

**Senate Meeting #1-2015
January 19, 2015
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair
Dr. David Barnett
Dr. Michel Beaulieu
Dr. Michel Bedard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Peter Brink
Dr. Joan Chambers
Dr. Bahram Dadgostar
Dr. Isaam Dawood*
Dr. Hubert de Guise
Mrs. Anne Deighton
Dr. Kim Fedderson*
Dr. Laurence Fiddick*
Dr. Monica Flegel
Mr. Cody Fraser
Dr. Mark Gallagher
Dr. Yanglin Gong
Dr. Christine Gottardo
Dr. Daniel Hannah
Dr. Douglas Hayes
Dr. Gordon Hayman
Dr. Frances Helyar*
Dr. Mary Louise Hill
Dr. Peter Hollings

Dr. Wendy Huang
Dr. Doug Ivison
Dr. Sandra Jeppesen*
Dr. Dean Jobin-Bevans
Mr. Arop Jok
Dr. Donald Kerr
Dr. Stephen Kinrade
Dr. Derek Kivi
Dr. Glenna Knutson
Dr. Rhonda Koster
Mr. Justin Kulp
Dr. Sree Kurissery*
Dr. David Law
Dr. Judith Leggatt
Dr. Apichart Linhananta
Dr. Cheryl Lousley*
Dr. Sonia Mastrangelo*
Dr. Carney Matheson
Dr. Marg McKee
Dr. Brian McLaren
Prof. Dennis McPherson
Dr. Moira McPherson
Dr. Wayne Melville
Dr. Krishnamoorthy
Natarajan

Dr. John O’Meara
Mr. Matthew Pascuzzo
Prof. Gerald Phillips
Prof. Karen Poole
Dr. Antony J. Puddephatt
Mr. Matt Quick
Dr. Todd Randall
Dr. David Richards
Ms. Karen Roche, Secretary
Dr. Jenny Roth
Ms. Yvonne Roussel, Additional Support
Dr. Ulf Runesson
Ms. Marian Ryks-Szelekovszky
Dr. Chander Shahi
Dr. Birbal Singh
Dr. Teresa Socha
Dr. Michelle-Marie Spadoni
Prof. Lee Stuesser
Ms. Andrea Tarsitano
Dr. Mohammad Uddin
Dr. Beatrice Vernier
Dr. Maria Grazia Viola*
Dr. Cynthia Wesley-Esquimaux
Dr. Elaine Wiersma
Dr. Sandra Wolf
Dr. Kam Yu

Regrets

Dr. Glenn Colton
Dr. Syed Islam

Dr. Raynald Lemelin
Dr. Roland Martin

Dr. Penny Moody-Corbett
Dr. Kamil Zaniewski

Official Observers

Ms. Kerrie-Lee Clarke
Ms. Barbara H. Eccles

Dr. Nancy Luckai
Mrs. Kathy Pozihun

Mrs. Gwen Wojda

Guests

Mr. Robert Perrier

*via teleconference

1. Approval of Agenda

MOVED (T. Randall/J. Roth) that the agenda be approved as amended.

Many calendar change requests were received by the University Secretariat Office since the distribution of the Senate meeting materials one week prior to the Senate meeting. A revised copy of the agenda listing all additional Calendar Changes for Referral was distributed to Senators by email and a hard copy of the full list of Calendar Changes for Referral was available during the meeting at the entrance of the Senate Chambers. The January 19, 2015 deadline for Calendar Changes referrals to be considered for the 2015-16 Calendar was set by Senate.

An additional motion was added between Items 7 and 8 on behalf of the Senate Nominations Committee to appoint an individual to the Senate Undergraduate Studies Committee.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #8-2014 held on December 1, 2014

MOVED (M. Beaulieu/J. Leggatt) that the Minutes of Senate Meeting #8-2014 of December 1, 2014 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 (W. Melville/T. Randall) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business

- 2015-BUS-4743 – New Undergraduate course Business 3255
- 2015-BUS-4744 – Delete Undergraduate course Business 3293

Faculty of Education

- 2014-EDU-4406 – Native Language Instructors Program
- 2014-EDU-4407 – Native Language Instructors Program
- 2014-EDU-4460 – Bed Extension Program
- 2014-EDU-4647 – Course Change – Education 4399 Field Experience (*Request number split into two requests: 2015-EDU-4869 and 2015-EDU-4855*)
- 2015-EDU-4669 – NTEP BABED INDI IS
- 2015-EDU-4670 – NTEP SPECIALIST CERT (EDUC)
- 2015-EDU-4691 – Education Courses Deletions and Revisions

Faculty of Engineering

- 2014-ENG-4515 – ENGI 2254 Prereq's and BUSI 3293 Removal
- 2014-ENG-4547 – Remove ENGI 2332 & 3336 Change
- 2014-ENG-4620-A – Software Eng – Courses – Prerequisites
- 2014-ENG-4620-B – Software Eng – Courses – Prerequisites
- 2015-ENG-4705 – Chemical Engineering – Additional Program Change
- 2015-ENG-4706 – Chemical Engineering – Course Additions, Changes and Deletions

Faculty of Health and Behavioural Sciences

- 2014-HBS-4493 – Course – ChangeDescriptionKinesiology
- 2014-HBS-4514 – Course-NewCourse-Psychology
- 2014-HBS-4519 – Program- ModifyLessSignificantHBK.CP
- 2015-HBS-4725 – FHBS.KINE.Program Modifications
- 2015-HBS-4726 – FHBS.NURS.Program Modifications
- 2015-HBS-4729 – New Nursing Courses (associated with request 2015-HBS-4726)
- 2015-HBS-4730 – Nursing Course Deletions (associated with request 2015-HBS-4726)
- 2015-HBS-4749 – NURS BScN 2 Yr Program Deletion

Faculty of Law

- 2014-LAW-4631-A – New Courses (3rd Yr)
- 2014-LAW-4631-B – New Courses (electives)
- 2015-LAW-4681 – Program change specified third year courses
- 2015-LAW-4708 – New Course (elective)

Faculty of Natural Resources Management

- 2014-NAT-4516 – Course Name Change – NRMT-2310

Faculty of Science and Environmental Studies

- 2014-SCI-3202 – BA 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3203 – BA (Anthropology Major) Orillia
- 2014-SCI-3204 – BSc 3yrs (Anthropology Major) Orillia
- 2014-SCI-3205 – BSc (Anthropology major) Orillia
- 2014-SCI-3206 – HBA (Anthropology Major) Orillia
- 2014-SCI-3207 – HBA (Anthropology Major) Orillia
- 2014-SCI-3208 – Minor in Anthropology Orillia
- 2014-SCI-4390 – Course-New-Biology3232
- 2014-SCI-4462 – Changes to Biology 4115 course
- 2014-SCI-4494 – Minor changes to non-entry bioinformatics program for sake of consistency
- 2014-SCI-4542 – Course-New Courses-Anth 2550, 3015, 3234
- 2014-SCI-4543-A – Course- Change description & Title-Anth 2517, 4010
- 2014-SCI-4544 – Course-Discontinue-Anth 3550
- 2014-SCI-4558 – Course-description change-ANTH3801
- 2014-SCI-4613 – 3rd/4th Year Geography Course Requirements
- 2015-SCI-4684 – Course changes for Geology Programs
- 2015-SCI-4686 – Courses New UG Computer Science
- 2015-SCI-4687 – Courses Modification UG Computer Science
- 2015-SCI-4688 – Programs Modification UG Computer Science IQAP response
- 2015-SCI-4689 – Program changes in 3rd and 4th year Geology
- 2015-SCI-4690 – CHEM 4xxx
- 2015-SCI-4693 – Program deletion – Geology with Physics (Concurrent Education)
- 2015-SCI-4695 – Course Description/Prerequisite Updates for Geology
- 2015-SCI-4704 – New Course – Biology 4218 – Fall 2016
- 2015-SCI-4707 – Program changes in 4th year BSc Geology
- 2015-SCI-4710 – New course ENSU 4111
- 2015-SCI-4711 – New course ENSU 4033
- 2015-SCI-4712 – New Course ENSU 3111
- 2015-SCI-4713 – New course ENSU 2111
- 2015-SCI-4715 – BASC Environmental Sustainability – 4 Yr non direct entry
- 2015-SCI-4722 – Seminar in Environmental Sustainability

- 2015-SCI-4723 – New course ENSU 4901
- 2015-SCI-4731 – Program changes to HBASC Environmental Sustainability
- 2015-SCI-4732 – changes to HBASC.ENV.S.CP
- 2015-SCI-4735 – Honours Bachelor of Arts and Science (Environmental Sustainability Major) – Transfer
- 2015-SCI-4740 – Honour BASC (Environmental Sustainability) PJ

Faculty of Social Sciences and Humanities

- 2014-SOC-4295 – Discontinued PHIL courses
- 2014-SOC-4297 – New Courses PHIL
- 2014-SOC-4484 – Discontinued course – MDST 2410
- 2014-SOC-4485 – MDST 2010 course change
- 2014-SOC-4486 – course change – MDST 2210
- 2014-SOC-4487 – course change – MDST 3410
- 2014-SOC-4508 – DESCRIPTION CHANGE TO POLI 3314 AND 3332
- 2014-SOC-4522 – History Changes – Aboriginal Content and Groupings
- 2014-SOC-4523 – History Concurrent Changes – Aboriginal Content and Groupings
- 2014-SOC-4550 – Visual Arts program changes
- 2014-SOC-4551 – Visual Arts Course changes
- 2014-SOC-4552 – Visual Arts Discontinued courses
- 2014-SOC-4553 – Visual Arts Discontinued courses
- 2014-SOC-4554 – Visual Arts Discontinued courses
- 2014-SOC-4556 – English Curriculum Major Modifications
- 2014-SOC-4557 – English Curriculum Major Modifications- Associated 1st Year Courses
- 2014-SOC-4559 – English Major Modifications – New 2nd year courses
- 2014-SOC-4560 – English Major Modifications 2nd yr discontinued courses
- 2014-SOC-4563-A – Women’s Studies Major Modification – Programs
- 2014-SOC-4565 – Course Change OUTD 1010
- 2014-SOC-4567 – Course Change OUTD 1150
- 2014-SOC-4568 – Course Change OUTD 2270
- 2014-SOC-4569 – Course Deletion (Renumbered) OUTD 2310
- 2014-SOC-4571 – Course Deletion OUTD 2750
- 2014-SOC-4572 – New Course OUTD 2755

- 2014-SOC-4573 – New Renumbered Course OUTD 2511
- 2014-SOC-4574 – Course-Revise Prerequisite INDI 3501
- 2014-SOC-4576 – New Renumbered Course OUTD 1310
- 2014-SOC-4577 – Course Deletion OUTD 2810
- 2014-SOC-4578 – Course Deletion OUTD 2910
- 2014-SOC-4579 – Course Deletion OUTD 2930
- 2014-SOC-4583 – Course Deletion OUTD 3771
- 2014-SOC-4584 – Course Changes OUTD 3050
- 2014-SOC-4585 – Course Deletion (Renumbered) OUTD 3511
- 2014-SOC-4588 – Women’s Studies Major Modification – Courses (PART 1)
- 2014-SOC-4589 – Women’s Studies Major Modification – Courses (PART 2)
- 2014-SOC-4590 – Program-Major Modification HBORBA.GEOG
- 2014-SOC-4591 – Program-Major Modification HBORBSC.NATU
- 2014-SOC-4592 – Program-Major Modification HBOR
- 2014-SOC-4593 – Major Modification HBORBA.HIST
- 2014-SOC-4598 – Program-Major Modification-4 Yr Non-Direct Entry BOR for HBOR
- 2014-SOC-4599 – Course deletion – MDST 3030
- 2014-SOC-4600 – English Curriculum Major Modifications New 3rd year courses
- 2014-SOC-4601 – Course deletion – MDST 3050
- 2014-SOC-4602 – English Curriculum Major Modifications Revised 3rd year courses
- 2014-SOC-4603 – English Curriculum Major Modifications Discontinued 3rd year courses
- 2014-SOC-4604 – English Curriculum Major Modifications New 4th year courses
- 2014-SOC-4605 – English Curriculum Major Modifications Revised/Discontinued 4th year courses
- 2014-SOC-4606 – Media Studies course revisions
- 2014-SOC-4608 – Program Major Modification-Media Studies HBASC.MDST
- 2014-SOC-4609 – Women’s Studies Courses Information Page – Simplified
- 2014-SOC-4610 – English Curriculum Major Modifications Concurrent-Ed Majors
- 2014-SOC-4611 – Media Studies course revisions
- 2014-SOC-4612 – New courses in Criminology

- 2014-SOC-4616 – discontinued course in Visual Arts
- 2014-SOC-4617 – INTD 4XXX course addition
- 2014-SOC-4622 – Course Title change for MDST 2310
- 2014-SOC-4625 – change to HBASc Media Studies college transfer
- 2014-SOC-4628-A – New Combined Programs – History & French-HBABEd
- 2014-SOC-4628-B – New Combined Programs – History & French
- 2014-SOC-4629 – SOCI 4517 Change Course Description and Prerequisite
- 2014-SOC-4630 – Sociology Course Changes
- 2014-SOC-4634 – Changes to HBASC degree
- 2014-SOC-4636 – Changes to HBASC.ED P/J
- 2014-SOC-4637 – Creation of MDST 2113 to be cross-listed with WOME 2113
- 2014-SOC-4638 – Creation of MDST 3133 to be cross-listed with WOME 3133
- 2014-SOC-4639 – Creation of MDST 3214 to be crosslisted with WOME 3214
- 2014-SOC-4640 – Cross-listing of MDST 2410 with POLI 2410
- 2014-SOC-4642 – Cross-list MDST 4350 with WOME
- 2014-SOC-4648 – HBOR Bed (Outdoor Recreation) I/S
- 2014-SOC-4649 – HBOR Bed (Outdoor Recreation) J/I
- 2014-SOC-4650 – HBOR Bed (Outdoor Recreation) P/J
- 2014-SOC-4651 – Rename Minor in Prof Ethics (PHIL)
- 2014-SOC-4652 – Changes to BASC degree
- 2014-SOC-4653 – Changes to BASC.TRF degree
- 2014-SOC-4654 – Changes to BASCED.PJ degree
- 2014-SOC-4655 – Changes to HBASC CRIM.TRF degree
- 2014-SOC-4658 – Changes to HBASC.TRF
- 2014-SOC-4660 – Program Revisions-Philosophy
- 2014-SOC-4661 – New advanced topics CRIM course
- 2014-SOC-4665 – Cross-listing of CRIM 3350 with PSYC 3350
- 2015-SOC-4671 – Changes to HBASC.CRIM degree
- 2015-SOC-4672 – Non-direct entry fallback BASC CRIM degree
- 2015-SOC-4676 – Title change OUTD 1070
- 2015-SOC-4694 – New Course OUTD 3380
- 2015-SOC-4698 – New Course OUTD 4920
- 2015-SOC-4699 – Cross list with MDST 2410 Please see CN request 2014-SOC-4640

- 2015-SOC-4702 – HBA (Political Science) Pre-Law Revised Comparative Law Section
- 2015-SOC-4703 – BA and HBA Political Science Orillia Offering

CARRIED

4.2 Proposed Graduate Calendar Changes for Referral

MOVED (C. Gottardo/B. Dadgostar) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Dr. Sandra Jeppesen and Dr. Maria Grazia Viola joined the meeting.

Faculty of Business

- 2015-BUS-4736 – Delete Grad Course Business 5000
- 2015-BUS-4737 – Delete GRAD course Business 5010
- 2015-BUS-4738 – New GRAD course Business 5035
- 2015-BUS-4745 – MBA Program Changes – Graduate
- 2015-BUS-4746 – Master of Science in Management (Research Project) – Graduate
- 2015-BUS-4747 – Master of Science in Management MSc(Mgt) (Thesis) – Graduate

Faculty of Engineering

- 2014-ENG-4541 – Associated Courses – MSc Civil New Program
- 2015-ENG-4679 – Prog-GRAD-MSc Environmental – Core Course Additions
- 2015-ENG-4680 – GRAD Courses Associated with ENG-2014-4679
- 2015-ENG-4756 – MSENG Course Based Option – ENGI Graduate Programs

Faculty of Health and Behavioural Sciences

- 2015-HBS-4727 – MPH Program Deletion (HESC)
- 2015-HBS-4728 – HESC GRAD Courses
- 2015-HBS-4748 – HESC. GRAD Program Revisions (MPH & MSc)

Faculty of Science and Environmental Studies

- 2014-SCI-4464 – New graduate course – Biology 5310
- 2015-SCI-4685 – Course Modification GR Computer Science 5450

Faculty of Social Sciences and Humanities

- 2014-SOC-4535 – New Graduate Diploma in Performance and Pedagogy
- 2014-SOC-4545 – English new graduate course
- 2014-SOC-4546 – Discontinue ENGL5790
- 2014-SOC-4549 – English Graduate program change

CARRIED

4.3 Proposed Undergraduate Regulation and Admission Changes for Referral

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

Faculty of Education

- 2015-EDU-4692 – Regulation Revisions-Undergraduate Studies in Education
- 2015-EDU-4696 – HBED ABORIGINAL REGULATIONS
- 2015-EDU-4697 – New Admission Requirements for HBED Aboriginal Education PJ – 2 year

Faculty of Engineering

- 2015-ENG-4733 – BENG Admission Requirement
- 2015-ENG-4742 – ENGI Common Year Admission Requirements

Faculty of Health and Behavioural Sciences

- 2015-HBS-4751 – NURS. Admission Changes

Faculty of Law

- 2014-LAW-4619 – Amendments to Faculty of Law Regulations

Faculty of Science and Environmental Studies

- 2015-SCI-4709 – Faculty of SES Regulations Update
- 2015-SCI-4721 – Sustainability Sciences Department Regulations

Faculty of Social Sciences and Humanities

- 2014-SOC-4536 – Modified Calendar regulation
- 2015-SOC-4677 – Department of Interdisciplinary Studies Regulations

CARRIED

4.4 Proposed Graduate Regulation and Admission Changes for Referral

MOVED (D. Ivison/C. Gottardo) that the proposed graduate Regulation and Admission Changes be referred to the appropriate committees:

Faculty of Education

- 2014-EDU-4626 – Med regulations
- 2014-EDU-4627 – PhD Regulations

Faculty of Health and Behavioural Sciences

- 2015-HBS-4752-A – KINE. GRAD Regulation Changes
- 2015-HBS-4754 – KINE. GRAD Admission Modification

Faculty of Social Sciences and Humanities

- 2014-SOC-4614 – Reg-GR-Dept-Women’s Studies Core Supervisor Needed

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/J. Roth) that the Senate Undergraduate Studies Committee report be accepted.

CARRIED

5.2 Senate Budget Committee Report

MOVED (B. Singh/M. Ryks-Szelekovszky) that the 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

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (W. Melville/B. Dadgostar) that the following undergraduate Calendar Changes be approved:

Faculty of Business Administration

- 2014-BUS-4377 – Business 4253
- 2014-BUS-4378 – Business 3073
- 2014-BUS-4379 – Business 3337
- 2014-BUS-4380 – Business 3413
- 2014-BUS-4429 – Bachelor of Administration College Transfer Program – Orillia
- 2014-BUS-4472 – Honours Bachelor of Commerce (Information Systems Major)
- 2014-BUS-4473 – Minor in Information Systems

Faculty of Engineering

- 2014-ENG-4419 – Beng Elec – LU-Georgian – Major Modification
- 2014-ENG-4501 – LU Georgian Program – Associated Courses

Faculty of Natural Resources Management

- (2014-NAT-3388) HBEM Wildlife Spec Electives

Faculty of Science and Environmental Studies

- 2014-SCI-4480 – Calendar changes Mathematics (based on LU-Georgian new program))

CARRIED

6.2 Approval of Graduate Regulation Changes

MOVED (D. Ivison/C. Gottardo) that the following graduate Regulation Change be approved:

Faculty of Health and Behavioural Sciences

- HESC Calendar Change – Merging HESC to PUBL Info Page

A Senator noted that the attachment for this regulation change was not the most current version. By consensus Senate agreed to

postpone this item until the next Senate meeting.

7. Senate Organization Committee

7.1 MOVED (M. Gallagher/J. Leggatt) that the revised Joint Sub-Committee of the Senate Academic Committee and the Ogimaawin-Aboriginal Governance Council Terms of Reference be approved.
CARRIED

7.2 MOVED (M. Gallagher/M. Ryks-Szelekovszky) that the revised Senate Teaching and Learning Committee Terms of Reference be approved.
CARRIED

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

7.4 MOVED (M. Gallagher/M. Beaulieu) that the revised Senate Research Committee Terms of Reference be approved.

Dr. Gallagher noted that the revised Terms of Reference for approval do not include all amendments proposed in the referral to the Senate Organization Committee. The motion to include the Director of the Research Office as a voting member was defeated.
CARRIED

7.5 MOVED (M. Gallagher/M. Beaulieu) that the Senate Organization Committee Report be approved.
CARRIED

New Senate Nominations Committee

MOVED (C. Lousley/W. Melville) that Senate approves the appointment of Dr. Isabelle Lemee as the faculty member on the Senate Undergraduate Studies Committee for the term commencing immediately through June 30, 2015.
CARRIED

8. Fall 2014 Late Additions to Graduands List

The Fall 2014 Late Additions to Graduands List was distributed with the Senate meeting materials.

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.

ITEMS FOR INFORMATION

9. COU Academic Colleague Report

Dr. Hill noted that the COU Academic Colleague Report was posted to the Senate website. Dr. Cynthia Wesley-Esquimaux presented on recruitment, support, and success of Aboriginal students and faculty. It was noted that the presentation was inspiring and well-received by the Academic Colleagues.

10. President's Report

The President's Report was posted on the Senate website. Highlights from the President's Report included:

- Search for Vice-President (Research, Economic Development & Innovation) has begun
- Alumni Association opened new Orillia study lounge
- Nanabijou Childcare Centre hosted grand opening in December
- Dr. Moira McPherson was appointed as the Provost & Vice-President (Academic)
- Leadership Certification program for not-for-profit leaders has begun as a partnership between the YMCA of Simcoe/Muskoka and Lakehead University
- Collaborative Mining Research Project won an Innovation award
- Lakehead Professors and students received generous SSHRC grant
- Lakehead's 50th Anniversary celebrations have commenced

11. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted to the Senate website. Dr. M. McPherson noted that Lakehead is now at the mid-point of its Academic Plan and her intention over the course of this semester is to review the implementation of the Academic Plan. A report is being put together on implementation and this will be followed by a wide consultation process that will include staff, students and faculty to ensure and assess progress and initiatives related to the Academic Plan.

12. NOSM Report

The NOSM Report was posted to the Senate website.

13. *In-Camera Session*

MOVED (M. Beaulieu/M. Uddin) that Senate temporarily adjourns to an *in-camera* session to discuss Honorary Degrees.

CARRIED

Adjournment

MOVED (D. Jobin-Bevans/M. Beaulieu) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary