

**Senate Meeting #6-2014
September 15, 2014
Senate Chambers – 4:00 pm
MINUTES**

In attendance

Dr. Brian Stevenson – Chair
Dr. David Barnett
Dr. Michel Beaulieu
Dr. Michel Bedard
Dr. Maurice Benson
Dr. Paul Berger
Dr. Matthew Boyd
Dr. Glenn Colton
Dr. Bahram Dadgostar
Dr. Isaam Dawood*
Dr. Andrew P. Dean
Mrs. Anne Deighton
Dr. Todd Dufresne
Dr. Joey Farrell
Dr. Kim Fedderson*
Dr. Laurence Fiddick*
Dr. Monica Flegel
Mr. Cody Fraser
Dr. Mark Gallagher
Dr. Yanglin Gong
Dr. Christine Gottardo
Dr. Maria Grazia Viola*
Mr. Kyle Groulx

Dr. Daniel Hannah
Dr. Douglas Hayes
Dr. Gordon Hayman
Dr. Frances Helyar*
Dr. Mary Louise Hill
Dr. Peter Hollings
Dr. Syed Islam*
Dr. Robert Isotalo
Dr. Sandra Jeppesen*
Dr. Dean Jobin-Bevans
Mr. Arop Jok
Dr. Glenna Knutson
Dr. Rhonda Koster
Mr. Justin Kulp
Dr. David Law
Dr. Raynald Lemelin
Dr. Apichart Linhananta
Dr. Cheryl Lousley*
Dr. Lynn Martin
Dr. Sonia Mastrangelo*
Dr. Brian McLaren
Dr. Moira McPherson
Dr. Wayne Melville

Dr. Hasan Naser
Dr. Krishnamoorthy Natarjan
Dr. John O'Meara
Mr. Matthew Pascuzzo
Prof. Karen Poole
Dr. Todd Randall
Dr. David Richards
Ms. Karen Roche, Secretary
Dr. Jennifer Roth
Ms. Yvonne Roussel, Additional Support
Dr. Ulf Runesson
Mrs. Marian Ryks-Szelekovszky
Dr. Chander Shahi
Dr. Teresa Socha
Dr. Antony J Puddephatt
Prof. Lee Stuesser
Ms. Andrea Tarsitano
Dr. David Venneri*
Dr. Beatrice Vernier
Dr. Sandra Wolf

Regrets

Dr. Sree Kurissery
Mr. Gil Labine

Prof. Roland Martin
Dr. Penny Moody-Corbett

Dr. Mohammad Uddin

Official Observers

Mrs. Margaret Anderson
Ms. Sarah Browne
Ms. Barbara H. Eccles

Dr. Nancy Luckai
Mrs. Kathy Pozihun
Ms. Cathy Ridley

Mrs. Gwen Wojda

Guests

Dr. Patrick Cain

Mrs. Anne Klymenko

Mr. Peter Puna

*via teleconference

In-Memoriam – Dr. Sharon Dale Stone

Dr. Tony J. Puddephatt spoke in memory of Dr. Sharon Dale Stone, Chair of the Department of Sociology. Dr. Stone's research spanned the areas of gender and sexuality, disability studies, injured workers rights, and critical approaches to health, aging, and gerontology. She was a passionate advocate for the rights of people living with disabilities and injured workers, and fought for social justice within and outside of academia. The Senate Chair called for a moment of silence in Dr. Sharon Dale Stone's honour.

In-Memoriam – Ms. Alison Kendall

Dr. Dean Jobin-Bevans spoke in memory of Ms. Alison Kendall, Lakehead Visual Arts Instructor and prolific artist. Ms. Kendall was a dedicated Instructor and taught courses in drawing, printmaking, painting, and bookbinding. She was also well respected for her role as a founding member of Thunder Bay's Definitely Superior Artist Run Center, and for her mentorship and collaborations with artist groups and collectives. The Senate Chair called for a moment of silence in Ms. Alison Kendall's honour.

Contribution to Teaching Awards

Dr. Moira McPherson and Dr. Monica Flegel presented six Contribution to Teaching Awards to the following instructors:

- Dr. Osama Salem, Civil Engineering
- Dr. Todd Randall, Geography and the Environment
- Dr. Mirella Stroink, Psychology
- Dr. Michael Stevenson, History and Interdisciplinary Studies
- Dr. Matthew Boyd, Anthropology
- Dr. Chander Shahi, Natural Resources Management

Dr. Stevenson welcomed the new Senators for the 2014-2015 year.

1. Approval of Agenda

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

The Secretary of Senate read the requests received for amendments to the agenda:

- Item #4 - strike out the name Allen Wywrot and insert the name Matt

Quick under the recommended student Senators for 2014-2015.

- Item #5 – strike “Major Modification: Proposal Brief for the Electrical Engineering Program (Integrated Degree Program with Georgian College)”
- Item #5 – add (2014-EDU-4315), 2 Year BEd Program, under the Faculty of Education
- Strike Items #10.2 and 10.3
- Following Item #10, add “Senate Nominations Committee Report.”
- Following Item #12, add “Amendment to the Graduands List”
- Amend Item #21, the motion to go in-camera, by inserting “and that Dr. Patrick Cain remains for the in-camera session.”

CARRIED

2. Approval of Minutes

Minutes of the regular Senate Meeting #5-2014 held on May 15, 2014

MOVED (A.P. Dean/S. Islam) that the Minutes of the regular Senate Meeting #5-2014 of May 15, 2014 be approved.

CARRIED

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

There was no business arising from the minutes.

4. LUSU Recommendations for Student Representatives on Senate and Senate Standing Committees for 2014-2015

MOVED (M. Ryks-Szelekovszky/M. Beaulieu) that the LUSU recommendations for Student Representatives on Senate and Senate Standing Committees for 2014-2015 be approved as amended.

CARRIED

5. Proposed Undergraduate Calendar Changes for Referral

Senators may view details of the proposed calendar changes on the Curriculum Navigator website. The website link and the instructions were emailed to all Senators.

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

Faculty of Education

Please note: Major Modification – Two (2) Year BEd and Five (5) Year HBEEd (Aboriginal) IQAP – PHASE 1 Approval was referred on February 10, 2014 and approved at the May 15, 2014 Senate meeting.

- (2014-EDU-3183) – Education Program Revisions Part 1 (Request number changed to 2014-EDU-4386)^{Y.R. October 21, 2014}
- (2014-EDU-3184) – Education Program Revisions Part 2 (Request number changed to 2014-EDU-4388)^{Y.R. October 21, 2014}
- (2014-EDU-3186) – Education Program Revisions Part 3 (Request number changed to 2014-EDU-4398)^{Y.R. October 21, 2014}
- (2014-EDU-3187) – Education Program Revisions Part 4 (Request number changed to 2014-EDU-4399)^{Y.R. October 21, 2014}
- (2014-EDU-3188) – Education Program Revisions Part 5 (Request number changed to 2014-EDU-4403)^{Y.R. October 21, 2014}
- (2014-EDU-3189) – Education Program Revisions Part 6 (Request number changed to 2014-EDU-4404)^{Y.R. October 21, 2014}
- (2014-EDU-3191) – 2 Year BEd Program Courses Part 1
- (2014-EDU-3192) – 2 Year BEd Program Courses Part 2
- (2014-EDU-3193) – 2 Year BEd Program Courses Part 3
- (2014-EDU-3194) – 2 Year BEd Program Courses Part 4
- (2014-EDU-3261) – Mathematics, Primary and Junior Education, Part I
- (2014-EDU-3547) – Education Program Revisions Part 7

(Request number changed to 2014-EDU-4405)^{Y.R. October 21, 2014}

- (2014-EDU-4219) – Education Program Revisions Part 8
(Request number changed to 2014-EDU-4410)^{Y.R. October 21, 2014}
- (2014-EDU-4315) – 2 Year BEd Program

Faculty of Engineering

- Common Year – Applied Science: Remove ENGI 1134 and ENGI 1535
- (2014-Eng-4105) - Software – Elective Additions: Adding 2 courses to list of electives for Software students

Faculty of Natural Resources Management

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

A concern was brought forward from the Orillia Campus regarding their input in some of the Education calendar changes. Dr. Wayne Melville indicated the appropriate parties that these concerns may be brought to in order to be addressed.

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Academic Committee Report

MOVED (D. Ivison/T. Randall) that the Senate Academic Committee Report be accepted.

It was clarified that there was no change to the classification of courses system that was previously approved by Senate.

CARRIED

7. Senate Organization Committee Report

7.1 MOVED (M. Gallagher/S. Islam) that the proposed revisions to the Senate By-laws be approved.

CARRIED

- 7.2 MOVED (M. Gallagher/T. Randall) that the proposed revision to the Senate Academic Information Technology Committee Terms of Reference be approved.
CARRIED

8. Senate Research Committee Terms of Reference

- 8.1 MOVED (T. Randall/B. Dadgostar) that the proposed revisions to the Senate Research Committee Terms of Reference be approved with the following additional amendment:
- under the “Composition” section of the Senate Research Committee-
“~~Ten~~ **Twelve** full-time members, four of whom are NSERC eligible faculty,”

It was noted that the Senate Research Committee will also be reviewing the criteria for the election of the Chair and Vice-Chair as indicated in #1 under “Organization” in the Terms of Reference. If further revisions are needed, those changes will be brought forward to Senate.

CARRIED

- 8.2 MOVED (T. Randall/J. Roth) that by December 2016 the Senate Research Committee will evaluate the efficacy of the addition and function of the two CIHR members under the current structure.

A friendly amendment was agreed upon with the motion now reading as follows:

MOVED (T. Randall/J. Roth) that by December 2016 the Senate Research Committee will evaluate the functioning under the new structure.

CARRIED

9. Joint Senate Committee for NOSM Report

- 9.1 MOVED (M. Beaulieu/A. Puddephatt) that the Joint Senate Committee for NOSM proposed Terms of Reference amendments be referred to the Senate Organization Committee.

CARRIED

- 9.2 MOVED (M. Beaulieu/M. Flegel) that the Joint Senate Committee for NOSM Report be accepted.

CARRIED

10. Senate Teaching & Learning Committee

- 10.1 Senate Teaching & Learning Committee Report
- Results of the Teaching Awards Competition

- 10.2 MOVED (M. Flegel/D. Hayes) that the Senate Teaching & Learning Committee Report be accepted.

CARRIED

11. Senate Nominations Committee Report

MOVED (C. Lousley/M. Flegel) that the following appointments to Senate standing committees be approved:

- Senate Research Committee (SSHRC eligible) – Dr. Michael Yuan for a term commencing immediately through June 30, 2016
- Senate Continuing Education and Distributed Learning – Dr. Jason Blahuta for a term commencing immediately through June 30, 2017

Dr. C. Lousley notified Senate that there are still vacancies on Senate Standing Committees, including the new CIHR positions and a vacancy on the Senate Organization Committee that is for a current or past Senator. Interest to Serve forms will be posted to the Senate website.

CARRIED

12. Approval of Adjunct Professors

- 12.1 MOVED (U. Runneson/M. Bedard) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

- Dr. Voyteck T. Zakrzewski as an External Adjunct Professor to the Faculty of Natural Resources Management for the

term July 1, 2014 to June 30, 2018.

CARRIED

12.2 MOVED (T. Randall/R. Koster) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Len Hunt, be appointed as an External Adjunct Professor to the Department of Geography for the term July 1, 2014 to June 30, 2018.

CARRIED

12.3 MOVED (M. Bedard/G. Knutson) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Andrew Friesen, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2014 to June 30, 2018.
- Dr. Chris Lai, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2014 to June 30, 2018.
- Dr. Andrew Friesen, be appointed as an External Adjunct Professor to the Department of Psychology for the term July 1, 2014 through June 30, 2018.

CARRIED

13. Senate Meeting Date Change

MOVED (A. Tarsitano/M. Ryks-Szelekovszky) that the Senate Meeting originally scheduled for May 19, 2015 be rescheduled to May 14, 2015 (2:30 pm in the Senate Chambers).

CARRIED

14. Amendments to the Graduands List

MOVED (A. Tarsitano/M. Ryks-Szelekovszky) to amend the Graduands List approved by Senate on May 15, 2014 by striking the following:

Bachelor of Education - Primary/Junior

GURR, Erin

Diploma in Engineering Technology - Civil Engineering

SCHRAM, Zachary William

CARRIED

ITEMS FOR INFORMATION

15. Late Additions to the List of Graduands

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. The list was posted to the Senate website.

16. Honorary Degree Nominations

The Chair of Senate noted that Honorary Degree Nominations are accepted year round and encouraged Senators to submit nominations.

The Senate Honorary Degrees Committee is seeking Honorary Degree nominations. Nomination forms are available through the following link:

<https://www.lakeheadu.ca/about/sg/secretariat/senate>

17. Adjunct Professor Renewals (Information Only)

Faculty of Natural Resources Management

- Dr. Guy LaRocque's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Mahadev Sharma's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30,

2018.

- Dr. Steven Windels' appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Steve Colombo's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Professor Jay Malcolm's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Dave Morris' appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Wensheng Qin's appointment as an Internal Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Robert Mackereth's appointment as an External Adjunct Professor in the Faculty of Natural Resources Management has been renewed for the term July 1, 2014 to June 30, 2018.

Faculty of Health & Behavioural Sciences

- Dr. Joel Andersen's appointment as an External Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.
- Mr. Lee Sieswerda's appointment as an External Adjunct

Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.

- Dr. Diane Walker's appointment as an External Adjunct Professor to the School of Kinesiology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Nancy Lightfoot's appointment as an External Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Chiachen Cheng's appointment as an External Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.

18. COU Academic Colleague Report

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

Dr. Mary Louise Hill noted that Dr. Azim Mallik had attended and reported on the last COU meeting in June. The report was posted to the website. Dr. Hill will be attending the next COU meeting on October 9, 2014.

19. President's Report

Report on Student Appeals 2013-2014 –The Report on Student Appeals 2013-2014 was posted on the Senate website.

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

- The Sexual Assault task force policy was approved and follow up on the recommendations of the task force will be taking place over the next few months.
- Letter of intent to MTCU for partnership with Georgian College was submitted in June.
- The Strategic Management Agreement was signed on July 31 and distributed to Senators at that time.
- The new Nanabijou Day Care site has now opened.

- A new shuttle service between Lakehead Orillia and Barrie was implemented.

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

Marks Report – The Marks Report was posted to the Senate website.

The Report of the Provost & Vice-President (Academic) was posted to the Senate website. Dr. McPherson summarized the report. It was noted that if Senators have questions about the Major Capacity Expansion Proposal, they may approach their Deans or Dr. McPherson.

21. Report of NOSM

The Report of NOSM was posted to the Senate website.

22. Report of the Senate Representative on the Board of Governors

The Report of the Senate Representative on the Board of Governors was posted to the Senate website. Dr. Gottardo reminded Senators that her term on the Board of Governors is ending and encouraged members to apply.

23. In-camera Meeting

MOVED (A. Tarsitano/T. Randall) that the Senate move to an in-camera meeting to discuss Honorary Degree nominations and that Dr. Patrick Cain remain for the in-camera session.

CARRIED

Adjournment

MOVED (M. Ryks-Szelekovszky/M. Flegel) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary