



SENATE MEETING #2-2016

February 22, 2016

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair
Dr. Razvan Anisca
Dr. Michel Bedard
Dr. Maurice Benson
Dr. Patrick Cain
Dr. Aristocles Carastathis
Dr. Joseph Carney
Dr. Bahram Dadgostar
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Ms. Barbara H. Eccles, Secretary
Dr. Joey Farrell
Dr. Kim Fedderson*
Dr. Laurence Fiddick*
Dr. Mark Gallagher
Ms. Amanda Gallo
Mr. Brett Gloor
Dr. Yanglin Gong
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 Knutson
Dr. Sree Kurissery*
Dr. Judith Leggatt
Dr. Isabelle Lemee
Dr. Craig MacKinnon
Dr. Carney Matheson
Dr. Richard Maundrell
Prof. Dennis McPherson
Dr. Moira McPherson, Vice-chair
Dr. Lense Meyer

Ms. Taylor Murie
Dr. Christopher Murray*
Dr. Hassan Naser
Dr. John O'Meara
Prof. Gerald Phillips
Prof. Karen Poole
Mr. Matt Quick
Dr. Todd Randall
Ms. Yvonne Roussel, Recorder
Dr. Murari Roy
Dr. Ulf Runesson
Ms. Marian Ryks-Szelekovszky
Dr. Chander Shahi
Dr. Teresa Socha
Dr. M.A. (Peggy) Smith
Dr. Michael Stevenson*
Dr. Mirella Stroink
Dr. Beatrice Vernier

Regrets

Mr. Nicholas Baxter
Dr. Paul Berger
Mr. Daniel Glen Cox
Dr. Daniel Hannah

Dr. R. Harvey Lemelin
Dr. Lynn Martin
Dr. Penny Moody-Corbett
Dr. Antony J. Puddephatt

Ms. Jessica Tiboni
Dr. Cynthia Wesley-Esquimaux
Dr. Elaine Wiersma

Official Observers

Ms. Deborah Comuzzi
Dr. Nancy Luckai

Mrs. Kathy Pozihun

Ms. Cathy Ridley

Guests

Ms. Elizabeth Stafford

Mr. Chris Glover

*via teleconference

The Chair welcomed the recently appointed Dean of Graduate Studies, Dr. Chander Shahi.

1. Approval of Agenda

MOVED (B. Dadgostar/M.L. Hill) that the agenda be approved.
CARRIED

2. Approval of Minutes

MOVED (C. Matheson/K. Keiller) that the Minutes of the Senate Meeting #1-2016 of January 18, 2016 be approved.
CARRIED

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

There was no business arising from the minutes.

4. Reports of Senate Standing Committees

4.1 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/K. Holmes) that the Senate Undergraduate Studies Committee Report be accepted.
CARRIED

4.2 Senate Budget Committee Report

MOVED (D. Kerr/C. Matheson) that the Senate Budget Committee Report be accepted.
CARRIED

4.3 Senate Academic Committee Report

4.3.1 MOVED (D. Ivison/M.L Hill) that the proposed revisions to the Senate Academic Committee and its Sub-Committee's Terms of Reference be referred to the Senate Organization Committee.
CARRIED

4.3.2 MOVED (D. Ivison/K. Keiller) that the Senate Academic Committee Report be accepted.
CARRIED

4.4 Faculty of Graduate Studies Council Report

MOVED (C. Shahi/D. Ivison) that the Faculty of Graduate Studies Council Report be accepted.
CARRIED

4.5 Senate Teaching and Learning Committee Report

MOVED (C. Murray/K. Keiller) that the Senate Teaching and Learning Committee Report be accepted.
CARRIED

4.6 Senate Research Committee Report

MOVED (A. P. Dean/M. Ryks-Szelekovszky) that the Senate Research Committee Report be accepted.
CARRIED

4.7 Senate Honorary Degrees Committee Report

4.7.1 MOVED (A. Carastathis/J. Leggatt) that the proposed revisions to the Senate Honorary Degrees Committee Terms of Reference be referred to the Senate Organization Committee.
CARRIED

4.7.2 MOVED (A. Carastathis/D. Ivison) that the Senate Honorary Degrees Committee Report be accepted.
CARRIED

4.8 Senate Library Committee Report

MOVED (K. Keiller/J. Leggatt) that the Senate Library Committee Report be accepted.
CARRIED

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

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

Faculty of Science and Environmental Studies

- 2015-SCI-5221 – Program-Modifications-UG-Aboriginal Content Regulation and English Electives Updates
- 2016-SCI-5545 – ANTH 3136 – Cross List

Faculty of Social Sciences and Humanities

- 2015-SOC-5268 – Program-Modification-UG-Philosophy-Minor in Applied Ethics
- 2015-SOC-5314 – Split Political Science 4101 YA in to two half courses, Political Science 4111 and Political Science 4112
- 2015-SOC-5376 – Changes to Media Studies Courses
- 2015-SOC-5389 – Criminology and Media Studies courses
- 2015-SOC-5394 – WOME – Cross-list CRIM 2030
- 2015-SOC-5429 – New cross listed Media Studies courses
- 2016-SOC-5535 – Women’s Studies cross-list

CARRIED

5.2 Approval of Graduate Calendar Changes

MOVED (C. Shahi/D. Ivison) that the following Graduate Calendar Changes be approved:

Faculty of Business Administration

- 2015-BUS-5403 – Business 5013

Faculty of Engineering

- 2015-ENG-5042 – New courses for Elec & Comp Eng Course based program – See 2015-ENG-4756
- 2016-ENG-5573 – COURSES – MODIFICATIONS – GRAD – Engineering – changes to MSc seminar course descriptions

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-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

CARRIED

6. LUSU Recommendation for Student Member on the Senate Academic Appeals Committee

MOVED (M. Quick/M. Ryks-Szelekovszky) that Jessica Gutta be appointed to fill the student member vacancy on the Senate Academic Appeals Committee effective immediately through June 30, 2016.

CARRIED

7. Approval of Adjunct Professors

- 7.1 MOVED (B. Dadgostar/T. Randall) that the following Adjunct Professor for the Faculty of Engineering be approved:

- Dr. Yolibeth de Pernia as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2015 to June 30, 2019.

CARRIED

- 7.2 MOVED (T. Randall/S. Kurissery) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Gerardo Reyes as an External Adjunct Professor to the Department of Sustainability Sciences for the term July 1, 2015 to June 30, 2019.

CARRIED

ITEMS FOR INFORMATION

8. President's Report

Discussion took place regarding the recent media announcements about Laurentian leaving Barrie.

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

- Ontario Investing in Job Creation at Lakehead University
- Lakehead University art on display in the Thunder Bay International Airport
- Lakehead announces new summer program in Ecuador

- Lakehead University and Confederation College hold Therapeutic Recreation Summit
- Bal Ram Adhikari Wins a National Graduate Student Award
- College Transfer Preview Day
- West Coast Events – Alumni Engagement and Donor Cultivation
- Lakehead University Athletics and Wasaya Airways recommit to *Reach Up!*

Discussion ensued regarding outdated technology, deferred maintenance and the procedure for mural painting at the University. A request was also made to receive an update on the completion status of Wi-Fi updates. It was noted that an assessment of the technology concerns noted will be conducted and Senate will be updated at a future meeting.

Senators were reminded that suggestion boxes are available for any anonymous suggestions or requests.

9. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted on the Lakehead University website. Highlights included:

- Student Appreciation Week
- Enrolment Management Planning Update
- 2015 Distinguished Instructor Award Announcement and Invitation

A Senator noted that although it is appreciated that faculties involvement with enrolment recruitment activities is integral, feedback regarding the effectiveness of such activities would be beneficial and likely increase participation.

Dr. McPherson noted that the recruitment work that departments engage in is one of the key components that sets us apart from other institutions.

The President suggested inviting the Vice-Provost, Student Affairs and the Associate Vice-Provost Enrolment & Registrar to provide Senate with a presentation on recruitment and Senators indicated they would be interested in seeing that presentation.

10. Senate Member to the Board of Governors Report

The Senate Member to the Board of Governors report was posted to the Lakehead University website in advance of the meeting. Dr. Hill noted that as part of the Board's professional development a Board Retreat on diversity was

held on January 30.

11. NOSM Report

The NOSM report was posted to the Lakehead University website in advance of the meeting.

12. Adjournment

MOVED (C. Matheson/M.L. Hill) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President
Chair of Senate

Ms. Barbara H. Eccles, Secretary