

**Senate Meeting #2-2014
Monday, February 10, 2014
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	D Dr. Peter Hollings	Dr. Todd Randall*
Dr. David Barnett	Dr. Monica Ilie	Dr. David Richards*
Dr. Anthony Bartley	Dr. Serajul Islam*	Ms. Karen Roche, Secretary
Dr. Maurice Benson	Dr. Doug Ivison	Dr. Ulf Runesson
Dr. Richard Berg	Dr. Derek Kivi	Dr. Connie Russell
Dr. Lori Chambers	Dr. Glenna Knutson	Mrs. Marian Ryks-Szelekovszky
Dr. Han Chen	Ms. Kathleen Connerton	Dr. Chander Shahi
Dr. Bahram Dadgostar	Dr. Rhonda Koster	Dr. Gillian Siddall
Dr. Isaam Dawood*	Mr. Gil Labine	Dr. Sultan Siddiqui
Dr. Andrew P. Dean	Dr. David Law	Dr. Birbal Singh
Mrs. Anne Deighton	Dr. Mathew Leitch	Dr. Michelle-Marie Spadoni
Dr. Kim Fedderson*	Dr. Raynald Harvey Lemelin	Dr. Lee Stuesser
Dr. Laurence Fiddick*	Dr. Lori Livingston	Dr. Mohammad Uddin
Dr. Mark Gallagher	Dr. Craig MacKinnon	Dr. Beatrice Vernier-Larochette
Dr. Christine Gottardo	Dr. Roland Martin	Dr. Sherry Wang
Dr. Rodney Hanley	Dr. Marg McKee	Dr. Rachel Warburton
Mr. Zahid Hasan	Dr. Wayne Melville	Dr. Cynthia Wesley-Esquimaux
Dr. Gordon Hayman	Dr. Hasan Naser	Dr. Douglas West*
Dr. Douglas Hayes	Dr. Krishnamoorthy Natarajan	Ms. Kristie Williams
Dr. Philip Hicks	Dr. Robert Petrunia	Mr. Allen Wywrot
Dr. Mary Louise Hill	Dr. Gerald Philips	

Regrets

Dr. Aris Carastathis	Dr. Michael Hoechsmann	Dr. Teresa Socha
Dr. Joey Farrell	Dr. Donald Kerr	Dr. Sharon Dale-Stone
	Prof. Karen Poole	

Official Observers

Ms. Sarah Browne	Ms. Kathy Pozihun	Ms. Amanda Trevisanutto
Mrs. Barb Eccles	Dr. Moira McPherson	Ms. Gwen Wodja

Teleconference*

1. Approval of Agenda

MOVED (L. Livingston/R. Koster) that the agenda be approved.
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #1-2014 held on January 13, 2014

MOVED (C. Russell/L. Livingston) that the Minutes of the Senate Meeting #1-2014 of January 13, 2014 be approved.
CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/M. Uddin) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Engineering

- Electrical ENGI 2014-2015 Course Changes (2013-ENG-2980)
- Electrical ENGI 2014-2015 Program Changes (2013-ENG-2981)
- ENGI 3338 and 3438 (2014-ENG-3054)
- Mech New Course Additions (2014-ENG-3075)
- Chemical Engineering - COMP 1411(2014-ENG-3012)
- Mechanical 2013 Pr. Changes (2013-ENG-2940)
- Software Engineering Program Changes (2014-ENG-3074)

Faculty of Orillia

- MDST 3910 – Internship I (2013-ORI-2973)
- MDST 3930 – Internship II (2013-ORI-2974)
- ENSU 3013 – Field School I (2013-ORI-2975)
- ENSU 4013 – Field School II (2013-ORI-2976)
- ENSU 2033 – Inquiry into Environmental Methods (2013-ORI-2977)
- ENSU-3033 – Aquatic Resources Planning & Management (2013-ORI-2978)
- ENSU 3073 – Environmental Technology (2013-ORI-2979)
- CRIM 2090 – Criminological Research Methods (2013-ORI-2982)
- CRIM 2015 – Criminological Theory (2013-ORI-2983)
- ENSU 3053 – Inquiry into Environmental Conservation (2013-ORI-2984)
- Specialisation in Environmental Sustainability (2013-ORI-2924) (Request number changed to 2014-SCI-4375)^{Y.R. October 1, 2014}
- Minor in Environmental Sustainability (2013-ORI-2923) (Request Number changed to 2014-SCI-4374)^{Y.R. October 1, 2014}

- Media Studies College Pathways (2014-ORI-3029)
- HBASc - Environmental Sustainability Major (2014-ORI-3033)
- Media Studies Major - change in first year course offering (2014-ORI-3030)
- ENSU 3xxx - Special Topics (2014-ORI-3032)
- Designating Area I and Area II for Environmental Sustainability Courses
- HBASc College Pathways Program (2013-ORI-2971)
- BASc College Pathways Program (2013-ORI-2972)
- HBASc - Geography Major (2014-ORI-3031)
- HBASc - Environmental Sustainability Co-op Program Changes (2014-ORI-3059)
- HBASc - Criminology Major (2014-ORI-3060)
- HBASc - Criminology Major, College Pathways (2014-ORI-3061)

Faculty of Science and Environmental Studies

- Geography Calendar Entry Clean Up (2013-SCI-2987)
- Geography Course Updates (2013-SCI-2988)
- HBSc Chemistry Major (2013-SCI-2994)
- First Year Course Chemistry (2013-SCI-2996)
- HBSc Biol/Chem Major (2013-SCI-2995)
- Geography Prerequisite Updates (2013-SCI-2986)
- New Courses Specialization Chemistry (2013-SCI-2997)
- ENST Four Year Non-Direct Entry Programs (2014-SCI-2999)
- HBES Geography HBESc Earth Science Minor Changes (2014-SCI-3001)
- HBSc (Chemistry) with a Specialization in Medical Sciences (2014-SCI-3037)
- Water Resource Science Changes to reflect change in Geography (2XXX) (2014-SCI-3073)
- Electromagnetic Theory (2013-SCI-2956)
- Mapping Sciences Certificate Update (2013-SCI-2985)

Faculty of Social Sciences and Humanities

- English 2901 (2013-SOC-2954)
- Program HBA.PHILFREN Changes-Languages (2013-SOC-2990)
- VISU 3060 (2014-SOC-3003)
- VISU 2060 (2014-SOC-3004)
- Philosophy (2014-SOC-3005)
- Course Change Lab Description Languages (2013-SOC-2951)

- BA Sociology (2014-SOC-3041)
- HBA Sociology (2014-SOC-3044)
- BA General College Pathways Program (2014-SOC-3052)

Faculty of Education

- Concurrent Education/ENST Non-Direct Entry Programs (2014-EDU-3006)
- HBES/BEd Third year update (2014-EDU-3007)
- Introduction to Teaching French as a Second Language (FSL) (2014-EDU-3047)
- EDUC 3XXX (2014-EDU-3053)
- Update Undergraduate Studies in Education Program Descriptions and Regulations
- BABEd.GENE.PJ (2014-EDU-3055)
- Major Modification – Two (2) Year BEd and Five (5) Year HBEEd (Aboriginal)

Faculty of Health and Behavioural Sciences

- Social Work Course Updates (2014-HBS-3067)
- Psychology Course Creation (2014-HBS-3069)
- HBSW Calendar Changes (2014-HBS-3066)
- NURS Academic Regulation Changes
- SOWK Academic Regulation Changes

CARRIED

5. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/G. Knutson) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- MPH Proposed Course Calendar Description Changes (2013-HBS-2968)
- Master of Health Sciences Program Revisions (2013-HBS-2969)
- MPH Course Updates (2014-HBS-3068)
- MHSc Course Calendar Update (2014-HBS-3070)
- MPH with Specialization in Epidemiology (2014-HBS-3064)
- Master of Social Work (TH) Calendar Updates (2014-HBS-3072)
- MHSc (Specialization Epidemiology) (2014-HBS-3071)
- HESC Academic Regulation Changes – Overall Average
- HESC Academic Regulation Changes

- HESC Calendar Change – Merging HESC to PUBL InfoPage

Faculty of Business Administration

- Business 5010 (2014-BUS-3058)
- Business 5000 (2014-BUS-3057)

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

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

CARRIED

6.2 Senate Budget Committee Report

MOVED (B. Singh/T. Randall) that the Senate Budget Committee Report be accepted.

CARRIED

6.3 Senate Academic Committee Report

MOVED (A.P. Dean/D. Hayes) that the Senate Academic Committee Report be accepted.

CARRIED

6.4 MOVED (D. Barnett/P. Hicks) that Senate approve the proposal for the new MSc in Civil Engineering program.

CARRIED

7. Recommendations to Restructure Departments on the Orillia Campus (Reference to Senate Budget Committee Report (February 10, 2014) and Senate Academic Committee Report (January 13, 2014))

- 7.1 MOVED (G. Siddall/K. Fedderson) that two new departments be created out of the current Department of Interdisciplinary Studies. One of these departments will retain the name of Department of Interdisciplinary Studies, will have responsibility for the HBASc majors in Interdisciplinary Studies, Media Studies, and Criminology, and will report to the Dean of the Faculty of Social Sciences and Humanities. The other department will be named the Department of Environmental Sustainability [or some other name to be chosen by members of this department, approved by Faculty Council of SES and Senate at a

later date], will have responsibility for the HBASc major in Environmental Sustainability, and will report to the Dean of the Faculty of Science and Environmental Studies.

Senators were advised that the Senate Budget Committee recommended to endorse the proposal in principle with a clear recognition that there are budgetary implications that cannot be quantified at this point.

The Provost noted that the next steps for restructuring the Orillia campus are implementing and connecting the process within the academic schedule for the fall term.

CARRIED

- 7.2 MOVED (D. Barnett/D. Ivison) that the HBASc majors in Anthropology, English, and Geography, currently the responsibility of the Department of Interdisciplinary Studies, will become the responsibility of the Departments of Anthropology, English, and Geography, respectively.

CARRIED

8. Approval of Undergraduate Calendar Changes

MOVED (W. Melville/M. Leitch) that the following Undergraduate Calendar Changes be approved:

Faculty of Science and Environmental Studies

- Chemistry Calendar Changes (2013-SCI-2952)
- Course-Drop-Anth 2401 (2013-SCI-2871)
- HBSc Computer Science Co-op Update (2013-SCI-2718)
- ECON 4217 Update (2013-SCI-2682)
- Course-Add-Anthropology Courses (2013-SCI-2870)
- HBSc Computer Science Remove Apprenticeship & Internship Options (2013-SCI-2719)

Faculty of Social Sciences and Humanities

- History Undergraduate Calendar Changes (2013-SOC-2309)
- History Course Prerequisite Updates (2013-SOC-2308)
- Discontinue Course (2013-SOC-2855)
- NORT HBSc Discontinuation (2012-SOC-160)
- Political Science (2013-SOC-2715)
- Department of Sociology (2013-SOC-2312)

Faculty of Health and Behavioural Sciences

- Kinesiology Course Edits (2013-HBS-2921)
- Kinesiology Program Edits (2013-HBS-2920)

Faculty of Natural Resources Management

- Course-Change Prerequisite NRMT 2170 (2013-NAT-2928)

Faculty of Law

- Second Year Course Additions (2013-LAK-2665)
- Course Description Juris Doctor (2014-LAK-2998)

Faculty of Engineering

- Civil 0534 (2013-ENG-2936)

Faculty of Education

- Removing Math Competency Exams from the Math Methods Courses for P/J and J/I

CARRIED

9. Faculty of Graduate Studies Council Report

MOVED (P. Hicks/D. Barnett) that the Faculty of Graduate Studies Report be accepted.

CARRIED

10. Approval of Graduate Calendar Changes

MOVED (P. Hicks/C. Russell) that the following Graduate Calendar Changes be approved:

Faculty of Education

- Master of Education for Change (2013-EDU-2938) - Major Modification
- Limiting number of courses in Spring & Summer term

Faculty of Social Sciences and Humanities

- History Graduate Calendar Changes (2013-SOC-2310)

Faculty of Science and Environmental Studies

- Allowance for Leave of Absence in the MSc in Geology

Faculty of Business Administration

- MSc (Management) Admission Requirements

CARRIED

11. Senate Academic Committee

- 11.1 Notice of Motion to approve the proposed revisions to the Group I and II course classifications system.

The Chair of the Senate Academic Committee reported that the committee received additional feedback and decided to postpone the deliberations on the Notice of Motion until March 17, 2014 Senate meeting.

- 11.2 MOVED (A.P. Dean/R. Berg) that the Senate deliberations on the Group I and II course classifications system be postponed to the March 17, 2014 Senate meeting.

CARRIED

12. Senate Teaching and Learning Committee Report

MOVED (M. Ilie/R. Berg) that the Senate Teaching and Learning Committee Report be accepted.

Concerns ~~was were~~ raised ~~regarding that~~ the delay in receiving the results from the 2013 Fall term on-line Student Evaluation of Teaching survey. The Senior Research Analyst/Survey Specialist from Institutional Analysis & Government Relations reported that the results would be available once the technical issues were sorted out. Additional concerns were raised regarding the potential for low response rates, and the perception that this may impact interfere with the normal PTR or and Merit processes. requirements. The Senior Research Analyst/Survey Specialist from Institutional Analysis & Government Relations reported that the results would be available once the technical issues were sorted out. KR REVISED March 17, 2014

After a brief discussion, an additional motion was made to allow faculty members to opt out of the on-line version of the Student Evaluation of Teaching survey for the Winter 2014 term.

A Point of Order was raised to have Senate deal with the original motion to approve the Senate Teaching and Learning Report.

The Chair called the question to approve the Senate Teaching and Learning Report.

CARRIED

It was noted that if this motion was deferred until the March Senate meeting it would be too late.

After a brief discussion, the following motion was passed:

MOVED (G. Knutson/L. Stuesser) that faculty members may opt out of the on-line version of the Student Evaluation of Teaching survey for the Winter 2014 term.

CARRIED

13. Senate Organization Committee Report

13.1 MOVED (R. Warburton/B. Dadgostar) that the Senate Nominations Committee Terms of Reference be approved.

CARRIED

13.2 MOVED (R. Warburton/B. Dadgostar) that the Senate Organization Committee Report be accepted.

CARRIED

14. Senate Honorary Degrees Committee Report

MOVED (M. Uddin/D. Barnett) the the Senate Honorary Degrees Committee Report be accepted.

CARRIED

15. Senate Undergraduate Scholarships and Bursaries Committee Report

MOVED (S. Strickland/D. Hayes) that the Senate Undergraduate Scholarships and Bursaries Committee Report be accepted.

CARRIED

16. Senate Continuing Education and Distributed Learning Report

MOVED (X. Wang/B. Dadgostar) that the Senate Continuing Education and Distributed Learning Report be accepted.

CARRIED

17. Proposed Meeting Schedule for 2014-15 Senate & Senate Executive Committee meetings

MOVED (R. Warburton/M. Ryks-Szelvosky) that the Senate & Senate Executive Committee Proposed Meeting Schedule for 2014-15 be

approved.

The following corrections were noted on the Senate & Senate Executive Committee Proposed Meeting Schedule for 2014-15:

Orillia Convocation date:

- Saturday, June 6th, 2015

Senate meeting date:

- Tuesday, May 19th, 2015

A revised meeting schedule was posted to the Senate website.

CARRIED

18. Approval of Adjunct Professors

MOVED (U. Runesson/M. Leitch) that the following Adjunct Professors for the Faculty of Natural Resources Management be approved:

- Dr. Tarlok Singh Sahota as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1st, 2013 through June 30th, 2017.
- Dr. Pedram Fatehi as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term July 1st, 2013 through June 30th, 2017.

CARRIED

19. LUSU Student Appointments

19.1 LUSU Student Appointment on Senate

MOVED (A. Wywrot/M. Ryks-Szelekovszky) that Mr. Aleksander Jedrzejczyk be appointed to Senate for a term commencing immediately through June 30, 2014.

CARRIED

19.2 LUSU Student Appointments on Senate Standing Committees

MOVED (M. Ilie/M. Ryks-Szelekovszky) that Mr. Connor Inglis be appointed to the Senate Teaching and Learning Committee for the term commencing immediately through June 30, 2014.

CARRIED

ITEMS FOR INFORMATION

20. Adjunct Professor Renewals (Information Only)

Faculty of Science and Environmental Studies

- Dr. Ali K. Somarin appointment renewed as an External Adjunct Professor to the Department of Geology for the term commencing July 1, 2013 through June 30, 2017.
- Dr. David Gauthier appointment renewed as an External Adjunct Professor to the Department of Geology for the term commencing July 1, 2013 through June 30, 2017.

21. Professional Associate Renewals (Information Only)

- Mr. Greg Brumpton appointment renewed as a Professional Associate to the Department of Geology for the term commencing July 1, 2013 through June 30, 2016.
- Mr. Mark Smyk appointment renewed as a Professional Associate to the Department of Geology for the term commencing July 1, 2013 through June 30, 2016.

22. President's Report

The President's Report was posted to the Senate website.

On December 20, the Ministry of Training, Colleges and Universities released its new Major Capital Expansion Policy Framework. A formal call for proposals will be made in early 2014.

Significant progress has been made on Phase I of Lakehead University's Telepresence Initiative with the completion of both the Thunder Bay and Orillia Telepresence Classrooms. The beta testing phase will be carried out over the coming months with the intention of offering classes in these facilities in September 2014.

On January 24, Lakehead University, signed a partnership agreement with Confederation College and key health care educators in the region to pool resources for medical learners of all disciplines throughout Northwestern Ontario.

23. Report of the Provost & Vice-President (Academic)

The Provost & Vice-President's Report has been posted to the Senate website.

The Decanal Reviews have been completed. Dr. Lori Livingston will be renewed as the Dean of the Faculty of Health and Behavioural Sciences. Dr. Gillian Siddall will be renewed as Dean of the Faculty of Social Sciences and Humanities.

The Provost provided an update on the Strategic Mandate Agreement (SMA). A recent phone conversation with Mr. Paul Genest, Special Counselor, provided additional feedback on the December 20 draft submission. It was noted that following the January 13 Senate meeting, the submission was made available to all Senators.

The consultant will return in February/March to discuss the second submission.

The Provost encouraged Senators to comment on the current proposal.

24. Report of the Senate Representative to the Board of Governors

The Report of the Senate Representative to the Board of Governors was posted to the Senate website.

25. Ogimaawin – Aboriginal Governance Council Report

The Ogimaawin – Aboriginal Governance Council Report was posted to the Senate website.

The Advisory Ogimaawin – Aboriginal Governance Council committee and the Ogimaawin – Aboriginal Governance Council met during the month of January. The committee engaged in discussions re Indigenous knowledge in academic courses across academic disciplines. The Vice-Provost, Aboriginal Initiatives provided members with a summary of the Indigenous Engagement Strategy 2014-2019.

26. Report from NOSM

There was no report from NOSM.

27. In-Camera Session

MOVED (M. Uddin/C. Gottardo) that Senate temporarily adjourn to enter an in-camera session.
CARRIED

ADJOURN

MOVED (C. Gottardo/R. Koster) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary