

**Senate Meeting #2-2015
Monday, February 23, 2015
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Dr. Mary Louise Hill	Prof. Dennis McPherson
Dr. Michel Beaulieu	Dr. Peter Hollings	Dr. Moira McPherson
Dr. Michel Bedard	Dr. Syed Islam	Dr. Wayne Melville
Dr. Maurice Benson	Dr. Doug Ivison	Dr. Penny Moody-Corbett
Dr. Paul Berger	Dr. Dean Jobin-Bevans	Dr. Krishnamoorthy Natarajan
Dr. Peter Brink	Mr. Arop Jok	Dr. John O'Meara
Dr. Joan Chambers	Dr. Stephen Kinrade	Prof. Gerald Phillips
Dr. Bahram Dadgostar	Dr. Derek Kivi	Prof. Karen Poole
Dr. Isaam Dawood*	Dr. Glenna Knutson	Dr. Todd Randall
Dr. Hubert de Guise	Dr. Rhonda Koster	Dr. David Richards
Mrs. Anne Deighton	Mr. Justin Kulp	Ms. Karen Roche, Secretary
Dr. Todd Dufresne	Dr. Sree Kurissery*	Ms. Yvonne Roussel, Additional Support
Dr. Laurence Fiddick*	Dr. David Law	Dr. Ulf Runesson
Dr. Monica Flegel	Dr. Judith Leggatt	Dr. Birbal Singh
Dr. Mark Gallagher	Dr. Raynald Lemelin	Dr. Teresa Socha
Dr. Christine Gottardo	Dr. Apichart Linhananta	Prof. Lee Stuesser
Dr. Daniel Hannah	Dr. Cheryl Lousley*	Dr. Mohammad Uddin
Dr. Douglas Hayes	Dr. Roland Martin	Dr. Beatrice Vernier
Dr. Gordon Hayman	Dr. Sonia Mastrangelo*	Dr. Maria Grazia Viola*
Dr. Frances Helyar*	Dr. Marg McKee	Dr. Elaine Wiersma
Mr. David Heroux	Dr. Brian McLaren	

Regrets

Dr. Kim Fedderson	Dr. Wendy Huang	Ms. Marian Ryks-Szelekovszky
Mr. Cody Fraser	Dr. Sandra Jeppesen	Dr. Sandra Wolf

Official Observers

Ms. Kerrie-Lee Clarke	Ms. Barbara H. Eccles	Mrs. Kathy Pozihun
Ms. Deborah Comuzzi	Dr. Nancy Luckai	Mrs. Gwen Wojda

Guests

Dr. Jason Blahuta	Ms. Sarah Browne
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*via teleconference

In-Memoriam - Dr. Medhat H. Rahim

Prof. Gerry Phillips spoke in memory of Dr. Medhat H. Rahim, Professor in the Faculty of Education. Dr. Medhat H. Rahim came to Canada in the 1970's from Iraq, obtained his PhD in Mathematics from the University of Alberta in 1981 and

joined Lakehead's Faculty of Education in 1991. Dr. Rahim loved his work and students, and lived for the stimulation of writing and learning. The Senate Chair called for a moment of silence in Dr. Medhat H. Rahim's honour.

Guest Speaker – Mr. Murray Walberg, Board of Governors' Chair

Mr. Murray Walberg provided Senate with his background and shared his connections with Lakehead University. The following points were noted:

- The importance of the Board and Senate working closely and the Board looks forward to a respectful and collaborative relationship
- Significant challenges ahead but is confident about the leadership and future of Lakehead University
- Board is fully supportive of the new integrated budgeting process
- This year full-day Board Retreat focused on the budget

1. Approval of Agenda

MOVED (I. Dawood/S. Islam) that the agenda be approved as amended.

A revised version of the Senate agenda was posted on February 17th as noted in the Senate meeting materials email that was distributed to all Senators on February 13th.

There were no further amendments.
CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #1-2015 held on January 19, 2015

MOVED (M. Beaulieu/J. Leggatt) that the Minutes of the Senate Meeting #1-2015 of January 19, 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 (W. Melville/U. Runesson) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Natural Resources Management

- 2015-NAT-4797 – Associated cross-calendared course

Faculty of Social Sciences and Humanities

- 2015-SOC-4824 – Delete Classics 4311 Cross-Calendared with PHIL 4311
- 2015-SOC-4825 – Removing Cross Calendaring for History 4711 per 2014-SOC-4295

CARRIED

5. Reports of Standing Committees on Proposed Calendar Changes

5.1 Senate Undergraduate Studies Committee Report

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

CARRIED

5.2 Senate Budget Committee Report

- Senate Budget Committee Report – Part 1
- Senate Budget Committee Report – Part 2

MOVED (B. Singh/B. Dadgostar) that the Senate Budget Committee Reports Part 1 and Part 2 be accepted.

CARRIED

5.3 Senate Academic Committee Report – Part 1

MOVED (D. Ivison/D. Jobin-Bevans) that the Senate Academic Committee Report – Part 1 be accepted.

A correction within the report was noted: Item 1.10 should read 2 year instead of 6 year

The Committee Chair brought the following section of the report to the attention of the Senators:

5. Definitions Ad-Hoc Working Group

The Working Group presented a preliminary Report on the review of existing University definitions, identifying any definitions that were not in use, and ultimately proposing revisions or additions to the University's definitions. SAC moved that the Report be submitted for the Senate agenda as a Notice of Motion. The Chair is requesting any feedback from Senators be submitted to the Associate Vice-Provost, Enrolment & Registrar by Monday, March 2, 2015.

CARRIED

5.4 Faculty of Graduate Studies Council Report – Part 1

MOVED (C. Gottardo/D. Ivison) that the Faculty of Graduate Studies Council Report – Part 1 be accepted.

CARRIED

5.5 Senate Continuing Education & Distributed Learning Committee

MOVED (A. Deighton/T. Randall) that the Senate Continuing Education & Distributed Learning Committee Report be accepted.

CARRIED

6. Calendar Change Approvals

6.1 Approval of Undergraduate Calendar Changes

MOVED (W. Melville/M. Beaulieu) that the following Undergraduate Calendar Changes be approved:

Faculty of Education

- 2014-EDU-3191 – 2 Year BEd Program Courses Part 1
- 2014-EDU-3192 – 2 Year BEd Program Courses Part 2
- 2014-EDU-3193 – 2 Year BEd Program Courses Part 3
- 2014-EDU-3194 – 2 Year BEd Program Courses Part 4
- 2014-EDU-3548 – Delete HBSCBEd Computer Science I/S
- 2014-EDU-4315 – 2 Year BEd Program
- 2014-EDU-4490 – Course Revision EDUC 3250
- 2014-EDU-4491 – New Course

Faculty of Engineering

- 2014-4273-B – Chem ENG Course Addition and Changes
- 2014-ENG-4418 – BEng Elec Program Change
- 2014-ENG-4492 – ENGI 2332 – Removed
- 2014-ENG-4520 – BEng Elec TB – Associated Courses for 2014-ENG-4418

Faculty of Health and Behavioural Sciences

- 2014-HBS-4400 – Program-MinorModification-PSYC

Faculty of Law

- 2014-LAW-4631-A – New Courses (3rd Yr)
- 2015-LAW-4681 – Program change specified third year courses
- 2015-LAW-4708 – New Course (elective)

Faculty of Natural Resources Management

- 2014-NAT-4218 – Change course(NRMT-3131) for HBScF
- 2014-NAT-4308 – Adding note to NRMT-1010

Faculty of Science and Environmental Studies

- 2014-SCI-4371 – Cross List – GEOG 3313 / GEOL 3313
- 2014-SCI-4503 – Special Topics Courses for ENST
- 2014-SCI-4542 – Course-New Courses-Anth 2550, 3015, 3234
- 2014-SCI-4543-A – Course-Change description & Title-Anth 2517, 4010
- 2014-SCI-4544 – Course-Discontinue-Anth 3550
- 2014-SCI-4558 – Course-description change-ANTH3801
- 2015-SCI-4684 – Course changes for Geology Programs
- 2015-SCI-4686 – Courses New UG Computer Science
- 2015-SCI-4687 – Courses Modification UG Computer Science
- 2015-SCI-4689 – Program changes in 3rd and 4th year Geology
- 2015-SCI-4695 – Course Description/Prerequisite Updates for Geology
- 2015-SCI-4707 – Program changes in 4th year BSc Geology

Faculty of Social Science and Humanities

- 2014-SOC-4359 – History – Course Discontinuations
- 2014-SOC-4360 – History – New Courses & Course Revisions

CARRIED

6.2 Approval of Graduate Calendar Changes

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

Faculty of Business

- 2015-BUS-4736 – Delete Grad Course Business 5000
- 2015-BUS-4737 – Delete GRAD course Business 5010
- 2015-BUS-4738 – New GRAD course Business 5035
- 2015-BUS-4745 – MBA Program Changes – Graduate
- 2015-BUS-4746 – Master of Science in Management (Research Project) – Graduate
- 2015-BUS-4747 – Master of Science in Management MSc(Mgt) (Thesis) – Graduate

Faculty of Engineering

- 2014-ENG-4534 – MSc Civil – New Program Entry (*Phase 3*)

final approval)

- 2014-ENG-4541 – Associated Courses – MSc Civil New Program

Faculty of Health and Behavioural Sciences

- 2014-HBS-4488 – Course-ChangeDescription-Kinesiology

Faculty of Science and Environmental Studies

- 2014-SCI-4464 – New graduate course – Biology 5310

Faculty of Social Sciences and Humanities

- 2014-SOC-4545 – English new graduate course
- 2014-SOC-4546 – Discontinue ENGL5790
- 2014-SOC-4549 – English Graduate program change

CARRIED

6.3 Approval of Graduate Regulation Change

MOVED (C. Gottardo/M. Bedard) that the following Graduate Regulation Change be approved:

Faculty of Health and Behavioural Sciences

- HESC Calendar Change – Merging HESC to PUBL Info Page

CARRIED

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

MOVED (B. Dadgostar/M. Bedard) that Laura Elizabeth Pudas be appointed to fill the student member vacancy on the Senate Academic Appeals Committee effective immediately through June 30, 2015.

CARRIED

8. Senate Teaching and Learning Committee Report

8.1 MOVED (M. Flegel/M. Bedard) that the revisions to the previously entitled policy, “Student Evaluation of Teaching at Lakehead University” be approved with the new title, “Student Feedback on Teaching at Lakehead University”.

Dr. Flegel provided a summary and the rationale behind the major changes to the policy.

The following friendly amendment to section 3.5 of the policy was accepted by the Mover and Seconder of the motion:

3.5 ...”The aggregate data for ~~both~~ online and paper forms shall be posted separately on the Lakehead University Senate website.”

CARRIED

- 8.2 MOVED (M. Flegel/G. Phillips) that the Senate Teaching and Learning Committee Report be accepted.

The Committee Chair brought the following section of the report to the attention of the Senators:

The Teaching Awards Sub-Committee is also asking members of Senate to provide written feedback to the Sub-Committee as to what they would like to see in the guidelines for the Distinguished Instructor Award, particularly in terms of eligibility. Please email any comments to the Chair of the Sub-Committee, Nancy Luckai.

It was noted that the Committee decided to use the same guidelines and criteria as previous years for the 2015 Distinguished Instructor Award, with the inclusion of the following: “The review committee will assess the eligibility in light of the direction given by Senate at their October and November 2014 meetings.”

CARRIED

9. Senate Research Committee Report

- 9.1 MOVED (R. Lemelin/C. Gottardo) that the Senate Research Committee Report be accepted.

It was noted that the last paragraph in the Senate Research Committee Report needs to be corrected because some of the award deadlines listed are due on May 10th rather than March 10th.

CARRIED

10. Faculty of Graduate Studies Council Report – Part 2

- 10.1 MOVED (C. Gottardo/D. Ivison) that the revisions to the “General Criteria and Procedures for Membership in the Faculty of Graduate Studies (FGS)” be approved.

Dr. Gottardo provided a summary and the rationale behind the changes to the policy.

CARRIED

- 10.2 MOVED (C. Gottardo/D. Ivison) that the Faculty of Graduate Studies Council Report – Part 2 be accepted.

CARRIED

11. Senate Academic Committee Report – Part 2
 - Final Assessment Report and Implementation Plan of the Cyclical Review of the BA and BSc General Programs
 - Final Assessment Report and Implementation Plan of the Cyclical Review of the Faculty of Health and Behavioural Sciences
 - Final Assessment Report and Implementation Plan for the Faculty of Science and Environmental Studies, Masters of Science in Physics graduate program
- 11.1 MOVED (D. Ivison/D. Jobin-Bevans) that the Senate Academic Committee Report – Part 2 be accepted.
CARRIED
12. Proposed Meeting Schedule for 2015-16 Senate & Senate Executive Committee meetings

MOVED (B. Dadgostar/D. Jobin-Bevans) that the Senate & Senate Executive Committee Proposed Meeting Schedule for 2015-16 be approved.
CARRIED
13. Approval of Adjunct Professors
- 13.1 MOVED (D. Law/M. Beaulieu) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:
 - Dr. Rui Wang as an External Adjunct Professor to the Department of Biology for the term January 18, 2015 through January 31, 2016.
 - Dr. Lew Christopher as an External Adjunct Professor in the Department of Biology for the term January 1, 2015 through December 31, 2018.CARRIED
- 13.2 MOVED (D. Jobin-Bevans/M. Beaulieu) that the following Adjunct Professors for the Faculty of Social Sciences and Humanities be approved:
 - Dr. Richard Matthews as an External Adjunct Professor to the Department of Philosophy for the term July 1, 2014 through June 30, 2018.
 - Dr. Charles Nathan Hatton as an External Adjunct Professor to the Department of History for the term July 1, 2014 through June 30, 2018.

CARRIED

ITEMS FOR INFORMATION

14. Adjunct Professor Renewals (Information Only)

Faculty of Science and Environmental Studies

- Dr. Jim Miller's appointment as an External Adjunct Professor to the Department of Geology has been renewed for the term January 1, 2015 through December 31, 2019.

Faculty of Social Sciences and Humanities

- Dr. Clara Sacchetti-Dufresne's appointment as an External Adjunct Professor to the Department of Philosophy has been renewed for the term July 1, 2014 through June 30, 2018.

15. Professional Associate Renewal (Information Only)

Faculty of Science and Environmental Studies

- Mr. William Ross' appointment as a Professional Associate to the Department of Anthropology has been renewed for the term January 1, 2015 through December 31, 2017.

16. President's Report

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

- Ongoing 2015-2016 budget process evolving
- Deputation to Thunder Bay City Council
- Thunder Bay Industry Connector Dinner
- Alumni Visit to Victoria & Vancouver
- Cultivating Support in and around B.C. Mining Conference
- 50 Reasons to Celebrate Research
- Quaestiones Naturales 2.0
- New Canadian Roots Exchange Office in Office of Aboriginal Initiatives
- MOU signed with ITESM - part of the agreement includes the opportunity for Lakehead faculty to teach there. Faculty members with questions regarding this opportunity may contact the President or the International office.

17. Provost & Vice-President (Academic) Report

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

Dr. McPherson noted the significant progress that has been made to date on the Senate Academic Plan implementation.

18. Senate Member to the Board of Governors Report

The Senate Member to the Board of Governors Report was posted to the Senate website.

It was noted that at the last Board meeting the Board Chair indicated that he would like to see Lakehead become one of the top employers in Canada.

19. NOSM Report

The NOSM Report was posted to the Senate website.

It was noted that NOSM is celebrating its 10 year anniversary since the official opening in 2005.

ADJOURNMENT

MOVED (M. Beaulieu/D. Jobin-Bevans) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary