

**SENATE MEETING #9-2015****November 30, 2015****4:00pm****Thunder Bay Location: SENATE CHAMBERS****Orillia Location: OA 2005****AGENDA****Teleconference: 1-866-652-8664 Access Code: 0154572#**

1. Approval of Agenda

2. Approval of Minutes

Minutes of Senate Meeting #8-2015 held on October 26, 2015

MOVED that the Minutes of Senate Meeting #8-2015 of October 26, 2015 be approved.

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

4. 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 login information and instructions has been emailed to all Senators.

4.1 Proposed Undergraduate Calendar Changes for Referral (Dr. Michael Stevenson)

MOVED that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business

- 2015-BUS-5328 – Honours Bachelor of Commerce (International Business Major)
- 2015-BUS-5331 – Program-Modification-UG-Business-Finance Major
- 2015-BUS-5332 – Program-Modification-UG-Business-Finance Major

Co-op option

- 2015-BUS-5333-A – Course-Modification-Business-Course Description Changes

Faculty of Natural Resources Management

- **2015-NAT-5362 – Program updates to reflect discontinue GEOG-1140**

Faculty of Science and Environmental Studies

- 2015-SCI-5221 – Program-Modification-UG-Aboriginal Content Regulation and English Electives Updates
- 2015-SCI-5224 – Program-Major Modification-APLS
- **2015-SCI-5254 – Biology-New Concentration-Plant Sciences**
- 2015-SCI-5266 – Courses-New-UG-GEOG – Course Prerequisite Update (GEOG 1170 & 1190)
- 2015-SCI-5281 – Programs-Modifications-UG-ECON – ICR and “Type” updates
- 2015-SCI-5289 – Program-changes-UG-PHYSICS-ICR update
- 2015-SCI-5290 – Program-modifications-UG-PHYSICS-HBSCBED2-ICR update
- 2015-SCI-5297 – Program-MinorModification-Biology
- **2015-SCI-5298 – Program-MinorModification-Biology with Concurrent Education**
- 2015-SCI-5299 – Course-New-Biology 3XXX – Aboriginal Ethnobotany

Faculty of Social Sciences and Humanities

- 2015-SOC-5229 – Courses-New and Modifications-UG-History-Public History courses
- 2015-SOC-5230 – Courses-Discontinuations-UG-History-Course Discontinuations
- 2015-SOC-5231 – Courses-New and Modifications-UG-History
- 2015-SOC-5232 – Certificate-New-UG-History-Certificate in Public History
- 2015-SOC-5268 – Program-Modification-UG-Philosophy-Minor in Applied Ethics
- 2015-SOC-5284 – Discontinued course: INTD 1035
- 2015-SOC-5314 – Split Political Science 4101 YA in to two half courses, Political Science 4111 and Political Science 4112

4.2 Proposed Undergraduate Admission Change for Referral (Dr. Douglas Ivison)

MOVED that the proposed Undergraduate Admission Change be referred to the appropriate committees:

Faculty of Education

- 2015-EDU-5339 – Update to Admission Requirements for Undergraduate Degree Programs

4.3 Proposed Graduate Calendar Changes for Referral (Dr. Christine Gottardo)

MOVED that the proposed Graduate Calendar Changes be referred to the appropriate committees:

Faculty of Business

- 2015-BUS-5333-B – Course-Modification-Business-Course Description Changes

Faculty of Natural Resources Management

- **2015-NAT-5285 – GR Prog addition of Course-based MScF program to NRM**
- **2015-NAT-5366 – New NRM Grad courses for course-based MScF (2015-NAT-5285)**

Faculty of Science and Environmental Studies

- 2015-SCI-5238 – Program – new –GR – Biol - MIBiotech
- 2015-SCI-5239 – course – modification – GR – Biology – change to 5650
- 2015-SCI-5240 – course – new – GR – Biology – new courses for MIBiotech

Faculty of Social Sciences and Humanities

- 2015-SOC-5307 – History Graduate Changes

4.4 Proposed Graduate Admission Change for Referral (Dr. Christine Gottardo)

MOVED that the proposed Graduate Admission Change be referred to the appropriate committees:

Faculty of Graduate Studies

- 2015-FGS-5353 – Changes to Doctoral Admissions Requirements

5. Reports of Senate Standing Committees

5.1 Senate Undergraduate Studies Committee Report (Dr. Michael Stevenson)

MOVED that the Senate Undergraduate Studies Committee Report be accepted.

5.2 Senate Academic Committee Report (Dr. Douglas Ivison)

5.2.1 MOVED that the implementation of a two (2) year pilot, of a four (4) day fall study break following the Thanksgiving holiday be accepted.

5.2.2 MOVED that the revised academic schedule of dates for 2016-2017 and the proposed academic schedule of dates for 2017-2018 be accepted.

5.2.3 MOVED that the Senate Academic Committee Report be accepted.

5.3 Faculty of Graduate Studies Council Report (Dr. Christine Gottardo)

5.3.1 MOVED that the Cotutelle Policy be approved.

5.3.2 MOVED that the proposed revisions to the Faculty of Graduate Studies Council Terms of Reference be referred to the Senate Organization Committee.

5.3.3 MOVED that the Faculty of Graduate Studies Council Report be accepted.

5.4 Senate Organization Committee Report (Dr. Mark Gallagher)

5.4.1 MOVED to approve the revisions to Senate Standing Committee Terms of Reference where required, to reflect the attached changes to University personnel titles and office names.

5.4.2 MOVED that the Senate Organization Committee Report be accepted.

5.5 Senate Nominations Committee Report (Dr. Qing-Lai Dang)

5.5.1 MOVED that Dr. Frederico Oliveira be appointed to the Senate Library Committee to fill the current faculty member vacancy with the term commencing immediately to 2018.

5.5.2 MOVED that the Senate Nominations Committee Report be accepted.

5.6 Senate Research Committee Report (Dr. Elaine Wiersma)

MOVED that the Senate Research Committee Report be accepted.

5.7 Senate Teaching and Learning Committee Report (Dr. Christopher Murray)

MOVED that the Senate Teaching and Learning Committee Report be accepted.

5.8 Senate Executive Committee Recommendation

5.8.1 MOVED that the revised Senate Organization Committee Terms of Reference be approved.

5.8.2 MOVED that the proposed revisions to the Senate Executive Committee Terms of Reference be referred to the Senate Organization Committee.

6. Approval of Adjunct Professors

6.1 MOVED that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Guangdong Yang, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2015 to June 30, 2016.
- Dr. Kristin Burnett, be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2015 to June 30, 2019.

6.2 MOVED that the following Adjunct Professor for the Faculty of Business be approved:

- Dr. Patricia Meredith, be appointed as an External Adjunct Professor to the Faculty of Business Administration for the term July 1, 2015 to June 30, 2019.

6.3 MOVED that the following Adjunct Professor for the Faculty of Education be approved:

- Dr. Brian Ross, be appointed as an Internal Adjunct Professor to the Faculty of Education for the term January 1, 2016 to December 31,

2019.

6.4 MOVED that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

- Dr. William Nelson, be appointed as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term November 1, 2015 to October 31, 2019.

7. Lakehead University Student Union (LUSU) Recommendation (Mr. Matt Quick)

MOVED that Ms. Jessica Tiboni be appointed as a student member on Senate effective immediately to June 30, 2016.

8. Enrolment Update (Dr. Moira McPherson)

ITEMS FOR INFORMATION

9. Adjunct Professor Renewals (Information Only)

Faculty of Natural Resources Management

- Dr. Preston McEachern's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2015 to June 30, 2019.

Faculty of Health and Behavioural Sciences

- Dr. Jane Lawrence Dewar's appointment as an External Adjunct Professor to the School of Kinesiology has been renewed for the term July 1, 2016 to June 30, 2020.
- Ms. Tracey Larocque's appointment as an External Adjunct Professor to the School of Kinesiology has been renewed for the term July 1, 2015 to June 30, 2019.
- Dr. Jim McAuliffe's appointment as an External Adjunct Professor to the School of Kinesiology has been renewed for the term July 1, 2015 to June 30, 2019.

10. Senate Appointment

- Ogimaawin-Aboriginal Governance Council Member on Senate – Dr. Peggy Smith was appointed for the term commencing November 16,

2015 to November 15, 2016.

11. President's Report (Dr. Brian Stevenson)
12. Provost & Vice-President (Academic) Report (Dr. Moira McPherson)
13. NOSM Report (Dr. Penny Moody-Corbett)
14. Senator on the Board of Governors Report (Dr. Mary Louise Hill)
15. In-camera Meeting

MOVED that the Senate adjourns to an in-camera meeting to discuss Honorary Degree nominations.
16. Adjournment

MOVED that the meeting be adjourned.