

Senate Meeting #7-2010
Friday, November 5, 2010
4:30 p.m. – Senate Chambers

In attendance

Dr. Michel S. Beaulieu	Prof. Robert Isotalo	Mrs. Karen Poole
Dr. Maurice Benson	Ms. Glenna Knutson	Ms. Karen Roche
Dr. Paul Berger	Dr. Peter Lee	Dr. Jennifer Roth
Mr. Robert Buchkowski	Dr. Judith Leggatt	Dr. Ulf Runesson
Dr. Aristocles Carastathis	Dr. Lori Livingston	Dr. Connie Russell
Dr. Lionel Catalan	Dr. Nancy Luckai	Mrs. Marian Ryks-Szelekovszky
Dr. Lori Chambers	Dr. Craig MacKinnon	Dr. Henri Saliba
Dr. Bahram Dadgostar	Dr. Carney Matheson	Dr. Naqi Sayed
Dr. Andrew P. Dean	Dr. Richard Maundrell	Dr. Chander Sahi
Mrs. Anne Deighton	Dr. William McCready	Dr. Gillian Siddall
Dr. Roger Delaney	Mr. Dennis McPherson	Mr. Victor Smith
Dr. Alice den Otter*	Dr. Moira McPherson	Dr. Teresa Socha
Dr. Livio Di Matteo	Dr. Wayne Melville	Dr. Brian Stevenson
Dr. Joey Farrell	Dr. Sabah Mohammed	Dr. Sharon Dale Stone
Dr. Kim Fedderson	Mr. Gregor Mulzer	Dr. Roger Strasser
Dr. Mark Gallagher	Dr. Gary Munro	Dr. Mohammad Uddin
Dr. Antony Gillies	Prof. Mark Nisenholt	Dr. Rui Wang
Dr. Gordon Hayman	Dr. Laure Paquette	Ms. Emma Lois Whiteside
Dr. Mary Louise Hill	Prof. Gerald Phillips	Ms. Brenda Winter
		Dr. Kamil Zaniewski

Guests

Sister Alice Greer	Dr. Meilan Liu	Mr. Alain Nabarra
Ms. Diane Henson	Ms. Tracey Marks	Mrs. Rosanna Scaffeo
		Ms. Gwen Wojda

Regrets

Mr. Muhammad Ali	Dr. Philip Hicks	Dr. Sabah Mansour
Dr. Richard Berg	Dr. Dean Jobin-Bevans	Ms. Beverly Sabourin
	Dr. R. Harvey Lemelin	Dr. Adam Van Tuyl

* teleconference

Presentation of Presidential Award – Dr. Brian Stevenson

Dr. Moira McPherson, Acting Provost & Vice-President (Academic) introduced Winta Desta as the recipient of this year's Presidential Scholarship. Each year two high achieving students are awarded our prestigious scholarship worth \$30,000.

Winta Desta has earned the award as a result of high academic marks (graduating average of 91%) from St. Patrick's High School, her leadership skills, and her involvement in community service. She also received outstanding letters of support. Winta is a highly motivated and hard-working student who consistently excels academically, athletically, and artistically. She has established herself as a leader with her peers who look to her for both guidance and solutions. Winta is also a talented singer and was recruited to play for the Thunderwolves Women's basketball team.

Dr. Stevenson presented Winta Desta with a congratulatory letter.

1. Approval of Agenda

MOVED (A.P. Dean /M. Ryks-Szelekovszky) that the agenda be approved.
CARRIED

2. Minutes of Senate Meeting # 6-2010 held on October 1, 2010

MOVED (M. Beaulieu /M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #6-2010 of October 1, 2010 be approved.
CARRIED

3. Business Arising from the Minutes

4. Graduands

4.1 Undergraduate degrees and diplomas

MOVED (B. Winter/J. Leggatt) that the proposed list of individuals to receive undergraduate degrees be approved as presented.
CARRIED

4.2 Graduate Degrees

MOVED (C. Russell/B. Dadgostar) that the proposed list of individuals to receive

graduate degrees be approved as presented.

CARRIED

5. Proposed Calendar Changes for Referral

- 5.1 MOVED (B. Dadgostar/ M. Beaulieu) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Science and Environmental Studies

- Minor Program in Mathematics
- Splitting Mathematics 1160 and 1180 into 2 - 0.5 FCE courses
- Renaming Mathematics 1210 and 1230
- Computer Science 3473
- Physics course title and description updates
- Computer Science 0314

Faculty of Social Sciences and Humanities

- Philosophy
- English – Program Change to HBA English and French
- English - adding Area C – Diversity
- English – Young Adult Lit
- History – 3714 and Circumpolar North
- Sociology- prerequisites
- ORPT – OUTD 4732/5732

Faculty of Education

- Kindergarten
- Religious Educ Part II
- Ontario Regulation 176/10
- Specialist AQ
- Education 4667
- Education 4700

CARRIED

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

Masters of Public Health

- MPH

Faculty of Science and Environmental Sciences

- Chemistry: PhD in Chemistry and Materials Science

Faculty of Social Sciences and Humanities

- ORPT – OUTD 5515/4415
- ORPT – OUTD 5371/4371
- ORPT – OUTD 5555/4815
- ORPT – OUTD 4732/5732
- ORPT – OUTD 5734
- ORPT – OUTD 5735
- Women's Studies

Faculty of Natural Resources Management

- "Advisory Committee "changed to "Supervisory Committee"

CARRIED

6. Senate Undergraduate Studies Committee

- 6.1 MOVED (W. Melville/G. Siddall) that the Senate Academic Committee consider creating a policy governing when and how academic units should cross-list courses, such as for interdisciplinary programs.

CARRIED

- 6.2 MOVED (W. Melville/G. Siddall) that the Senate Undergraduate Studies Committee report be approved.

CARRIED

7. Faculty of Graduate Studies Council

MOVED (C. Russell/P. Berger) that the following Calendar Changes be approved:

Faculty of Natural Resources Management

- Removal of MF Program

CARRIED

8. Proposed Change to Regulation VII (h) Special Examinations

MOVED (B. Winter/B. Dadgostar) that the proposed change to Regulation VII (h) Special Examinations be referred to the Senate Academic Committee.

CARRIED

9. Definition of Full-time vs Part-time Status

MOVED (B. Winter/M. Ryks-Szelekovszky) that the University regulations addressing the definition of full-time and part-time students be referred to the Senate Academic Committee.

CARRIED

10. Proposed 2011-2012 Academic Schedule

MOVED (B. Winter/M. Ryks-Szelekovszky) that the proposed 2011-2012 Academic Schedule be approved.

CARRIED

11. Approval of Adjunct Professors

MOVED (H. Saliba/B. Dadgostar) that the following Adjunct Professors for the Faculty of Engineering be approved:

- Dr. K. Scott Butcher be appointed as an External Adjunct Professor to the Department of Electrical Engineering for the term November 1, 2010 through October 31, 2014.

CARRIED

ITEMS FOR DISCUSSION

ITEMS FOR INFORMATION

12. Senate Academic Committee Report
There were no items of action.

13. Senate Budget Committee Report

There were no items of action.

14. Senate Teaching and Learning Committee Report

The Chair of the Senate Teaching and Learning Committee, Dr. Craig MacKinnon, reported on the evaluation of the instrument used in the Student Evaluation of Teaching Survey at Lakehead University.

15. COU Academic Colleague Report

Dr. Mary Louise Hill summarized the report posted with the Senate meeting materials on the Lakehead University website.

16. Adjunct Professor Renewals (Information Only)

Faculty of Health and Behavioural Sciences

- Dr. Neelam Khaper (NOSM) be renewed as an Adjunct Professor for the Master of Public Health Program for the term July 1, 2010 through June 30, 2014.

Faculty of Natural Resources Management

- Dr. Mahadev Sharma be renewed as an External Adjunct Professor for the Faculty of Natural Resources Management for the term July 1, 2010 through June 30, 2014.

Faculty of Social Sciences and Humanities

- Dr. Jenny Roth be renewed as Internal Adjunct Professor for the term June 1, 2010 through June 30, 2014.

17. President's Report

Dr. Brian Stevenson reviewed the President's report as posted on the Senate website. He noted that Dr. Moira McPherson would be consulting with faculty on their concerns related to wireless in the classrooms.

Dr. Brian Stevenson reported briefly on the two conferences held in conjunction with the President's Installation Ceremony. The "Role of the University In Economic Development" and the "First Nations and Postsecondary Education"

conferences were well attended and plans are underway to continue discussions with community representatives related to the presentations given at these events.

The Enrolment counts appear to be slightly above the targets at both the Thunder Bay and Orillia Campuses. The total headcount for Lakehead University will be just over 8500. The final numbers will be reported to MTCU.

The new Lakehead University branding will launch next week beginning with a media blitz. Lakehead University Posters will appear on the Toronto Transit system.

Lakehead University welcomed Ambassador Wenshen Chen, Chinese Minister-Counsellor of Education Affairs, in mid-October. Ambassador Chen toured the Thunder Bay Campus and met informally with faculty and students.

Dr. Stevenson noted that a faculty member of Senate will participate on the Associate Vice-President (International) search committee. A notice will be sent out within the next week inviting nominations from Senators.

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

Dr. Moira McPherson will be chairing the Academic Planning Committee, a sub-committee of the Senate Academic Committee. The Academic Plan will be used to connect the planning to the budget in 2012 and 4 years out.

The planning process will be divided into 4 parts:

- setting the stage which will continue through January - The work will involve a SWAT analysis and an evaluation of the information;
- communication and consultation;
- synthesis of priorities and first draft, feedback and revision – to be completed in the Spring 2011;
- Senate presentation and approval to be completed by December 2011.

Dr. Moira McPherson provided a Quality Assurance Framework update. The group met for the second time and reviewed the first 8 ICAP submissions. The committee is carefully reviewing the feedback to ensure consistency. It is

expected that the document will come forward to Senate in January.

The Promotion, Tenure, and Renewal (PTR) process is underway.

Dr. McPherson recently visited the Orillia Campus to assist the faculty in planning two new programs - Criminology and Media Studies. Two new graduate programs are underway at the Thunder Bay Campus.

19. Report of NOSM

Dr. William McCready reported on the Global Community Engaged Medical Education Muster. NOSM and Flinders University, Australia, jointly hosted approximately 200 participants from around the world to explore developments in Community Engaged Medical Education, Longitudinal Integrated Curricula and Socially Accountable Medical Education. This was a follow up from the ICEMEN, a conference held in Northern Ontario in 2008.

On behalf of the Northern School of Medicine, Dr. Roger Strasser accepted the 2010 Gold – Education Category award at the IPAC Deloitte Public Sector Leadership Awards Gala held in Toronto.

The NOSM bargaining unit voted 78% in favour of the proposed agreement and employees will likely return to work on November 16th. Dr. Brian Stevenson asked that everyone welcome the employees back into the campus community.

20. Report of the Dean Orillia Campus

Dr. Kim Fedderson reviewed the enrolment targets at the Orillia Campus noting that the sustainability target of 900 students for this fall likely was exceeded and that recruiting to meet the enrolment target of 1100 students for the fall of 2011 has begun. Dr. Fedderson is awaiting the funding announcement from MTCU pertaining to cutbacks in funding students enrolled in the Education program. Although this may make achieving the enrolment targets more challenging, new programs offered at the Orillia Campus will help recruit additional students.

A media blitz is planned in Southern Ontario to roll out the 2011-12 recruitment campaign.

21. Aboriginal Management Council Report

Dr. Sandra Wolf was delayed at the Board of Governors' meeting. The AMC Report was posted to the website with the Senate meeting materials.

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

Dr. Christine Gottardo was delayed at the Board of Governors' meeting. The Report of the Senate Representative to the Board of Governors was posted to the website with the Senate meeting materials.

ADJOURN

MOVED (R. Delaney/L. Paquette) that the meeting be adjourned.

CARRIED

Dr. Brian J. R. Stevenson, President

Ms. Karen Roche, Secretary