



SENATE MEETING #1-2016

January 18, 2016

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair

Dr. David Barnett

Dr. Michel Beaulieu

Dr. Michel Bedard

Dr. Maurice Benson

Dr. Paul Berger

Dr. Jason Blahuta

Dr. Patrick Cain

Dr. Aristocles Carastathis

Mr. Daniel Glen Cox

Dr. Bahram Dadgostar

Dr. Gautam Das

Dr. Isaam Dawood*

Dr. Hubert de Guise

Ms. Barbara H. Eccles, Secretary

Dr. Kim Fedderson

Dr. Laurence Fiddick*

Dr. Mark Gallagher

Ms. Amanda Gallo

Mr. Brett Gloor

Dr. Yanglin Gong

Dr. Daniel Hannah

Dr. Timothy Hardie

Dr. Frances Helyar*

Dr. Mary Louise Hill

Dr. Peter Hollings

Dr. Kristy Holmes

Dr. Ismail Basel

Dr. Douglas Ivison

Dr. Dean Jobin-Bevans

Mr. William Keeler

Mrs. Karen Keiller

Dr. Donald Kerr

Dr. Ti King

Dr. Glenna Knutsen

Dr. Sree Kurissery*

Dr. Judith Leggatt

Dr. Apichart Linhananta

Dr. Craig MacKinnon

Dr. Lynn Martin

Dr. Carney Matheson

Dr. Richard Maundrell

Dr. Margaret McKee

Prof. Dennis McPherson

Dr. Moira McPherson, Vice-chair

Dr. Lense Meyer

Dr. Penny Moody-Corbett

Ms. Taylor Murie

Dr. Christopher Murray*

Dr. Hassan Naser

Dr. John O'Meara

Prof. Karen Poole

Dr. Antony J Puddephatt

Mr. Matt Quick

Dr. Todd Randall

Dr. Jennifer Roth

Ms. Yvonne Roussel, Recorder

Dr. Murari Roy

Ms. Marian Ryks-Szelekovszky

Dr. M.A. (Peggy) Smith

Dr. Michael Stevenson*

Dr. Mirella Stroink

Ms. Andrea Tarsitano

Ms. Jessica Tiboni

Dr. Beatrice Vernier

Dr. Cynthia Wesley-Esquimaux

Regrets

Dr. Joseph Carney

Dr. Andrew P. Dean

Dr. Joey Farrell

Dr. Isabelle Lemee

Dr. Ulf Runesson

Dr. Teresa Socha

Dr. Elaine Wiersma

Official Observers

Ms. Deborah Comuzzi

Dr. Nancy Luckai

Mrs. Kathy Pozihun

Ms. Cathy Ridley

Guests

Mrs. Ashley Beda
Mr. Chris Glover*
Mrs. Lynda Kitzan

Mrs. Anne Klymenko
Ms. Catharine O'Connor

Ms. Elizabeth Stafford
Mrs. Gwen Wojda

*via teleconference

1. Approval of Agenda

The Chair noted that a revised agenda was distributed and posted to the website earlier this afternoon with all proposed additions reflected in bold and deletions reflected using strikethrough.

The Secretary of Senate noted that the additional requests for calendar changes for referral that were received after the revised agenda was distributed were provided to Senators at the meeting and emailed to those on the phone. The Secretary read a summary of the requests for additions to the agenda:

- Under Item 4.1 – Undergraduate Calendar Changes for Referral;
Faculty of Social Sciences and Humanities
 - 2015-SOC-5346 – Non-ICR Sociology course calendar changes
 - 2015-SOC-5430 – Programs-modifications-UG-Interdisciplinary Studies-changes to BASC
 - 2015-SOC-5432 – Programs-modifications-UG-Interdisciplinary Studies-changes to HBASC
 - 2015-SOC-5433 – Programs-modification-UG-Interdisciplinary Studies-changes to HBASCBED.PJ
 - 2015-SOC-5435 – Programs-Modifications-UG-Interdisciplinary Studies-changes to BASC.TRF
 - 2015-SOC-5438 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.TRF

- Under Item 4.3 – Proposed Graduate Calendar Changes for Referral;
Faculty of Engineering
 - 2016-ENG-5573 – COURSES – MODIFICATIONS – GRAD – Engineering – changes to MSc seminar course descriptions
 - 2016-ENG-5575 – PROGRAMS – modifications – GR – Engineering – changes to course numbers Civil/Enviro/Mech programs

Faculty of Social Sciences and Humanities

 - 2016-SOC-5574 – Courses for Graduate Program for Social

Justice Studies

The University Secretary noted one final request for a revision to the agenda;

- Move Item 13 – President’s Report to the end of the meeting with the possibility of an in-camera session taking place at that time.

There were no additional requests for revisions to the agenda.

MOVED (M. Ryks-Szelekovszky/J. Roth) that the agenda be approved with all proposed revisions.

CARRIED

2. Approval of Minutes

MOVED (M.L. Hill/J. Leggatt) that the Minutes of Senate Meeting #9-2015 of November 30, 2015 be approved.

CARRIED

3. Business Arising from the Minutes (not elsewhere on the agenda)

There was no business arising from the minutes.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/K. Holmes) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business Administration

- 2015-BUS-5416 – Changes to Business courses at the Orillia campus
- 2015-BUS-5441 – Indigenous Content Requirement
- 2016-BUS-5551 – Changes to the HBCOMM degree

Faculty of Education

- 2015-EDU-5504 – Program-Modification-UG-Kinesiology
- 2016-EDU-5538 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #1
- 2016-EDU-5539 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #2
- 2016-EDU-5540 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #3

- 2016-EDU-5541 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #4
- 2016-EDU-5542 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #5
- 2016-EDU-5568 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #6

Faculty of Engineering

- 2015-ENG-5406 – Courses – Modifications – UG – Engineering (Civil) – Prerequisite additions
- 2015-ENG-5409 – Courses – Modifications – UG – Engineering – Software – course title and description changes
- 2015-ENG-5422 – Programs – Less Significant Changes – UG-Civil – Change to GEOL 3015 offering hours
- 2016-ENG-5562 – PROGRAMS – Less Significant Changes – UG – Engineering – Common Year – replace ENGL course
- 2016-ENG-5570 – Programs – Less Significant Changes – UG – Engineering – Replace ENGL 1238 with ENGL 1015 and updated program outline to comply with ICR

Faculty of Health and Behavioural Sciences

- 2015-HBS-5454 – Program-Modifications-UG-Psychology-Indigenous Content
- 2015-HBS-5455 – Program-Modifications-UG-Psychology-Indigenous Content
- 2015-HBS-5456 – Program-Modifications-UG-Psychology-Indigenous Content
- 2015-HBS-5461 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5462 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5464 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5465 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5467 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5468 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5469 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5470 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5472 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5473 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5478 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5479 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5480 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5483 – Courses-Modifications-UG-Kinesiology
- 2015-HBS-5497 – Program-Modifications-UG-Kinesiology

- 2015-HBS-5498 – Programs-Modifications-UG-Kinesiology
- 2015-HBS-5507 – Courses-Modifications-UG-Psychology-Gerontology
- 2015-HBS-5508 – Courses-Modifications-UG-Psychology-Changes to name, description and prerequisites
- 2016-HBS-5549 – Program-Modifications-UG-Gerontology – Indigenous Content
- 2016-HBS-5550 – Program-Modifications-UG-Psychology-Indigenous Content
- 2016-HBS-5553 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5554 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5555 – Program-Modifications-UG-Psychology- Indigenous Content
- 2016-HBS-5556 – Program-Modifications-UG-Psychology-Indigenous Content
- 2016-HBS-5559 – Program-Modifications-UG-Gerontology-Indigenous Content
- 2016-HBS-5565 – Courses-New-UG-Social Work
- 2016-HBS-5566 – Courses-Modifications-UG-Social Work
- 2016-HBS-5567 – Program-Modifications-UG-Social Work
- 2016-HBS-5572 – New Concentration and Specialization-UG-Social Work-Women’s Studies

Faculty of Law

- 2015-LAW-5447 – New Courses
- 2016-LAW-5520 – Course Name Change

Faculty of Natural Resources Management

- 2016-NAT-5543 – HBEM- Georgian College – Sustainable Land Use
- 2016-NAT-5544 – Change name of Directed Learning Option stream to SUSTAINABLE LAND USE

Faculty of Science and Environmental Studies

- 2015-SCI-5225 – Program-MajorModifications-APLS
- 2015-SCI-5267 – Programs-Modifications-UG-GEOG-Program Updates – GEOG 1150, 1170, 1190 and English Update
- 2015-SCI-5325 – Program-New-Biology
- 2015-SCI-5342 – Program-MinorModification-Biology with Concurrent Education
- 2015-SCI-5343 – ICR and first year elective update

- 2015-SCI-5356 – COURSE-NEW-Biology4132
- 2015-SCI-5360 – Minor changes to HBASc ENVS
- 2015-SCI-5361 – Course-New-Environmental Studies 4470 – Global Change Biology
- 2015-SCI-5369 – Calendar changes, Department of Mathematical Sciences
- 2015-SCI-5378 – Changes to Minor in Environmental Sustainability
- 2015-SCI-5393 – Courses_Minor Modification_UG-GEOLOGY_3015 change in lab hours of instruction
- 2015-SCI-5396 – Program-NewConcentration/Specialization-APLS
- 2015-SCI-5397 – Program-MajorModification-APLS
- 2015-SCI-5398 – Program-NewConcentration-Biology-Neuroscience
- 2015-SCI-5404 – New concentration for HBASc Environmental Sustainability
- 2015-SCI-5405 – Minor changes to non-direct entry BASC, Environmental Sustainability
- 2015-SCI-5446 – Certificate in Environmental Sustainability
- 2016-SCI-5525 – COURSE-MODIFY-Biology4230-CancerBiology
- 2016-SCI-5526 – Chemistry ICR changes
- 2016-SCI-5545 – ANTH 3136 – Cross List

Faculty of Social Sciences and Humanities

- 2015-SOC-5228 – BA (History Major) 4 YR
- 2015-SOC-5233 – Program-Modifications-UG-History-BA (History) Amendment for Orillia Option
- 2015-SOC-5234 – Programs-Modification-UG-History-BABED2.HIST.PJ Amendment to offer at Orillia
- 2015-SOC-5235 – Concentration in Public History
- 2015-SOC-5245 – Concentration, New, UG, Women's Studies
- 2015-SOC-5279 – New Program – HBA (History and Sociology Major)
- 2015-SOC-5287 – Programs-Modifications-UG-Philosophy-HBA 4th year & ICR
- 2015-SOC-5288 – Programs-Modifications-UG-Philosophy-BA ICR
- 2015-SOC-5300 – Honours BA (History Major) with Concentration in Military History
- 2015-SOC-5306-A – Program Changes (Sociology) related to **ICR** requirements
- 2015-SOC-5306-B – Course Changes (Sociology) related to ICR requirements
- 2015-SOC-5309 – Program-Major Modification-UG-English-English Minor
- 2015-SOC-5311 – Program-Major Modification-UG-English-Writing

Minor

- 2015-SOC-5317 – Programs-Modifications-UG-Political Science-Indigenous Content Requirement
- 2015-SOC-5318 – Women’s Studies-ICR-Program Notes
- 2015-SOC-5319 – Women’s Studies-Courses
- 2015-SOC-5321-A – New Concentrations in Interdisciplinary Studies Major
- 2015-SOC-5322 – New First year Inquiry courses
- 2015-SOC-5323 – New Fourth year Inquiry Courses
- 2015-SOC-5324 – New third year Inquiry courses
- 2015-SOC-5326 – Course-Modifications-UG-Sociology-ICR Requirements
- 2015-SOC-5327 – ICR Change – HBA.POLIHIST
- 2015-SOC-5340 – Programs-Modifications-UG-Music-Changes made for ICR
- 2015-SOC-5346 – Non-ICR Sociology course calendar changes
- 2015-SOC-5368 – WS Concentration with SW
- 2015-SOC-5371 – Course-Discontinue-UG-English
- 2015-SOC-5372 – Course-Modifications-UG-Northern Studies
- 2015-SOC-5373 – Programs-Modifications-UG-Visual Arts-ICR added
- 2015-SOC-5376 – Changes to Media Studies Courses
- 2015-SOC-5384 – Course-Modifications-UG-Interdisciplinary Studies-changes to INTD 4801
- 2015-SOC-5385 – Course-Modifications-UG-Interdisciplinary Studies-changes to CRIM 4801
- 2015-SOC-5386 – Discontinue-UG-Interdisciplinary Studies-elimination of CRIM specialization
- 2015-SOC-5387 – Discontinue-UG-Interdisciplinary Studies-elimination of MDST specialization
- 2015-SOC-5388 – Courses-Modifications-UG-Music-Cross-listing with Social Justice
- 2015-SOC-5389 – Criminology and Media Studies courses
- 2015-SOC-5390 – Courses-Modifications-UG-Interdisciplinary Studies-changes to INTD 4901
- 2015-SOC-5391 – Deleting course from calendar: Sociocultural aspects of Sport
- 2015-SOC-5394 – WOME – Cross-list CRIM 2030
- 2015-SOC-5401 – Programs-Modification-UG-English-ICR and additional changes
- 2015-SOC-5402 – Programs-Modifications-UG-English-ICR and corrections
- 2015-SOC-5410 – Program-Major Modification-UG-English-

Introducing BA to Orillia and ICR changes

- 2015-SOC-5411 – Program-Major Modification-UG-English-BABEdPJ in Orillia and ICR
- 2015-SOC-5418 – Programs-Modifications-UG-Languages-Adding minimum grade requirement
- 2015-SOC-5419 – Courses-UG-Languages-New courses/Course changes
- 2015-SOC-5420 – Courses-Discontinuation-UG-Visual Arts
- 2015-SOC-5421 – Courses-New-UG-Visual Arts – Replacing Discontinued Courses
- 2015-SOC-5423 – Programs-Modifications-UG-Visual Arts-Full courses split into half credits.
- 2015-SOC-5424 – Courses-New-UG-Music
- 2015-SOC-5425 – Program-Major Modification-UG-English-Writing Specialization
- 2015-SOC-5426 – Program-Modification-UG-NorthernStudies
- 2015-SOC-5428 – New Interdisciplinary Studies concentrations in the HBASC.BEd degree
- 2015-SOC-5429 – New cross listed Media Studies courses
- 2015-SOC-5430 – Programs-modifications-UG-Interdisciplinary Studies-changes to BASC
- 2015-SOC-5431 – Programs-modification-UG-Interdisciplinary Studies-changes to the BASCBED.PJ
- 2015-SOC-5432 – Programs-modifications-UG-Interdisciplinary Studies-changes to HBASC
- 2015-SOC-5433 – Programs-modification-UG-Interdisciplinary Studies-changes to HBASCBED.PJ
- 2015-SOC-5434 – Programs-Modifications-UG-Visual Arts- Changes for ICR and full courses split into half credits
- 2015-SOC-5435 – Programs-Modifications-UG-Interdisciplinary Studies-changes to BASC.TRF
- 2015-SOC-5436 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.CRIM
- 2015-SOC-5437 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.MDST
- 2015-SOC-5438 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.TRF
- 2015-SOC-5439 – Program-New Program-UG-Interdisciplinary Studies-introduction of BASC4
- 2015-SOC-5440 – Programs-New Program-UG-Interdisciplinary Studies-introduction of BASC4.MDST
- 2015-SOC-5442 – Programs-Modifications-UG-Interdisciplinary

Studies-changes to HBASC.CRIM.TRF

- 2015-SOC-5443 – Courses-New Course-UG-Interdisciplinary Studies-create CRIM 3136 cross-listed with ANTH 3136
- 2015-SOC-5444 – Programs-Modifications-UG-Interdisciplinary Studies-changes to HBASC.MDST.TRF
- 2015-SOC-5453 – ADDITION OF NEW COURSE
- 2015-SOC-5458 – Program-Major Modification-UG-English-HBA Dalian Transfer
- 2015-SOC-5474 – Honours Bachelor of Outdoor Recreation (with Nature-Based Therapeutic Recreation Concentration)
- 2016-SOC-5512 – Programs-Major Modification-UG-English-4 YR BA/BASC
- 2016-SOC-5513 – Programs-Major Modification-UG-English-4 Year BABEd & BAScBE
- 2016-SOC-5514 – new version OUTD 4611
- 2016-SOC-5516 – Courses-Modifications-UG-Outdoor Rec
- 2016-SOC-5518 – Programs-New-UG-Outdoor Rec-College Transfer Programs
- 2016-SOC-5531 – Courses-Modifications-UG-Visual Arts-Cross listing with Media Studies
- 2016-SOC-5534 – Course-Modification-UG-English-Crosslisting with Social Justice Studies
- 2016-SOC-5535 – Women's Studies cross-list
- 2016-SOC-5536-A – Social Justice Studies Undergraduate Courses
- 2016-SOC-5569 – Course-Discontinuation-UG-English-originally 2015-SOC-5427

The Dean of Science and Environmental Studies noted that in the interest of time he approved a number of requests from Social Sciences and Humanities faculty contingent upon comments he made in Curriculum Navigator. The affected requests include 2015-SOC-5322, 2015-SOC-5323, 2015-SOC-5324, 2015-SOC-5346, 2015-SOC-5430, 2015-SOC-5432, 2015-SOC-5433, 2015-SOC-5435 and 2015-SOC-5438. The Chairs of the appropriate Senate Committees have been emailed with this information so that they are aware when reviewing at their committees.

In addition, Dr. Randall noted that there were a number of changes relating to 2016-NAT-5543 and 2015-NAT-5544 that he has shared with the initiator and these requests will be revised as they move forward. Dr. Randall has requested that he and other impacted units be invited to speak on these changes when they are being considered by the SAC-Quality Assurance Sub-Committee, the Senate Undergraduate Studies Committee and the

Senate Budget Committee.
CARRIED

4.2 Proposed Undergraduate Regulation Changes for Referral

MOVED (D. Ivison/T. Randall) that the proposed Undergraduate Regulation Changes be referred to the appropriate committees:

Faculty of Education

- 2016-EDU-5521 – Faculty of Education, Undergraduate Regulation Modifications

Faculty of Health and Behavioural Sciences

- 2015-HBS-5505 – REQ-Modification-Kinesiology
- 2016-HBS-5552 – Regulation-Modification-UG-Psychology
- 2016-HBS-5564 – Regulations-Modifications-UG-Social Work

Faculty of Science and Environmental Studies

- 2015-SCI-5407 – Regulation changes for Department of Sustainability Sciences

Faculty of Social Sciences and Humanities

- 2015-SOC-5383 – Change to Interdisciplinary Studies Department Regulations
- 2015-SOC-5452 – regulation change

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (D. Ivison/J. Roth) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Business Administration

- 2015-BUS-5403 – Business 5013

Faculty of Education

- 2014-EDU-4498 – MED Education for Change with specialization in Women's Studies
- 2016-EDU-5546 – Program Major Modifications, GR, Education

Faculty of Engineering

- 2015-ENG-5042 – New courses for Elec & Comp Eng Course based program – See 2015-ENG-4756
- 2016-ENG-5561 – Programs – Less Significant Changes – Grad –

- Engineering – changes titles to be consistent with other programs
- 2016-ENG-5573 – COURSES – MODIFICATIONS – GRAD – Engineering – changes to MSc seminar course descriptions
- 2016-ENG-5575 – PROGRAMS – modifications – GR – Engineering – changes to course numbers Civil/Enviro/Mech programs

Faculty of Health and Behavioural Sciences

- 2016-HBS-5547 – Course-NEW-GR-Kinesiology IPE
- 2016-HBS-5548 – Course-NEW-GR-Kinesiology-Measurement Theory and Practice in Kinesiology
- 2016-HBS-5557 – Specialization-New-GR-Health Sciences-Indigenous Health and Northern Health
- 2016-HBS-5558 – Specialization-NEW-GR-Health Sciences-Indigenous and Northern Health(Thesis Option)
- 2016-HBS-5563 – Programs-Modifications-GR-Kinesiology-Specialization in Gerontology

Faculty of Science and Environmental Studies

- 2015-SCI-5399 – non credit required ethics course
- 2015-SCI-5400 – Ethics course requirement

Faculty of Social Sciences and Humanities

- 2015-SOC-5363 – Women’s Studies Specialization
- 2015-SOC-5392 – Cross-listing courses with Social Justice Graduate Program
- 2015-SOC-5449 – course deletion OUTD 5133
- 2016-SOC-5517 – Courses-Deletions-GR-Outdoor Rec
- 2016-SOC-5532 – Courses-Modification-GR-English-Crosslisting English courses with Social Justice Studies
- 2016-SOC-5533 – Course-New-GR-English
- 2016-SOC-5536-B – Social Justice Studies Graduate Courses
- 2016-SOC-5574 – Courses for Graduate Program for Social Justice Studies

CARRIED

4.4 Proposed Graduate Regulation and Admission Changes for Referral

MOVED (D. Ivison/T. Randall) that the proposed Graduate Regulation and Admission Changes be referred to the appropriate committees:

Faculty of Education

- 2016-EDU-5529 – MEd Admission Requirement Change re Language

- 2016-EDU-5530 – PhD Regulation Change re Comprehensive Portfolio

Faculty of Graduate Studies

- 2015-FGS-5395 – Doctoral Regulation Changes

Faculty of Health and Behavioural Sciences

- 2015-HBS-5496 – Reg-Modification-Masters of Science-Kinesiology
- 2015-HBS-5506 – REG-Modification-GR-Kinesiology
- 2016-HBS-5571 – Regulation-Modification-GR-Psychology-Criminal Records Check

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/M. Beaulieu) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

5.2 Senate Budget Committee Report - Revised

MOVED (D. Kerr/M. Ryks-Szelekovszky) that the revised Senate Budget Committee Report be accepted.

CARRIED

5.3 Senate Academic Committee Report

MOVED (D. Ivison/S. Kurissery) that the Senate Academic Committee Report be accepted.

CARRIED

5.4 Faculty of Graduate Studies Council Report

MOVED (D. Ivison/P. Berger) that the Faculty of Graduate Studies Council Report be accepted.

CARRIED

5.5 Senate Academic Information Technologies Committee Report

MOVED (A. Linhananta/K. Keiller) that the Senate Academic Information Technologies Committee (SAITC) Report be accepted.

The Senate Academic Information Technologies Committee Chair noted that the SAITC questionnaire is in regards to teaching technology in the classroom and this will be sent to professors, contract lecturers and sessionals. The data will be analyzed and recommendations will be made to Senate based on the responses. The Chair asked Senators to encourage their faculties to complete the Technology Implementation Questionnaire (TIQ), which will be distributed at the end of this week.

It was noted that this survey will not involve NOSM faculty.
CARRIED

~~5.6 Senate Research Committee Report (Dr. Elaine Wiersma)~~

~~MOVED that the Senate Research Committee Report be accepted.~~

This item was removed from the agenda.

5.7 Senate Organization Committee Report

5.7.1 MOVED (M. Gallagher/C. MacKinnon) that the revised Faculty of Graduate Studies Council Terms of Reference be approved.
CARRIED

5.7.2 MOVED (M. Gallagher/C. MacKinnon) that the revised Senate Executive Committee Terms of Reference be approved.
CARRIED

5.7.3 MOVED (M. Gallagher/C. MacKinnon) that the Senate Organization Committee Report be accepted.
CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/T. Randall) that the following Undergraduate Calendar Changes be approved:

Faculty of Business Administration

- 2015-BUS-5328 – Honours Bachelor of Commerce (International Business Major)
- 2015-BUS-5331 – Program-Modification-UG-Business-Finance Major
- 2015-BUS-5332 – Program-Modification-UG-Business-Finance Major

Co-op option

- 2015-BUS-5333-A – Course-Modification-Business-Course Description Changes

Faculty of Natural Resources Management

- 2015-NAT-5078 – NRMT-1010 removal of co-requisite
- 2015-NAT-5362 – Program updates to reflect discontinue GEOG-1140

Faculty of Science and Environmental Studies

- 2015-SCI-5079 – New course – Biology 4470 – Global Change Biology
- 2015-SCI-5217 – Additional Anthropology Science Courses
- 2015-SCI-5226 – Program-Modifications-UG-Geology-HBSc/BSc4_minor changes (English & ICR updates)
- 2015-SCI-5227 – Course Modification_UG_Geology_cross-listing requirement
- 2015-SCI-5241 – Course-Modifications-UG-Geography-Prerequisite Update
- 2015-SCI-5242 – Program_minor modification BSCBED2.EART PJ & IS - update ENGL course and add ICR note
- 2015-SCI-5243 – Program changes_UG_Geology_HBESc-BESc-BSc Earth_course numbers and ICR note
- 2015-SCI-5246 – Anthropology English & ICR Update
- 2015-SCI-5247 – GEOA – English & ICR Update
- 2015-SCI-5248 – Courses-Modifications-UG-Anthropology-Course Description updates
- 2015-SCI-5255 – Courses-New-APBI
- 2015-SCI-5256 – Courses-New-UG-Biology
- 2015-SCI-5257 – Courses-NewVersion-UG-Applied Bio-Molecular Science
- 2015-SCI-5263 – Program-Minor Modification-UG-Water Resource Science-ICR and Geography Requirements in First Year
- 2015-SCI-5264 – Courses-Discontinue-UG-GEOG –Discontinued 1st year Courses
- 2015-SCI-5265 – Courses-New-UG-GEOG – Creation of New Courses to replace and split 1120/1140

- 2015-SCI-5266 – Courses-New-UG-GEOG – Course Prerequisite Update (GEOG 1170 & 1190)
- 2015-SCI-5281 – Programs-Modifications-UG-ECON – ICR and “Type” updates
- 2015-SCI-5289 – Program-changes-UG-PHYSICS-ICR update
- 2015-SCI-5290 – Program-modifications-UG-PHYSICS-HBSCBED2-ICR update
- 2015-SCI-5297 – Program-MinorModification-Biology
- 2015-SCI-5298 – Program-MinorModification-Biology with Concurrent Education
- 2015-SCI-5299 – Course-New-Biology3012-Aboriginal Ethnobotany
- 2015-SCI-5313 – Course-MinorModification-ENST4115-Revised Title
- 2015-SCI-5341 – Program-MinorModification-Biology

Faculty of Social Sciences and Humanities

- 2015-SOC-5205 – Course-New-UG-Philosophy
- 2015-SOC-5284 – Discontinued course: INTD 1035

Provost and Vice-President (Academic)

- 2014-PROVOST-3154 – University seminars course

Dr. Randall noted that when 2014-PROVOST-3154 was at the Senate Budget Committee level he agreed to help set up some pilot courses.

Senators were encouraged to share this opportunity with their faculty. Any interested faculty may reach out to the Provost and Vice President Academic for more information on the process.

CARRIED

6.2 Approval of Graduate Calendar Changes

MOVED (D. Iverson/T. Randall) that the following Graduate Calendar Changes be approved:

Faculty of Business Administration

- 2015-BUS-5333-B – Course-Modification-Business-Course Description Changes

Faculty of Natural Resources Management

- 2015-NAT-5220 – Remove pre-requisite from NRMT-5530

Faculty of Science and Environmental Studies

- 2015-SCI-5250 – Courses_modification_GEOLOGY_GR_ Description/title updates
- 2015-SCI-5251 – Courses_New_Geology_Graduate new courses
- 2015-SCI-5252 – Courses_Discontinued_Geology GR Courses remove from calendar

CARRIED

7. Approval of Adjunct Professors

7.1 MOVED (D. Jobin-Bevans/P. Hollings) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:

- Dr. Scott Jobin-Bevans as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Robert Lodge as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Sudip K. Rakshit as an Internal Adjunct Professor to the Department of Chemistry for the term July 1, 2015 to June 30, 2019.
- Dr. Ralf Tappert as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Aram Teymurazyan as an External Adjunct Professor to the Department of Physics for the term July 1, 2015 to June 30, 2019.
- Dr. Laura Van Eerd as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.

CARRIED

7.2 MOVED (L. Meyer/T. Randall) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

- Dr. Scott Wiebe as an External Adjunct Professor to the Faculty of Natural Resources Management for the term November 1, 2015 to October 31, 2019.

CARRIED

8. Lakehead University Student Union (LUSU) Recommendations

MOVED (M. Quick/A. Gallo) that the following LUSU recommendations for student appointments to Senate Standing Committees be approved:

- Suresh Kumar Konda, be appointed as a graduate student member on the Senate Research Committee with the term commencing immediately to June 30, 2016.

- Tochi Nwaokocha, be appointed as student member on the Senate Academic Information Technologies Committee with the term commencing immediately to June 30, 2016.
- Mariah Maunula, be appointed as a student member on the Senate Undergraduate Studies Committee with the term commencing immediately to June 30, 2016.

CARRIED

9. One-Stop Student Service Centre

Ms. Andrea Tarsitano provided Senate with a presentation on the One-Stop Student Service Centre. The following topics were included:

- One Stop model is a priority in the strategic and academic plan
- Planning phases completed to date
- Facility location and schematic drawings
- One Stop Goals: creating single point of contact for many administrative services, bring together in one space, deliver high level service and support with a “whole student” approach, empower staff to make decisions on front line, improve self service options, maximize every opportunity for retention and recruiting
- One Stop Services Model - 85-90% of transactions will be conducted with a One Stop Shop Professional
- Benefits – improved relationships between staff, students, etc.
- Design principles of the space: Space Visioning “Zones” (welcome centre, one stop, back end)
- Potential opening date
- Next steps: budget approval, temporary office location moves, ERP Projects – automations, construction, staff review, training & development, naming of One Stop, Technology, move in & soft launch

Discussion took place regarding office relocation plans, budget, RFP responses, funding plans and processes, and the importance of training as well as collaboration with other departments.

ITEMS FOR INFORMATION

10. Adjunct Professor Renewals (Information only)

Faculty of Social Sciences and Humanities

- Dr. Peter Raffo’s appointment as an External Adjunct Professor to the

Department of History has been renewed for the term July 1, 2015 to June 30, 2019.

11. Fall 2015 Late Additions to Graduands List

The fall 2015 addendum to Graduands list was distributed with the meeting materials in advance of the meeting.

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.

It was noted that no motion is necessary.

12. COU Academic Colleague Report

The COU Academic Colleague Report was posted to the website. Dr. Hill provided Senate with a summary of her report. In addition, Dr. Hill noted that the COU released an update today announcing that although demographics are declining, university applications are slightly up.

~~13. President's Report (Dr. Brian Stevenson)~~

The President's Report was moved to the end of the meeting.

14. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted on the Lakehead University website. Dr. McPherson noted the following regarding the first item in the report – The Provost's Task Force on Innovation and Excellence in Teaching, Technology and Learning:

- Provided the background on the launch, representation, rationale and progression of the Task Force
- An Executive Summary that provides an introduction to the Task Force work and a summary of the 18 recommendations, including next steps is currently posted on the Provost web page
- Feedback was encouraged and may be submitted on the website, through the Provost or through Task Force Committee members

15. NOSM Report

The NOSM Report was posted on the Lakehead University website. Dr. Moody-Corbett noted that the Northern Constellations Conference will be

taking place April 8-9, 2016 and the Iceman Conference will be taking place from June 20-25, 2016. The deadline for submission of abstracts for both conferences has been extended to the end of this month.

16. President's Report

The President's Report was posted on the Lakehead University website. Highlights included:

- Asbestos Update
- Premier Wynne/Minister Moridi Visit
- Angelique EagleWoman appointed Dean of Lakehead's Bora Laskin Faculty of Law
- New SSHRC Research and Knowledge Mobilization Facilitator

In-camera Session

MOVED (K. Fedderson/D. Jobin-Bevans) that Senate adjourns to an in-camera meeting to discuss honorary degrees and receive an update about Simcoe County, and that Ms. Deb Comuzzi, Mr. Toby Goodfellow and Mrs. Kathy Pozihun remain.

CARRIED

The Senate returned to the public meeting from its in-camera meeting.

17. Adjournment

MOVED (M. Quick/M. Beaulieu) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Barbara H. Eccles, Secretary