



OPEN SENATE MEETING MINUTES

Date:	Monday, October 21, 2024
Time:	4:00pm - 6:00pm (ET)
Locations:	Thunder Bay Campus: Senate Chambers (UC 1001) Orillia Campus: OA 2005 Zoom

In attendance		
Dr. Gillian Siddall, Chair	Dr. Hosam El-Ocla	Dr. Erin Pearson
Dr. David Barnett, Vice-Chair	Dr. Siamak Elyasi	Dr. Todd Randall
Jason Lisi, Secretary	Dr. Les Fleischer	Dr. Michael Rennie
Trudy McKinnon, Recording Secretary	Dr. Mark Gallagher	Dr. David Richards
Dr. Olakunle Akingbola	Dr. Anna Guttman	Dr. Linda Rodenburg
Dr. Ruth Beatty	Dr. Douglas Ivison	Dr. Chris Sanders
Tristan Bhola	Dr. Sarah Jacoba	Dr. Kathy Sanderson
Dr. Betsy Birmingham	Dr. Jennifer Jarman	Gisella Scalese
Dr. Glenda Bonifacio	Dr. Steven Jobbitt	Prof. Sam Shahsahabi
Amit Boyina	Dr. Kristen Jones-Bonofiglio	Sana Sharif
Dr. Michael Campbell	Dr. Taryn Klarner	Dr. Sultan Siddiqui
Robin Canuel	Dr. Rupert Klein	Mark Smith
Dr. Joseph Carney	Dr. Janusz Koziński	Dr. Mirella Stroink
Dr. Lori Chambers	Dr. Sreekumari Kurissery	Andrea Tarsitano
Dr. Carlos Christoffersen	Colin Kutchyera	Dr. Tamara Varney
Dr. Evgeny Chugunov	Dr. Brigitte Leblon	Dr. Beatrice Vernier

Dr. Andrew Conly	Dr. Meredith Lovell-Johnston	Dr. Wilson Wang
Dr. Paul Cormier	Dr. Brian McLaren	Dr. Rachel Warburton
Dr. Andrew J. Dean	Dr. Wayne Melville	Dr. Elaine Wiersma
Dr. Andrew P. Dean	Dr. Sabah Mohammed	Dr. Wing Him Yeung
Dr. Amanda Diochon	Dr. Ian Newhouse	Dr. Kam Yu
Prof. Daniel Dylan	Amanda Pacholczak	
Regrets		
Dr. Kristin Burnett	Dr. Martin-Joe Ezeudu	Dr. Leigh Potvin
Dr. Adam Cornwell		
Official Observers		
James Aldridge	Dr. Rhonda Koster	Kathy Pozihun
Dr. Michel Beaulieu	Dr. Heather Murchison	Rosanna Scaffeo
Michael den Haan		

The Meeting was called to order at 4:02pm.

President Siddall introduced the newly appointed Board of Governors Chair (Cathy Tuckwell) and Vice-Chair (Mark Smith) to Senate.

1.	Approval of Agenda MOVED (B. Birmingham) that the agenda be approved. CARRIED
2.	Previous Senate Minutes The September 23, 2024 Senate minutes were approved by consensus, as circulated.
3.	Distinguished Instructor Awards

	<p>Dr. Barnett spoke to the accomplishments of the following Distinguished Instructor Award recipient being honoured at the Senate meeting:</p> <p>Dr. Abdelhamid Tayebi, Professor, Electrical Engineering</p>	
4.	<p>Calendar Change Reviews</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (X.Y. Lu) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED</p>	
5.	<p>Reports of Senate Standing Committees</p>	
	5.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p>
	5.2	<p>Faculty of Graduate Studies Committee (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>
	5.3	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
	5.4	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p>
	5.5	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>
6.	<p>Calendar Change Approvals</p>	

6.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (S. Siddiqui) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none">• 2024-BUS-8480 - Bachelor of Administration - Transfer - Rennes <p>Faculty of Education</p> <ul style="list-style-type: none">• 2022-EDU-8012 - Degree in Technological Education• 2024-EDU-8465 - New Additional Basic Qualification Course <p>Faculty of Engineering</p> <ul style="list-style-type: none">• 2024-ENG-8629 - Courses- New- UG - Mechatronics Engineering - Faculty of Engineering• 2024-ENG-8631 - Course - Modification- UG- Chemical Engineering 4150 <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none">• 2023-SCI-8438 - Minor Modification to BSc General Science Program Degree Requirements• 2024-SCI-8451 - Chemistry 4th-year course semesters• 2024-SCI-8455 - New Course- Robotics• 2024-SCI-8456 - CHEM 4414 prerequisite change <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none">• 2024-SOC-8470 - New Course-UG-FRENCH 3010 - Le cinéma francophone• 2024-SOC-8528 - Course Name Change ORPT <p>CARRIED</p>
6.2	<p>Approval of Undergraduate Regulation and Admission Changes</p> <p>MOVED (S. Siddiqui) that the following graduate Regulation and Admission change be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none">• 2022-EDU-8013 - Degree in Technological Education Admissions <p>CARRIED</p>

7.	Adjunct Professor Recommendations	
	The list of Adjunct Professor appointment recommendations from the President and Vice-Chancellor was circulated in advance of the meeting.	
	MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved. CARRIED	
8.	Informational Items	
8.1	Late Additions to the List of Graduands	
	The Late Additions to the List of Graduands was circulated in advance of the meeting.	
	<i>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.</i>	
8.2	Adjunct Professor Renewals	
	A list of Adjunct Professor renewals, approved by the President and Vice-Chancellor was circulated in advance of the meeting.	
8.3	Calendar Change Deadlines Reminder	
	A link to the Calendar Change Deadlines Enduring Resolution on the Lakehead website was circulated in advance of the meeting.	
8.4	Board of Governors Report	
	A report of the October 9, 2024 Board of Governors meeting was circulated in advance of the meeting.	
8.5	Council of Ontario Universities Academic Colleague Report	
	The Council of Ontario Universities Academic Colleague report was circulated in advance of the meeting.	

	8.6	President and Vice-Chancellor Report The President’s report was circulated in advance of the meeting.
	8.7	Provost and Vice-President, Academic Report The Provost’s report was circulated in advance of the meeting. The Provost gave verbal updates on the LU/Georgian Partnership and the Collaborative Doctor of Veterinary Medicine Program.
9.	Other Business There was no other business.	
The meeting adjourned at 4:27pm.		

Dr. Gillian Siddall, Chair

Jason Lisi, Secretary of Senate