



SPECIAL SENATE MEETING MINUTES

Date of Meeting:	Monday, June 24, 2024
Time:	3:00pm - 5:00pm (ET)
In Person Locations:	Thunder Bay: Senate Chambers (UC 1001) Orillia: OA 3041

In attendance		
Dr. Gillian Siddall, Chair	Dr. Amanda Diochon	Dr. Florin Pendea
Dr. David Barnett, Vice-Chair	Prof. Daniel Dylan	Dr. Leigh Potvin
Jason Lisi, Secretary	Dr. Les Fleischer	Dr. Todd Randall
Trudy McKinnon, Recording Secretary	Dr. Mark Gallagher	Dr. David Richards
Dr. Olakunle Akingbola	Dr. Anna Guttman	Dr. Linda Rodenburg
Denise Baxter	Dr. Valerie Hebert	Dr. Chris Sanders
Dr. Ruth Beatty	Dr. Douglas Ivison	Gisella Scalese
Dr. Glenda Bonifacio	Dr. Zi-Hua (Justin) Jiang	Dr. Chander Shahi
Dr. Matthew Boyd	Dr. Don Kerr	Prof. Sam Shabsahabi
Amit Boyina	Dr. Rupert Klein	Dr. Sultan Siddiqui
Dr. Kristin Burnett	Dr. Janusz Koziński	Dr. Karl Skogstad
Robin Canuel	Dr. Brigitte Leblon	Dr. Michael Stevenson
Dr. Joseph Carney	Dr. Isabelle Lemée	Dr. Mirella Stroink
Dr. Lori Chambers	Dr. Meredith Lovell-Johnston	Andrea Tarsitano
Dr. Carlos Christoffersen	Dr. Lynn Martin	Dr. Beatrice Vernier

Dr. Evgeny Chugunov	Dr. Richard Maundrell	Dr. Wilson Wang
Dr. Adam Cornwell	Dr. Brian McLaren	Dr. Rachel Warburton
Dr. Gautam Das	Dr. Ian Newhouse	Dr. Wing Him Yeung
Dr. Andrew J. Dean	Dr. Erin Pearson	Dr. Shannon Zurevinski
Regrets		
Dr. Asad Aman	Dr. Wayne Melville	Mark Smith
Dr. Andrew P. Dean	Dr. Sabah Mohammed	Lillian van Hattem
Dr. Kristin Jones-Bonofiglio		
Official Observers		
Dr. Michel Beaulieu	Dr. Rhonda Koster	Rosanna Scaffeo
Michael den Haan	Dr. Heather Murchison	Dr. Cynthia Wesley-Esquimaux
Alexandra Korinowsky	Kathy Pozihun	
Invited Guests		
Emma Westover		

The Meeting was called to order at 3:05pm.

The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.

1.	Approval of Agenda MOVED (A. Guttman) that the agenda be approved. CARRIED
2.	Previous Senate Minutes The May 13, 2024 Senate minutes were approved by consensus, as circulated.

3.	Professor Emeritus Recognition
	<p>Dr. Barnett spoke about the accomplishments of the following Professor Emeritus recipient who is being honoured in recognition of long and distinguished service to Lakehead University.</p> <ul style="list-style-type: none">• Dr. Chris Parkes, Department of English
4.	Reports of Senate Standing Committees
4.1	<p>Senate Budget Committee (SBC) Report (Dr. Andrew J. Dean)</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>a. 2024/25 Draft Operating Budget Presentation</p> <p>Dr. David Barnett, Kathy Pozihun, Dr. Heather Murchison and Emma Westover gave a presentation on the 2024/25 Draft Operating Budget. The presentation gave an overview of the budget process including revenue considerations, enrolment projections and trends. The 2024-25 proposed budget is a balanced budget. Following the presentation there was discussion.</p> <p>b. 2024/25 Draft Operating Budget</p> <p>The 2024-25 draft operating budget was circulated in advance of the meeting.</p> <p>MOVED (A.J. Dean) that the 2024/25 draft operating budget be endorsed. CARRIED</p>
4.2	<p>Senate Organization Committee (SOC)</p> <p>a. Senate Bylaw Review</p> <p>In accordance with the Senate Bylaws, a notice of motion to amend the Senate Bylaws was provided at the Senate meeting on April 18, 2024.</p> <p>The following materials were circulated in advance of the meeting:</p> <ul style="list-style-type: none">i. Current Bylaws

		<ul style="list-style-type: none"> ii. Proposed Amendments (with markup) iii. <u>Proposed Amendments (no markup)</u> <p>This item was deferred to a future meeting, as the minimum voting requirements were not met.</p>
	4.3	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report was circulated in advance of the meeting.</p> <ul style="list-style-type: none"> a. MOVED (A. Dichon) the following faculty member be appointed to the Senate Teaching and Learning Committee for the term July 1, 2024 to June 30, 2027: <ul style="list-style-type: none"> • Nathan Basiliko <p>CARRIED</p> b. MOVED (A. Diochon) that the following faculty member be appointed to the Senate Organization Committee for the term July 1, 2024 to June 30, 2027: <ul style="list-style-type: none"> • Mariette Brennan <p>CARRIED</p> c. MOVED (A. Diochon) that Mark Smith be appointed as the Board of Governors member on the Senate commencing July 1, 2024 to June 30, 2025. <p>CARRIED</p>
	4.4	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
	4.5	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
	5.	<p>Election Results</p> <ul style="list-style-type: none"> a. Faculty Senator Election <p>An interest to serve to fill one Faculty Senator vacancy for the term</p>

	commencing July 1, 2024 to June 30, 2027 was conducted. One nomination was received. The following individual was elected by acclamation, in accordance with the Senate Bylaws, Appendix A.
	<ul style="list-style-type: none"> Hosam El-Ocla
6.	<p>Adjunct Professor Recommendations</p> <p>The list of Adjunct Professor appointment recommendations from the President and Vice-Chancellor was circulated in advance of the meeting.</p> <p>a. MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved. CARRIED</p>
7.	Informational Items
7.1	<p>Adjunct Professor Renewals</p> <p>A list of Adjunct Professor renewals, approved by the President and Vice-Chancellor was circulated in advance of the meeting.</p>
7.2	<p>Calendar Change Deadlines Reminder</p> <p>A link to the Calendar Change Deadlines Enduring Resolution on the Lakehead website was circulated in advance of the meeting.</p>
7.3	<p>Council of Ontario Universities Academic Colleagues Report</p> <p>The Council of Ontario Universities Academic Colleagues report was circulated in advance of the meeting.</p>
8.	<p>Other Business</p> <p>There was no other business.</p>
The meeting adjourned at 4:08pm	

Dr. Gillian Siddall, Chair

Jason Lisi, Secretary of Senate