



**SENATE MEETING #2-2016**

**February 22, 2016**

**4:00pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

**MINUTES**

**In attendance**

Dr. Brian Stevenson, Chair  
 Dr. Razvan Anisca  
 Dr. Michel Bedard  
 Dr. Maurice Benson  
 Dr. Patrick Cain  
 Dr. Aristocles Carastathis  
 Dr. Joseph Carney  
 Dr. Bahram Dadgostar  
 Dr. Isaam Dawood\*  
 Dr. Andrew P. Dean  
 Ms. Barbara H. Eccles, Secretary  
 Dr. Joey Farrell  
 Dr. Kim Fedderson\*  
 Dr. Laurence Fiddick\*  
 Dr. Mark Gallagher  
 Ms. Amanda Gallo  
 Mr. Brett Gloor  
 Dr. Yanglin Gong  
 Dr. Timothy Hardie  
 Dr. Frances Helyar\*

Dr. Mary Louise Hill  
 Dr. Peter Hollings  
 Dr. Kristy Holmes  
 Dr. Ismail Basel  
 Dr. Douglas Ivison  
 Dr. Dean Jobin-Bevans  
 Mr. William Keeler  
 Mrs. Karen Keiller  
 Dr. Donald Kerr  
 Dr. Ti King  
 Dr. Glenna Knutsen  
 Dr. Sree Kurissery\*  
 Dr. Judith Leggatt  
 Dr. Isabelle Lemee  
 Dr. Craig MacKinnon  
 Dr. Carney Matheson  
 Dr. Richard Maundrell  
 Prof. Dennis McPherson  
 Dr. Moira McPherson, Vice-chair  
 Dr. Lense Meyer

Ms. Taylor Murie  
 Dr. Christopher Murray\*  
 Dr. Hassan Naser  
 Dr. John O'Meara  
 Prof. Gerald Phillips  
 Prof. Karen Poole  
 Mr. Matt Quick  
 Dr. Todd Randall  
 Ms. Yvonne Roussel, Recorder  
 Dr. Murari Roy  
 Dr. Ulf Runesson  
 Ms. Marian Ryks-Szelekovszky  
 Dr. Chander Shahi  
 Dr. Teresa Socha  
 Dr. M.A. (Peggy) Smith  
 Dr. Michael Stevenson\*  
 Dr. Mirella Stroink  
 Dr. Beatrice Vernier

**Regrets**

Mr. Nicholas Baxter  
 Dr. Paul Berger  
 Mr. Daniel Glen Cox  
 Dr. Daniel Hannah

Dr. R. Harvey Lemelin  
 Dr. Lynn Martin  
 Dr. Penny Moody-Corbett  
 Dr. Antony J. Puddephatt

Ms. Jessica Tiboni  
 Dr. Cynthia Wesley-Esquimaux  
 Dr. Elaine Wiersma

**Official Observers**

Ms. Deborah Comuzzi  
 Dr. Nancy Luckai

Mrs. Kathy Pozihun

Ms. Cathy Ridley

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**Guests**

Ms. Elizabeth Stafford

Mr. Chris Glover

\*via teleconference

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The Chair welcomed the recently appointed Dean of Graduate Studies, Dr. Chander Shahi.

1. Approval of Agenda

MOVED (B. Dadgostar/M.L. Hill) that the agenda be approved.  
CARRIED

2. Approval of Minutes

MOVED (C. Matheson/K. Keiller) that the Minutes of the Senate Meeting #1-2016 of January 18, 2016 be approved.  
CARRIED

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

There was no business arising from the minutes.

4. Reports of Senate Standing Committees

4.1 Senate Undergraduate Studies Committee Report

MOVED (M. Stevenson/K. Holmes) that the Senate Undergraduate Studies Committee Report be accepted.  
CARRIED

4.2 Senate Budget Committee Report

MOVED (D. Kerr/C. Matheson) that the Senate Budget Committee Report be accepted.  
CARRIED

4.3 Senate Academic Committee Report

4.3.1 MOVED (D. Ivison/M.L Hill) that the proposed revisions to the Senate Academic Committee and its Sub-Committee's Terms of Reference be referred to the Senate Organization Committee.  
CARRIED

4.3.2 MOVED (D. Ivison/K. Keiller) that the Senate Academic Committee Report be accepted.  
CARRIED

4.4 Faculty of Graduate Studies Council Report

MOVED (C. Shahi/D. Ivison) that the Faculty of Graduate Studies Council Report be accepted.  
CARRIED

4.5 Senate Teaching and Learning Committee Report

MOVED (C. Murray/K. Keiller) that the Senate Teaching and Learning Committee Report be accepted.  
CARRIED

4.6 Senate Research Committee Report

MOVED (A. P. Dean/M. Ryks-Szelekovszky) that the Senate Research Committee Report be accepted.  
CARRIED

4.7 Senate Honorary Degrees Committee Report

4.7.1 MOVED (A. Carastathis/J. Leggatt) that the proposed revisions to the Senate Honorary Degrees Committee Terms of Reference be referred to the Senate Organization Committee.  
CARRIED

4.7.2 MOVED (A. Carastathis/D. Ivison) that the Senate Honorary Degrees Committee Report be accepted.  
CARRIED

4.8 Senate Library Committee Report

MOVED (K. Keiller/J. Leggatt) that the Senate Library Committee Report be accepted.  
CARRIED

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

MOVED (M. Stevenson/C. Matheson) that the following Undergraduate Calendar Changes be approved:

Faculty of Science and Environmental Studies

- 2015-SCI-5221 – Program-Modifications-UG-Aboriginal Content Regulation and English Electives Updates
- 2016-SCI-5545 – ANTH 3136 – Cross List

Faculty of Social Sciences and Humanities

- 2015-SOC-5268 – Program-Modification-UG-Philosophy-Minor in Applied Ethics
- 2015-SOC-5314 – Split Political Science 4101 YA in to two half courses, Political Science 4111 and Political Science 4112
- 2015-SOC-5376 – Changes to Media Studies Courses
- 2015-SOC-5389 – Criminology and Media Studies courses
- 2015-SOC-5394 – WOME – Cross-list CRIM 2030
- 2015-SOC-5429 – New cross listed Media Studies courses
- 2016-SOC-5535 – Women’s Studies cross-list

CARRIED

5.2 Approval of Graduate Calendar Changes

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

Faculty of Business Administration

- 2015-BUS-5403 – Business 5013

Faculty of Engineering

- 2015-ENG-5042 – New courses for Elec & Comp Eng Course based program – See 2015-ENG-4756
- 2016-ENG-5573 – COURSES – MODIFICATIONS – GRAD – Engineering – changes to MSc seminar course descriptions

Faculty of Health and Behavioural Sciences

- 2016-HBS-5547 – Course-NEW-GR-Kinesiology IPE
- 2016-HBS-5548 – Course-NEW-GR-Kinesiology-Measurement Theory and Practice in Kinesiology
- 2016-HBS-5563 – Programs-Modifications-GR-Kinesiology-Specialization in Gerontology

Faculty of Science and Environmental Studies

- 2015-SCI-5399 – non credit required ethics course
- 2015-SCI-5400 – Ethics course requirement

CARRIED

6. LUSU Recommendation for Student Member on the Senate Academic Appeals Committee

MOVED (M. Quick/M. Ryks-Szelekovszky) that Jessica Gutta be appointed to fill the student member vacancy on the Senate Academic Appeals Committee effective immediately through June 30, 2016.

CARRIED

7. Approval of Adjunct Professors

- 7.1 MOVED (B. Dadgostar/T. Randall) that the following Adjunct Professor for the Faculty of Engineering be approved:

- Dr. Yolibeth de Pernia as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2015 to June 30, 2019.

CARRIED

- 7.2 MOVED (T. Randall/S. Kurissery) that the following Adjunct Professor for the Faculty of Science and Environmental Studies be approved:

- Dr. Gerardo Reyes as an External Adjunct Professor to the Department of Sustainability Sciences for the term July 1, 2015 to June 30, 2019.

CARRIED

#### ITEMS FOR INFORMATION

8. President's Report

Discussion took place regarding the recent media announcements about Laurentian leaving Barrie.

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

- Ontario Investing in Job Creation at Lakehead University
- Lakehead University art on display in the Thunder Bay International Airport
- Lakehead announces new summer program in Ecuador

- Lakehead University and Confederation College hold Therapeutic Recreation Summit
- Bal Ram Adhikari Wins a National Graduate Student Award
- College Transfer Preview Day
- West Coast Events – Alumni Engagement and Donor Cultivation
- Lakehead University Athletics and Wasaya Airways recommit to *Reach Up!*

Discussion ensued regarding outdated technology, deferred maintenance and the procedure for mural painting at the University. A request was also made to receive an update on the completion status of Wi-Fi updates. It was noted that an assessment of the technology concerns noted will be conducted and Senate will be updated at a future meeting.

Senators were reminded that suggestion boxes are available for any anonymous suggestions or requests.

9. Provost & Vice-President (Academic) Report

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

- Student Appreciation Week
- Enrolment Management Planning Update
- 2015 Distinguished Instructor Award Announcement and Invitation

A Senator noted that although it is appreciated that faculties involvement with enrolment recruitment activities is integral, feedback regarding the effectiveness of such activities would be beneficial and likely increase participation.

Dr. McPherson noted that the recruitment work that departments engage in is one of the key components that sets us apart from other institutions.

The President suggested inviting the Vice-Provost, Student Affairs and the Associate Vice-Provost Enrolment & Registrar to provide Senate with a presentation on recruitment and Senators indicated they would be interested in seeing that presentation.

10. Senate Member to the Board of Governors Report

The Senate Member to the Board of Governors report was posted to the Lakehead University website in advance of the meeting. Dr. Hill noted that as part of the Board's professional development a Board Retreat on diversity was

held on January 30.

11. NOSM Report

The NOSM report was posted to the Lakehead University website in advance of the meeting.

12. Adjournment

MOVED (C. Matheson/M.L. Hill) that the meeting be adjourned.  
CARRIED

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Dr. Brian Stevenson, President

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Ms. Barbara H. Eccles, Secretary