewed as internal Adjunct Professor to the Department of Chemistry for the term July 1, 2009 through June 30, 2013.
- Dr. Marina Ulanova renewed as internal Adjunct Professor to the Department of Chemistry for the term July 1, 2009 through June 30, 2013.
- Dr. John Th'ng renewed as an internal Adjunct Professor to the Department of Chemistry for the term July 1, 2009 to June 30, 2013.

15. Update on Honorary Degree Recipients

J. Nicholas, Chair of the Senate Honorary Degrees Committee, reported that 3 of 4 individuals selected to receive Honorary Degrees at Lakehead University's May 2010 Convocation have confirmed.

16. President's Report

Dr. F. Gilbert reported that the Queen's Park University Day gathering was well-attended. Laurie Hayes represented Lakehead University. Dr. Gilbert noted that COU representatives met with members of the Crown to discuss issues related to post-secondary education including funding and quality education. This is a critical time to get messaging across on behalf of the universities. It is important to recognize that policies pertaining to some very sensitive items need to be addressed such as system differentiation. It is not likely that there will be capital funding available within the next few years based on the current provincial financial situation. COU is asking for funding similar to the Reaching Higher funding to accommodate the demands to meet the 40-60,000 additional students that will be entering the system mostly from the GTA. Universities cannot accommodate this increase without additional funding.

Dr. Gilbert announced that a Communications Bulletin will be sent out giving details on a Townhall Meeting to be held on December 17<sup>th</sup> from 10-11 am.

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

L. Hayes participated in the Queen's Park University Day which provided meetings with the provincial ministers. The discussions emphasized the funding and quality issues related to post-secondary education. The discussions emphasized a request from COU for funding in a package rather than one-off funding and the necessity for funding to ensure quality. The government was thanked for the funding that has been received. L. Hayes spoke about the sustainability initiatives undertaken by Lakehead University related to energy savings and the Leed Platinum initiative at the Orillia Campus.

L. Hayes updated Senate on H1N1 on Lakehead's campuses. The H1N1 reported virus outbreaks seem to have peaked. An announcement was released to the university community reinstating the requirement for a doctor's note when

students are absent due to illness. Another vaccination clinic will be held on the Thunder Bay Campus on Monday.

A university preview day was held on the Thunder Bay Campus. Five hundred students from Thunder Bay and 100 students from outside the City attended. Participants received an introduction and tours of the campus were provided. The free tuition scholarship for excellence was promoted.

On December 4<sup>th</sup> the symposium on teaching and learning was held. Leesa Fawcett, from York University was the keynote speaker discussing "Teaching as if the World Mattered". Her presentation was excellent. Many additional discussions are anticipated from this symposium.

Senate recognized Dr. Syed S. Islam as the recipient of the ~~Outstanding Teaching Award~~ *Distinguished Instructor Award* <sup>KR Jan 29 2010</sup>. He will be presenting an open lecture on "The Art of Teaching" on February 3<sup>rd</sup> <sup>KR Jan 29 2010</sup> ~~January 26<sup>th</sup>~~ 2010.

The PTR Committees have been reviewing dossiers during the past week and will meet for deliberations.

18. Report of NOSM

Dr. Lanphear reported that the NOSM Board met over the last two days and as part of the dinner on the second day recognized outstanding students, faculty and staff. As noted last year, the Ministry has provided funding for additional students in the NOSM program. Four additional students will be accepted on each campus this upcoming year. NOSM will be working hard toward placements for students in 3<sup>rd</sup> and 4<sup>th</sup> year to accommodate the expansion.

The results of graduating students taking their licensing exam was a highlight for NOSM. They were delighted and proud of their students who ranked 6<sup>th</sup> in the country and first in the country in the clinical section which has been emphasized in the NOSM program.

19. Report of the Dean Orillia Campus

K. Fedderson reported that 53 guidance counsellors attended a breakfast event to increase the awareness of LU's presence in Simcoe County. Placements have been arranged for 250 primary/junior Education Program students. K. Fedderson thanked J. O'Meara and F. Blaikie for their assistance in ensuring all students were placed on time. The Social Work program in Orillia has expanded from 30 to 60 students since last year. Placements for these students will begin next term.



The Lakehead University Alumni Board met in Orillia for a successful event that attracted 50 to 60 LU alumni.

Celia Ross from Algoma University will be spending a half day in Orillia to learn about the Orillia satellite campus. Algoma University has a satellite campus in Brampton.

20. Report of the Senate Representative to the Board of Governors

J. Leggatt noted that the Board of Governors report is posted on the Lakehead website. At the November Board meeting, Committee action plans were approved. Finance and Investment guidelines were approved by the Board which provided up to a 4% base cut to the budget for next year. Other highlights included: the Strategic Plan 2010-2013 was approved and Student Code approved.

MOVED (G. Siddall/P. Hicks) that the meeting be adjourned.  
CARRIED

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Dr. F. Gilbert, President

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Ms. K. Roche, Secretary of Senate