

**Senate Meeting #6- 2010
Friday, October 1, 2010
4:30 p.m. – Senate Chambers**

MINUTES

In attendance

Mr. Muhammad Ali
 Dr. Philip Allingham
 Dr. Tony Bauer
 Dr. Michel S. Beaulieu
 Dr. Rachid Benlamri
 Dr. Maurice Benson
 Dr. Richard Berg
 Mr. Robert Buchkowski
 Dr. Aristocles Carastathis
 Dr. Lionel Catalan
 Dr. Lori Chambers
 Ms. Vonnie Cheng
 Dr. Brent Cuthbertson
 Dr. Bahram Dadgostar
 Mr. Kurt Dahl
 Dr. Isaam Dawood
 Mrs. Ann Deighton
 Dr. Alice den Otter *
 Dr. Joey Farrell
 Dr. Kim Fedderson
 Dr. Mark Gallagher
 Dr. Antony Gillies
 Dr. Christine Gottardo
 Dr. Ronald Harpelle
 Dr. Gordon Hayman

Dr. Philip Hicks
 Dr. Mary Louise Hill
 Prof. Robert Isotalo
 Dr. Douglas Ivison
 Dr. Dean Jobin-Bevans
 Dr. Stephen Kissin
 Dr. Peter Lee
 Dr. Judith Leggatt
 Dr. R. Harvey Lemelin
 Dr. Lori Livingston
 Dr. Craig MacKinnon
 Dr. Sabah Mansour
 Dr. Carney Matheson
 Dr. Richard Maundrell
 Dr. Moira McPherson
 Dr. Wayne Melville
 Dr. Sabah Mohammed
 Mr. Gregor Mulzer
 Dr. Gary Munro
 Prof. Mark Nisenholt
 Mr. Donovan Norsworthy*
 Dr. John O'Meara
 Dr. Andrew P. Dean
 Dr. Laure Paquette
 Ms. Jaimi Penney

Mr. Gerald Phillips
 Ms. Karen Roche
 Dr. Ulf Runesson
 Mrs. Marian Ryks-Szelekovszky
 Ms. Beverly Sabourin
 Dr. Henri Saliba
 Dr. Naqi Sayed
 Dr. Vincent Schonberger
 Dr. William Sears
 Dr. Chander Shahi
 Dr. Gillian Siddall
 Dr. Sultan Siddiqui
 Prof. Victor Smith
 Dr. Teresa Socha
 Dr. Brian Stevenson
 Dr. Sharon Dale Stone
 Dr. Roger Strasser
 Dr. David Tranter
 Dr. Mohammad Uddin
 Dr. Adam Van Tuyl
 Dr. Jo-Ann Vis
 Ms. Emma Lois Whiteside
 Ms. Brenda Winter
 Dr. Sandra Wolf
 Dr. Kamil Zaniewski

Guests

Mrs. Eleanor Abaya
 Dr. Peter Brink
 Mrs. Kerrie-Lee Clarke
 Ms. Maria Dufresne

Ms. Frances Harding
 Ms. Diane Henson
 Mrs. Lynda Kitzan
 Mr. Gil Labine

Mr. Camillo Lento
 Dr. Jane Nicholas
 Dr. Umed Panu
 Ms. Gwen Wojda

Regrets

Ms. Neva Bassingthwaite
 Dr. Paul Berger

Dr. Roger Delaney
 Ms. Glenna Knutson

Dr. William McCready
 Dr. Jennifer Roth
 Dr. Constance Russell

* teleconference

In Memoriam – Dr. Chris Jecchinis

Dr. Stevenson read a memoriam. Dr. Chris Jecchinis, Professor of Economics at Lakehead University from 1970 to 1988, passed away in Toronto after a brief illness. Dr. Jecchinis authored and co-authored a number of studies in labour and industrial relations as well as a personal memoir of his experiences in Greece as a resistance fighter during the Second World War. His rich life experiences often formed the basis of anecdotes and stories that enriched the many courses he taught at Lakehead which ranged from Principles of Economics, to Labour Economics and Economic Development. The Senate Chair called for a moment of silence.

Guest speaker – Mr. Gerry Munt - Planning at Lakehead University

Mr. Gerry Munt, Senior Advisor to the President on Priorities and Planning, spoke to Senate on the work being done to develop a cohesive implementation plan for the current Strategic Plan at Lakehead University. Plans and consultations are underway with the Deans and Directors to develop the links between the budget and planning for the University that will provide the resources necessary for academic and administrative units to carry out the objectives in the Strategic Plan. Reporting measurements that are linked to the strategies are being identified.

Recognition of the recipients for the 2010 Teaching and Learning Awards

Dr. McPherson reviewed the process for selecting the Distinguished Instructor Award. The award was presented to Dr. Mary Louise Hill as the Distinguished Instructor 2009-10. In January 2011, Dr. Hill will be speaking to the University community.

