



SENATE MEETING #9-2015

November 30, 2015

4:00pm

Thunder Bay Location: SENATE CHAMBERS

Orillia Location: OA 2005

MINUTES

In attendance

Dr. Brian Stevenson, Chair	Dr. Daniel Hannah	Dr. Christopher Murray*
Dr. Razvan Anisca	Dr. Timothy Hardie	Dr. Hassan Naser
Dr. David Barnett	Dr. Frances Helyar*	Dr. John O'Meara
Mr. Nicholas Baxter	Dr. Mary Louise Hill	Prof. Gerald Phillips
Dr. Michel Beaulieu	Dr. Peter Hollings	Prof. Karen Poole
Dr. Michel Bedard	Dr. Kristy Holmes	Dr. Antony J Puddephatt
Dr. Paul Berger	Dr. Douglas Ivison	Mr. Matt Quick
Dr. Jason Blahuta	Dr. Dean Jobin-Bevans	Dr. Jennifer Roth
Dr. Aristocles Carastathis	Mr. William Keeler	Ms. Yvonne Roussel, Acting Secretary
Mr. Jonathan Cowper*	Mrs. Karen Keiller	Dr. Murari Roy
Dr. Glenn Colton	Dr. Donald Kerr	Dr. Ulf Runesson
Mr. Daniel Glen Cox	Dr. Ti King	Ms. Marian Ryks-Szelekovszky
Dr. Bahram Dadgostar	Dr. Sree Kurissery*	Dr. Sultan Siddiqui
Dr. Qing-Lai Dang	Dr. David Law	Dr. Teresa Socha
Dr. Gautam Das	Dr. Judith Leggatt	Dr. Michael Stevenson*
Dr. Andrew P. Dean	Dr. Isabelle Lemee	Dr. Robert Stewart
Dr. Hubert de Guise	Dr. Apichart Linhananta	Dr. Mirella Stroink
Dr. Joey Farrell	Dr. Craig MacKinnon	Ms. Andrea Tarsitano
Dr. Kim Fedderson*	Dr. Lynn Martin	Dr. Beatrice Vernier
Dr. Laurence Fiddick*	Dr. Carney Matheson	Dr. Xuequn Wang
Dr. Mark Gallagher	Dr. Margaret McKee	Dr. Cynthia Wesley-Esquimaux
Ms. Amanda Gallo	Dr. Moira McPherson, Vice-chair	Dr. Elaine Wiersma
Dr. Yanglin Gong	Dr. Lense Meyer	
Dr. Christine Gottardo	Ms. Marcie Morrison, Recorder	

Regrets

Dr. Maurice Benson	Ms. Barbara H. Eccles	Dr. Todd Randall
Dr. Patrick Cain	Mr. Brett Gloor	
Dr. Isaam Dawood	Dr. Penny Moody-Corbett	

Official Observers

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

Mrs. Ashley Beda	Mr. Robert Perrier	Ms. Elizabeth Stafford
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Ms. Catharine O'Connor Mr. Spencer Ranta

*via teleconference

1. Approval of Agenda

The Chair noted that a revised agenda was distributed and posted to the website on Friday, November 27, 2015 with all additions reflected in bold.

The Acting Secretary of Senate read the requests for additions to the agenda that were received over the weekend:

- Under Item 4.1 – Proposed Undergraduate Calendar Changes for Referral;
 - 2015-SCI-5264 – Courses-Discontinue-UG-GEOG-Discontinued 1st Year Courses
 - 2015-SCI-5265 – Courses-New-UG-GEOG-Creation of New Courses to replace and split 1120/1140
 - 2015-SCI-5313 – Course-MinorModification-ENST4115-Revised Title
 - 2015-SCI-5341 – Program-MinorModification-Biology
- Under Item 4.3 – Proposed Graduate Calendar Changes for Referral;
 - 2015-SCI-5262-A – Masters of Science (Archaeological Science)
 - 2015-SCI-5262-B – Masters of Science (Archaeological Science) - Courses

MOVED (M. Beaulieu/P. Berger) that the agenda be approved with the recommended amendments.

CARRIED

2. Approval of Minutes

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

MOVED (J. Cowper/P. Hollings) that the Minutes of Senate Meeting #8-2015 of October 26, 2015 be approved.

CARRIED

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

There was no business arising from the minutes.

4. Calendar Changes for Referral

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (M. Stevenson/M. Beaulieu) 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-NewConcentration-Plant Sciences
- 2015-SCI-5264 – Courses-Discontinue-UG-GEOG-Discontinued 1st Year Courses
- 2015-SCI-5265 – Courses-New-UG-GEOG-Creation of New Courses to replace and split 1120/1140
- 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
- 2015-SCI-5313 – Course-MinorModification-ENST4115-Revised Title
- 2015-SCI-5341 – Program-MinorModification-Biology

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

CARRIED

4.2 Proposed Undergraduate Admission Change for Referral

MOVED (D. Ivison/T. Socha) 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

CARRIED

4.3 Proposed Graduate Calendar Changes for Referral

MOVED (C. Gottardo/C. Matheson) 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
- 2015-SCI-5262-A – Masters of Science (Archaeological Science)
- 2015-SCI-5262-B – Masters of Science (Archaeological Science) - Courses

Faculty of Social Sciences and Humanities

- 2015-SOC-5307 – History Graduate Changes

CARRIED

4.4 Proposed Graduate Admission Change for Referral

MOVED (C. Gottardo/P. Berger) that the proposed Graduate Admission Change be referred to the appropriate committees:

Faculty of Graduate Studies

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

CARRIED

5. Reports of Senate Standing Committees

5.1 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/M. Beaulieu) that the Senate Undergraduate Studies

Committee Report be accepted.

CARRIED

5.2 Senate Academic Committee Report

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

A discussion ensued regarding the implementation, challenges and benefits of the proposed fall study break.

CARRIED

5.2.2 MOVED (D. Ivison/A. Tarsitano) that the revised academic schedule of dates for 2016-2017 and the proposed academic schedule of dates for 2017-2018 be accepted with a friendly amendment to change the drop dates to Monday, November 7, 2016 and Monday, November 6, 2017 respectively.

CARRIED

The mover and seconder agreed to the friendly amendment noted in the above motion.

5.2.3 MOVED (D. Ivison/D. Jobin-Bevans) that the Senate Academic Committee Report be accepted.

The Senate Academic Committee (SAC) Chair noted that in response to the request from Senate at the October 26, 2015 meeting, the Joint Sub-Committee of the Senate Academic Committee and Ogimaawin-Aboriginal Governance Council (Joint SAC-O-AGC) provided a memorandum that provides the definition of "Indigenous" that is used in relation to the Indigenous Content Requirement. The memorandum was attached to the SAC report.

CARRIED

5.3 Faculty of Graduate Studies Council Report

5.3.1 MOVED (C. Gottardo/J. Roth) that the Cotutelle Policy be approved.

CARRIED

5.3.2 MOVED (C. Gottardo/J. Roth) that the proposed revisions to the Faculty of Graduate Studies Council Terms of Reference be referred to the Senate Organization Committee.
CARRIED

5.3.3 MOVED (C. Gottardo/J. Roth) that the Faculty of Graduate Studies Council Report be accepted.
CARRIED

5.4 Senate Organization Committee Report

5.4.1 MOVED (M. Gallagher/C. MacKinnon) 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. The Senate Organization Committee Chair noted that there was a typo in the distributed document and that the Vice-Provost Institutional Analysis & Planning title should read Vice-Provost Institutional Planning & Analysis. The attachment was amended by consensus.
CARRIED

5.4.2 MOVED (M. Gallagher/J. Leggatt) that the Senate Organization Committee Report be accepted.
CARRIED

5.5 Senate Nominations Committee Report

The Senate Nominations Committee report was distributed in advance with the meeting materials.

5.5.1 MOVED (Q.L. Dang/C. Matheson) 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.
CARRIED

5.5.2 MOVED (Q.L. Dang/C. Matheson) that the Senate Nominations Committee Report be accepted.
CARRIED

5.6 Senate Research Committee Report

MOVED (E. Wiersma/M. Beaulieu) that the Senate Research Committee Report be accepted.

CARRIED

5.7 Senate Teaching and Learning Committee Report

MOVED (C. Murray/J. Roth) that the Senate Teaching and Learning Committee Report be accepted.

CARRIED

5.8 Senate Executive Committee Recommendations

5.8.1 MOVED (C. Murray/M. Gallagher) that the revised Senate Organization Committee Terms of Reference be approved.

CARRIED

5.8.2 MOVED (C. Murray/J. Leggatt) that the proposed revisions to the Senate Executive Committee Terms of Reference be referred to the Senate Organization Committee.

CARRIED

6. Approval of Adjunct Professors

6.1 MOVED (M. Bedard/P. Berger) 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.

CARRIED

6.2 MOVED (B. Dadgostar/T. Hardie) 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.

CARRIED

6.3 MOVED (J. O'Meara/P. Berger) 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.

CARRIED

6.4 MOVED (U. Runesson/J. Roth) that the following Adjunct Professor for the Faculty of Natural Resources Management be approved:

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

CARRIED

7. Lakehead University Student Union (LUSU) Recommendation

MOVED (M. Quick/P. Berger) that Ms. Jessica Tiboni be appointed as a student member on Senate effective immediately to June 30, 2016.

CARRIED

8. Enrolment Update

Dr. McPherson provided members with an enrolment and financial update. Highlights included:

- Ontario population projection by region
- Enrolment headcount
- Full-time equivalent by campus
- Enrolment decline – education
- Other enrolment changes
- Concurrent and consecutive education programs full-time headcount (Thunder Bay and Orillia)
- International enrolment fall headcount
- Positive enrolment results

Mrs. Pozihun provided members with a review of the 2016/17 projected

operating budget. Highlights included:

- Overview of the proposed 2016/17 operating budget
- Government imposed changes to the Faculty of Education
- Decline in undergraduate enrolment
- Decrease in government funding
- Overview of expenses

A discussion ensued regarding the operating budget, Lakehead's participation in surveys, and the conducting of surveys to collect data. The importance of recruitment and retention was also discussed.

ITEMS FOR INFORMATION

9. Adjunct Professor Renewals

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

The President's Report was posted on the Lakehead University website.

Highlights included:

- Lakehead University's Engineering Team Places First in the SNC-Lavalin Undergraduate Plant Design Competition
- Lakehead Ranks Among Canada's Top 10 for Second Consecutive Year
- Presidential Review Committee to Review Student Code of Conduct
- Proposed Toronto Office Space
- Former Lakehead Chancellor Announces \$250,000 Scholarship Challenge
- Lakehead's Canada First Research Excellence Fund Letter of Intent
- Lakehead Orillia's Report to the Community
- Faculty of Natural Resources Management Signs Joint Doctoral Agreement in China
- Lakehead University's 50th Anniversary Homecoming Celebrations in Orillia
- Lakehead Thunder Bay's Report to the Community

In addition, the President reported on the following items:

- Beta testing: "AppArmor" a new Lakehead University branded mobile safety app (full details at apparmor.com). This will be a mass notification system in addition to our Blazecast notification system.
- Parking on campus: "HonkMobile," a new app that allows campus visitors to pay for parking from their mobile device will be launched in January 2016 (full details at honkmobile.com).
- Announced that the new "Campus Closure/Class Cancellation Policy" has been posted to the Lakehead website.
- Thunder Bay Police "Immediate Rapid Deployment" training sessions will be scheduled January 2016 to April 2016. Communications Bulletins will be used to advise the University community of these scheduled training sessions once details are confirmed.

12. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted on the Lakehead University website.

In addition to the report Dr. McPherson announced that Aboriginal Initiatives recently received approval from the Ontario Ministry of Training, Colleges and Universities (MTCU) on their \$1 million dollar Targeted Initiatives Fund (TIF) Project Proposal which will be used to implement the CLAN-MAGNET Initiative.

13. Northern Ontario School of Medicine (NOSM) Report

The October 2015 NOSM report was posted to the Lakehead University website.

14. Senator on the Board of Governors Report

The report from the Senator on the Board of Governors was posted to the Lakehead University website.

In light of a situation currently in the media regarding another university, Dr. Hill assured Senators that Board of Governor's meetings are completely transparent and reminded Senators that business, including resolutions, conducted by standing and ad hoc Committees is considered confidential and it remains confidential until it is formally dealt with at a public session of either the Board or the Executive Committee.

15. In-camera Meeting

MOVED (D. Jobin-Bevans/J. Roth) that the Senate adjourns to an in-camera meeting to discuss Honorary Degree nominations.
CARRIED

The Senate returned to the public meeting from its in-camera meeting.

16. Adjournment

MOVED (C. Gottardo/M. Beaulieu) that the meeting be adjourned.
CARRIED

Dr. Brian Stevenson, President

Ms. Barbara H. Eccles, Secretary