

**Special Meeting
Senate Executive Committee
December 10, 2010
4 p.m. – Senate Chambers
NOTES**

In attendance

Ms. Neva Bassingthwaite
Dr. Aristocles Carastathis
Dr. Bahram Dadgostar
Dr. Andrew P. Dean
Mrs. Anne Deighton
Dr. Philip Hicks

Dr. Dean Jobin-Bevans
Dr. Lori Livingston
Dr. Craig MacKinnon
Dr. Moira McPherson
Dr. Wayne Melville
Dr. John O'Meara
Dr. Laure Paquette

Ms. Karen Roche
Dr. Jennifer Roth
Dr. Ulf Runesson
Dr. Henri Saliba
Dr. Brian Stevenson
Dr. Kamil Zaniewski

Guests

Ms. Kerrie-Lee Clarke*

Prof. Glenna Knutson

Regrets

Dr. Paul Berger

Dr. Ron Harpelle
Dr. Gillian Siddall

Ms. Brenda Winter

* Teleconference

1. Approval of Agenda

The Secretary of Senate noted that this Special Meeting of the Senate Executive Committee had been called to consider two Calendar Changes. The Senate Executive Committee would act on behalf of Senate.

MOVED (A. Deighton/L. Paquette) that the agenda of the Special Meeting of the Senate Executive Committee be approved.
CARRIED

2. Calendar Changes requiring Senate approval as soon as possible

L. Paquette, Chair of Senate Budget Committee, noted that these Calendar Changes had been approved by the Senate Undergraduate Studies Committee and the Faculty of Graduate Studies, respectively. The Senate Budget Committee had reviewed these Calendar Change requests on December 8, 2010 and approved both as noted in the Senate Budget Committee Report circulated with the meeting agenda.

2.1 MOVED (P. Hicks/L. Livingston) that the following Undergraduate Calendar Change be approved:

Faculty of Education

- Kindergarten (referred to Senate committees on November 5, 2010)

J. O'Meara noted that the approval of this Calendar Change prior to January

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2011 would mean that the Faculty of Education would likely capture more of the AQ course market. He noted that the Calendar Change had been brought to Senate for referral as early as possible.

CARRIED

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

Faculty of Health and Behavioural Sciences

- MPH (referred to Senate committees on November 5, 2010)

G. Knutson noted that the Faculty of Graduate Studies had reviewed this proposal and approved it with minor revisions in their report to Senate on December 3, 2010. It was noted that the urgency for Senate approval of this Calendar Change related to the need to recruit students prior to February 2011. Delaying approval until the January 28th Senate meeting would be counterproductive to Lakehead University's work toward increasing graduate student numbers by restricting the University's ability to recruit valuable students into this program immediately.

CARRIED

Adjournment

MOVED (P. Hicks/B. Dadgostar) that the meeting be adjourned.

CARRIED

Karen Roche, Secretary of Senate