Dr. McKinnon announced the student nominated awards for the faculty recipients of the Contribution to Teaching Awards. The following instructors were recognized as the 2009-10 recipients of the Contribution to Teaching Awards: Dr. Monica Flegel; Dr. Timothy Kaiser; Mr. Camillo Lento; Dr. Jane Nicholas; Dr. Jennifer Roth and Dr. Charles Xu.

1. Approval of Agenda

MOVED(P. Hicks/B. Dadgostar) that the agenda be approved with the following amendments:

- Item #4 will be changed to indicate both Undergraduate and Graduate Calendar Changes for referral to Senate Committees by adding “4.1” as Undergraduate referrals and adding “4.2 Graduate referrals. Under 4.2

add "Faculty of Natural Resources Management – Removal of MF Program"

- Item #11 – Ms. Jaimi Penny will speak to the LUSU appointments
- Item #12.2 Dr. Steve Windels be appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014.
- Add Item #22 – Late Additions to the May Graduands
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.

CARRIED

2. Minutes of Senate Meeting #5-2010 held on May 14, 2010

MOVED (P. Allingham/ M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #5-2010 of May 14, 2010 be approved.

CARRIED

3. Business Arising from the Minutes

- 3.1 Senate Information Systems Committee – Email Policy

Dr. Dean Jobin-Bevans summarized the follow up from the May 14, 2010 Senate meeting discussions pertaining to the time lines related to maintaining a Lakehead University email account for alumni and the procedures that would be followed. The Chair of the Senate Information Systems Committee, Technology Services Centre, Lakehead University Alumni Association, Recruitment, and the Vice-Provost Student Affairs met to discuss this in early September and agreed to the wording as distributed.

The wording in the Email policy will be updated to reflect these timelines and procedures.

4. Proposed Calendar Changes for Referral

- 4.1 Undergraduate Calendar Changes for Referral

MOVED (B. Dadgostar/R. Isotalo) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business Administration

- Business 3293, 4233, and cross-calendar with Engineering

CARRIED

4.2 Graduate Calendar Changes for Referral

MOVED (L. Paquette/M. Beaulieu) that the proposed Graduate Calendar changes be referred to the appropriate committees:

Faculty of Natural Resources Management

- Removal of MF Program

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Budget Committee Report

MOVED (L. Paquette/M. Ryks-Szelekovszky) that the Senate Budget Committee Report be accepted.

CARRIED

6. Faculty of Graduate Studies Council

MOVED (P. Hicks/I. Dawood) that the following Calendar Changes be approved:

Faculty of Education

- Graduate Studies in Research in Education (2011-12)

Faculty of Health and Behavioural Science

- Kinesiology – Type III Diploma (2011-12)
- Psychology PhD Science Comprehensive Requirements (2011-12)

CARRIED

7. Report Senate Academic Committee Report

7.1 MOVED (G. Siddall/P. Allingham) that the Department of Lifelong Learning name be changed to the Department of Professional Development in Education.
CARRIED

7.2 MOVED (G. Siddall/M. Ryks-Szelekovszky) that the Senate Academic Committee Report be accepted.
CARRIED

8. Senate Nominations Committee Report

MOVED (A. Carastathis/S. Chander) that the following individuals are appointed to Senate Committees:

- Senate Undergraduate Studies Committee - Dr. Rupert Klein for the term commencing immediately through June 30, 2012.
- Senate Undergraduate Studies Committee – Dr. Nandakumar Kanavillil for the term commencing immediately through June 30, 2013.
- Senate Academic Committee – Dr. Yin Chen for the term commencing immediately through June 30, 2013.
- Senate Research Committee – Dr. Amanda Maranzan for the term commencing immediately through June 30, 2012.
- Senate Academic Appeals (Alternate) – Dr. Tamara Varney for the term commencing immediately through June 30, 2011.
- Senate Undergraduate Scholarships and Bursaries Committee – Dr. Chander Shahi for the term commencing immediately through June 30, 2013.

CARRIED

9. Joint Senate Committee for NOSM

9.1 MOVED (J. Farrell/R. Strasser) that the Policy for the Appointment of a Professor or Librarian Emeritus in the Northern Ontario School of Medicine be approved as presented.
CARRIED

9.2 MOVED (J. Farrell/R. Strasser) that the Policy for the Appointment of Professor Honorarius in the Northern Ontario School of Medicine be approved as presented.
CARRIED

9.3 MOVED (J. Farrell/R. Strasser) that the NOSM Academic Council Constitution be approved as presented.
CARRIED

10. Academic Accommodation of Students with Disabilities

MOVED (M. Ryks-Szelekovszky /B. Winter) that the Academic Accommodation of Students with Disabilities Policy be approved.
CARRIED

11. LUSU Recommendations for Student Representatives on Senate Standing Committees for 2010-2011

MOVED (J. Penny/R. Buchkowski) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2010-2011 be approved.
CARRIED

12. Approval of Adjunct Professors

12.1 MOVED (L. Livingston/B. Dadgostar) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. William Montelpare be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2010 through June 30, 2014.
- Dr. Kristen Jacklin be appointed as an Internal Adjunct Professor to the Master of Public Health Program for the term July 1, 2010 through June 30, 2013.
- Dr. Julija Kelecevic be appointed as an Internal Adjunct Professor to the

Master of Public Health Program for the term July 1, 2010 through June 30, 2013.

- Dr. Marion Maar be appointed as an Internal Adjunct Professor to the Master of Public Health Program for the term July 1, 2010 through June 30, 2013.
- Dr. Nancy Lightfoot be appointed as an External Adjunct Professor to the Master of Public Health Program for the term July 1, 2010 through June 30, 2014.
- Dr. Henry Kurban be appointed as an External Adjunct Professor to the Master of Public Health Program for the term July 1, 2010 through June 30, 2013.

CARRIED

12.2 MOVED (U. Runesson/L. Livingston) that the following Adjunct Professors for the Faculty of Natural Resources Management be approved:

- Dr. Wensheng Qin be appointed as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014.
- Dr. Steve Windels be appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014
- Dr. Jay R. Malcolm be appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014.
- Dr. Preston McEachern be appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014.

CARRIED

13. Approval of Professional Associates

MOVED (A. P. Dean/S. Kissin) that the following Professional Associates for the Faculty of Science & Environmental Studies be approved:

- Mark Smyk be appointed as a Professional Associate with the Department of Geology for the term January 2010 through January 2013.
- Bill Addison be appointed as a Professional Associate with the Department of Geology for the term January 2010 through January 2013.

- Greg Brumpton be appointed as a Professional Associate with the Department of Geology for the term January 2010 through January 2013
CARRIED.

ITEMS FOR DISCUSSION

There were no Items for Discussion

ITEMS FOR INFORMATION

14. COU Academic Colleague Report

Mr. Tony Bauer summarized the COU Academic Colleague reports from the May 27 & 28, 2010 Meeting and the August 2010 Meeting.

15. Adjunct Professor Renewals (Information Only)

Faculty of Natural Resources Management

- Dr. Stephen Colombo's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Dr. Robert Fleming's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 to June 30, 2014.
- Dr. Art Groot's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 to June 30, 2014.
- Dr. Gordon Kayahara's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 to June 30, 2014.
- Dr. Rob Mackereth's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Dr. Arthur R. Rodgers's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 to June 30, 2014.

Faculty of Health and Behavioural Sciences

- Dr. Mary Donaghy's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Dr. Steven Donaghy's appointment as External Adjunct Professor has

been renewed for the term July 1, 2010 through June 30, 2014.

- Dr. Paul Johnston's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Dr. Scott Sellick's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Mr. Ken Allan's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2013.
- Dr. Crocker-Ellacott's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014
- Dr. David C. Williams' appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.
- Mr. Lee Sieswerda's appointment as External Adjunct Professor has been renewed for the term July 1, 2010 through June 30, 2014.

16. Senate Teaching & Learning

Dr. Craig MacKinnon announced plans for the 5th Annual Teaching and Learning Symposium "Engaging Learning in Diverse Environments" which will be held in January 2011. A call for presenters has been issued and everyone is invited to attend.

17. President's Report

Dr. Brian Stevenson updated Senate on the status of several topics:

An on-line survey that ended on September 30th had an overwhelming preference for wireless technology. Part of the wireless discussion will be to ensure the implementation of wireless internet does not interrupt the activities in the classroom. Consultations will continue. Faculty, staff and students are asked to provide Michael Pawlowski with their comments.

Lakehead University's Thunder Bay Campus currently is feeling the impact of two major labour relations issues. The OPSEU employees at NOSM are currently on strike and the Thunder Bay Transit Union may also go out on strike. It is hoped that these situations are resolved shortly.

The position of Associate Vice-President (International) was posted. A search

committee will be established in the near future. This search will follow the usual process for filling Senior positions. In response to a question, Dr. Stevenson noted that until the international enrolment expands, the Associate Vice-President (International) will report to President following the UBC model. Dr. Stevenson will assist with international recruitment and establishing agreements with other institutions.

The search for the new Vice-President (Academic) will begin shortly. A search consultant will be used. The search committee has not been established yet. Dr. Stevenson will Chair the committee.

The Academic Planning process has begun and will continue through the 2010/2011 academic year. A subcommittee of the Senate Academic Committee, led by the Acting Vice President (Academic), will involve the academic community through a consultative planning process, will provide regular communications on progress, and will ultimately bring a new Academic Plan to Senate by the Fall 2011.

The Orillia Campus opened a brand new building to its students this fall. It is a LEED Platinum building demonstrating environmental sustainability. Dr. Stevenson thanked all those who helped make the Grand Opening of the new building a successful event.

Dr. Stevenson thanked those who worked on the Faculty of Law proposal. A revised proposal had been submitted at the end of June 2010. Law School curriculum was presented to demonstrate alignment with the Federation's National Requirements. Additional information and detail was requested by the Federation of Law Societies in early August and that also was submitted. Lakehead University is currently awaiting formal notification of the outcome of the Federation's review and remains optimistic that the Proposed Law School will be approved.

Work is progressing on a number of construction projects. The reinforcement of the area around Lake Tamblyn is well underway, construction on the PACI building is close to completion, and the groundbreaking for a new residence in Orillia (another LEED Platinum project) had begun in September.

This fall marked the launch of the newly developed Honours Bachelor of Arts and Science in Environmental Sustainability at Lakehead-Orillia.

Both the Chancellor Paterson Library in Thunder Bay and the new building in Orillia have both incorporated a “learning commons” – a place where students can congregate in a friendly setting and access leading edge technology to extend their learning experience beyond the classroom.

Dr. Stevenson reviewed the plans for the President’s Installation ceremony. A series of events are planned to take place over two days. The events will include a conference on the role of Lakehead University in regional economic development; A dinner hosted by Chancellor Arthur Mauro; A breakfast on the morning of the installation featuring Lloyd Axworthy and others to discuss the role of universities with respect to Aboriginal education; And an installation ceremony at the PACI building.

As required by Lakehead University policies, Dr. Stevenson reported on the appeals filed last year. There was one appeal filed with the Judicial Panel by a student under the Code of Student Behaviour and Disciplinary Procedures during the 2009-2010 academic year. After a hearing before an Appeal Tribunal the appeal was granted with conditions.

During the 2009-2010 academic year three student appeals were filed with the SAAC under the Senate Policy Regarding Academic Appeals. Two of the appeals were granted after hearings. The third appeal was resolved to the satisfaction of both sides prior to a hearing.

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

Dr. Moira McPherson reviewed the proposed timeline for the development of the Academic Plan through the approval process. A committee has been struck with the task of developing the Academic Plan through a consultative process. The committee will provide regular updates to the Lakehead University community and expects to bring an Academic Plan to Senate for approval in the Fall 2011. Dr. McPherson provided a summary and an update on the transition to the Provincial Quality Assurance Framework. Lakehead University is expecting

feedback on its Institutional Quality Assurance Process (IQAP) submitted in July. The IQAP and the Proposed Schedule for Cyclical Program Review 2010-2020 will be submitted to the Senate Academic Committee for review by late October. Starting in January, all undergraduate and graduate program reviews at Lakehead University will be conducted in accordance with the Lakehead University IQAP and the Quality Assurance Framework.

Dr. McPherson reported that the Student Evaluation of Teaching at Lakehead University 2009/10, [formerly Course Evaluations (Student Satisfaction Survey)] results can be accessed on the Lakehead University website. The survey instrument is being evaluated again by the Senate Teaching and Learning Committee. A report on the evaluation will come forward to Senate at a later date.

19. Report of NOSM

Dr. Strasser reviewed the statistics on the incoming students. The details of the report are posted with the October 1, 2010 agenda.

A Senator noted although the NOSM staff have the right to picket, the delays caused by employee strike is inconveniencing faculty and particularly students. A group of students mounted a protest about the picketers. It was noted that negotiations are taking place at present and everyone hopes that an agreement can be reached soon.

Dr. Strasser reviewed the success of the previous two NOSM graduating classes in providing additional physicians in family medicine in the North where 70% of the students from the first graduating class are completing family medicine residency; and 60% of the second graduating class are completing family medicine residency. The remainder of the graduates are completing residency in specialized fields that are needed in NWO. Students are expected to return to the north when they finish their residency.

20. Report of the Dean Orillia Campus
There was no report from the Orillia Campus.

21. Aboriginal Management Council Annual Report

Dr. Sandra Wolf briefly reviewed the highlights from the Annual Report of the Aboriginal Management Council.

Also it was noted that an Aboriginal Partnership Research Award was created by The Office of Aboriginal Initiatives, with the Aboriginal Management Council and the Office of Research and was awarded for the first time this year during Lakehead University's Research and Innovation week to Dr. Harvey Lemelin, Dr. Rhonda Koster and the community partner Red Rock Indian Band.

22. Late Additions to the List of Graduands

The Senate's Enabling Motion Graduands on Record empowers the Dean of the Faculty and the Registrar to approve late additions to the graduands' list who had not appeared on the convocation list. No motion is necessary. The list was distributed at the meeting.

MOVED (A. Deighton/M. Ryks-Szelekovszky) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary to Senate