



## SENATE MEETING

### Open Minutes

<b>Date:</b>	Monday, September 23, 2024
<b>Time:</b>	4:00pm - 6:00pm (ET)
<b>Location:</b>	Thunder Bay Campus: Senate Chambers (UC 1001) Orillia Campus: OA 3041 Zoom

In attendance		
Dr. Gillian Siddall, Chair	Dr. Amanda Diochon	Dr. Ian Newhouse
Dr. David Barnett, Vice-Chair	Prof. Daniel Dylan	Dr. Erin Pearson
Jason Lisi, Secretary	Dr. Hosam El-Ocla	Dr. Leigh Potvin
Marcie Morrison, Associate University Secretary	Dr. Les Fleischer	Dr. David Richards
Trudy McKinnon, Recording Secretary	Dr. Mark Gallagher	Dr. David Richards
Dr. Olakunle Akingbola	Dr. Anna Guttman	Dr. Chris Sanders
Dr. Dzhamal Amishev	Dr. Douglas Ivison	Dr. Kathy Sanderson
Denise Baxter	Dr. Sarah Jacoba	Gisella Scalese
Dr. Betsy Birmingham	Dr. Jennifer Jarman	Prof. Sam Shahsahabi
Dr. Glenda Bonifacio	Dr. Kristen Jones-Bonofiglio	Dr. Sultan Siddiqui
Amit Boyina	Dr. Taryn Klarner	Dr. Mirella Stroink
Dr. Kristin Burnett	Dr. Rupert Klein	Andrea Tarsitano
Dr. Michael Campbell	Dr. Janusz Koziński	Dr. Tamara Varney
Robin Canuel	Dr. Sreekumari Kurissery	Dr. Beatrice Vernier
Dr. Joseph Carney	Dr. Brigitte Leblon	Dr. Wilson Wang
Dr. Lori Chambers	Dr. Meredith Lovell-Johnston	Dr. Rachel Warburton

Dr. Evgeny Chugunov	Dr. Xin Yang Lu	Dr. Elaine Wiersma
Dr. Andrew Conly	Dr. Brian McLaren	Dr. Abdulsalam Yassine
Dr. Gautam Das	Dr. Wayne Melville	Dr. Wing Him Yeung
Dr. Andrew J. Dean	Dr. Sabah Mohammed	Dr. Kam Yu
Dr. Andrew P. Dean	Vivian Mok	
<b>Regrets</b>		
Dr. Adam Cornwell	Dr. Zi-Hua (Justin) Jiang	Dr. Sam Salem
Dr. Martin-Joe Ezeudu	Dr. Michael Rennie	Mark Smith
<b>Official Observers</b>		
James Aldridge	Dylan Mazur	Kathy Pozihun
Alexandra Korinowsky	Dr. Heather Murchison	Rosanna Scaffeo
Dr. Rhonda Koster		

The Meeting was called to order at 4:03pm.

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

In Memoriam - Dr. Lois M. Wilson

President Siddall spoke in memory of Dr. Lois Wilson who was Chancellor of Lakehead University from 1990 to 2000. The Senate observed a moment of silence for Dr. Wilson.

1.	Approval of Agenda  MOVED (M. Campbell) that the agenda be approved. CARRIED
2.	Previous Senate Minutes  The June 24, 2024 Senate minutes were approved by consensus, as circulated.
3.	Graduands List - Fall 2024

	<p>a. Approval of Degree and Diploma Recipients</p> <p>MOVED (A. Tarsitano) that the candidates on the distributed Graduands List - Fall 2024 be awarded the undergraduate degrees or diplomas, and graduate degrees indicated. CARRIED</p>	
4.	<p>Contribution to Teaching Awards</p> <p>Dr. Barnett spoke to the accomplishments of each of the following Contribution to Teaching Award recipients being honoured at the Senate meeting:</p> <ul style="list-style-type: none"> <li>• Dr. Amir Ameli, Assistant Professor, Electrical Engineering</li> <li>• Prof. Daniel Dylan, Associate Professor, Law</li> <li>• Dr. Shafiqul Hai, Assistant Professor, Electrical Engineering</li> <li>• Dr. Gary Pluim, Assistant Professor, Education</li> <li>• Prof. Amanda Ruck, Lecturer, Nursing</li> <li>• Dr. Deborah Scharf, Psychology</li> </ul>	
5.	<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>	
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>
	6.2	<p>Faculty of Graduate Studies Committee (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p>
	6.3	<p>Senate Nominations Committee (SNC)</p> <p>MOVED (A. Guttman) that the following faculty appointments to Senate Standing Committees be approved as amended.</p>

		<p>Senate Academic Appeals Committee</p> <ul style="list-style-type: none"> <li>• Dr. Samim Al-Azad for the term commencing immediately to June 30, 2027</li> </ul> <p>Senate Academic Committee</p> <ul style="list-style-type: none"> <li>• Dr. Liang Cui for the term commencing immediately to June 30, 2027</li> </ul> <p>Senate Executive Committee (Chair/Director of Department/School)</p> <ul style="list-style-type: none"> <li>• Dr. Chris Sanders, Chair, Sociology for the term commences immediately to June 30, 2025</li> </ul> <p>Senate Executive Committee (Faculty Senator)</p> <ul style="list-style-type: none"> <li>• Dr. Beatrice Vernier for the term commencing immediately to June 30, 2025</li> </ul> <p>CARRIED, as amended</p> <p>The amendment to this motion resulted in a vacancy for the position of Senate Executive Committee (Chair/Director of Department/School). The University Secretariat will conduct an Interest to Serve to fill the vacancy.</p>
6.4		<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>a. STLC Terms of Reference Review</p> <p>i. Proposed Amendments (with markup)</p> <p><i>SECRETARY'S NOTE - LINE 18 UNDER THE COMPOSITION SECTION OF THE TERMS OF REFERENCE WAS INADVERTENTLY OMITTED FROM THE DOCUMENT THAT WAS CIRCULATED IN ADVANCE OF THE MEETING. LINE 18 HAS BEEN INCLUDED IN THE REVISED TERMS OF REFERENCE THAT WERE POSTED TO THE WEBSITE. THIS ATTACHMENT HAS ALSO BEEN UPDATED.</i></p> <p>The proposed amendments to the Senate Teaching and Learning Committee Terms of Reference were circulated in advance of the meeting.</p> <p>MOVED (S. Kurissery) that the proposed amendments to the STLC Terms of Reference be approved, as circulated.</p> <p>CARRIED</p> <p>b. Senate Bylaw Review</p>

		<p>The following resources were circulated in advance of the meeting:</p> <ul style="list-style-type: none"><li>i. Current Bylaws</li><li>ii. Proposed Amendments (with markup)</li><li>iii. Proposed Amendments (no markup)</li></ul> <p>MOVED (S. Kurissery) that the proposed amendments to the Senate Bylaws be approved as circulated, with the effective date of July 1, 2025. CARRIED</p>
	6.5	<p>Senate Research Committee (SRC) Reports</p> <p>The SRC reports were circulated in advance of the meeting.</p> <ul style="list-style-type: none"><li>a. SRC Report (June 3, 2024)</li><li>b. SRC Annual Report 2023-24</li></ul>
	6.6	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting.</p>
7.	<p>Lakehead University Student Union (LUSU) Appointment Recommendations</p> <p>LUSU's recommendations for appointments to the Senate, Senate Academic Appeals Committee, Senate Academic Committee, Senate Executive Committee, Senate Honorary Degrees Committee, Senate Research Committee, Senate Teaching and Learning Committee, Senate Undergraduate Scholarships and Bursaries Committee and the Senate Undergraduate Studies Committee, were circulated in advance of the meeting.</p> <p>MOVED (A. Boyina) that the attached LUSU appointment recommendations be approved. CARRIED</p>	

8.	<p>Election Results</p> <p>Faculty Senator on the Board of Governors</p> <p>An interest to serve to fill the position of Faculty Senator on the Board of Governors for the term commencing at the close of the 2024 Board of Governors Annual Meeting through to the close of the 2027 Board of Governors Annual Meeting was conducted. A total of 3 eligible nominations were received. An election was held and the following individual was elected, in accordance with the Senate Bylaws, Appendix B.</p> <ul style="list-style-type: none"> <li>• Dr. Leigh Potvin</li> </ul> <p>This recommendation will go to the Board of Governors at the October 9, 2024 meeting.</p>
9.	<p>Calendar Change Approvals</p> <p>No calendar changes were brought forward at this meeting.</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>MOVED (D. Barnett) that the attached Adjunct Professor recommendations be approved. CARRIED</p>
11.	<p>Informational Items</p>
11.1	<p>Late Additions to the List of Graduands</p> <p>The Late Additions to the List of Graduands was circulated in advance of the meeting.</p> <p>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.</p>
11.2	<p>Adjunct Professor Renewals</p> <p>A list of Adjunct Professor renewals, approved by the President and Vice-Chancellor</p>

		was circulated in advance of the meeting.
	11.3	<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>
	11.4	<p>Board of Governors Reports</p> <ul style="list-style-type: none"> <li>a. June 6, 2024</li> <li>b. June 26, 2024</li> </ul> <p>Reports of the June 6 and June 26, 2024 Board of Governors meetings were circulated in advance of the meeting.</p>
	11.5	<p>Council of Ontario Universities Academic Colleagues Report</p> <p>The Council of Ontario Universities Academic Colleague report was circulated in advance of the meeting.</p>
	11.6	<ul style="list-style-type: none"> <li>a. President and Vice-Chancellor Report</li> </ul> <p>The President's report was circulated in advance of the meeting.</p> <p>The University Secretary gave an update on the Chancellor search.</p> <ul style="list-style-type: none"> <li>b. Report on Student Appeals 2023-2024</li> </ul> <p>The Senate Academic Appeals Committee Report 2023-2024 was circulated in advance of the meeting.</p>
	11.7	<p>Provost and Vice-President, Academic Report</p> <p>The Provost's report was circulated in advance of the meeting.</p> <p>Some senators raised concerns about the sustainability framework and commented on possible efficiencies in the process.</p>
12.	12.1	In Camera Session

		<p>MOVED (D. Barnett) that the Senate adjourns to an in camera session to discuss honorary degrees and that only Senators and those specifically invited by the Chair shall be present.</p> <p>At 5:19pm, the Senate adjourned to an in camera session. Jason Lisi, Marcie Morrison, Trudy McKinnon were invited to remain for the session.</p> <p>The Senate returned to the open meeting at 5:33pm.</p>
	12.2	<p>Business Arising from the In Camera Meeting</p> <p>There was no business arising from the In Camera Meeting.</p>
13.	<p>Other Business</p> <p>There was no other business.</p>	
<p>The meeting adjourned at 5:36pm</p>		

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Dr. Gillian Siddall, Chair

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Jason Lisi, Secretary of Senate