

**Senate Meeting #2010-5
Friday, May 14, 2010
2:30 p.m. – Senate Chambers**

In attendance

Dr. F. Gilbert	Dr. M.L. Hill	Ms. K. Roche
Dr. D. Alexandrov	Dr. S. Islam	Dr. U. Runesson
Dr. P. Allingham	Prof. R. Isotalo	Dr. C. Russell
Dr. T. Bauer	Dr. P. Jasen	Mrs. M. Ryks-Szelekovszky
Dr. M.S. Beaulieu	Dr. W.D. Jobin-Bevans	Ms. B. Sabourin
Dr. M. Benson	Dr. D. Kerr	Dr. H. Saliba
Dr. R. Berg	Ms. G. Knutson	Dr. N. Sayed
Dr. J. Blahuta	Dr. R. Koster	Dr. W. Sears
Ms. V. Cheng	Dr. J. Lanphear	Dr. C. Shahi
Mr. K. Dahl	Dr. N. Luckai	Dr. G. Siddall
Dr. I. Dawood	Dr. S. Mansour	Dr. S. Siddiqui
Dr. A.P. Dean	Dr. R. Maundrell	Dr. H. Smith
Dr. A. den Otter*	Dr. R. Mawhinney	Dr. B. Stolar
Dr. K. Fedderson *	Mr. D. McPherson	Mr. S. Strickland
Dr. A. Gilbert	Dr. J. Nicholas	Dr. J. Taylor
Dr. A. Gillies	Prof. M. Nisenholt	Dr. M. Uddin
Dr. C. Gottardo	Dr. J. O'Meara	Dr. A. Van Tuyt
Dr. S. Hamilton	Mr. G. Phillips	Dr. R. Wang
Dr. L. Hayes	Mrs. K. Poole	Ms. B. Winter
Dr. G. Hayman	Dr. M.N. Rinne	Dr. K. Zaniewski
Dr. P. Hicks		

Guests

Ms. N. Bassingthwaite	Ms. D. Henson	Dr. U. Panu
Ms. H. Doyle	Mr. D. Kivi	Mr. M. Pawlowski
	Dr. M. McPherson	Ms. G. Wojda

Regrets

Dr. P. Berger	Dr. G. Colton	Dr. J. Leggatt
Mr. R. Buchkowski	Dr. B. Cuthbertson	Mr. J. Luo
Dr. A. Carastathis	Mrs. A. Deighton	Ms. J. Penney
Mrs. K.L. Clarke	Dr. R. Delaney	Dr. S.D. Stone
	Dr. L. Di Matteo	

* teleconference

1. Approval of Agenda

MOVED (M. Ryks-Szelekovszky/D. Alexandrov) that the agenda be approved with the following additions and deletions:

- Item #11 deleted Faculty of Graduate Studies Report

- Item #11 added – 11. Renewal of Institutes and Research Centres (R. Wang)
 - 11.1 MOVED that Senate approves the 5-year renewal of the Centre for Education and Research on Aging and Health (CERAH)
 - 11.2 MOVED that Senate approves the 5-year renewal of the Lakehead Social History Institute (LSHI)

MOVED (M. L. Hill/G. Siddall) that the agenda be amended to include the COU Academic Colleague Report under Items of Information
CARRIED

The Chair called the question to approve the agenda with revisions.
CARRIED

2. Minutes of Senate Meeting #2010-4 held on April 23, 2010

MOVED (D. Alexandrov/R. Koster) that the Minutes of Senate Meeting #2010-4 held on April 23, 2010 be approved.
CARRIED

3. Business Arising from the Minutes

There was no business arising.

3.1 General Regulation 1(n)

MOVED (G. Siddall/B. Winter) that Regulation 1(n) be approved.
CARRIED

4. 4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (R. Koster/D. Alexandrov) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Social Sciences and Humanities

- History – cross-listing History 3171 & 3172 with Northern Studies

CARRIED

4.2 Proposed Graduate Calendar Changes for Referral

MOVED (M. Ryks-Szelekovszky/S. Mansour) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Education

- Graduate Studies in Research in Education

Faculty of Health & Behavioural Science

- Psychology PhD Science Comprehensive requirements
- Kinesiology – Type III Diploma

CARRIED

5. Senate Academic Committee Report

MOVED (G. Siddall/B. Winter) that the Senate Academic Committee Report be accepted.

CARRIED

6. Senate Budget Committee Report

6.1 Proposed University Operating Budget 2010-11 (Part 2)

MOVED (D. Alexandrov/P. Hicks) that the Operating Budget 2010-11 be approved.

M. Pawlowski presented the Operating Budget 2010-11. He noted that Lakehead University will have a balanced budget without the need for a closure. This can be attributed to the measures taken over the past 3 years to overcome the situation of a potential deficit.

The recently updated figures for 2009/10 will be posted following this meeting.

Projected revenue is based on the various tuition increases which are within the ranges permitted by the province.

M. Pawlowski was asked to provide printed copies of the recent updates to Senate prior to making a decision on this item. By consensus Senate agreed to table this item until later in the meeting when the printed updates could be distributed and reviewed.

6.2 MOVED (D. Alexandrov/R. Koster) that the Senate Budget Committee Report be accepted. (Part 1)

A Senator asked that the title of the Calendar Change listed as “BA and BSc Programs – non 4-year programs” be entitled “4-year non-honours programs”.
CARRIED

7. Senate Undergraduate Studies Committee Report

MOVED (R. Koster/M. Ryks-Szelekovszky) that the Senate Undergraduate Studies Committee Report be accepted.
CARRIED

8. Approval of Undergraduate Calendar Changes

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

Faculty of Science and Environmental Studies

- BA and BSc programs –4-year non-honours programs

Faculty of Natural Resources Management

- Transition option (added – see SUSC Report Feb. 26, 2010)

Faculty of Science and Environmental Studies

- Anthropology – Adjustments
- Anthropology - A3150
- Geology 3310 & 2112

Faculty of Science and Environmental Studies

- Geography prerequisites
- Northern Studies – Prerequisites 3112, 3212, 3312

Faculty of Engineering

- Electrical Engineering – Addition of course number and description (2011-12)

Faculty of Science & Environmental Studies

- Math – Remove HBA Mathematics of Finance option (2011-12)
- Physics – Additional text entry – Minor in Physics (2011-12)

CARRIED

9. The Diversity Awareness Policy

MOVED (G. Siddall/M. Ryks-Szelekovszky) that the Diversity Awareness Policy be approved.

It was noted that this policy is an organizational statement of principle. The implementation procedures have yet to be worked out.

CARRIED

10. Email Policy

MOVED (D. Jobin-Bevans/B. Winter) that the revisions to the Email Policy be approved.

D. Jobin-Bevans noted that the changes are clerical more than content changes. The revisions reflect the removal of all references to the "quota".

MOVED (G. Siddall/B. Winter) to amend this motion to read as follows:

That the revisions to the Email Policy be approved as recommended with the following addition: delete "the quota and" from Section 10.0 of the Email Policy (resulting in: "...category will determine the appropriate rights.)"

CARRIED

It was noted that under certain conditions, the University could look at someone's email as provided in Section 11.0 of the Email Policy.

Senate discussed Section 7.0 which pertains to the deadline of 30 days following graduation to request through the Alumni Association to keep the Lakehead University email account active. It was noted that the LU email address gives the Alumni Association an expedient way to contact the alumni during the first year following graduation. It was noted that Admissions and Recruitment have been telling students that their student email account is active for their lifetime. The Alumni Association will discuss this discrepancy with Admissions and Recruitment.

MOVED (M.L. Hill/C. Gottardo) that motion be amended to indicate that alumni/ae have one year to inform the University if they wish to keep their LU email account active.

CARRIED

The Chair called the question as follows:

That the Email Policy be approved with the deletion of “the quota and” from #10 and that the policy be revised to indicate that alumni/ae have one year to inform Lakehead University if they wish to keep their LU email account active.

CARRIED

The Alumni Association, Admissions and Recruitment, and TSC will be involved extending or terminating email accounts according to the provisions of this policy.

11. Renewal of Institutes and Research Centres

11.1 MOVED (R. Wang/J. Taylor) that Senate approve the 5-year renewal of the Centre for Education and Research on Aging and Health (CERAH).
CARRIED

11.2 MOVED (R. Wang/H. Smith) that Senate approve the 5-year renewal of the Lakehead Social History Institute (LSHI).
CARRIED

12. Senate Organization Committee Report

12.1 MOVED (J. O’Meara/J. Nicholas) that the revised Senate Honorary Degrees Committee’s Terms of Reference and Procedures be approved.
CARRIED

12.2 MOVED J. O’Meara/A. Dean) that the revised Senate Research Committee’s Terms of Reference be approved.
CARRIED

13. Department of Lifelong Learning/Department of Professional Development in Education

MOVED (J. O’Meara/P. Allingham) that the recommendation from the Faculty of Education Faculty Council to change the name of the Department of Lifelong Learning to the Department of Professional Development in Education be referred to the Senate Academic Committee.

CARRIED

14. Removal of the February Courses Policy
- MOVED (B. Winter/J. Blahuta) that the February Courses Policy (approved September 2000) be removed from the current policies as listed on the Lakehead University website.
CARRIED
15. Appointment to the Joint Senate NOSM Committee
- MOVED (B. Stolar/C. Shahi) that J. Farrell be appointed to the Joint Senate NOSM Committee for the term July 1, 2010 through June 30, 2011.
CARRIED
16. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2010-2011
- MOVED (R. Koster/M. L. Hill) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2010-2011 be approved.
CARRIED
17. Approval of Adjunct Professors
- Faculty of Science and Environmental Studies
- MOVED (A. Dean/W. Sears) that Dr. Jae Kim be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2010 through June 30, 2014.
- CARRIED
18. Graduands
- 18.1 Undergraduate Degrees and Diplomas
- MOVED (B. Winter/R. Koster) that the candidates on the list distributed by the University Registrar be awarded the undergraduate degrees or diplomas indicated.
- It was noted that the Registrar has the authority to make late changes, corrections and additions to the approved list of graduands under the authority of the Senate policy "Enabling Motion – Graduands on Record".
CARRIED
- Senate took up the Operating Budget - Agenda Item 6.1.**
Copies of the updated Operating Budget were distributed to Senate.

Mr. Pawlowski reviewed the increases in the budget noting that salaries, agreements and the increases related to the Orillia Campus made up the majority of the increases in this year's annual budget.

Following a discussion about the increases to the Operating Budget related to paying insurance deductible fees for the four disasters on campus, legal fees, and the revenue calculations based on BIU weighting, the Chair called the question.

1 opposed
CARRIED

18.2 Graduate Degrees

MOVED (P. Hicks/A. Van Tuyl) that the candidates on the list distributed by the University Registrar be awarded the graduate degrees indicated.
CARRIED

19. Medals

MOVED (M. Ryks-Szelekovszky/B. Winter) that the 2009-2010 medal winners indicated on the distributed list be approved with the name Katrina De Luna stricken from the list.
CARRIED

GOVERNOR-GENERAL'S GOLD MEDAL - Shivaji Koirala
HIGHEST RANKING STUDENT IN A GRADUATE DEGREE PROGRAM

GOVERNOR-GENERAL'S SILVER MEDAL - Graham Carman Leland McGuire
HIGHEST RANKING STUDENT IN AN HONOURS BACHELOR'S DEGREE

VICE-CHANCELLOR'S MEDAL - Jeffrey James Moorley
HIGHEST RANKING STUDENT IN THE 3-YEAR BACHELOR'S DEGREE

CHANCELLOR'S MEDAL - Kim Dalberg
HIGHEST RANKING PART-TIME STUDENT IN THE 2010 GRADUATING CLASS

GOVERNOR-GENERAL'S COLLEGE BRONZE MEDAL - Daniel Allen Dillon
HIGHEST RANKING STUDENT IN AN UNDERGRADUATE DIPLOMA PROGRAM

DEAN BRAUN'S MEDALS

Awarded to the highest-ranking graduating students in the following programs:

Bachelor of Administration	Tanya Clark
Honours Bachelor of Commerce	Elena Harding
Bachelor of Engineering	Shen Chen
Engineering Technology	Daniel Allan Dillon
Honours Bachelor of Environmental Studies (Forest Conservation)	Patrick Tyler Gauthier
Honours Bachelor of Science in Forestry	Shawn Ryan Mandula
Honours Bachelor of Science in Nursing	Miranda Jane Church
Bachelor of Science in Nursing	Katrina Mae De Luna
Honours Bachelor of Kinesiology	Ashley Hope
Honours Bachelor of Social Work	Stephanie Lyn Hendrickson
Psychology	
Three-Year Program	Jeffrey James Moorley
Four-Year Program	Anandita Gokhale

WILLIAM A. WEST EDUCATION MEDALS

Awarded to the highest-ranking graduating students in Education

Bachelor of Education (Primary-Junior)	Ana Candia
Bachelor of Education (Primary-Junior)	Janet Elizabeth Carter Earle
Bachelor of Education (Junior-Intermediate)	Monika Halina Orzechowska
Bachelor of Education (Intermediate-Senior)	Holly Morgan
Bachelor of Education (Native Teacher Education)	Edna Daisy Sally Beardy
Native Language Instructors' Diploma	Jarvis George Nahdee
Master of Education	Alice Carol Williams
PhD in Education Studies	Janis Cox

THE DEAN OF SCIENCE AND ENVIRONMENTAL STUDIES MEDALS

To the highest-ranking graduating students in Science and Environmental Studies:

Three-Year Program	Isabelle Therriault
Four-Year Program	Graham Carman Leland McGuire
Four-Year Program	Gianluca Amadei

THE DEAN OF SOCIAL SCIENCES AND HUMANITIES MEDALS

To the highest-ranking graduating students in Social Science and Humanities:

Three-Year Program	Natasha Schonberger
Four-Year Program	Stephane Lachance

Four-Year Program

Charlotte Marie McDonald

THE ORILLIA CAMPUS DEAN'S MEDAL - Shannon Emma Meghan Green
To the highest-ranking graduating student at the Orillia Campus.

ITEMS FOR DISCUSSION

20. Senate Teaching and Learning Committee Report

B. Stolar reviewed the report as distributed with the Senate materials noting that the Senate Teaching and Learning Committee will be meeting to review and discuss the nominees for the Distinguished Instructor Award. The committee is working on reviewing and revising *Providing Information to Students Regarding Their Academic Progress* and expect to bring this back to Senate in the fall. Faculty should be reminded when putting together syllabi to please remember that students should receive feedback before the drop date.

MOVED (B. Stolar/R. Koster) that Senate accept the Teaching and Learning Report.
CARRIED

ITEMS FOR INFORMATION

21. COU Academic Colleague Report

M. L. Hill reviewed the highlights presented in the COU Academic Colleague Report. Defined benefit plans and the freezing of compensation for all public sector employees for two years have become concerns to members.

M. L. Hill summarized the discussions in her report. Universities in trouble with their pensions must make provisions to pay into pension plans through cuts in their Operating Budget.

The non-bargaining employee compensation freeze will apply to universities. The province expects universities to manage within the existing funding. Intense negotiating is anticipated.

It was noted that the COU Council meets less frequently than it did two years ago.

There were several presentations including: Julia Christnesen Huges, co-author of recently published book "Taking Stock: Research on Teaching and Learning in Higher Education"; Student Engagement (NSSE); "Student Retention: A Moving

Target”; and violence and harassment in the workplace.

Alastair Summerlee, the President of Guelph will be the new Vice-Chair of Council and Leslie Lovett Doust, Nipissing, was appointed to Executive Committee.

21. Joint Senate Committee for NOSM Report

A report was submitted by the Joint Senate Committee for NOSM, which included the list of NOSM graduands, but since the Joint Senate Committee for NOSM has no authority to approve graduands, the report was not included with the Senate meeting materials. NOSM graduands were included in the full lists of graduands.

22. Removal of Courses Not Offered Within the Past 5 Years

B. Winter, Registrar, reported that the list of courses to be removed from 2010-11 Calendar had been circulated to Deans and Senators. These courses have not been offered in the past 5 years and therefore will be removed from the Calendar.

A Senator noted that Greek was one of the courses removed and commented that once again an ancient language has been replaced by modern and post-modern. A Senator noted that many courses are no longer offered because retiring faculty have not been replaced.

23. Adjunct Professor Renewals (Information Only)

Faculty of Science and Environmental Studies

- Dr. Carney Matheson’s appointment as an Internal Adjunct Professor to the Department of Biology has been renewed for the term July 1, 2009 through June 30, 2013.

Faculty of Natural Resources Management

- Dr. Guy Larocque’s appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2010 through June 30, 2014.
- Dr. Robert Rempel’s appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2010 through June 30, 2014.

24. President's Report

Dr. Gilbert congratulated faculty on the increases in the student confirmations within the past month. He noted that with the assistance from faculty the confirmations are now above last year.

Dr. Gilbert thanked everyone who has made contributions to Senate and Senate Committees. He remarked that the commitment from faculty has resulted in very functional committees which are vital to the success of the University. As well Dr. Gilbert thanked the Northern Ontario School of Medicine, Lakehead University student Senators and committee members, Board of Governor representatives and the Alumni Association for their participation on Senate.

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

L. Hayes reported that the 2009/10 Contribution to Teaching Award recipients had been determined. The following faculty members will be congratulated at the October Senate meeting: Dr. Monica Flegel; Dr. Timothy Kaiser; Mr. Camillo Lento; Dr. Jane Nicholas; Dr. Jennifer Roth; and Dr. Charles Xu.

The report from the Ombudsperson review will be posted on the Lakehead University website. The Ombudsperson's contract has been extended into a second year. L. Hayes reviewed the types of issues brought to the Ombudsperson noting that the Ombudsperson assists students by providing direction and/or alternatives to addressing problems. The Ombudsperson dealt with 108 cases over the past year.

L. Hayes will be going to the AUCC VP Academic meeting next week. Data and procedures related to quality assurance will be addressed.

26. Report of NOSM

Dr. J. Lanphear reported that NOSM admissions letters were sent out to 64 prospective students consisting of 24 males and 40 females. There is a reserve list with 236 names should any of these students decline the offer.

The 2010 Canadian Conference on Medical Education was held in St. John's, Newfoundland. Among the topics discussed were: The Hidden Curriculum Exposed: Perspectives of Learners and Educators; Recovering the Humanities in Medicine; and What does the Future Hold for Residency Training in Canada.

27. Notice of Motion - (see Item #5 - Senate Academic Committee Report for additional information)

A motion to approve the Policy on Academic Accommodation of Students with Disabilities will be brought to Senate for approval at the October 1, 2010 Senate Meeting.

28. Report of the Dean Orillia Campus

The public phase of the University Advancement fund-raising for Simcoe County and the City of Orillia opened today at the new facility. It was well received. The first of many trees was planted in recognitions of contributors.

The faculty hiring is underway. This is a coordinated effort between the two campuses.

Convocation will be held at the Patrick Fogarty High School. Over 800 participants are anticipated.

MOVED (J. Taylor /R. Berg) to adjourn.
CARRIED

Dr. B. Stevenson, President

Ms. K. Roche, Secretary of Senate