

**Senate Meeting #7-2014  
Monday, October 20, 2014  
4:00 p.m. – Senate Chambers  
MINUTES**

**In attendance**

Dr. Brian Stevenson – Chair  
Dr. David Barnett  
Dr. Michel Beaulieu  
Dr. Michel Bedard  
Dr. Maurice Benson  
Dr. Matthew Boyd  
Dr. Peter Brink  
Dr. Glenn Colton  
Dr. Bahram Dadgostar  
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. Christine Gottardo  
Dr. Daniel Hannah  
Dr. Douglas Hayes  
Dr. Gordon Hayman  
Dr. Frances Helyar\*

Mr. David Heroux  
Dr. Mary Louise Hill  
Dr. Wendy Huang  
Dr. Syed Islam\*  
Dr. Robert Isotalo  
Dr. Doug Ivison  
Dr. Sandra Jeppesen\*  
Dr. Dean Jobin-Bevans  
Mr. Arop Jok  
Dr. Donald Kerr  
Dr. Stephen Kinrade  
Dr. Glenna Knutson  
Dr. Rhonda Koster  
Mr. Justin Kulp  
Dr. David Law  
Dr. Judith Leggatt  
Dr. Apichart Linhananta  
Dr. Cheryl Lousley\*  
Prof. Roland Martin  
Dr. Sonia Mastrangelo\*  
Dr. Brian McLaren  
Dr. Moira McPherson  
Dr. Wayne Melville

Dr. Penny Moody-Corbett  
Dr. Hassan Naser  
Dr. John O'Meara  
Prof. Gerald Phillips  
Prof. Karen Poole  
Mr. Matt Quick  
Dr. David Richards  
Ms. Karen Roche, Secretary  
Ms. Charmaine Romaniuk  
Dr. Jenny Roth  
Ms. Yvonne Roussel, Additional Support  
Dr. Ulf Runesson  
Mrs. Marian Ryks-Szelekovszky  
Dr. Chander Shahi  
Dr. Sultan Siddiqui  
Dr. Birbal Singh  
Ms. Andrea Tarsitano  
Dr. Mohammad Uddin  
Dr. Beatrice Vernier  
Dr. Sandra Wolf  
Dr. Kam Yu

**Regrets**

Dr. Paul Berger  
Dr. Peter Hollings  
Dr. Sreekumari Kurissery

Dr. Raynald Lemelin  
Dr. Florin Pendea  
Dr. Todd Randall

Dr. Teresa Socha

**Official Observers**

Ms. Deborah Comuzzi  
Ms. Barbara H. Eccles

Dr. Nancy Luckai  
Mrs. Kathy Pozihun

Ms. Cathy Ridley  
Mrs. Gwen Wojda

**Guests**

Mr. Robert Perrier

\*via teleconference

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 #5 – add a section for Health and Behavioural Science and insert the following Calendar Change: (2014-HBS-4396) – Course – Change to Psychology Courses
- After Item #5 – add “Proposed Graduate Changes for Referral” along with a motion to approve the following Calendar Change for referral: (2014-HBS-4397) – New Program PhD in Health Sciences
- Item #18
  - strike the word Vacant listed after the “Senator on the Board of Governors” and insert “Dr. Mary Louise Hill for the term 2014-2017”
  - add, “Board of Governors Member on Senate – Mr. David Heroux for the term 2014-2015”
- Add Item #24 – Report of the Senate Representative on the Board of Governors (Dr. Christine Gottardo)

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #6-2014 held on September 15, 2014

Concerns were brought forward regarding the Senate Teaching and Learning Committee Report from the September 15, 2014 Senate meeting, which indicated award recipients. A Dean was awarded the Distinguished Instructor Award and concerns about

the eligibility of a Dean for this award were raised. It was noted that the Senate Teaching and Learning Committee recommends an individual as the recipient of the award to the Provost & Vice-President (Academic). Following a brief discussion, the Chair suggested this item be discussed under Business Arising from the Minutes.

MOVED (M. Beaulieu/M. Ryks-Szelekovszky) that the Minutes of Senate Meeting #6-2014 of September 15, 2014 be approved.  
CARRIED

3. Business Arising from the Minutes

Discussion took place regarding the possibility of rescinding the Distinguished Instructor Award on the basis of ineligibility.

It was noted that the Senate Teaching and Learning Committee criteria does not match the 3M criteria and the Committee will work to correct this lack of clarity.

MOVED (G. Knutson/B. Singh) that the decision contained in the Senate Teaching and Learning Committee Report submitted at the September 2014 Senate meeting pertaining to the Distinguished Instructor Award as reported at the last Senate meeting be rescinded on the basis of ineligibility.

