

**Senate Meeting #5-2015
Thursday, May 14, 2015
2:30 p.m. – Senate Chambers
MINUTES**

In attendance

Dr. Brian Stevenson – Chair
Dr. David Barnett
Dr. Michel Beaulieu
Dr. Michel Bedard
Dr. Maurice Benson
Dr. Peter Brink
Dr. Lionel Catalan
Dr. Joan Chambers
Dr. Glenn Colton
Dr. Isaam Dawood*
Dr. Bahram Dadgostar
Dr. Hubert de Guise
Dr. Todd Dufresne
Dr. Kim Fedderson*
Dr. Laurence Fiddick*
Dr. Mark Gallagher
Dr. Christine Gottardo
Dr. Daniel Hannah
Dr. Timothy Hardie
Dr. Gordon Hayman
Mr. David Heroux

Dr. Mary Louise Hill
Dr. Peter Hollings
Dr. Wendy Huang
Dr. Syed Islam*
Prof. Robert Isotalo
Dr. Douglas Ivison
Mrs. Karen Keiller
Dr. Donald Kerr
Dr. Stephen Kinrade
Dr. Derek Kivi
Dr. Glenna Knutson
Dr. Rhonda Koster
Dr. Sree Kurissery*
Dr. Judith Leggatt
Dr. Cheryl Lousley*
Prof. Roland Martin
Dr. Sonia Mastrangelo*
Dr. Carney Matheson
Dr. Brian McLaren
Prof. Dennis McPherson
Dr. Moira McPherson

Dr. Wayne Melville
Dr. Hassan Naser
Dr. Krishnamoorthy Natarajan
Dr. John O'Meara
Prof. Gerald Phillips
Prof. Karen Poole
Mr. Matt Quick
Dr. David Richards
Ms. Karen Roche, Secretary
Dr. Jennifer Roth
Ms. Yvonne Roussel, Additional Support
Dr. Ulf Runesson
Dr. Birbal Singh
Dr. Michelle-Marie Spadoni
Prof. Lee Stuesser
Ms. Andrea Tarsitano
Dr. Mohammad Uddin
Dr. Beatrice Vernier
Dr. Elaine Wiersma
Dr. Sandra Wolf
Dr. Kam Yu

Regrets

Dr. Razvan Anisca
Dr. Paul Berger
Dr. Andrew P. Dean
Dr. Monica Flegel
Mr. Cody Fraser

Dr. Douglas Hayes
Dr. Frances Helyar
Dr. Dean Jobin-Bevans
Dr. David Law
Dr. Raynald Lemelin

Dr. Penny Moody-Corbett
Dr. Todd Randall
Ms. Marian Ryks-Szelekovszky
Dr. Teresa Socha
Dr. Cynthia Wesley-Esquimaux

Official Observers

Ms. Deborah Comuzzi

Ms. Barbara H. Eccles

Mrs. Kathy Pozihun
Mrs. Gwen Wojda

Guests

Dr. Phillip Allingham
Ms. Sarah Browne
Dr. Hope Fennell

Dr. Peter Lee
Prof. Karen Maddox
Dr. Sabah Mansour

Prof. Mark Nisenholt
Prof. Diana Pallen
Ms. Elizabeth Stafford

*via teleconference

Professor Emeriti-ae Recognition

Dr. Moira McPherson spoke to the accomplishments of each Professor Emeritus recipient being honoured at the Senate meeting. Dr. Brian Stevenson presented a certificate to Dr. Phillip Allingham, Dr. Hope Fennell, Prof. Karen Maddox, Dr.

Sabah Mansour, Prof. Mark Nisenholt, Prof. Diana Pallen and Dr. Sandra Wolf, in recognition of long and distinguished service to Lakehead University.

It was noted that Dr. John Jamieson, Dr. Mary Lou Kelley and Dr. Michel Morton were also recognized as Professor Emeriti-ae but were unable to attend the Senate meeting.

1. Approval of Agenda

MOVED (I. Dawood/D. Richards) that the agenda be approved as amended.

The following item was removed from the agenda:

- Item 19 – Removal of Courses Not Offered in the Past 5 Years

CARRIED

2. Approval of Minutes

Minutes of Senate Meeting #4-2015 held on April 13, 2015

MOVED (B. Dadgostar/J. Leggatt) that the Minutes of Senate Meeting #4-2015 of April 13, 2015 be approved.

CARRIED

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

There was no business arising from the minutes.

4. Graduands & Medal Recipients

4.1 Approval of Undergraduate Degrees and Diplomas

MOVED (A. Tarsitano/C. Matheson) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas indicated.

CARRIED

4.2 Approval of Graduate Degrees

MOVED (A. Tarsitano/C. Gottardo) that the candidates on the

distributed Graduands List be awarded the graduate degrees indicated.

CARRIED

4.3 Approval of the Medal Recipients

MOVED (A. Tarsitano/J. Roth) that the 2015 medal recipients indicated on the distributed list be approved.

CARRIED

5. Calendar Changes for Referral

5.1 Proposed Graduate Regulation Changes for Referral

MOVED (C. Gottardo/D. Ivison) that the proposed Graduate Regulation Changes be referred to the appropriate committees:

Faculty of Graduate Studies

- 2015-FGS-4957 – Regulation – PhD Dissertation Format Submission Changes
- 2015-FGS-4598 – Regulation – Changes to Master Thesis Submission

CARRIED

6. Reports of Standing Committees on Proposed Calendar Changes

6.1 Senate Undergraduate Studies Committee Reports

- Senate Undergraduate Studies Committee Report – Part 1
- Senate Undergraduate Studies Committee Report – Part 2
- Senate Undergraduate Studies Committee Report – Part 3

MOVED (W. Melville/S. Islam) that the Senate Undergraduate Studies Committee Reports – Parts 1, 2 and 3 be accepted.

CARRIED

6.2 Senate Budget Committee Reports

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

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

CARRIED

6.3 Senate Academic Committee Report - Part 1

MOVED (D. Ivison/M. Bedard) that the Senate Academic Committee Report - Part 1 be accepted.

CARRIED

6.4 Faculty of Graduate Studies Council Reports – Part 1 and 2

- Faculty of Graduate Studies Council Report – Part 1
- Faculty of Graduate Studies Council Report – Part 2

MOVED (C. Gottardo/D. Ivison) that the Faculty of Graduate Studies Council Reports – Part 1 and 2 be accepted.

CARRIED

6.5 Senate Continuing Education and Distributed Learning Committee Report

MOVED (W. Huang/A. Tarsitano) that the Senate Continuing Education and Distributed Learning Committee Report be accepted.

CARRIED

7. Calendar Change Approvals

7.1 Approval of Undergraduate Calendar Changes

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

Faculty of Business Administration

- 2015-BUS-4954 – Bachelor of Administration (Management)

Faculty of Education

- 2014-EDU-4386-A – Education Program Revisions Part 1
- 2014-EDU-4388-A – Education Program Revisions Part 2
- 2014-EDU-4398-A – Education Program Revisions Part 3
- 2014-EDU-4399-A – Education Program Revisions Part 4
- 2014-EDU-4403 – Education Program Revisions Part 5
- 2014-EDU-4404 – Education Program Revisions Part 6
- 2014-EDU-4405-A – Education Program Revisions Part 7
- 2014-EDU-4410 - Education Program Revisions Part 8
- 2014-EDU-4409 – HBEEd Program change to 5 Year
- 2015-EDU-4691 – Education Courses Deletions and Revisions

Faculty of Engineering

- 2014-ENG-4547 – Remove ENGI 2332 & 3336 Change
- 2015-ENG-4705 – Chemical Engineering – Additional Program Change
- 2015-ENG-4706 – Chemical Engineering – Course Additions, Changes and Deletions

Faculty of Health and Behavioural Sciences

- 2014-HBS-4514 – Course-NewCourse-Psychology
- 2015-HBS-4725 – FHBS KINE.Program Modifications
- 2015-HBS-4726 – FHBS.NURS.Program Modifications
- 2015-HBS-4729-A – New Nursing Courses (associated with request 2015-HBS-4726)
- 2015-HBS-4730-A – Nursing Course Deletions (associated with request 2015-HBS-4726)
- 2015-HBS-4749 – NURS BScN 2 Yr Program Deletion

Faculty of Natural Resources Management

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

Faculty of Science and Environmental Studies

- 2014-SCI-4463-A – New Courses – Biology Field Courses
- 2014-SCI-4463-B – New courses – Biology Field Courses
- 2014-SCI-4613 – 3rd/4th Year Geography Course Requirements

- 2015-SCI-4688 – Programs Major Modification UG Computer Science IQAP response
- 2015-SCI-4710 – New course ENSU 4111
- 2015-SCI-4711 – New course ENSU 4033
- 2015-SCI-4712 – New Course ENSU 3111
- 2015-SCI-4713 – New course ENSU 2111
- 2015-SCI-4715 – BASC Environmental Sustainability – 4 Yr non direct entry
- 2015-SCI-4722 – Seminar in Environmental Sustainability
- 2015-SCI-4723 – New course ENSU 4901
- 2015-SCI-4731 – Program changes to HBASC Environmental Sustainability
- 2015-SCI-4732 – changes to HBASC.ENVS.CP

Faculty of Social Sciences and Humanities

- 2014-SOC-4312 – Course-NewCourse and ChangeLabHours-LANG 0500&0510-
- 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
- 2014-SOC-4466 – New INDI Courses for New Specializations
- 2014-SOC-4482 – New Course – History of Sport in Canada
- 2014-SOC-4484 – Discontinued course – MDST 2410
- 2014-SOC-4485 – MDST 2010 course change
- 2014-SOC-4486 – course change – MDST 2210
- 2014-SOC-4487 – course change – MDST 3410
- 2014-SOC-4508 – DESCRIPTION CHANGE TO POLI 3314 AND 3332
- 2014-SOC-4522 – History Changes – Aboriginal Content and Groupings
- 2014-SOC-4523 – History Concurrent Changes – Aboriginal Content and Groupings
- 2014-SOC-4554 – Visual Arts Discontinued courses
- 2014-SOC-4557 – English Curriculum Major Modifications-Associated 1st Year Courses

- 2014-SOC-4563-A-A – Women’s Studies Major Modification – Programs
- 2014-SOC-4565 – Course Change OUTD 1010
- 2014-SOC-4567 – Course Change OUTD 1150
- 2014-SOC-4568 – Course Change OUTD 2270
- 2014-SOC-4569 – Course Deletion (Renumbered) OUTD 2310
- 2014-SOC-4571 – Course Deletion OUTD 2750
- 2014-SOC-4572 – New Course OUTD 2755
- 2014-SOC-4573 – New Renumbered Course OUTD 2511
- 2014-SOC-4574 – Course-Revise Prerequisite INDI 3501
- 2014-SOC-4576 – New Renumbered Course OUTD 1310
- 2014-SOC-4577 – Course Deletion OUTD 2810
- ~~2014-SOC-4578 – Course Deletion OUTD 2910~~ Withdrawn at the request of the School of Outdoor Recreation, Parks and Tourism
- 2014-SOC-4579 – Course Deletion OUTD 2930
- 2014-SOC-4583 – Course Deletion OUTD 3771
- 2014-SOC-4584 – Course Changes OUTD 3050
- 2014-SOC-4585 – Course Deletion (Renumbered) OUTD 3511
- 2014-SOC-4588 – Women’s Studies Major Modification – Courses (PART 1)
- 2014-SOC-4589-A – Women’s Studies Major Modification – Courses (PART 2)
- 2014-SOC-4590 – Program-Major Modification HBORBA.GEOG
- 2014-SOC-4591 – Program-Major Modification HBORBSC.NATU
- 2014-SOC-4592 – Program-Major Modification HBOR
- 2014-SOC-4593 – Program-Major Modification HBORBA.HIST
- 2014-SOC-4598 – Program-Major Modification-4 Yr Non-Direct Entry BOR for HBOR
- 2014-SOC-4599 – Course deletion – MDST 3030
- 2014-SOC-4600 – English Curriculum Major Modifications New 3rd year courses
- 2014-SOC-4601 – Course deletion – MDST 3050
- 2014-SOC-4602-A – English Curriculum Major Modifications Revised 3rd year courses
- 2014-SOC-4603 – English Curriculum Major Modifications

Discontinued 3rd year courses

- 2014-SOC-4604 – English Curriculum Major Modifications New 4th year courses
- 2014-SOC-4605-A – English Curriculum Major Modifications Revised/Discontinued 4th year courses
- 2014-SOC-4606 – Media Studies course revisions
- 2014-SOC-4608 – Program Major Modification-Media Studies HBASC.MDST
- 2014-SOC-4609 – Women’s Studies Courses Information Page - Simplified
- 2014-SOC-4610 – English Curriculum Major Modifications Concurrent-Ed Majors
- 2014-SOC-4611 – Media Studies course revisions
- 2014-SOC-4612 – New courses in Criminology
- 2014-SOC-4616 – discontinued course in Visual Arts
- 2014-SOC-4617 – INTD 4XXX course addition
- 2014-SOC-4625 – change to HBASc Media Studies college transfer
- 2014-SOC-4630-B – Sociology Course Changes
- 2014-SOC-4634 – Changes to HBASC degree
- 2014-SOC-4636 – Changes to HBASC.ED P/J
- 2014-SOC-4637 – Creation of MDST 2113 to be cross-listed with WOME 2113
- 2014-SOC-4638 – Creation of MDST 3133 to be cross-listed with WOME 3133
- 2014-SOC-4639 – Creation of MDST 3214 to be crosslisted with WOME 3214
- 2014-SOC-4640 – Cross-listing of MDST 2410 (now 2411) with POLI 2410
- 2014-SOC-4651 – Rename Minor in Prof Ethics (PHIL)
- 2014-SOC-4652 – Changes to BASC degree
- 2014-SOC-4653 – Changes to BASC.TRF degree
- 2014-SOC-4654 – Changes to BASCED.PJ degree
- 2014-SOC-4655 – Changes to HBASC CRIM.TRF degree
- 2014-SOC-4658 – Changes to HBASC.TRF
- 2014-SOC-4660 – Program Revisions-Philosophy
- 2014-SOC-4661 – New advanced topics CRIM course

- 2014-SOC-4665 – Cross-listing of CRIM 3350 with PSYC 3350
- 2015-SOC-4671 – Changes to HBASC.CRIM degree
- 2015-SOC-4672 – Non-direct entry fallback BASC CRIM degree
- 2015-SOC-4676 – Title change OUTD 1070
- 2015-SOC-4694 – New course OUTD 3380
- 2015-SOC-4698 – New course OUTD 4920
- 2015-SOC-4699 – Cross list with MDST 2410 Please see CN request 2014-SOC-4640
- 2015-SOC-4702 – HBA (Political Science) Pre-Law Revised Comparative Law Section
- 2015-SOC-4703 – BA and HBA Political Science Orillia Offering
- 2015-SOC-4824 – Delete Classics 4311 Cross-Calendared with PHIL 4311
- 2015-SOC-4825 – Removing Cross Calendaring for History 4711 per 2014-SOC-4295
- 2015-SOC-4850 – Cross-list MDST 3zzz with SOCI 3455
- 2015-SOC-4851 – Cross-list MDST 3xxy with SOCI 3555
- 2015-SOC-4955 (was 2014-SOC-4628-A) – Honours BA, BEd (French and History Major) I/S (New)
- 2015-SOC-4956 (was 2014-SOC-4628-B) – HBS.FRENHIST – Honours BA (French and History Majors) (New)

CARRIED

7.2 Approval of Undergraduate Regulation and Admission Changes

MOVED (D. Ivison/J. Roth) that the following Undergraduate Regulation and Admission Changes be approved:

Faculty of Education

- 2015-EDU-4696 - HBED ABORIGINAL REGULATIONS
- 2015-EDU-4697 – New Admission Requirements for HBED Aboriginal Education PJ – 2 year

Faculty of Engineering

- 2015-ENG-4733 – BENG Admission Requirements
- 2015-ENG-4742 – ENGI Common Year Admission

Requirements

Faculty of Health and Behavioural Sciences

- 2015-HBS-4751 – NURS.Admission Changes

Faculty of Social Sciences and Humanities

- 2015-SOC-4677 – Department of Interdisciplinary Studies Regulations

CARRIED

7.3 Approval of Graduate Calendar Changes

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

Faculty of Engineering

- 2015-ENG-4679 – Prog-GRAD-MSc Environmental – Core Course Additions
- 2015-ENG-4680 – GRAD Courses Associated with ENG-2014-4679
- 2015-ENG-4756 – MSENG Course Based Option – ENGI Graduate Programs

Faculty of Health and Behavioural Sciences

- 2015-HBS-4727 – MPH Program Deletion (HESC)

CARRIED

7.4 Approval of Graduate Regulation and Admission Changes

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

Faculty of Education

- 2014-EDU-4626 – MEd regulations
- 2014-EDU-4627 – PhD Regulations

Faculty of Graduate Studies Regulations

- 2015-FGS-4957 – Regulation – PhD Dissertation Format Submission Changes

- 2015-FGS-4958 – Regulation – Changes to Master Thesis Submission

Faculty of Health and Behavioural Sciences

- 2015-HBS-4752-A – KINE. GRAD Regulation Changes
- 2015-HBS-4754 – KINE. GRAD Admission Modification

Faculty of Social Sciences and Humanities

- 2014-SOC-4614 – Reg-GR-Dept-Women’s Studies Core Supervisor Needed

CARRIED

8. Outstanding Calendar Changes Discussion

It was noted that the following Calendar Changes were submitted by the January deadline but for various reasons have not been fully vetted by the Senate Standing Committees. Senators were asked to indicate if any of the Calendar Changes listed below require approval prior to the September 2015 Senate meeting:

Faculty of Education

- 2015-EDU-4669 – NTEP BABED INDI IS
- 2015-EDU-4953 (was 2015-EDU-4670) – Specialization as a Teacher of Aboriginal Learners – Major Modification

Faculty of Health and Behavioural Sciences

- 2014-HBS-4397 – New Program PhD in Health Sciences (See Senate Academic Committee Report – Part 1, under Agenda Item 6.3)
- 2014-HBS-4411 – Program-NewDegree-Gerontology (See Senate Academic Committee Report – Part 1, under Agenda Item 6.3)
- 2014-HBS-4415 – Courses-NewCoursesGEROon-line

Faculty of Science and Environmental Studies

- 2014-SCI-3202 – BA 3 yrs (Anthropology Major) Orillia
- 2014-SCI-3203 – BA (Anthropology Major) Orillia
- 2014-SCI-3204 – BSc 3 yrs (Anthropology Major) Orillia

- 2014-SCI-3205 – BSc (Anthropology major) Orillia
- 2014-SCI-3206 – HBA (Anthropology Major) Orillia
- 2014-SCI-3207 – HBS (Anthropology Major) Orillia
- 2014-SCI-3208 – Minor in Anthropology Orillia
- 2015-SCI-4735 – Honours Bachelor of Arts and Science (Environmental Sustainability Major) - Transfer
- 2015-SCI-4740 – Honours BASC (Environmental Sustainability) BEd PJ – Major Modification

Faculty of Social Sciences and Humanities

- 2013-SOC-2932 – Program-New Graduate Degree-Social Justice Studies (See Senate Academic Committee Report – Part 1, under Agenda Item 6.3)
- ~~2014-SOC-4648 – HBOR BEd (Outdoor Recreation) I/S~~^{Cancelled}
4648, 4649 and 4650 (no change in requirements for existing one-year BEd Outdoor Recreation Program) and updated new Outdoor Recreation Requirements for 2-Year BEd in request 2014-EDU-4404 instead .
- ~~2014-SOC-4649 – HBOR BEd (Outdoor Recreation) J/I~~^{Cancelled}
- ~~2014-SOC-4650 – HBOR BEd (Outdoor Recreation) P/J~~^{Cancelled}
- 2015-SOC-4926 (was 2014-SOC-4535) – Artist Certificate in Performance & Pedagogy: New Undergraduate Certificate in Music
- 2015-SOC-4927 – New Music Courses for proposed Artist Certificate in Performance and Pedagogy (2014-SOC-4926)
- 2015-SOC-4965 - HBORBA.WOME double degrees - previous submitted as request 2014-SOC-4563-A-B (See Senate Academic Committee Report – Part 1, under Agenda Item 6.3)

Discussion took place regarding the outstanding calendar changes and it was determined that an Special Senate meeting or Senate Executive Committee meeting would be required in June to process several additional Calendar Changes following deliberations at the standing committees.

MOVED (D. Ivison/C. Matheson) that a Special Senate meeting be held in June 2015 and if quorum for Senate cannot be achieved a Senate Executive Committee meeting will be called to consider the Senate Standing Committees' recommendations and to provide

approvals on behalf of Senate.

It was noted that the Anthropology Calendar Changes and 2015-EDU-4669 – NTEP BABED INDI IS require approval prior to September 2015.

CARRIED

9. Senate Nominations Committee Report

9.1 MOVED (C. Lousley/C. Gottardo) that the following CIHR appointments to the Senate Research Committee be approved with each term commencing July 1, 2015 to June 30, 2018:

- Dr. Livio Di Matteo
- Dr. Olakunle Akingbola

CARRIED

9.2 MOVED (C. Lousley/D. Richards) that the Senate Nominations Committee Report be accepted.

CARRIED

10. Senate Academic Committee Report – Part 2

10.1 MOVED (D. Ivison/S. Kurrisery) that Senate approves the Definition Report and adopts the Implementation Plan.

Senate discussed the proposed Definitions Report and the following concerns were noted:

- Not all of the Psychology Programs will be in compliance with the Definitions Report. Approving the Definition Report would require the grandfathering of many psychology programs.
- Issues were identified that would impact on Graduate programs in Psychology, particularly related to specializations or concentrations.
- Current Faculty of Business majors/minors may not meet the criteria.

In response, the consultation process was clarified. It was noted that the Definitions Ad Hoc committee reported regularly to SAC. A Notice of Motion was given at the February 2015 Senate meeting and Senators were asked to provide additional feedback. Based on feedback, additional changes were made and the report was approved by SAC in April 2015.

It was noted that this proposal is designed so that academic programs are reviewed and revised in accordance with the definitions and that the Implementation Plan allows time (up to 2 years) for units to finalize their response. Responses can vary from arranging for full compliance to making a pedagogical argument for retaining an existing structure. It was also pointed out that the definitions only apply to undergraduate programs and that the bulk of programs already fall under, or are very close to meeting the proposed definitions.

It was suggested that additional consultation would be prudent prior to further Senate deliberation.

MOVED (G. Phillips/G. Hayman) that the Definitions Report be referred back to the Senate Academic Committee for further consultation with departments and that deliberation on this item be postponed until the September 2015 Senate meeting.
CARRIED

10.2 MOVED (D. Ivision/C. Gottardo) that the Senate Academic Committee Report – Part 2 be accepted.
CARRIED

11. Senate Teaching and Learning Committee Reports

11.1 MOVED (J. Chambers/M. Bedard) that the Senate Teaching and Learning Committee Report be accepted.
CARRIED

11.2 MOVED (J. Chambers/R. Koster) that the Senate Teaching and Learning Committee Annual Report be accepted.

CARRIED

12. Senate Undergraduate Scholarships and Bursaries Committee Annual Report

12.1 MOVED (H. de Guise/J. Roth) that the Senate Undergraduate Scholarships and Bursaries Committee Annual Report be accepted.
CARRIED

13. Senate Research Committee Annual Report

13.1 MOVED (B. Vernier/S. Kurissery) that the Senate Research Committee Annual Report be accepted.
CARRIED

14. Senate Library Committee Annual Report

14.1 MOVED (D. Hannah/G. Colton) that the Senate Library Committee Annual Report be accepted.

The Senate Library Committee Chair noted the Committee's sincere appreciation of the retired University Librarian, Mrs. Anne Deighton and welcomed Mrs. Karen Keiller, the new University Librarian.

CARRIED

15. Approval of Adjunct Professors

15.1 Faculty of Education

MOVED (J. O'Meara/B. Dadgostar) that the following Adjunct Professor for the Faculty of Education be approved:

- Dr. Ismel Gonzalez be appointed as an External Adjunct Professor to the Faculty of Education for the term July 1, 2015 through June 30, 2019.

CARRIED

15.2 Faculty of Science and Environmental Studies

MOVED (S. Kinrade/C. Matheson) that the following Adjunct Professors for the Faculty of Science and Environmental Studies be approved:

- Dr. Roxanne Deslauriers be appointed as an External Adjunct Professor to the Department of Chemistry for the term July 1, 2015 through June 30, 2019.
- Dr. Gregory Ross be appointed as an Internal Adjunct Professor to the Department of Anthropology for the term July 1, 2015 through June 30, 2019.
- Dr. Matthew Tocheri be appointed as an Internal Adjunct Professor to the Department of Biology for the term March 9, 2015 through June 30, 2019.

CARRIED

16. COU Academic Colleague Appointment

MOVED (G. Phillips/C. Gottardo) to appoint Dr. Mary Louise Hill as the Academic Colleague to the COU for the term commencing July 1, 2015 through June 30, 2018.

CARRIED

17. Proposed Amendment to the Approved 2015-2016 Senate Meeting Schedule

MOVED (D. Hannah/D. Ivison) to amend the Senate meeting date and time from September 14, 2015 at 4 pm to September 21, 2015 at 4:30 pm.

CARRIED

It was noted that this change accommodates a religious holiday.

ITEMS FOR INFORMATION

18. Adjunct Professor Renewal (Information Only)

18.1 Faculty of Science and Environmental Studies

- Dr. Zacharias Suntres' appointment as an Internal Adjunct Professor to the Department of Biology was renewed for the term July 1, 2015 through June 30, 2019.

19. ~~Removal of Courses Not Offered Within the Past 5 Years (Ms. Andrea Tarsitano)~~

20. President's Report

The President's Report was posted to the Senate website.

Dr. Brian Stevenson noted that concerns regarding asbestos have been received and that Administration takes the health of faculty, staff and students very seriously. In addition to the discussions to date, the consultative process with stakeholder groups will continue.

Highlights from the President's Report included:

- 50th Anniversary Celebrations
- GTA students visited Lakehead's Thunder Bay Campus for a special VIP tour of the campus and the City of Thunder Bay
- Board of Governors Approved the 2015-16 Budget
- Orillia Convocation's 2015 Honourees Named
- PACED presented their 'Milestones for Success' to the Board of Governors in May 2015
- First Global Conference on Holistic and Early Learning and Development was held in Orillia
- Summer Institute on Human Trafficking will be held on the Orillia Campus from June 16 to 18, 2015

A Senator acknowledged that several information sessions regarding asbestos have taken place, but requested an update on recent matters brought forward by faculty, staff and students.

The Vice-President, Administration and Finance thanked Dr. Catalan for the report he submitted to Administration regarding asbestos and noted that the concerns raised are being reviewed in the areas where asbestos materials were used during construction.

The University community will be updated through Communications Bulletins.

20.1 List of Professor Emeriti-ae

The list of Professor Emeriti-ae was distributed with the meeting materials.

21. Provost & Vice-President (Academic) Report

The Provost & Vice-President (Academic) Report was posted to the Senate website. Dr. McPherson made the following announcements:

- Acknowledged the retirement of Mrs. Anne Deighton, Chief Librarian, recognizing the outstanding work including many progressive initiatives that Mrs. Deighton introduced to Lakehead University.
- The new University Librarian, Mrs. Karen Keiller was welcomed.
- Ms. Kerrie-Lee Clarke, Vice-Provost Institutional Analysis will be retiring in June. An event is planned to celebrate her years at Lakehead.
- Dr. Bahram Dadgostar will be recommended to the Board for renewal as the Dean of Business Administration. This decision was unanimously supported.

22. Senate Member to the Board of Governors Report

The Report from the Senate Member on the Board of Governors was posted to the Senate website. Dr. Mary Louise Hill noted that the Board met with the President's Advisory Council on Economic Development (PACED) after the May 2015 Board meeting and noted the following highlights from the meeting with PACED:

- PACED is interested in implementing milestones that could be used to measure Lakehead's success in contributing to regional economic development and may ask the Board of Governors to adopt these milestones as an amendment to the Strategic Plan

- The Board will be meeting with the PACED members for Simcoe County when they hold their June Board meeting at the Orillia campus

23. COU Academic Colleague Report

The COU Academic Colleague Report was posted to the Senate website. Dr. Mary Louise Hill noted the following highlights from the Report:

- Council of Ontario Universities met at Wilfrid Laurier University on April 9, 2015
- The COU is actively participating in the MTCU Funding Formula Review and consultations
- Executive Heads are concerned about demographic trends and the impact of these trends on the financial sustainability of some insititutions

24. Ogimaawin-Aboriginal Governance Council (O-AGC) Member to Senate Report

The Ogimaawin-Aboriginal Governance Council (O-AGC) Member to Senate Report was posted to the Senate website. Dr. Spadoni noted that the last O-AGC meeting was held at the Bora Laskin Faculty of Law. Members were provided with a tour of the classrooms and library in advance of the meeting.

It was noted that information regarding Lakehead's Aboriginal Self-Declaration Statistics will be provided to Senate next fall.

ADJOURNMENT

MOVED (C. