

Senate Meeting #2010-1
Friday, January 29, 2010
4:30 p.m. – Senate Chambers
MINUTES

In attendance

Dr. D. Alexandrov	Dr. S. Hamilton	Prof. D. McPherson
Dr. P. Allingham	Dr. L. Hayes	Dr. J. Nicholas
Mr. G. Amadei	Dr. G. Hayman	Prof. M. Nisenholt
Dr. M.S. Beaulieu	Dr. P. Hicks	Dr. J. O'Meara
Dr. R. Benlamri	Dr. M.L. Hill	Prof. G. Phillips
Dr. M. Benson	Dr. P. Hollings	Mrs. K. Poole
Dr. R. Berg	Dr. S. Islam	Ms. K. Roche
Dr. P. Berger	Prof. R. Isotalo	Dr. U. Runesson
Dr. J. Blahuta	Dr. P. Jasen	Dr. C. Russell
Dr. A. Carastathis	Dr. D. Kerr	Mrs. M. Ryks-Szelekovszky
Mr. T. Cava	Dr. S. Kissin	Dr. C. Shahi
Dr. G. Colton	Ms. G. Knutson	Dr. G. Siddall
Dr. B. Cuthbertson	Dr. R. Koster	Dr. S. Siddiqui
Dr. B. Dadgostar	Dr. J. Lanphear	Dr. H. Smith
Mr. K. Dahl	Dr. P. Lee	Dr. P. Smith
Dr. I. Dawood	Dr. J. Leggatt	Dr. B. Stolar
Ms. M. Dawood	Ms. A. Leishman	Dr. S.D. Stone
Dr. A.P. Dean	Dr. L. Livingston	Prof. S. Strickland
Mrs. A. Deighton	Dr. N. Luckai	Dr. J. Taylor
Dr. L. Di Matteo	Mr. J. Luo	Dr. A. Van Tuyl
Dr. K. Fedderson *	Dr. S. Mansour	Dr. J. Vis
Dr. A. Gilbert	Dr. R. Maundrell	Dr. R. Wang
Dr. C. Gottardo	Dr. R. Mawhinney	Dr. K. Zaniwski

Guests

Mrs. P. Bosnick	Ms. A. Huillery	Dr. U. Panu
Mrs. K.L. Clarke	Ms. L. Kitzan	Ms. G. Wojda

Regrets

Dr. F. Blaikie	Dr. F. Gilbert	Ms. B. Sabourin
Dr. A. den Otter	Dr. W.D. Jobin-Bevans	Dr. H. Saliba
Dr. A. Gillies	Dr. M.N. Rinne	Ms. B. Winter

*(teleconference)

Dr. L. Hayes acknowledged the contributions that Dr. Andrew Donald Booth had made during his career and asked for a Moment of Silence in recognition of Dr. Andrew Donald Booth's presidency at Lakehead University between 1972-1978.

1. Approval of Agenda

MOVED (P. Allingham/D. Alexandrov) that the agenda be approved with the following amendments:

- #14: add Dr. Peter A. Voros appointment renewed as an external Adjunct Professor to the Department of Psychology for the term July 1, 2009 through June 30, 2013.

CARRIED

2. Minutes of Senate Meeting #2009-9 held on December 4, 2009

MOVED (A.P. Dean/B. Dadgostar) that the Minutes of Senate Meeting #2009-9 held on December 4, 2009 be approved with the following amendments:

- Add to "In Attendance: Dr. H. Smith; Dr. P. Jasen; Dr. B. Stolar; Dr. S. Siddiqui
- #17: delete "Outstanding Teaching Award" and insert "Distinguished Instructor Award"; delete "January 26, 2010" and insert "February 3, 2010".

CARRIED

3. Business Arising from the Minutes

There was no business arising from the Minutes

4. Proposed Calendar Changes for Referral

4.1 MOVED (L. Livingston/G. Siddall) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Health and Behavioural Science

- Psychology 4531 - Name change and course description
- Kinesiology – Updates to Regulations
- Kinesiology – Co-op and Course Descriptions

Faculty of Education

- EDUC-3296 requirement notes

Faculty of Social Sciences and Humanities

- History – deletions, additions and changes
- Indigenous Learning – 1312 & 1314
- Northern Studies – Prerequisites 3112, 3212, 3312

CARRIED

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

Faculty of Social Sciences and Humanities

- History – “Major Research Project”

CARRIED

5. Reports of Senate Standing Committees on Proposed Calendar Changes

Senate Academic Committee Reports

- 5.1 MOVED (G. Siddall/R. Koster) that the Senate Academic Committee Reports January 14, 2010 and January 21, 2010 be accepted.

CARRIED

Senate Budget Committee Report

- 5.2 MOVED (D. Alexandrov/R. Koster) that the Senate Budget Committee Report be accepted with the following amendment: on page 3 under section 4. Faculty of Education, the word “experimental” be deleted and the word “experiential” be inserted.

CARRIED

Senate Undergraduate Studies Committee Report

- 5.3 MOVED (R. Koster/P. Allingham) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

- 5.4 MOVED (R. Koster/P. Allingham) that Senate approves the Early Childhood Education Articulation Agreement with Confederation College.

CARRIED

Senate CEDL Report

- 5.5 MOVED (J. Vis/K. Poole) that the Senate CEDL Report be accepted.

CARRIED

- 5.6 MOVED (A.P. Dean/R. Koster) that the following Undergraduate Calendar Changes be approved:

Faculty of Science and Environmental Studies

- Biology 4111
- Mathematics Co-op
- Mathematics – Remove Apprenticeship and Internship
- Mathematics NNEP
- Geography 4431
- Geography - limiting clauses removed

Faculty of Engineering

- Engineering – 4539

Faculty of Education

- One-year BEd degree type
- EDUC 4509 Title change (Additional Qualifications)
- EDUC 4708 Outdoor Experiential Education
- EDUC 4847 Senior Curriculum and Instruction

CARRIED

6. Faculty of Graduate Studies Report

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

CARRIED

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

Faculty of Health and Behavioural Sciences

- Kinesiology Academic Program changes

CARRIED

The Chair announced that the difficulty in connecting Orillia Senators to the meeting was being addressed.

7. Referrals of Internal OCGS Reviews

MOVED (P. Hicks/L. Livingston) that the following OCGS Review documents be referred to the Senate Budget Committee and the Faculty of Graduate Studies Council:

Faculty of Health & Behavioural Sciences

- M.A., M.Sc., and Ph.D. programs in Psychology
- Master of Social Work program

CARRIED

8. Senate Organization Committee Report

8.1 MOVED (G. Colton/S. Strickland) that the revisions to the Senate Scholarship and Bursaries Committee's Terms of Reference be approved.

CARRIED

8.2 MOVED (G. Colton/P. Hollings) that the revisions to the Senate Research Committee's Terms of Reference be approved.

CARRIED

9. Senate Teaching and Learning Report

9.1 MOVED (B. Stolar/A. Carastathis) that the revisions to the Process For Selection Contribution To Teaching Award be approved.

CARRIED

It was noted that the deadline for applications is February 15th this year and that nomination forms would be available online.

- 9.2 MOVED (B. Stolar/M. Ryks-Szelekovszky) that the Senate Teaching and Learning Report be accepted.
CARRIED

10. LUSU Appointment to the Senate Academic Committee

MOVED (T. Cava/ M. Dawood) that Paul Sequeira replace Angela Leishman as the LUSU representative on the Senate Academic Committee.
CARRIED

11. Approval of Adjunct Professors

Faculty of Science & Environmental Studies:

- 11.1
- MOVED (A.P. Dean/P. Hollings) that Dr. David Gauthier be appointed as an external Adjunct Professor to the Department of Geology for the term January 1, 2010 through December 31, 2013.
CARRIED

Faculty of Social Sciences and Humanities:

- 11.2
- MOVED (G. Siddall/R. Berg) that Dr. Michel Beaulieu be appointed as an Internal Adjunct Professor to the Department of Philosophy for the term January 1, 2010 through December 31, 2013.
CARRIED

ITEMS FOR DISCUSSION

There were no items for discussion.

ITEMS FOR INFORMATION

12. COU Academic Colleague Report

A. Mallik's report from the December COU meeting was posted. It was noted that A. Mallik is away on sabbatical and T. Bauer is now the COU Academic Colleague. M. L. Hill is the COU Colleague Alternate.

13. Adjunct Professor Renewals (Information Only)

- Dr. Gabriel Dakubo appointment renewed as external Adjunct Professor to the Department of Anthropology for the term July 1, 2009 through June 30, 2013.
- Dr. Ryan Parr appointment renewed as external Adjunct Professor to the Department of Anthropology for the term July 1, 2009 through June 30, 2013.
- Dr. J.M. Haggarty appointment renewed as internal Adjunct Professor to the

Department of Psychology for the term July 1, 2009 through June 30, 2013.

- Dr. L. Maxfield appointment renewed as external Adjunct Professor to the Department of Psychology for the term July 1, 2009 through June 30, 2013.
- Dr. F.R. Schmidt appointment renewed as external Adjunct Professor to the Department of Psychology for the term July 1, 2009 through June 30, 2013.
- Dr. Patrick Rapley appointment renewed as external Adjunct Professor to the Department of Physics for the term July 1, 2010 through June 30, 2014.
- Dr. Peter A. Voros appointment renewed as an external Adjunct Professor to the Department of Psychology for the term July 1, 2009 through June 30, 2013.

14. 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 late addition to the list of graduands was announced at the meeting.

15. Honorary Degrees Committee - update on Honorary Degree Recipients

J. Nicholas updated Senate on the work of the Honorary Degrees Committee. All recipients have confirmed that they will be in attendance at the Lakehead University Spring 2010 Convocation Ceremonies.

16. President's Report

There was no report from the President.

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

Dr. Hayes updated Senate on the activity around the Quality Assurance Framework. The COU Executive Heads will be reviewing the recommendations from the Ontario Council of Academic Vice Presidents. Three new undergraduate programs at Lakehead University are following the new framework. More detail will be coming forward to the next Senate meeting.

Dr. Hayes is continuing to solicit interest to use space at PACI. Most of the interior adjustments have been made. It is anticipated that the building will be ready for occupation by end of August.

Dr. Hayes acknowledged those who participated in the reviews for Merit. There were 62 applications. She noted that many applicants include Senate Committee as part of their service activities.

Within the next 3-4 weeks either the Aboriginal Initiatives Office or the Office of the Vice-President (Academic) will contact faculty asking about their involvement in research by, for, or with First Nations Peoples. L. Hayes will be exploring where international connections are being made in research as well. Results of both inventories will be published.

18. Report of NOSM

Dr. Lanphear reported the pivotal importance of the recently released document “The Future of Medical Education in Canada”, which was funded by Health Canada. The report is the combination of a 30-month project involving extensive literature reviews, national and international consultations, and the participation of all of Canada’s 17 Faculties of Medicine. The report’s 10 recommendations address the growing complexities of health care in Canada and the health challenge of Canada’s diverse population. Dr. Lanphear is pleased that the Northern Ontario School of Medicine has taken an approach to developing an M.D. program that is consistent with the recommendation of the study.

19. Report of the Dean Orillia Campus

K. Fedderson reported that he has been very busy working on the 2010-11 budget to accommodate increase in students in the fall. He is working on the class schedule which will include both the Heritage Place and the new academic building.

K. Fedderson noted that many new faculties will be needed as Orillia moves forward to cover over 110 FCEs. The advertising is being developed and positions will be posted soon. Search committees will be formed with representatives from both campuses.

It was noted that a discussion of particular details related to consultation on cross-appointments will be continued when the search committees’ templates have been developed.

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

J. Leggatt reported that the Board of Governors met on January 22nd. A report on the action taken by the Board is available through the Board website. The Board appointed members to fill vacancies on Board Committees and made some adjustments to the Board Committees’ Terms of Reference as well as to the Board of Governors By-laws.

J. Leggatt asked that her request for input as the Senate Representative on the Liaison Committee be sent again.

Kurt Dahl, who is also a member of the Board of Governors’ Operations Committee, updated Senate on the construction at Orillia and renovations at PACI and the Braun Building.

MOVED (P. Allingham/P. Berger) to adjourn.
CARRIED