



**SENATE MEETING #4-2016**

**April 11, 2016**

**2:30pm**

**Thunder Bay Location: SENATE CHAMBERS**

**Orillia Location: OA 2005**

## MINUTES

**In attendance**

Dr. Brian Stevenson, Chair

Dr. Maurice Benson

Dr. Paul Berger

Dr. Jason Blahuta

Dr. Glenn Colton

Mr. Daniel Glen Cox

Dr. Bahram Dadgostar

Ms. Barbara H. Eccles, Secretary

Dr. Laurence Fiddick\*

Dr. Mark Gallagher

Ms. Amanda Gallo

Dr. Yanglin Gong

Dr. Daniel Hannah

Dr. Timothy Hardie

Dr. Frances Helyar\*

Dr. Mary Louise Hill

Dr. Kristy Holmes

Dr. Basel Ismail

Dr. Douglas Ivison

Dr. Dean Jobin-Bevans

Mrs. Karen Keiller

Dr. Donald Kerr

Dr. Ti King

Dr. Glenna Knutson

Dr. Sree Kuriserry\*

Dr. Judith Leggatt

Dr. Apichart Linhananta

Dr. Craig MacKinnon

Dr. Lynn Martin

Dr. Margaret McKee

Dr. Moira McPherson, Vice-chair

Dr. Lense Meyer

Dr. Penny Moody-Corbett

Dr. Christopher Murray\*

Dr. Hassan Naser

Dr. John O'Meara

Prof. Gerald Phillips

Prof. Karen Poole

Dr. Antony J. Puddephatt

Mr. Matt Quick

Dr. Todd Randall

Dr. Jennifer Roth

Ms. Yvonne Roussel, Recorder

Dr. Murari Roy

Dr. Ulf Runesson

Ms. Marian Ryks-Szelekovszky

Dr. Chander Shahi

Dr. Michael Stevenson\*

Dr. Mirella Stroink

Ms. Andrea Tarsitano

Dr. Beatrice Vernier

**Regrets**

Dr. Aristocles Carastathis

Dr. Qing-Lai-Dang

Dr. Kim Fedderson

Dr. Frances Helyar

Dr. Peter Hollings

Mr. William Keeler

Dr. Isabelle Lemee

Mrs. Kathy Pozihun

Dr. M.A. (Peggy) Smith

Dr. Teresa Socha

Dr. Cynthia Wesley-Esquimaux

Dr. Elaine Wiersma

**Official Observers**

Ms. Deborah Comuzzi

Dr. Nancy Luckai\*

Ms. Cathy Ridley

**Guests**

Mrs. Ashley Beda

Ms. Jessica Gutta

Ms. Catharine O'Connor

Ms. Elizabeth Stafford

**The meeting was called to order at 2:32pm**

1. Approval of Agenda  

MOVED (J. Leggatt/J. Roth) that the agenda be approved.  
CARRIED
2. Approval of Minutes  

MOVED (M. Ryks-Szelekovszky/M.L. Hill) that the Minutes of the Senate Meeting #3-2016 of March 21, 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/D. Kerr) that the Senate Undergraduate Studies Committee report be accepted.  
CARRIED
  - 4.2 Senate Budget Committee Report  

MOVED (D. Kerr/C. Shahi) that the Senate Budget Committee Report be accepted.  
CARRIED
  - 4.3 Senate Academic Committee Report  

MOVED (D. Ivison/D. Jobin-Bevans) that the Senate Academic Committee Report be accepted.  
CARRIED
  - 4.4 Senate Academic Information Technologies Committee Report  

MOVED (A. Linhananta/K. Keiller) that the Senate Academic Information Technologies Committee Report be accepted.  
CARRIED
  - 4.5 Senate Executive Committee Recommendations  

MOVED (B. Dadgostar/A. Puddephatt) that the following faculty members be appointed to the Senate Nominations Committee with all terms commencing July 1, 2016 to June 30, 2018:

    - Dr. Wa Gao
    - Dr. Dalibor Misina

- Dr. Wensheng Qin
- Dr. Ruizhong Wei

CARRIED

5. Calendar Change Approvals

5.1 Approval of Undergraduate Calendar Changes

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

Faculty of Education

- 2016-EDU-5538 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #1
- 2016-EDU-5539 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #2
- 2016-EDU-5540 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #3
- 2016-EDU-5541 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #4
- 2016-EDU-5542 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #5
- 2016-EDU-5568 – Discontinuing Undergraduate 1 Year Concurrent and Consecutive Education Programs #6

Faculty of Science and Environmental Studies

- 2015-SCI-5254 – Biology-NewConcentration-Plant Sciences
- 2015-SCI-5342 – Program-MinorModification-Biology with Concurrent Education
- 2016-SCI-5525 – COURSE-MODIFY-Biology4230-CancerBiology

Faculty of Social Sciences and Humanities

- 2015-SOC-5306-A – Program Changes (Sociology) related to ICR requirements
- 2015-SOC-5306-B – Course Changes (Sociology) related to ICR requirements
- 2015-SOC-5420 – Courses-Discontinuation-UG-Visual Arts
- 2015-SOC-5421 – Courses-New-UG-Visual Arts – Replacing Discontinued Courses
- 2015-SOC-5434 – Programs-Modifications-UG-Visual Arts- Changes for ICR and full courses split into half credits
- 2016-SOC-5531 – Courses-Modifications-UG-Visual Arts-Cross listing with Media Studies

CARRIED

5.2 Approval of Graduate Calendar Changes

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

Faculty of Education

- 2014-EDU-4498 – MED Education for Change with specialization in Women's Studies
- 2016-EDU-5546 – Program Major Modifications, GR, Education

Faculty of Social Sciences and Humanities

- 2015-SOC-5363 – Women's Studies Specialization

CARRIED

5.3 Approval of Graduate Admission Change

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

Faculty of Graduate Studies

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

CARRIED

6. Proposed Meeting Schedule for 2016-17 Senate and Senate Executive Committee Meetings

MOVED (J. Leggatt/P. Berger) that the proposed 2016-17 Senate and Senate Executive Committee meeting schedule be approved.

CARRIED

ITEMS FOR INFORMATION

7. Adjunct Professor Renewals (Information only)

Faculty of Engineering

- Dr. Samuel Pichardo's appointment as an External Adjunct Professor to the Department of Electrical Engineering has been renewed for the term July 1, 2016 to June 30, 2020.
- Dr. Adil Aledresse's appointment as an External Adjunct Professor to the Department of Civil Engineering has been renewed for the term July 1, 2016 to June 30, 2020.

Faculty of Natural Resources Management

- Mr. Laird Van Damme's appointment as an External Adjunct Professor to the Faculty of Natural Resources Management has been renewed for the term July 1, 2016 to June 30, 2020.

8. Removal of Courses Not Offered Within the Past 5 Years

The list of courses not offered within the past 5 years was posted in advance of the meeting. It was noted that this is for information only and that the list of courses will be removed from the Academic Calendar, in accordance with the University policy on Removing and Reinstating Courses.

9. President's Report

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

Highlights included:

- Gerretsen Report Update
- Lobby Days at Queen's Park
- Lakehead University's Steel Bridge Team takes first place at regionals
- Lakehead Mechanical Engineering student wins first place
- Growth of Orillia Campus's Athletics Program Celebrated
- Lakehead University Athletics Award Dinner

Dr. King joined the meeting during the President's Report.

10. Provost & Vice-President (Academic) Report

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

Dr. McPherson congratulated the Faculty of Engineering for their win at the Steel Bridge regional competition and the recent Canadian Engineering Competition.

Senators discussed the Code of Student Behaviour and Disciplinary Procedures (the Code) and expressed concerns related to the protocol to be followed by exam invigilators when suspected academic misconduct, such as use of a cellular phone, is observed and the judicial process as it relates to faculty members' involvement after filing an incident report.

During the current exam period all students were reminded by email of the regulation that prohibits cellular phones from being taken into the examination room, and advised that violation could result in being charged under the Code. Reminders regarding this and other exam related regulations were also posted throughout the campus (e.g. on exam room doors).

It was noted that a review of the Code of Student Behaviour and Disciplinary Procedures is currently being conducted. Part of this review process includes seeking and reviewing feedback from faculty, staff and students. Senators were invited to provide feedback if they haven't done so already to Ms. Ryks-Szelekovszky, Chair of the Code Review Committee. Code related questions can also be directed to Chairs or Directors, and/or the Deans, and, where appropriate, to the Associate Vice-Provost Enrolment & Registrar.

The Provost is going to prepare some additional information related to

recommended protocols.

11. Northern Ontario School of Medicine (NOSM) Report

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

Dr. Moody-Corbett provided a summary of her report.

12. Adjournment

MOVED (B. Dadgostar/M.L. Hill) that the meeting be adjourned.  
CARRIED

The meeting was adjourned at 3:13 pm.

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Dr. Brian Stevenson, President  
Chair of Senate

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Ms. Barbara H. Eccles, Secretary