Discussion took place regarding the following:

- the definition of a “full-time faculty member” as contained in the Collective Agreement does not apply to Deans; whereas the policy separates “faculty, directors, deans”
- use of the Distinguished Instructor Award Policy criteria would contradict the intent that those receiving the award would be submitted for other awards, particularly the 3M award
- “teaching over several years” does not specify whether there is a timeframe for consideration of teaching used to determine the Distinguished Instructor Award recipient

The Senate Teaching and Learning Committee will review the policy that guides the decision of this committee. Dr. Birbal Singh will meet with the Senate Teaching and Learning Committee.

The Chair called the question.

24 in favour; 19 opposed; 1 abstention

CARRIED

4. Graduands

4.1 Undergraduate Degrees and Diplomas

MOVED (A. Tarsitano/M. Beaulieu) that the proposed list of individuals to receive undergraduate degrees, be approved as presented.

CARRIED

4.2 Graduate Degrees

MOVED (C. Gottardo/B. Dadgostar) that the proposed list of individuals to receive graduate degrees, be approved as presented.

CARRIED

5. Calendar Changes for Referral

Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with Log in information and instructions has been emailed to all Senators.

5.1 Proposed Undergraduate Calendar Changes for Referral

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

- (2014-BUS-4377) – Business 4253

- (2014-BUS-4378) – Business 3073
- (2014-BUS-4379) – Business 3337
- (2014-BUS-4380) – Business 3413
- (2014-BUS-4381) – Bachelor of Administration (Management)
- (2014-BUS-4382) – Bachelor of Administration College Transfer Program – Orillia (Request Number changed to 2014-BUS-4429)
- (2014-BUS-4383) – Honours Bachelor of Commerce (Information Systems Major) (Request Number Changed to 2014-BUS-4472)
- (2014-BUS-4384) – Certificate in Business Information Technology Management
- (2014-BUS-4385) – Minor in Information Systems (Request number changed to 2014-BUS-4473)

#### Faculty of Education

- (2014-EDU-3548) – Delete HBSCBEEd Computer Science I/S
- (2014-EDU-4328) – HBEd Program change to 5 Year (Request number changed to 2014-EDU-4409)

#### Faculty of Engineering

- (2014-3262) – ENGI 2032/2033 Mechanical Deletion
- (2014-ENG-4387) – Common Year – 1134 & 1535 Discontinue
- (2014-4273) – Chem ENG Course Addition and Changes
- (2014-4272) – Chem Prog Change

#### Faculty of Health and Behavioural Sciences

- (2014-HBS-4396) – Course – Change to Psychology Courses

#### Faculty of Science and Environmental Studies

- (2014-SCI-3119) – Discontinue HBSc Geol with Phys
- (2014-SCI-3987) – Bioinformatics Changes
- (2014-SCI-4373) – Changing title for ABMS programs

(Request number changed to 2014-SCI-4417)

CARRIED

5.2 Proposed Graduate Calendar Changes for Referral

MOVED (C. Gottardo/M. Bedard) that the proposed Graduate Calendar Change be referred to the appropriate committees:

Faculty of Health and Behavioural Sciences

- (2014-HBS-4397) – New Program PhD in Health Sciences

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/M. Beaulieu) that the Senate Undergraduate Studies Committee Report be accepted.

CARRIED

6.2 Senate Budget Committee Report

MOVED (B. Singh/M. Uddin) that the Senate Budget Committee Report be accepted.

CARRIED

6.3 Senate Academic Committee Report Part 1

MOVED (D. Ivison/M. Bedard) that the Senate Academic Committee Report Part 1 be accepted.

CARRIED

6.4 Faculty of Graduate Studies Council Report

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

CARRIED

7. Approval of Undergraduate Calendar Changes

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

Faculty of Social Sciences and Humanities

- (2014-SOC-3056) – Visual Arts 1170
- Women's Studies – Clarification of List Core Courses

CARRIED

8. Approval of Graduate Calendar Changes

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

- Graduate Studies General Regulations - Doctoral (Re-admission to a Graduate Program)

CARRIED

9. Senate Organization Committee

- 9.1 MOVED (M. Gallagher/M. Beaulieu) that Senate approves the amendments to the Joint Senate Committee to NOSM Terms of Reference.

Dr. Mark Gallagher noted that the Senate Organization Committee met on October 8, 2014 and passed a motion recommending the approval of the Joint Senate Committee NOSM Terms of Reference.

CARRIED

10. Senate Academic Committee Report Part 2

- 10.1 MOVED (D. Ivison/B. Dadgostar) that the deadline date for referrals to Senate standing committees for Calendar Changes for inclusion in the 2015-2016 Calendar is January 19, 2015.

CARRIED

11. LUSU Recommendations for the Student Representatives on Senate Standing Committees for 2014-2015

MOVED (M. Quick/C. Romaniuk) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2014-2015 be approved.

- Senate Library Committee – Joel Kennedy

CARRIED

12. Appointment to the Senate Nominations Committee – recommendation from the Senate Executive Committee

MOVED (C. Lousley/M. Bedard) that Dr. Ruizhong Wei be appointed to the Senate Nominations Committee for the term commencing immediately through June 30, 2015.

CARRIED

13. Senate Nominations Committee Report

- 13.1 MOVED (C. Lousley/S. Jeppesen) that the following faculty members be appointed to Senate Standing Committees to fill the current vacancies with the indicated terms:

- Senate Organization Committee – Dr. Pallavi Das for a term commencing immediately through June 30, 2016

CARRIED

- 13.2 MOVED (C. Lousley/B. Dadgostar) that the Senate Nominations Committee Report be accepted.

Dr. C. Lousley noted that a Communications Bulletin went out last week for Senate Standing Committee vacancies. Vacancies include 2 CIHR vacancies on the Senate Research Committee, 1 vacancy on the Joint Senate Committee for NOSM and 2 vacancies on the Senate Nominations Committee.

CARRIED

14. Senate Research Committee Report

14.1 MOVED (M.G. Viola/A. P. Dean) that Senate approves the renewal of the Centre of Education & Research on Positive Youth Development (CERPYPD) for an additional three years based on the Internal Review Panel recommendation.

CARRIED

14.2 MOVED (M.G. Viola/S. Islam) that the revisions to the Terms of Reference for the Senate Research Committee be referred to the Senate Organization Committee.

CARRIED

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

CARRIED

15. Approval of Adjunct Professors

*Note – This year the deadline date for the approval of any retroactive Adjunct Professor appointments will be January 19, 2015.*

15.1 MOVED (M. Bedard/D. Law) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Jane Lawrence-Dewar, be appointed as an External Adjunct Professor to the Department of Biology for the term September 1, 2014 to August 31, 2018.

CARRIED

ITEMS FOR INFORMATION

16. Honorary Degree Nominations

The President encouraged Senators To submit nominations for Honorary Degrees.

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

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

17. Adjunct Professor Renewals (Information Only)

*Note – This year the deadline date for the approval of any retroactive Adjunct Professor appointments will be January 19, 2015.*

Faculty of Science and Environmental Studies

- Dr. Gabriel Dakubo's appointment as an External Adjunct Professor to the Department of Anthropology has been renewed for the term September 1, 2014 to August 31, 2018.
- Dr. Patrick Julig's appointment as an External Adjunct Professor to the Department of Anthropology has been renewed for the term September 1, 2014 to August 31, 2018.
- Dr. Ryan Parr's appointment as an External Adjunct Professor to the Department of Anthropology has been renewed for the term September 1, 2014 to August 31, 2018.
- Dr. Patrick Rapley's appointment as an External Adjunct Professor to the Department of Physics has been renewed for the term September 1, 2014 to August 31, 2018.
- Dr. Peter L. McGhee's appointment as an External Adjunct Professor to the Department of Physics has been renewed for the term September 1, 2014 to August 31, 2018.

18. Senate Appointments and Elections

- Faculty Senator – Dr. Judith Leggatt for the term 2014-2016
- Alternate COU Academic Colleague - Vacant
- Senator on the Board of Governors – Dr. Mary Louise Hill for the term 2014-2017

- Board of Governors Member on Senate – Mr. David Heroux for the term 2014-2015

19. COU Academic Colleague Report

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

Dr. M. L. Hill provided Senate with a summary of her report. It was noted that the COU implemented a new format to hold full-day meetings of Academic heads and Academic Colleagues with a joint working lunch. The new approach seemed to be very efficient. It was also noted that the Alternate Academic Colleague position is still vacant.

Discussion took place regarding the use of the Strategic Mandate Agreements (SMA's). The MTCU is using the SMA to determine graduate funding. In the future SMA's will be used to link to special funding envelopes and will be used for program approvals, etc.

20. President's Report

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

- New Board of Governors Chair – Mr. Murray Walberg
- Three new art galleries unveiled at the Thunder Bay campus
- Faculty of Law was named in honour of Chief Justice Bora Laskin
- Lakehead hosted Ontario's Engineering Faculties' Go Eng Girl event
- Campus Gardens in Orillia

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

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

22. Report of NOSM

The Report of NOSM was posted to the Senate website.

23. Ogimaawin – Aboriginal Governance Council Report

The report of the Ogimaawin-Aboriginal Governance Council Report submitted by Dr. M. Spadoni was posted to the Senate website.

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

Dr. C. Gottardo noted that the Annual General Board of Governors meeting took place on October 3, 2014. Annual Board Standing Committee reports were received, reflections of the past year and upcoming year were presented and a presentation that focused on the Strategic Plan implementation and achievements to date was provided. Board and standing committee appointments were approved.

Adjournment

MOVED (M. Flegel/R. Koster) that the meeting be adjourned.

CARRIED