

**Senate Meeting #5-2014
Thursday, May 15, 2014
2:30 pm – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Dr. Monica Ilie	Dr. Robert Petrunia
Dr. David Barnett	Dr. Serajul Islam*	Prof. Gerald Philips
Dr. Maurice Benson	Dr. Doug Ivison	Prof. Karen Poole
Dr. Richard Berg	Dr. Donald Kerr	Mr. Matt Quick
Dr. Aris Carastathis	Dr. Derek Kivi	Dr. Todd Randall
Dr. Lori Chambers	Dr. Glenna Knutson	Dr. David Richards
Dr. Glenn Colton	Dr. Rhonda Koster	Ms. Karen Roche, Secretary
Dr. Bahram Dadgostar	Mr. Gil Labine	Dr. Ulf Runesson
Dr. Isaam Dawood*	Dr. David Law	Mrs. Marian Rysk-Szelekovszky
Dr. Andrew P. Dean	Dr. Lori Livingston	Dr. Chander Shahi
Mrs. Anne Deighton	Dr. Nancy Luckai	Dr. Birbal Singh
Dr. Joey Farrell	Dr. Craig MacKinnon	Dr. Michelle-Marie Spadoni
Dr. Laurence Fiddick*	Dr. Roland Martin	Dr. Sharon Dale Stone
Dr. Kim Fedderson*	Dr. Carney Matheson	Prof. Shane Strickland
Dr. Mark Gallagher	Dr. William McCready	Ms. Andrea Tarsitano
Dr. Christine Gottardo	Dr. Brian McLaren	Dr. Mohammad Uddin
Dr. Douglas Hayes	Prof. Dennis McPherson	Dr. Xuequn Wang
Dr. Gordon Hayman	Dr. Moira McPherson	Dr. Rachel Warburton
Dr. Philip Hicks	Dr. Wayne Melville	
	Dr. Krishnamoorthy Natarajan	

Regrets

Dr. Tony Bartley	Dr. Umed Panu	Dr. Teresa Socha
Mr. Zahid Hasan	Dr. Florin Pendea	Dr. Beatrice Vernier-Larochette
Dr. Mary Louise Hill	Dr. Connie Russell	Dr. Cynthia Wesley-Esquimaux

Official Observers

Ms. Kerrie-Lee Clarke	Mr. Robert Perrier	Ms. Amanda Trevisanutto
Ms. Deb Comuzzi	Ms. Kathy Pozihun	Ms. Gwen Wodja
Ms. Barb Eccles		

Guests

Ms. Isabelle Lemee	Mr. Tom Warden
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Teleconference*

1. Approval of Agenda

MOVED (C. Matheson/T. Randall) that the agenda be approved with the following additions and amendments:

Item #10 - Approval of Undergraduate Calendar Changes

Faculty of Health and Behavioural Sciences

- PSYC Undergraduate (Academic Regulation Changes)
- KINE Undergraduate (Academic Regulations Revision)
- KINE Courses (Important Information Revisions)
- PSYC Undergraduate (Calendar Alignment HBA)
- NURS Academic Regulation Changes

Faculty of Social Sciences and Humanities

- Phase 1 - Major Modification – Two (2) Year BEd and Five (5) Year HBEEd (Aboriginal)
- Program French Proficiency Certificate Languages (2013-SOC-2950)
- BA Sociology (2014-SOC-3041)
- HBA Sociology (2014-SOC-3044)
- BA General College Pathways Program (2013-SOC-3052)
- ORPT calendar changes (2014-SOC-3011)
- ORPT changes (2014-SOC-3165)

Faculty of Science and Environmental Studies

- New Courses Specialization Chemistry (2013-SCI-2997)
- HBSc (Chemistry) with a Specialization in Medical Sciences (2014-SCI-3037)
- Mapping Sciences Certificate Update (2013-SCI-3086)
- Mapping Sciences Certificate Update (2013-SCI-2985)

Faculty of Education

- Update Undergraduate Studies in Education Program Descriptions and Regulations

Department of Interdisciplinary Studies

- Media Studies College Pathways (2014-ORI-3029)
- HBASc College Pathways Program (2013-ORI-2971)
- BASc College Pathways Program (2013-ORI-2972)
- HBASc – Geography Major (2014-ORI-3031)

Item #11 - Approval of Graduate Calendar Changes

Faculty of Health and Behavioural Sciences

- HESC Graduate (PUBL Amendment to Notes)
- KINE Graduate (Programs Information Revision)
- PSYC Graduate (Academic Regulations MSc Revision)
- HESC Academic Regulation Changes – Overall Average
- Convert Public Health to Health Sciences - Associated Program

Changes (2014-HBS-3155)

- Convert Public Health to Health Sciences - Create & Amend Courses (2014-HBS-3156)
- Convert Public Health to Health Sciences - Discontinue Courses (2014-HBS-3157)
- HESC Academic Regulation Changes (Graduate)
- MPH with Specialization in Epidemiology (2014-HBS-3064)
- MHSc (Specialization in Epidemiology) (2014-HBS-3071)

Faculty of Business Administration

- Changes in Admission Requirement for Masters of Business

Faculty of Social Sciences and Humanities

- Phase 1 - Program-New Graduate Degree-Social Justice Studies (2013-SOC-2932)

Item #16 - Senate Undergraduate Scholarships and Bursaries Committee

Item #17.2 - Approval of Adjunct Professors

Faculty of Education

Dr. Tom Potter be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.

Dr. Zubairu Wai be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.

Dr. Lise Vaugeois be appointed as an External Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.

Item #19.2 - Adjunct Professor Renewals (Information Only)

Faculty of Education

- Dr. Lori Livingston appointment renewed as an Internal Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.
- Dr. Leisa Desmoulins appointment renewed as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.
- Dr. Mary Breunig appointment renewed as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.

- Dr. Gordon Kayahara appointment renewed as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.

Item #19.3 – Adjunct Professor Renewals (Information Only)

Faculty of Natural Resources Management

- Dr. Arthur Rodgers appointment renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing July 1, 2014 through June 30, 2018.

The Dean of Education noted that Phase 1 - Major Modification – Two (2) Year BEd and Five (5) Year HBEEd (Aboriginal) should be removed from the Faculty of Social Sciences and Humanities and listed under the Faculty of Education for approval.

The Dean of Education noted that Adjunct Renewal Dr. Gordon Kayahara should be removed from the Faculty of Education and listed under the Faculty of Natural Resources Management.

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #4-2014 held on April 14, 2014

MOVED (D. Hayes/ M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #4-2014 of April 14, 2014 be approved.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Graduands & Medals

4.1 Approval of Undergraduate Degrees and Diplomas

MOVED (A. Tarsitano/C. Gottardo) that the candidates on the Graduands List distributed be awarded the undergraduate degrees or diplomas indicated.

CARRIED

4.2 Approval of Graduate Degrees

MOVED (A. Tarsitano/P. Hicks) that the candidates on the Graduands List distributed be awarded the graduate degrees indicated.
CARRIED

4.3 Approval of the Medals

MOVED (M. Ryks-Szelekovszky/P. Hicks) that the recipients of the 2014-2015 medals as indicated on the distributed list be approved.
CARRIED

5. Proposed University Operating Budget 2014-2015

The Proposed Draft University Operating Budget 2014-2015 was posted to the Senate website.

The Acting Provost and Vice-President (Academic), Vice-President (Administration and Finance) and Associate Vice-President Financial Services presented a summary on the proposed University Operating Budget 2014-2015. The presentation addressed the structural deficit and noted that expenses are expected to grow each year. Annual cuts will be required to bring expenditures and revenues in line. The budget guidelines addressed the goals and objectives listed in the Strategic, Academic, and Operational Plans.

The Vice-President (Administration and Finance) reviewed the current pressures on Lakehead University and noted the impact of pensions, reduction in student funding, and provincially capped tuition rate increases. Replacements following resignations and retirements will continue to be strategically reviewed.

Concern was raised on the increase of International recruitment costs. The Vice-President (Administration and Finance) confirmed that the increase in International recruitment does not come from regular operating costs but rather from revenue generated through International student enrolment. Any additional costs are drawn from domestic tuition fees and provincial grants.

Concern was raised that the Faculty of Social Sciences and Humanities and the Faculty of Education had a decrease in their proposed budget. The Vice-President (Administration and Finance) noted that the decrease was due to the reductions in enrolment.

5.1 MOVED (B. Singh/S. Islam) that the Senate Budget Committee Report Part I be accepted.
CARRIED

5.2 MOVED (B. Dadgostar/D. Barnett) that the Senate endorses the proposed Lakehead University Operating Budget for 2014-2015.
CARRIED

6. Proposed Undergraduate Calendar Changes for Referral

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

Faculty of Social Sciences and Humanities

- Visual Arts 1170 (2014-SOC-3056)

Faculty of Engineering

- Electrical ENGI Major Modification (2014-3181) (Request number changed to 2014-ENG-4418 and 2014-ENG-4419)

CARRIED

7. Faculty of Graduate Studies Council Report

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

8. Proposed Graduate Calendar Changes for Referral

MOVED (P. Hicks/S.D. Stone) that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Education

- MEd Education for Change with specialization in Women's Studies (2014-EDU-3107) (Request number changed to 2014-EDU-4498)

CARRIED

9. Reports of Standing Committees on Proposed Calendar Changes

9.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/T. Randall) that the Senate Undergraduate Studies Committee report be accepted.
CARRIED

9.2 Senate Budget Committee Report Part II

MOVED (B. Singh/P. Hicks) that the Senate Budget Committee Report Part II be accepted.
CARRIED

9.3 Senate Academic Committee Report Part I

On behalf of the Joint Senate Academic Committee/Ogimaawin-Aboriginal Governance Council Sub-Committee, the Chair of the Senate Academic Committee extended an invitation to all Senators to attend a brown bag lunch and learn at 12:00pm on Friday, May 16 in the Faculty Lounge. This event will provide an opportunity to learn more about the regional treaties.

At the next Senate Academic Committee meeting, the committee will discuss changing the calendar amendment deadline to January.

MOVED (A.P. Dean/D. Richards) that the Senate Academic Committee Report Part I be accepted.
CARRIED

9.4 Senate Continuing Education and Distributed Learning Report

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

10. Approval of Undergraduate Calendar Changes

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

Faculty of Health and Behavioural Sciences

- Psychology Course Creation (2014-HBS-3069)
- Social Work Course Updates (2014-HBS-3067)
- KINE Undergraduate (Removal of Notes from Kinesiology Courses)

- SOWK Academic Regulation Changes
- HBSW Calendar Changes (2014-HBS-3066)
- HBSW with Major Concentration in Indigenous Learning (2014-HBS-3065)
- PSYC Undergraduate (Academic Regulation Changes)
- KINE Undergraduate (Academic Regulations Revision)
- KINE Courses (Important Information Revisions)
- PSYC Undergraduate (Calendar Alignment HBA)
- NURS Academic Regulation Changes

Faculty of Social Sciences and Humanities

- Course Change notes French 1510 & 1511 (2014-SOC-3076)
- Course Change Lab Description Languages (2013-SOC-2951)
- Program HBA.PHILFREN-Changes Languages (2013-SOC-2990)
- Program French Proficiency Certificate Languages (2013-SOC-2950)
- BA Sociology (2014-SOC-3041)
- HBA Sociology (2014-SOC-3044)
- BA General College Pathways Program (2013-SOC-3052)
- ORPT calendar changes (2014-SOC-3011)
- ORPT changes (2014-SOC-3165)

Faculty of Science and Environmental Studies

- Electromagnetic Theory Version 2 (2014-SCI-3112)
- HBES Geography HBESc Earth Science Minor Changes (2014-SCI-3001)
- Geography Calendar Entry Clean Up (2013-SCI-2987)
- ENST Four Year Non-Direct Entry Programs (2014-SCI-2999)
- Mapping Sciences Course Updates (2014-SCI-3085)
- Program Requirement Change Geoarchaeology (2014-SCI-3083)
- New Courses Specialization Chemistry (2013-SCI-2997)
- HBSc (Chemistry) with a Specialization in Medical Sciences (2014-SCI-3037)
- Mapping Sciences Certificate Update (2013-SCI-3086)
- Mapping Sciences Certificate Update (2013-SCI-2985)

Faculty of Engineering

- Mechanical 2013 Pr. Changes (2013-ENG-2940)
- Mech New Course Additions (2014-ENG-3075)

- Mechanical 2013 (2013-ENG-2939)

Faculty of Education

- EDUC 3XXX (2014-EDU-3053)
- Concurrent Education /ENST Non-Direct Entry Programs (2014-EDU-3006)
- Update Undergraduate Studies in Education Program Descriptions and Regulations
- Phase 1 - Major Modification – Two (2) Year BEd and Five (5) Year HBEEd (Aboriginal)

Department of Interdisciplinary Studies

- HBASc - Criminology Major, College Pathways (2014-ORI-3061)
- Media Studies College Pathways (2014-ORI-3029)
- HBASc College Pathways Program (2013-ORI-2971)
- BASc College Pathways Program (2013-ORI-2972)
- HBASc – Geography Major (2014-ORI-3031)

CARRIED

11. Approval of Graduate Calendar Changes

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

Faculty of Health and Behavioural Sciences

- Master of Social Work (TH) Calendar Update (2014-HBS-3072)
- MPH Course Updates (2014-HBS-3068)
- MHSc Course Calendar Update (2014-HBS-3070)
- HESC Graduate (PUBL Amendment to Notes)
- KINE Graduate (Programs Information Revision)
- PSYC Graduate (Academic Regulations MSc Revision)
- HESC Academic Regulation Changes – Overall Average
- Convert Public Health to Health Sciences - Associated Program Changes (2014-HBS-3155)
- Convert Public Health to Health Sciences - Create & Amend Courses (2014-HBS-3156)
- Convert Public Health to Health Sciences - Discontinue Courses (2014-HBS-3157)
- HESC Academic Regulation Changes (Graduate)
- MPH with Specialization in Epidemiology (2014-HBS-3064)

- MHS (Specialization in Epidemiology) (2014-HBS-3071)

Faculty of Graduate Studies

- Readmission to a Graduate Program

Faculty of Business Administration

- Changes in Admission Requirement for Masters of Business

Faculty of Social Sciences and Humanities

- Phase 1 - Program-New Graduate Degree-Social Justice Studies (2013-SOC-2932)

CARRIED

12. Faculty of Science and Environmental Studies

MOVED (A.P. Dean/T. Randall) that the Department of Geography be changed to the Department of Geography and the Environment.

CARRIED

13. Senate Academic Committee Report Part II

13.1 MOVED (A.P. Dean/W. Melville) that the proposed revisions to the Group I and II course classifications system be approved.
CARRIED

13.2 MOVED (A.P. Dean/D. Richards) that by the beginning of the 2016/17 academic year, all academic units will have calendared for all of their undergraduate degree programs, a degree requirement of at least one 0.5 FCE course containing at least 50% Indigenous knowledge and/or Aboriginal content. Special consideration on a case by case basis for fulfilling this requirement by a sequence of required courses would be given.

Concern was raised that the list presented had very few courses containing at least 50% Indigenous knowledge and/or Aboriginal content being offered at the Orillia campus.

The Acting Provost noted that the Provost's Office will work to examine resource implications. The initiative is connected to a significant piece in the Academic Plan and the University is committed to ensuring all students meet this requirement.

Clarification is needed on whether “Aboriginal content” means specific to North America or worldwide.

The Chair called the question.
CARRIED

- 13.3 MOVED (A.P. Dean/P. Hicks) that the Senate Academic Committee Report Part II be accepted.
CARRIED

14. Senate Organization Committee Report

14.1 Notice of Motion to approve the proposed revisions to the Senate By-laws as distributed with the meeting materials.

14.2 MOVED (R. Warburton/T. Randall) that the Senate Organization Committee Report be accepted.
CARRIED

15. Senate Library Committee Report

MOVED (G. Colton/A. Deighton) that the Senate Library Committee Report be accepted.
CARRIED

16. Senate Undergraduate Scholarships and Bursaries Committee

MOVED (S. Strickland/A. Carastathis) that the Undergraduate Scholarships and Bursaries Committee Report be accepted.
CARRIED

17. Approval of Adjunct Professor

17.1 Faculty of Health and Behavioural Sciences

MOVED (L. Livingston/G. Hayman) that the following Adjunct Professor for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Ainslin Mushquash be appointed as an External Adjunct Professor to the Department of Psychology for the term July 1, 2014 through June 30, 2018.

CARRIED

17.2 Faculty of Education

MOVED (D. Kerr/W. Melville) that the following Adjunct Professors for the Faculty of Education be approved:

- Dr. Tom Potter be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Zubairu Wai be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Lise Vaugeois be appointed as an External Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.

CARRIED

ITEMS FOR DISCUSSION

18. Athletics Annual Report

The Athletics Annual Report was posted to the Senate website. Mr. Tom Warden, Director of Athletics was in attendance to answer questions. There were no questions.

ITEMS FOR INFORMATION

19. Adjunct Professor Renewals (Information Only)

19.1 Faculty of Social Sciences and Humanities

- Dr. Philip Allingham's appointment has been renewed as an Internal Adjunct Professor to the Department of English for the term commencing (retroactive) July 1, 2013 through June 30, 2017.

19.2 Faculty of Education

- Dr. Lori Livingston's appointment has been renewed as an Internal Adjunct Professor to the Faculty of Education for the

term commencing July 1, 2014 through June 30, 2018.

- Dr. Leisa Desmoulins' appointment has been renewed as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.
- Dr. Mary Breunig's appointment has been renewed as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2014 through June 30, 2018.

19.3 Faculty of Natural Resources Management

- Dr. Arthur Rodgers' appointment has been renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing July 1, 2014 through June 30, 2018.
- Dr. Gordon Kayahara's appointment has been renewed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term commencing July 1, 2014 through June 30, 2018.

20. Senate Teaching and Learning Committee Annual Report

The Senate Teaching and Learning Committee Annual Report was posted to the Senate website.

21. Senate Research Committee Annual Report

The Senate Research Committee Annual Report was posted to the Senate website.

22. Removal of Courses Not Offered Within the Past 5 Years

A list of courses not offered within the past 5 years was submitted by the Associate Vice-Provost Enrolment and Registrar and posted to the Senate website. These courses will be removed from the course list in the Calendar.

23. President's Report

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

On April 26, 2014, the Faculty of Engineering celebrated its 40th

anniversary of its first graduating class with a special dinner in the Agora. Approximately 120 people attended as well as Dr. Robert Rosehart, Lakehead University's President between 1984–1997.

Lakehead University retained services of Laverne Smith & Associates to assist with the search for a new Provost & Vice-President (Academic). A search committee has been assembled and the President's office issued a survey to faculty and staff asking for their input and names of potential candidates.

On May 2, 2014, Lakehead University welcomed Paul Davidson, president of the Association of Universities and Colleges of Canada. He toured the campus, met with researchers, members of senior administration, and the Lakehead University Board of Governors'.

Canada's Anti-Spam Legislation (CASL) will be effective on July 1, 2014. Lakehead University is developing a policy and educational workshops to assist the University community in complying with the legislation.

The President invited all Senators to attend Lakehead University's Convocation ceremonies at both the Thunder Bay and Orillia Campuses.

23.1 Professor Emeriti-ae to be conferred

- Dr. Richard Berg, Department of Philosophy
- Dr. Jane Crossman, School of Kinesiology
- Dr. Allan Gilbert, Department of Chemical Engineering
- Dr. Patricia Jasen, Department of English
- Dr. Robert Payne, School of Outdoor Recreation, Parks & Tourism
- Dr. Medhat Rahim, Faculty of Education
- Dr. Dolores Wawia, Faculty of Education

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

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

25. Report of NOSM

The Report of NOSM was posted to the Senate website.

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The Chair thanked Senators for their hard work and dedication on Senate during the 2013-2014 academic year.

ADJOURN

MOVED (I. Dawood/K. Fedderson) that the meeting be adjourned.
CARRIED

Ms. Karen Roche, Secretary

Dr. Brian Stevenson, President