



SENATE MEETING MINUTES

Date of Meeting:	Monday, May 13, 2024
Time:	2:30pm - 4:30pm (ET)
In Person Locations:	Thunder Bay: Senate Chambers (UC 1001) Orillia: OA 3041

In attendance		
Dr. Gillian Siddall, Chair	Dr. Martin-Joe Ezeudu	Dr. Wayne Melville
Dr. David Barnett, Vice-Chair	Dr. Les Fleischer	Dr. Sabah Mohammed
Jason Lisi, Secretary	Dr. Mark Gallagher	Vivian Mok
Trudy McKinnon, Recording Secretary	Dr. Anna Guttman	Dr. Florin Pendea
Marcie Morrison, Associate University Secretary	Dr. Valerie Hebert	Dr. Robert Petrunia
Dr. Ruth Beatty	Dr. Douglas Ivison	Dr. Todd Randall
Dr. Glenda Bonifacio	Dr. Zi-Hua (Justin) Jiang	Dr. David Richards
Dr. Matthew Boyd	Dr. Kristen Jones-Bonofiglio	Dr. Linda Rodenburg
Amit Boyina	Dr. Don Kerr	Dr. Chris Sanders
Dr. Mariette Brennan	Dr. Rupert Klein	Gisella Scalese
Robin Canuel	Dr. Mathew Leitch	Dr. Chander Shahi
Dr. Joseph Carney	Dr. Isabelle Lemée	Prof. Sam Shabsahabi
Dr. Lori Chambers	Dr. Xin Yang Lu	Dr. Sultan Siddiqui
Dr. Evgeny Chugunov	Dr. Azim Mallik	Dr. Karl Skogstad
Dr. Andrew Conly	Dr. Lynn Martin	Mark Smith

Dr. Paul Cormier	Dr. Richard Maundrell	Dr. Michael Stevenson
Dr. Adam Cornwell	Dr. Brian McLaren	Andrea Tarsitano
Dr. Gautam Das	Dr. Wayne Melville	Lillian van Hattem
Dr. Andrew J. Dean	Dr. Richard Maundrell	Dr. Rachel Warburton
Dr. Andrew P. Dean	Dr. Brian McLaren	Dr. Wing Him Yeung
Dr. Amanda Diochon		
Official Observers		
James Aldridge	Dr. Rhonda Koster	Rosanna Scaffeo
Dr. Michel Beaulieu	Dr. Heather Murchison	Dr. Cynthia Wesley-Esquimaux
Michael den Haan	Kathy Pozihun	

	<p>The Meeting was called to order at 2:35pm</p> <p>The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.</p>
1.	<p>Approval of Agenda</p> <p>MOVED (A. Guttman) that the agenda be approved. CARRIED</p>
2.	<p>Previous Senate Minutes</p> <p>The April 18, 2024 Senate minutes were approved by consensus, as circulated.</p>
3.	<p>Professor Emeritus Recognition</p> <p>Dr. Barnett spoke to the accomplishments of each of the following Professor Emeritus recipients being honoured in recognition of long and distinguished service to Lakehead University:</p> <ul style="list-style-type: none"> • Dr. Ron Davis - Department of Psychology

	<ul style="list-style-type: none"> • Dr. Philip Fralick - Department of Geology • Dr. David Greenwood - Faculty of Education • Dr. Margaret Johnston - School of Outdoor Recreation, Parks and Tourism • Dr. Laure Paquette - Department of Political Science • Dr. Jennifer Roth - Department of Gender and Women's Studies
4.	<p>Graduands and Medal Recipients</p> <p>a. Approval of Degree and Diploma Recipients</p> <p>MOVED (A. Tarsitano) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated. CARRIED</p> <p>b. Approval of Medal Recipients</p> <p>MOVED (A. Tarsitano) that the 2024 medal recipients indicated on the distributed list be approved. CARRIED</p>
5.	<p>Calendar Change Reviews (Dr. Xin Yang Lu)</p> <p>Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions has been emailed to all Senators</p> <p>MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</p>
6.	<p>Reports of Senate Standing Committees</p>
6.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p> <p>a. The 2024-25 Academic Schedule of Dates was circulated in advance of the meeting.</p> <p>MOVED (X.Y. Lu) that the attached 2024-25 proposed date changes to the 2024-25 Academic Schedule of Dates be approved.</p>

		<p>CARRIED</p> <p>b. The 2025-26, 2026-27, 2027-28, 2028,29, 2029-30 Academic Schedules of Dates were circulated in advance of the meeting.</p> <p>MOVED (X.Y. Lu) that the attached 2025-26, 2026-27, 2027-28, 2028,29, 2029-30 Academic Schedules of Dates be approved.</p> <p>CARRIED</p>
	6.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>The Vice-President, Administration and Finance give an update on the delay in the budget process.</p>
	6.3	<p>Senate Executive Committee (SEC) Recommendation</p> <p>MOVED (D. Barnett) that the following individuals be appointed to the Senate Nominations Committee with each term commencing on July 1, 2024 to June 30, 2026:</p> <ul style="list-style-type: none"> • Dr. Evgeny Chugunov • Dr. Craig MacKinnon • Mr. David Rosenberg • Dr. Ahmed Elshaer <p>CARRIED</p>
	6.4	<p>Faculty of Graduate Studies Committee (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>
	6.5	<p>Senate Nominations Committee (SNC) Recommendation</p> <p>MOVED (M.J. Ezeudu) that the following list of faculty appointments to the Senate Honorary Degrees Committee be approved.</p> <ul style="list-style-type: none"> • Dr. Gerardo Reyes • Dr. Michel Bedard <p>CARRIED</p>
	6.6	<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</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 previous 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 ii. Proposed Amendments (with markup) iii. Proposed Amendments (no markup) <p>This item was deferred to a future meeting, as the minimum voting requirements were not met.</p>
	6.7	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
	6.8	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
	6.9	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>
	7.	<p>Alumni Association Board of Directors Recommendation</p> <ul style="list-style-type: none"> a. Annette Butikofer's biography was circulated in advance of the meeting. b. MOVED (D. Richards) that Annette Butikofer be appointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing July 1, 2024 to June 30, 2025. CARRIED
	8.	<p>Election Results</p> <ul style="list-style-type: none"> a. Faculty Senator Election <p>An interest to serve to fill three Faculty Senator vacancies for the terms commencing July 1, 2024 to June 30, 2027 was conducted. A total of 2 nominations were received. The following individuals were elected by</p>

	<p>acclamation, in accordance with the Senate Bylaws, Appendix A.</p> <ul style="list-style-type: none"> • Amanda Diochon • Michael Campbell <p>b. Council of Ontario Universities (COU) Academic Colleague and Alternate Election</p> <p>An interest to serve to fill the COU Academic Colleague vacancy for the term commencing July 1, 2024 to June 30, 2027 was conducted. A total of 1 nomination was received. The following individual has been elected by acclamation, in accordance with the Senate Bylaws, Appendix A:</p> <ul style="list-style-type: none"> • Dr. Sam Salem <p>An interest to serve to fill the COU Academic Colleague Alternate vacancy for the term commencing July 1, 2024 to June 30, 2027 was conducted. No nominations were received. A second interest to serve will be conducted.</p>
9.	Calendar Change Approvals
9.1	<p>Approval of Undergraduate Calendar Changes (Dr. Amanda Diochon)</p> <p>After discussion regarding the approval of 2023-NAT-8430, it was decided that this course needed to go back to the Faculty for further consideration.</p> <p>MOVED (A. Diochon) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> • 2023-BUS-8289 - Honours Bachelor of Commerce 2 year College Transfer <p>Faculty of Engineering</p> <ul style="list-style-type: none"> • 2023-ENG-8306 - Bachelor of Engineering Admission Requirements - Revision (Software and Electrical) <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> • 2023-NAT-8424 - Programs-Modifications-UG-NRMT <p>Faculty of Science and Environmental Studies</p>

		<ul style="list-style-type: none"> • 2023-SCI-8237 - Programs-Discontinuing-UG-Biology-BIOL.BINE Neuroscience • 2023-SCI-8258 - Programs-Major Modification-UG-Biology-Changes to Biology Program • 2023-SCI-8337 - Creations of Co-op Courses for Proposed Co-op Programs • 2023-SCI-8338 - Creation of Co-op Programs <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> • 2022-SOC-8102 - Course -Modification-UG-ORPT-course description • 2023-SOC-8228 - Courses-Modifications-UG-Criminology-Course Description Terminology Change • 2023-SOC-8229 - Discontinued Courses ORPT • 2023-SOC-8230 - New Courses ORPT • 2023-SOC-8231 - Course Changes ORPT • 2023-SOC-8278 - Program-Modification-UG-Indigenous Learning-BA INDI/ EDUC update to reflect INDI-3501 deletion, replaced by INDI-2012 • 2023-SOC-8432 - Program Changes HBOR BED • 2023-SOC-8433 - Program Changes HBOR BA GEOG HBOR • 2023-SOC-8435-B - Program changes-UG-HBOR, HBORBA.HIST, and HBORBA.WOME <p>CARRIED, as amended</p>
9.2	<p>Approval of Graduate Calendar Changes</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> • 2022-BUS-8027 - Graduate Diploma in Management • 2023-HBS-8329 - Major Modification to MSW with Gerontology to add Orillia campus <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> • 2022-NAT-8171 - Updating MSCF.TH & changing credit value of thesis • 2023-NAT-8180 - Creating new course (NRMT-5902) b/c value of Thesis changing from 2.5 to 3.5FCE 	

		CARRIED, as amended
	9.3	<p>Approval of Undergraduate Regulation and Admission Changes (Dr. Amanda Diochon)</p> <p>After discussion regarding the approval of 2023-NAT-8431, it was decided that the course needed to go back to the Faculty for further consideration.</p>
	9.4	<p>Approval of Graduate Regulation and Admission Changes</p> <p>MOVED (C. Shahi) that the following graduate Regulation and Admission changes be approved:</p> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> 2023-NAT-8262 - Addition of Research Proposal Examination & update Comprehensive exam info for PHD NRMT (Regulations) 2023-NAT-8373 - Regulation Modification-GR-Master of Forest Mangement to Include TRANSFOR-M Information <p>CARRIED</p>
10.	<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>	
11.	Informational Items	
	11.1	<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>
	11.2	<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>

	11.3	Board of Governors Report A report of the April 26, 2024 Board of Governors meeting was circulated in advance of the meeting.
	11.4	Council of Ontario Universities Academic Colleagues Report The Council of Ontario Universities Academic Colleagues report was circulated in advance of the meeting.
	11.5	President and Vice-Chancellor Report The President’s report was circulated in advance of the meeting.
	11.6	Provost and Vice-President, Academic Report The Provost’s report was circulated in advance of the meeting.
12.	In Camera Session MOVED (D. Barnett) that the Senate adjourns to an in camera session for a report from the Chair of the Senate Honorary Degrees Committee and that only Senators and those specifically invited by the Chair shall be present. CARRIED At 3:48pm, the Senate adjourned to an in camera session. Jason Lisi, Marcie Morrison, Trudy McKinnon were invited to remain for the session. The Senate returned to the open meeting at 3:56pm.	
13.	Other Business There was no other business.	
The meeting adjourned at 3:56pm		

Dr. Gillian Siddall, Chair

Jason Lisi, Secretary of Senate