



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Monday, November 29, 2021
<b>Time:</b>	4:00 – 6:00 PM EST
<b>Location:</b>	Online Meeting

### In attendance

Dr. Moira McPherson, Chair	Dr. Timothy Hardie	Lahama Naeem
Dr. David Barnett, Vice Chair	Dr. Kristy Holmes	Dr. Robert Petrunia
Barbara Eccles, Secretary	Dr. Douglas Ivison	Dr. Antony Puddephatt
Denise Baxter	Dr. Jennifer Jarman	Dr. Todd Randall
Dr. Elizabeth Birmingham	Dr. Dean Jobin-Bevans	Dr. David Richards
Dr. Matthew Boyd	Dr. Kristen Jones-Bonofiglio	Dr. Sam Salem
Dr. Michael Campbell	Dr. Don Kerr	Gisella Scalese
Robin Canuel	Dr. Derek Kivi	David Scherbarth
Dr. Aristocles Carastathis	Dr. Rupert Klein	Dr. Chander Shahi
Dr. Lori Chambers	Dr. Janusz Koziński	Sanjana Sharma
Dr. Salimur Choudhury	Dr. Sreekumari Kurissery	Katerina Simmons
Dr. Carlos Christoffersen	Dr. Mathew Leitch	Dr. Karl Skogstad
Dr. Andrew Conly	Dr. Isabelle Lemée	Dr. Michael Stevenson
Dr. Adam Cornwell	Dr. Baoqiang Liao	Dr. Mirella Stroink
Dr. Liang Cui	Dr. Meredith Lovell-Johnston	Andrea Tarsitano
Isaam Dawood	Dr. Azim Mallik	Dr. Matthew Tocheri
Dr. Andrew Dean	Dr. Richard Maundrell	Dr. Tamara Varney

Daniel Dylan	Dr. William (Bill) McCreedy	Maria Vasanelli
Dr. Mark Gallagher	Dr. Brian McLaren	Dr. Abdul Yassine
Sukhraj Singh Grewal	Dr. Wayne Melville	Silas Young
Dr. Anna Guttman	Marcie Morrison, Recorder	Dr. Carlos Zerpa

**Regrets**

Dr. Razvan Anisca	Dr. Béatrice Vernier	Dr. Tobold Rollo
Dr. Mariette Brennan	Dr. Michael Hoechsmann	Dr. Ulf Runesson
Dr. Patrick Cain	Dr. Jula Hughes	Robin Sutherland
Brittany Carlisle	Dr. Basel Ismail	Dr. Sarita Verma
Eman Cheema	Sreshth Jain	Dr. Jo-Ann Vis
Dr. Paul Cormier	Dr. Vijay Mago	Dr. Wing Him Yeung
Dr. Wely Floriano	Dr. Leigh Potvin	Dr. Shannon Zurevinski
Dr. Rebecca Schiff	Dr. Robert Robson	

**Official Observers**

James Aldridge	Dr. Cynthia Wesley-Esquimaux	Dr. Heather Murchison
Dr. Michael Beaulieu	Toby Goodfellow	Kathy Pozihun
Dr. Gautam Das	Dr. Rhonda Koster	

The meeting was called to order at 4:00pm.

1.	<p>Approval of Agenda</p> <p>MOVED (M. Lovell-Johnston) that the agenda be approved.          CARRIED</p>
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2.	<p>Previous Senate Minutes</p> <p>a. October 18, 2021</p> <p>The October 18, 2021 minutes were approved, as circulated.</p>
3.	<p>Teaching Awards (Dr. David Barnett)</p> <p>a. Teaching Innovation Awards          Dr. Barnett spoke to the accomplishments of the Teaching Innovation Award recipients, Dr. Scott Pound, Dr. Kathryn Walton, and Dr. Will Zhao.</p> <p>b. Teaching Support Award          Dr. Barnett spoke to the accomplishments of the Teaching Support Award recipient, Mr. Lucas Johnson.</p>
4.	<p>Calendar Change Reviews (Dr. Richard Maundrell)</p> <p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes.          CARRIED</p>
5.	<p>Reports of Senate Standing Committees</p> <p>Senators were provided the opportunity to ask questions or discuss any items in each report.</p>
5.1	<p>Senate Academic Committee Report (Dr. Richard Maundrell)</p> <p>The SAC report was circulated in advance of the meeting.</p>
5.2	<p>Senate Budget Committee Report (Dr. Liang Cui)</p> <p>The SBC report was circulated in advance of the meeting.</p>

		<p>a. 2022-23 Integrated Planning and Budgeting Presentation (Kathy Pozihun and Dr. David Barnett)</p> <p>The Provost and Vice-President, Academic and the Vice-President, Administration and Finance provided a presentation on the 2022/23 Integrated Planning and Budgeting.</p> <p>Following the presentation discussion ensued and Administration answered questions related to:</p> <ul style="list-style-type: none"> <li>● strategies that could influence the SMA metrics related to graduate enrolment</li> <li>● domestic and international enrolment and retention strategies</li> <li>● graduate program supports, incentives and promotion</li> <li>● variables affecting winter enrolment</li> <li>● strategies/efforts to increase graduate enrolment</li> <li>● pension solvency</li> <li>● international incentive program</li> <li>● factors affecting the decrease in domestic undergraduate enrolment overall</li> <li>● audited financial statements</li> </ul>
5.3		<p>Faculty of Graduate Studies Council Report (Dr. Chander Shahi)</p> <p>The FGSC report was circulated in advance of the meeting.</p>
5.4		<p>Joint Senate Committee for Northern Ontario School of Medicine (NOSM) Report</p> <p>The JSC for NOSM Committee report was circulated in advance of the meeting.</p> <p>a. MOVED (T. Varney) that the Undergraduate Medical Education (UME) Program 2022-2023 Calendar of Academic Events and Course Descriptions be approved as attached. (attached to report)</p>

		<p>A correction to the report that was attached was noted:</p> <ul style="list-style-type: none"> <li>● add the word “ability” after the word “student’s” to the highlighted area at the top of page 6 of 9.</li> </ul> <p>CARRIED</p> <p>b. MOVED (S. Salem) that the Graduate Studies 2022-2023 Calendar of Academic Events and Course Descriptions be approved as attached. (attached to report)        CARRIED</p> <p>c. MOVED (D. Kerr) that the Graduate Studies Academic Integrity policy and procedure be approved as attached. (attached to report)        CARRIED</p>
5.5		<p>Senate Organization Committee Report (Dr. Isaam Dawood)</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>Senators were reminded that a notice of motion for the following bylaw amendment was provided to the Senate at the last meeting on October 18, 2021:</p> <p>a. MOVED that the following amendment to Appendix A of the Senate Bylaws be approved:        Faculty Senators who accept another <del>continuing</del> position on the Senate shall be replaced for the remainder of their term <b>or for the duration of their new position, if it does not exceed their remaining term.</b>        POSTPONED</p> <p>The Secretary verified that in accordance with the Senate Bylaws (Article 11.1(a)), the quorum required to adopt a motion to amend the Bylaws was not present, therefore this item was postponed.</p>
5.6		<p>Senate Research Committee Report (Dr. Tamara Varney)</p>

	<p>The SRC report was circulated in advance of the meeting.</p> <p>a. MOVED (T. Varney) to approve the Research Support Award guidelines.  <b>CARRIED</b></p> <p>b. MOVED (T. Varney) to approve the establishment of the Anishinaabe Kendaasiwin Institute.  <b>CARRIED</b></p>
5.7	<p>Senate Teaching and Learning Committee Report (Prof. Daniel Dylan)</p> <p>The STLC report was circulated in advance of the meeting.</p> <p>Prof. Dylan provided an oral summary of Teaching and Learning Week that was held October 25-29, 2021.</p>
5.8	<p>Senate Undergraduate Scholarships and Bursaries Committee Report (Dr. Michael Stevenson)</p> <p>The SUSBC report was circulated in advance with the meeting materials.</p>
5.9	<p>Senate Undergraduate Studies Committee Report (Dr. Isabelle Lemée)</p> <p>The SUSC report was circulated in advance with the meeting materials.</p>
5.10	<p>Senate Organization Committee Recommendation (Dr. Isaam Dawood)</p> <p>The proposed amendments to the SOC Terms of Reference, being recommended by the Senate Executive Committee, were circulated in advance of the meeting.</p> <p>MOVED (I. Dawood) to approve the proposed amendments to the Senate Organization Committee Terms of Reference, as attached.  <b>CARRIED</b></p>

6.	Calendar Change Approvals	
6.1	<p>Approval of Undergraduate Calendar Changes (Dr. Isabelle Lemée)</p> <p>MOVED (I. Lemée) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> <li>● 2021-NAT-7703 - Update HBEM and HBSCF to reflect BIOL 1050/1051 (2021-SCI-7647)</li> </ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> <li>● 2021-SCI-7647 - Courses-Modifications-UG-Biology-Changes to 1st year courses.</li> <li>● 2021-SCI-7651 - Courses_Modifications-UG-PHYSICS-offering corrections</li> <li>● 2021-SCI-7699 - Courses-Modifications-UG-Biology-Changes to Natural Science Major, Bachelor of Education P/J</li> <li>● 2021-SCI-7726 - HBASc Update to add ANTH 4901</li> </ul> <p>Faculty of Social Science and Humanities</p> <ul style="list-style-type: none"> <li>● 2021-SOC-7764 - Media, Film, and Communications Course Changes</li> <li>● 2021-SOC-7774 - Course-New-UG-English</li> <li>● 2021-SOC-7779 - Minor Program modifications - UG - Change to Year 4 courses HBOR with conc in NBTR</li> </ul> <p>CARRIED</p>	
6.2	<p>Approval of Undergraduate Regulation and Admission Changes (Dr. Richard Maundrell)</p> <p>MOVED (R. Maundrell) that the following undergraduate regulation and admission changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> <li>● 2021-EDU-7639 - DELF Regulations</li> </ul>	

	<p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2021-ENG-7666 - Admission Requirements - Modifications - UG - Engineering Transfer Program - removal of 1st attempt language</li> </ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>● 2021-HBS-7652 - Regulations-Modifications-UG-Psychology-Double major note re min psych</li> </ul> <p>CARRIED</p>
<p>6.3</p>	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2021-ENG-7678 - Courses-New-GR-Chemical/Environmental Engineering</li> <li>● 2020-ENG-7535 - PROGRAMS - NEW PROGRAM - GRAD - PHD MECHANICAL ENGINEERING (Phase 1 approval)</li> </ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>● 2021-HBS-7649 - Courses-Modifications-GR-Psychology-registration restrictions to psych gr students</li> <li>● 2021-HBS-7690 - Courses-New-GR-Health Sciences</li> </ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> <li>● 2021-SCI-7614 - ARCH Grad Course Restrictions</li> <li>● 2021-SCI-7615 - MES Grad Course Restrictions</li> <li>● 2021-SCI-7616 - MA Economics Grad Course Restrictions</li> <li>● 2021-SCI-7619 - Courses-Modifications_GR_Physics_course restriction added</li> </ul>



		Faculty of Social Sciences and Humanities <ul style="list-style-type: none"> <li>• 2021-SOC-7650 - Course-New-GR-Social Justice Studies-Crosslist w/ SOCI 5116</li> <li>• 2021-SOC-7653 - Cross listing SOCI 5116 with SJS 5116</li> </ul> CARRIED
6.4		Approval of Graduate Regulation Changes (Dr. Chander Shahi)  MOVED (C. Shahi) that the following graduate regulation changes be approved:  Faculty of Health and Behavioural Sciences <ul style="list-style-type: none"> <li>• 2021-HBS-7683 - Regulations-Modifications-GR-Health Sciences</li> <li>• 2021-HBS-7689 - Regulations-Modifications-GR-Health Sciences</li> </ul> CARRIED
7.		Adjunct Professor Recommendations (Dr. David Barnett)  The Adjunct Professor recommendations were circulated in advance of the meeting.  MOVED (D. Barnett) that the attached adjunct professor recommendations be approved. CARRIED
8.		Informational Items
8.1		Adjunct Professor Renewals  A list of Adjunct Professor renewals was circulated in advance of the meeting.
8.2		Ogimaawin Indigenous Education Council Report (Denise Baxter)  The OIEC report was circulated in advance of the meeting.

8.3	<p>Council of Ontario Universities Academic Colleague Report (Dr. Douglas Ivison)</p> <p>The COU report was circulated in advance of the meeting.</p>
8.4	<p>President's Report (Dr. Moira McPherson)</p> <p>The President's report was circulated in advance of the meeting.</p>
8.5	<p>Provost and Vice-President, Academic Report (Dr. David Barnett)</p> <p>The Provost report was circulated in advance of the meeting.</p> <ul style="list-style-type: none"><li>● Technology Services and Security</li></ul> <p>Andrew Brigham - Chief Information Officer Technology Services Centre, at Lakehead, provided a presentation on technology services and security. Highlights included:</p> <ul style="list-style-type: none"><li>● summary of past work and initiatives</li><li>● IT Infrastructure overview</li><li>● internet risks</li><li>● containment, eradication and recovery process following the cyber security incident</li><li>● overview of the layers of security that has been implemented since the cyber security incident and long term goals</li><li>● CUCCIO security benchmark - Lakehead's cybersecurity performance score</li></ul> <p>Other Business</p> <p>Format of Senate Meetings: The Chair made the recommendation that the Senate meetings for the remainder of the academic year continue to be held virtually, due to the uncertainty of the ongoing COVID-19 pandemic. No members opposed the recommendation.</p>

	<p>Holiday Season Break: Recognizing how challenging the year has been for the University community, Administration has decided to add additional Wellness Days to the Holiday Season Break, which will run from December 24, 2021 to January 4, 2022.</p> <p>Update: At the request of a Senator, Administration provided an update on the My Awards portal.</p>
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The meeting adjourned at 6:10pm.

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Dr. Moira McPherson, Chair

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Ms. Barbara H. Eccles, Secretary