

**Senate Meeting #3-2015
Monday, March 23, 2015
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Dr. Donald Kerr	Prof. Karen Poole
Dr. David Barnett	Dr. Derek Kivi	Dr. Antony J. Puddephatt
Dr. Michel Bedard	Dr. Glenna Knutson	Mr. Matt Quick
Dr. Maurice Benson	Dr. Rhonda Koster	Dr. Todd Randall
Dr. Paul Berger	Mr. Justin Kulp	Dr. David Richards
Dr. Bahram Dadgostar	Dr. Sree Kurissery*	Ms. Karen Roche, Secretary
Dr. Isaam Dawood*	Dr. David Law	Ms. Yvonne Roussel, Additional Support
Dr. Andrew P. Dean	Dr. Judith Leggatt	Dr. Jennifer Roth
Dr. Hubert de Guise	Dr. Raynald Lemelin	Dr. Ulf Runesson
Mrs. Anne Deighton	Dr. Apichart Linhananta	Ms. Marian Ryks-Szelekovszky
Dr. Kim Fedderson*	Dr. Cheryl Lousley*	Dr. Chander Shahi
Dr. Laurence Fiddick*	Dr. Sonia Mastrangelo*	Dr. Birbal Singh
Dr. Monica Flegel	Dr. Carney Matheson	Dr. Teresa Socha
Mr. Cody Fraser	Dr. Brian McLaren	Dr. Michelle-Marie Spadoni
Dr. Mark Gallagher	Prof. Dennis McPherson	Prof. Lee Stuesser
Dr. Christine Gottardo	Dr. Moira McPherson	Dr. Mohammad Uddin
Dr. Daniel Hannah	Dr. Wayne Melville	Dr. Beatrice Vernier
Dr. Gordon Hayman	Dr. Penny Moody-Corbett	Dr. Maria Grazia Viola*
Mr. David Heroux*	Dr. Krishnamoorthy	Dr. Cynthia Wesley-Esquimaux
Dr. Mary Louise Hill	Natarajan	Dr. Elaine Wiersma
Dr. Syed Islam*	Dr. John O'Meara	Dr. Sandra Wolf
Dr. Doug Ivison	Mr. Matthew Pascuzzo	Dr. Kam Yu
Dr. Dean Jobin-Bevans	Prof. Gerald Phillips	

Regrets

Dr. Joan Chambers	Dr. Douglas Hayes	Mrs. Kathy Pozihun
Dr. Glenn Colton	Dr. Frances Helyar	

Official Observers

Ms. Deborah Comuzzi	Dr. Nancy Luckai
Ms. Barbara H. Eccles	Mrs. Gwen Wojda

Guests

Ms. Sarah Browne	Mr. Robert Perrier
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*via teleconference

1. Approval of Agenda

MOVED (B. Dadgostar/D. Barnett) that the agenda be approved as amended.

A revised version of the Senate agenda was posted on March 19th and it included the following additions:

- Item 17 – COU Academic Colleague Report
- Item 18 – Senate Member to the Board of Governors Report
- Item 19 – In-Camera Session for an Honorary Degrees Update

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #2-2015 held on February 23, 2015

MOVED (D. Heroux/R. Koster) that the Minutes of the Senate Meeting #2-2015 of February 23, 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 Regulation Change for Referral

MOVED (D. Ivison/M.L. Hill) that the proposed Undergraduate Regulation Change be referred to the appropriate committees:

- 2015-UNIVREG-4889 – Updating the Colleges of Applied Arts and Technology Admission Requirement

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/D. Jobin-Bevans) 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 – Part 1

MOVED (D. Ivison/J. Roth) that the Senate Academic Committee Report – Part 1 be accepted.

CARRIED

5.4 Faculty of Graduate Studies Council Report

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

CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (W. Melville/D. Jobin-Bevans) that the following Undergraduate Calendar Changes be approved:

Faculty of Business

- 2014-BUS-4384 – Certificate in Business Information Technology Management
- 2014-BUS-4507 – Business 3317
- 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-4408 – Native Language Instructors Program
- 2014-EDU-4460 – BEd Extension Program
- 2015-EDU-4855 – Faculty of Education – Field Experience
- 2015-EDU-4869 – Remove Field Placement

Faculty of Engineering

- 2014-ENG-4474 – Software Engineering – Major Changes
- 2014-ENG-4496 – BENG DIP.CIVI Program Change
- 2014-ENG-4497 – BENG DIP.CIVI ASSOCIATED COURSE CHANGES
- 2014-ENG-4502 – Software Prog. Associated Changes – 2014-ENG-4474
- 2014-ENG-4515 – ENGI 2254 Prereq's and BUSI 3293 Removal
- 2014-ENG-4620-A – Software Eng – Courses – Prerequisites
- 2014-ENG-4620-B – Software Eng – Courses – Prerequisites

Faculty of Health and Behavioural Sciences

- 2014-HBS-4401 – Program-NewDegree-PsychologyMinor
- 2014-HBS-4402 – Course-Change Prerequisite-PsychologyCourses

Faculty of Law

- 2014-LAW-4631-B – New Courses (electives)

Faculty of Natural Resources Management

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

Faculty of Science and Environmental Studies

- 2014-SCI-3119 – Discontinue HSc Geol with Phys
- 2014-SCI-4389 – Program-New Major Specialization Concentration – Animal Sciences Title changed in Curriculum Navigator March 10, 2015
- 2014-SCI-4390 – Course-New-Biology3232
- 2014-SCI-4391 – Course-New-Biology4372
- 2014-SCI-4392 – Course-Changes to Biology2171
- 2014-SCI-4393 – Course-Changes to Biology3219
- 2014-SCI-4394 – Course-Changes to Biology3250
- 2014-SCI-4395 – Course-Changes to Biology4231
- 2014-SCI-4461 – New Course – Biology 2310
- 2014-SCI-4462 – Changes to Biology 4115 course
- 2014-SCI-4494 – Minor changes to non-entry bioinformatics program for sake of consistency
- 2015-SCI-4690 – CHEM 4xxx
- 2015-SCI-4693 – Program deletion – Geology with Physics (Concurrent Education)
- 2015-SCI-4704 – New Course – Biology 4218 – Fall 2016

Faculty of Social Sciences and Humanities

- 2014-SOC-4295 – Discontinued PHIL courses
- 2014-SOC-4297-A – New Courses PHIL
- 2014-SOC-4629 – SOCI 4517 Change Course Description and Prerequisite

CARRIED

6.2 Approval of Graduate Calendar Changes

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

Faculty of Health and Behavioural Sciences

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

Faculty of Science and Environmental Studies

- 2015-SCI-4685 – Course Modification GR Computer Science 5450

CARRIED

6.3 Approval of Undergraduate Regulation and Admission Changes

MOVED (D. Ivison/B. Dadgostar) that the following Undergraduate Regulation and Admission Changes be approved:

Faculty of Education

- 2014-EDU-4506 – Raise the grade required to pass the Additional Qualification courses to 70%

Faculty of Social Sciences and Humanities

- 2014-SOC-4536 – Modified Calendar regulation

CARRIED

7. Senate Nominations Committee Report

7.1 MOVED (C. Lousley/C. Matheson) that the attached list of faculty appointments to Senate Standing Committees be approved.

CARRIED

7.2 MOVED (C. Lousley/C. Matheson) that the Senate Nominations Committee Report be accepted.

CARRIED

8. Senate Teaching and Learning Committee Report

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

CARRIED

9. Senate Research Committee Report

MOVED (M.G. Viola/A.P. Dean) that the Senate Research Committee Report be accepted.

CARRIED

10. Senate Academic Committee Report – Part 2

- 10.1 MOVED (D. Ivison/T. Randall) that Senate approves the Evaluation Process for the Indigenous Content Requirement.

Discussion took place regarding the following:

- How to define what will be taught across the curriculum
- Importance of indigenous content
- Distinction between open and restricted courses
- Learner outcomes

It was noted that the Indigenous Content Requirement does not take effect until 2016-2017 and is not applicable to students who have been previously registered in programs prior to the effective start date.

The proposed process would be used determine whether courses satisfy the Indigenous Content Requirement approved by Senate in May 2014. As well, the courses deemed compliant will be designated as Type E courses.

The Chair called the question.

CARRIED

- 10.2 MOVED (D. Ivison/T. Randall) that Senate approves the revised Joint Sub-Committee of the Senate Academic Committee and the Ogimaawin-Aboriginal Governance Council Terms of Reference.

CARRIED

- 10.3 MOVED (D. Ivison/D. Jobin-Bevans) that the Senate Academic Committee Report – Part 2 be accepted.

CARRIED

11. Approval of Adjunct Professors

- 11.1 MOVED (D. Barnett/B. Dadgostar) that the following Adjunct Professor for the Faculty of Engineering be approved:

- Dr. Majid OstadRahimi as an External Adjunct Professor to the Department of Electrical Engineering for the term July 1, 2015 through June 30, 2019.

CARRIED

12. LUSU Recommendations for Committee Appointments

- MOVED (C. Fraser/P. Berger) that Mr. Matt Quick be appointed as the Student Senator on the Senate Executive Committee for the term commencing immediately to June 30, 2015.

CARRIED

- MOVED (M. Quick/C. Fraser) that Mr. Daniel Bacsa be appointed as the LUSU Executive on the Senate Undergraduate Scholarships and Bursaries Committee for the term commencing immediately to June 30, 2015.

CARRIED

ITEMS FOR INFORMATION

13. Acclaimed Faculty Senators

Nominations were accepted for Faculty Senator vacancies. The following Faculty Senators were acclaimed:

- Dr. Ti King for the term July 1, 2015 to June 30, 2016
- Dr. Gautam Das for the term July 1, 2015 to June 30, 2018
- Dr. Isabelle Lemee for the term July 1, 2015 to June 30, 2018
- Dr. Murari Roy for the term July 1, 2015 to June 30, 2018

An election is currently being conducted to elect the Faculty Senator for the term commencing immediately to June 30, 2017. Three eligible nominations were received for this vacancy and the candidate with the highest number of votes will be presented at the Senate meeting of April 13, 2015.

14. President's Report

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

- Student Appreciation Day at Lakehead Orillia
- 2015 Prospectors and Developers Association of Canada Conference
- Lakehead University Town Hall Meeting
- Orillia Researchers Lauded by Orillia District Chamber of Commerce in recognition of Lakehead's newly launched Research Centre for Sustainable Communities
- GTA Alumni Chapter Dinner
- 50th Anniversary Banners around Thunder Bay
- First Annual YMCA Leadership Development Conference
- 10th Anniversary Research & Innovation Week

15. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted to the Senate website.

Dr. McPherson updated Senate on the 2012-2017 Academic Plan Review.

16. NOSM Report

The NOSM Report was posted to the Senate website.

17. COU Academic Colleague Report

The COU Academic Colleague Report was posted to the Senate website.

Dr. Hill noted that the COU is currently engaged in a search process for a new President and CEO and that she is the Academic Colleague on the search committee.

18. Senate Member to the Board of Governors Report

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

19. *In-Camera Session*

MOVED (M. Uddin/D. Jobin-Bevans) that Senate adjourns to an *in-camera* session for an Honorary Degrees update.
CARRIED

ADJOURNMENT

MOVED (D. Jobin-Bevans/P. Berger) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary