

**Senate Meeting #8-2014
Monday, December 1, 2014
4:00 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair	Mr. David Heroux	Dr. Hassan Naser
Dr. David Barnett	Dr. Mary Louise Hill	Dr. Krishnamoorthy Natarajan
Dr. Michel Beaulieu	Dr. Wendy Huang	Dr. John O'Meara
Dr. Michel Bedard	Dr. Syed Islam*	Mr. Matthew Pascuzzo
Dr. Maurice Benson	Prof. Robert Isotalo	Prof. Gerald Phillips
Dr. Paul Berger	Dr. Doug Ivison	Prof. Karen Poole
Dr. Peter Brink	Dr. Dean Jobin-Bevans	Mr. Matt Quick
Dr. Joan Chambers	Mr. Arop Jok	Dr. Todd Randall
Dr. Glenn Colton	Dr. Donald Kerr	Dr. David Richards
Dr. Bahram Dadgostar	Dr. Glenna Knutson	Ms. Karen Roche, Secretary
Dr. Isaam Dawood*	Dr. Rhonda Koster	Dr. Jenny Roth
Dr. Andrew P. Dean	Mr. Justin Kulp	Ms. Yvonne Roussel, Additional Support
Mrs. Anne Deighton	Dr. Sree Kurissery*	Dr. Ulf Runesson
Dr. Todd Dufresne	Dr. David Law	Ms. Marian Ryks-Szelekovszky
Dr. Joey Farrell	Dr. Judith Leggatt	Dr. Chander Shahi
Dr. Kim Fedderson	Dr. Raynald Lemelin	Dr. Sultan Siddiqui
Dr. Laurence Fiddick*	Dr. Apichart Linhananta	Dr. Birbal Singh
Dr. Monica Flegel	Dr. Cheryl Lousley*	Dr. Teresa Socha
Mr. Cody Fraser	Dr. Lynn Martin	Dr. Michelle-Marie Spadoni
Dr. Mark Gallagher	Dr. Roland Martin	Prof. Lee Stuesser
Dr. Yanglin Gong	Dr. Marg McKee	Dr. Mohammad Uddin
Dr. Christine Gottardo	Dr. Brian McLaren	Dr. Beatrice Vernier
Dr. Daniel Hannah	Prof. Dennis McPherson	Dr. Maria Grazia Viola*
Dr. Douglas Hayes	Dr. Moira McPherson	Dr. Cynthia Wesley-Esquimaux
Dr. Gordon Hayman	Dr. Wayne Melville	Dr. Sandra Wolf
Dr. Frances Helyar*	Dr. Penny Moody-Corbett	Dr. Kam Yu

Regrets

Dr. Matthew Boyd	Dr. Sandra Jeppesen	Ms. Andrea Tarsitano
Dr. Lionel Catalan	Dr. Sonia Mastrangelo	
Dr. Peter Hollings	Dr. Antony J. Puddephatt	

Official Observers

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

Guests

Dr. Siamak Elyasi *via teleconference	Mr. Robert Perrier	
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In-Memoriam – Dr. Mary Clare Courtland

Dr. John O'Meara spoke in memory of Dr. Mary Clare Courtland, Professor in the Faculty of Education. Dr. Mary Clare Courtland joined the Faculty of Education in 1984 as an Assistant Professor, was awarded tenure in 1988, and promoted to Professor in 1993. She served as Chair of Graduate Studies and Continuing Teacher Education from 1993 until 2000. Dr. Courtland played a key role in the development of the multi-university Joint Doctoral Program in Educational Studies. Dr. Courtland established a reputation as a leading scholar in language arts and children's literature, co-editing a widely cited collection of scholarly articles, along with many other scholarly contributions. She was also regarded as a valued graduate supervisor in the Doctoral and Master's programs. The Senate Chair called for a moment of silence in Dr. Mary Clare Courtland's honour.

In-Memoriam - Dr. Brent Cuthbertson

Dr. Rhonda Koster spoke in memory of Dr. Brent Cuthbertson, Professor in the School of Outdoor Recreation, Parks and Tourism. Dr. Cuthbertson joined the School of Outdoor Recreation, Parks and Tourism in 1996 and was the Director of the School between 2007 and 2011. He was also an Adjunct Professor in the Faculty of Education. Dr. Cuthbertson was the author of two textbooks and numerous articles and was a past co-editor of the Journal of Experiential Education. He was internationally recognized for his expertise in outdoor leadership and known as a brilliant instructor revered by his students. His overarching concerns were our relationships to the natural world and with each other. He was very committed to the flourishing of both natural and human communities as he saw these intimately intertwined. He drew inspiration from environmental philosophy and he urged outdoor leaders to consider the ethical and material implications of the choices we make. The Senate Chair called for a moment of silence in Dr. Brent Cuthbertson's honour.

1. Approval of Agenda

MOVED (B. Dadgostar/P. Berger) that the agenda be approved as amended.

Following the Board Executive Committee meeting, the Secretary of Senate received the following amendments to the agenda:

- Item 4.1 – add (2014-ENG-4520) under Faculty of Engineering
 - Strike Item 13 – Senate Library Committee Report
- CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #7-2014 held on October 20, 2014

MOVED (M. Beaulieu/K. Fedderson) that the Minutes of Senate Meeting #7-2014 of October 20, 2014 be approved as amended.

A request was made to amend the wording in Item 19 as follows:
"It was noted that the COU implemented a new format to hold full-day meetings of Academic heads and Academic Colleagues with a joint **working** lunch. ~~to discuss the meeting the next day.~~"

CARRIED

3. Business Arising from the Minutes

MOVED (D. Ivison/D. Law) that the motion regarding the 2014 Distinguished Instructor Award (20 October 2014) be rescinded and the matter of eligibility criteria for the award be referred to the Senate Teaching and Learning Committee for further review.

It was noted that this motion was brought forward out of concern that Senators had not been provided with adequate information and the opportunity to review the facts before voting on the motion regarding the 2014 Distinguished Instructor award at the October 20, 2014 Senate meeting.

Senators deliberated the issues related to the motion including the following:

- the definition of a "full-time faculty member" as contained in the Collective Agreement does not apply to Deans whereas the policy separates "faculty, directors, deans"
- use of the Distinguished Instructor Award Policy criteria would contradict the intent that those receiving the award would be submitted for other awards, particularly the 3M award
- "teaching over several years" does not specify whether there is a timeframe for consideration of teaching used to determine the Distinguished Instructor Award recipient
- Senate's authority in making a decision to rescind the Distinguished Instructor Award

It was noted that the Senate Teaching and Learning Committee is currently working on clarifying the Distinguished Instructor Award criteria.

A request was made that the vote on this motion be held by secret ballot. The Chair explained the voting process to Senators and noted that the meeting would continue while the ballots were counted. An email link was sent to those participating on the phone to cast their votes.

The Chair asked that Ms. Yvonne Roussel and Ms. Barb Eccles be appointed as tellers to count the ballots. Senate approved the tellers by consensus.

28 in favour; 45 opposed
The motion was DEFEATED

4. Calendar Changes for Referral

Senators were notified in advance that they may view details of the proposed calendar changes on the Curriculum Navigator website. Instructions were emailed to all Senators.

4.1 Proposed Undergraduate Calendar Changes for Referral

MOVED (W. Melville/M. Beaulieu) that the proposed Undergraduate Calendar Changes be referred to the appropriate committees:

Faculty of Business Administration

- (2014-BUS-4507) – Business 3317

Faculty of Education

- (2014-EDU-4408) – Native Language Instructors Program
- (2014-EDU-4490) – Course Revision EDUC 3250
- (2014-EDU-4491) – New Course

Faculty of Engineering

- (2014-ENG-4474) – Software Engineering – Major Changes
- (2014-ENG-4492) – ENGI 2332 – Removed
- (2014-ENG-4497) – BENG DIP. CIVI ASSOCIATED COURSE CHANGES

- (2014-ENG-4496) – BENG DIP. CIVI Program Change
- (2014-ENG-4501) – LU Georgian Program – Associated Courses
- (2014-ENG-4502) – Software Prog. Associated Changes – 2014-ENG-4474
- (2014-ENG-4520) – Beng Elec TB – Associated Courses for 2014-ENG-4418

Faculty of Health and Behavioural Sciences

- (2014-HBS-4400) – Program Minor Modification-PSYC
- (2014-HBS-4401) – Program-New Degree-Psychology Minor
- (2014-HBS-4402) – Course-Change Prerequisite-Psychology Courses
- (2014-HBS-4411) – Program-New Degree-Gerontology
- (2014-HBS-4415) – Courses-New Courses GER On-line
- (2014-HBS-4488) – Course-Change Description-Kinesiology: GRADUATE CALENDAR CHANGE

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-4391) – Course-New-Biology 4372
- (2014-SCI-4392) – Course-Changes to Biology 2171
- (2014-SCI-4393) – Course-Changes to Biology 3219
- (2014-SCI-4394) – Course-Changes to Biology 3250
- (2014-SCI-4395) – Course-Changes to Biology 4231
- (2014-SCI-4463) – New courses – Biology Aquatic Field Courses
- (2014-SCI-4461) – New course – Biology 2310
- (2014-SCI-4480) – Calendar changes Mathematics (based on LU-Georgian new program)
- (2014-SCI-4389) – Program-New Major Specialization – Animal Sciences
- (2014-SCI-4503) – Special Topics Courses for ENST
- (2014-SCI-4371) – Cross List – GEOG 3313 / GEOL 3313

Faculty of Social Sciences and Humanities

- (2014-SOC-4312) – Course-New Course and Change Lab Hours-French 0500&0510-
- (2014-SOC-4359) – History - Course Discontinuations

- (2014-SOC-4360) – History – New Courses & Course Revisions
- (2014-SOC-4369) – Course-ChangeDescription-French4901
- (2014-SOC-4427) – New Certificate Programs Languages
- (2014-SOC-4428) –New & New Versions of Courses as a result of new Language Certificates
- (2014-SOC-4465) – Add Specializations to HBA.INDI – Major Modification
- (2014-SOC-4466) – New INDI Courses for New Specializations
- (2014-SOC-4482) – New Course – History of Sport in Canada

CARRIED

4.2 Proposed Regulation Changes for Referral

MOVED (D. Kerr/T. Socha) that the proposed Regulation Change be referred to the appropriate committees:

Faculty of Education

- (2014-EDU-4506) – Raise the grade required to pass the Additional Qualification courses to 70%

CARRIED

5. Joint Senate Committee for NOSM

5.1 MOVED (M. Beaulieu/R. Lemelin) that the Senate approves the Academic Curriculum Schedule and Calendar of Events 2015-2016 as presented.

CARRIED

5.2 MOVED (M. Beaulieu/R. Lemelin) that the Senate approves the NOSM UME Course Descriptions 2015-2016 as presented.

CARRIED

5.3 MOVED (M. Beaulieu/R. Lemelin) that the Senate approves the Academic Council Constitution (revised) as presented.

CARRIED

5.4 MOVED (M. Beaulieu/R. Lemelin) that the Senate approves the Professor or Associate Professor Honorarius Policy (amended) as

presented.
CARRIED

5.5 MOVED (M. Beaulieu/R. Lemelin) that the Senate approves the Professor, Associate Professor or Librarian Emeritus Policy (amended) as presented.
CARRIED

5.6 MOVED (M. Beaulieu/R. Lemelin) that the Joint Senate Committee for NOSM Report be accepted.
CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Report

MOVED (W. Melville/B. Dadgostar) that the Senate Undergraduate Studies Committee Report be accepted.
CARRIED

6.2 Senate Budget Committee Report

MOVED (B. Singh/M. Beaulieu) that the Senate Budget Committee Report be accepted.
CARRIED

6.3 Senate Academic Committee Report

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

7. Approval of Undergraduate Calendar Changes

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

Faculty of Education

- (2014-EDU-3261) – Mathematics, Primary and Junior Education, Part I

Faculty of Engineering

- Common Year Applied Science: Remove ENGI 1134 and

ENGI 1535: *the changes should be effective for the 2014-2015 academic year*

- (2014-3262) ENGI 2032/2033 Mechanical Deletion
- (2014-4272) Chem Prog Change
- (2014-4273) Chem ENG Course Addition and Changes
- (2014-ENG-4105) Software – Elective Additions
- (2014-ENG-4387) Common Year – 1134 & 1535 Discontinue

Faculty of Health and Behavioural Sciences

- (2014-HBS-4396) Course – Changes to Psychology Courses

Faculty of Science and Environmental Studies

- (2014-SCI-4374) Minor in Environmental Sustainability
- (2014-SCI-3987) Bioinformatics Changes

CARRIED

8. Faculty of Graduate Studies Council Report

Dr. C. Gottardo requested that the report be amended to note that the Faculty of Graduate Studies recommends the referral of their terms of reference to the Senate Organization Committee rather than the approval of Senate.

8.1 MOVED (C. Gottardo/M. Bedard) that the proposed revisions to the Faculty of Graduate Studies Council Term of Reference be referred to the Senate Organization Committee.
CARRIED

8.2 MOVED (C. Gottardo/P. Berger) that the Faculty of Graduate Studies Council Report be approved as amended.
CARRIED

9. Senate Organization Committee Report

9.1 MOVED (M. Gallagher/M. Uddin) that the revised Senate Academic Information Technologies Committee Terms of Reference be approved.
CARRIED

9.2 MOVED (M. Gallagher/B. Dadgostar) that the Senate Organization Committee Report be accepted.

The Chair of the Senate Organization Committee noted that the Committee is seeking input from Senators regarding a method that could be implemented to count distant participation votes when the vote requires a count or a secret ballot. It was noted that on a trial basis the University Secretariat Office has been directed to use a Google Doc to allow distant participants to vote.

CARRIED

10. Senate Academic Information Technologies Committee Report

MOVED (J. Chambers/M. Beaulieu) that Senate Academic Information Technologies Committee Report be accepted.

CARRIED

11. Senate Nominations Committee Report

11.1 MOVED (C. Lousley/M. Bedard) that the following faculty members be appointed to Senate Standing Committees to fill the current vacancies with the indicated terms:

- Joint Senate Committee for NOSM
Dr. Brian M. Ross for a term commencing immediately through June 30, 2015
- Senate Research Committee (CIHR Vacancies)
Dr. Vicki Kristman for a term commencing January 1, 2015 through June 30, 2015
Dr. Karen McQueen for a term commencing immediately through June 30, 2017
Dr. Elaine Wiersma for a term commencing immediately through June 30, 2017

CARRIED

11.2 MOVED (C. Lousley/K. Fedderson) that the Senate Nominations Committee Report be accepted.

CARRIED

12. Senate Research Committee Report

MOVED (M.G. Viola/A.P. Dean) that the Senate Research Committee Report be accepted.

CARRIED

~~13. Senate Library Committee Report (Dr. Daniel Hannah)~~

~~MOVED that the Senate Library Committee Report be accepted.~~

14. Senate Teaching and Learning Committee Report

- 14.1 MOVED (M. Flegel/P. Berger) that Senate refers the proposed revision to the Senate Teaching and Learning Committee Terms of Reference to the Senate Organization Committee.

It was noted that there is no sub-committee on teaching excellence.

CARRIED

- 14.2 MOVED (M. Flegel/P. Berger) that the Senate Teaching and Learning Committee Report be accepted.

It was noted that after Senate rescinded the Distinguished Instructor award the Senate Teaching and Learning Committee decided not to offer the award this year.

At the request of Senate, the Chair reported the tally of the secret ballot votes on Item 3 – to rescind the motion passed on October 20th regarding the 2014 Distinguished Instructor Award and the referral of the eligibility criteria for the award to the Senate Teaching and Learning Committee for further review.

There were 28 votes in favour of the motion and 45 votes opposed. The motion was DEFEATED.

It was noted that according to the Act, Senate ultimately decides whether a Distinguished Instructor Award is awarded, however, Senate can delegate the responsibility. This responsibility to make a recommendation for the award was delegated to the Senate Teaching and Learning Committee through the approval of the Terms of Reference for that committee.

CARRIED

15. Appointments to the Senate Nominations Committee – recommendation from the Senate Executive Committee

MOVED (C. Lousley/R. Koster) that the following faculty members be appointed to the Senate Nominations Committee to fill the current vacancies with the indicated terms:

- Dr. Qing Lai Dang for a term commencing January 1, 2015

through June 30, 2016.

- Dr. Amanda Diochon for a term commencing January 1, 2015 through June 30, 2015.

CARRIED

16. Approval of Adjunct Professors

16.1 MOVED (M.G. Viola/D. Law) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:

- Dr. Mitchell Albert, be appointed as an Internal Adjunct Professor to the Department of Biology for the term September 1, 2014 to August 31, 2018.
- Dr. Helle Moller, be appointed as an Internal Adjunct Professor to the Department of Anthropology for the term September 1, 2014 to August 31, 2018.
- Dr. Don Johnson, be appointed as an External Adjunct Professor to the Department of Anthropology for the term September 1, 2014 to August 31, 2018.
- Dr. Clara Sacchetti-Dufresne, be appointed as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2014 to August 31, 2018.

CARRIED

16.2 MOVED (M. Bedard/G. Knutson) that the following Adjunct Professors for the Faculty of Health and Behavioural Sciences be approved:

- Dr. Tony Puddephatt, be appointed as an Internal Adjunct Professor to the Gerontology Program for the term July 1, 2014 to June 30, 2018.

CARRIED

16.3 MOVED (R. Lemelin/M. Beaulieu) that the following Adjunct Professors for the Faculty of Social Sciences and Humanities be approved:

- Dr. Jason Blahuta, be appointed as an Internal Adjunct Professor to the Department of Political Science for the term July 1, 2014 to June 30, 2018.

CARRIED

17. LUSU Recommendations for the Student Representatives on Senate

Standing Committees for 2014-2015

MOVED (M. Quick/D. Heroux) that the LUSU recommendations for Student Representatives on Senate Standing Committees for 2014-2015 be approved.

CARRIED

ITEMS FOR INFORMATION

18. Adjunct Professor Renewals (Information Only)

Faculty of Health and Behavioural Sciences

- Dr. Mary Donaghy's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Steve Donaghy's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Paul Johnston's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Neelam Khaper's appointment as an Internal Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Mary Ann Mountain's appointment as an External Adjunct Professor to the Department of Psychology has been renewed retroactively for the term July 1, 2013 to June 30, 2017.
- Dr. Scott Sellick's appointment as an External Adjunct Professor to the Department of Psychology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. David Williams' appointment as an External Adjunct Professor to the Department of Health Sciences has been renewed for the term July 1, 2014 to June 30, 2018.

Faculty of Social Sciences and Humanities

- Dr. Curtis Fogel's appointment as an Internal Adjunct Professor to the Department of Sociology has been renewed for the term July 1, 2014 to June 30, 2018.
- Dr. Jennifer Roth's appointment as an Internal Adjunct Professor to the Department of English has been renewed

for the term July 1, 2014 to June 30, 2018.

19. President's Report

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

- Director of Security Services and Associate Vice-President of Human Resources have been hired
- Lakehead Alumni were elected to Orillia City Council
- Lakehead rose to #8 in MacLean's 2015 University Rankings
- Lakehead University and Georgian College hosted the Fourth Annual Business 2 Innovation Event
- 2013-2014 Annual Reports to the Community were held in Orillia and Thunder Bay
- Community Engaged Scholarship Workshop included a public lecture by Dr. Felix Bevan and Linda Hawkins

It was noted that this will be the last Senate meeting before the Lakehead University's 50th Anniversary celebrations begin. A website for the 50th Anniversary events has been launched - 50.lakeheadu.ca

20. Report of the Provost & Vice-President (Academic)

The Report of the Provost & Vice-President (Academic) was posted to the Senate website. Dr. M. McPherson acknowledged the Faculty of Business and the Faculty of Engineering for their recent competition awards.

A complete review of the budget process is currently being completed. It was noted that more detail regarding the annual budget process will be provided at the next Town Hall and at a future Senate meeting.

21. NOSM Northern Passages Fall 2014 Issue

<http://nosm.ca/northernpassages/>

It was noted that NOSM is currently working on its strategic plan. Additional information is available on their website.

22. Report of Senate Representative on the Board of Governors

The Report of the Senate Representative on the Board of Governors was submitted by Dr. Mary Louise Hill and was posted to the Senate website.

23. Ogimaawin–Aboriginal Governance Council Report (Dr. Michelle-Marie Spadoni)

The Report of the Ogimaawin-Aboriginal Governance Council was submitted by Dr. Michelle-Marie Spadoni and was posted to the Senate website.

24. Final Assessment Reports (FARs) and Implementation Plans (IPs) for the Cyclical Program Reviews – Executive Summaries

- Faculty of Business Administration Undergraduate and Graduate Programs (excluding the MBA)
- Department of Geology Undergraduate and Graduate Programs
- Faculty of Education Undergraduate Programs
- Faculty of Education Graduate Programs

It was noted that any questions regarding the FARs and IPs may be directed to Dr. Doug Ivison or Dr. Nancy Luckai.

MOVED (G. Knutson/M. Beaulieu) that the ballots be destroyed.
CARRIED

Adjournment

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

Dr. Brian Stevenson, President

Ms. Karen Roche, Secretary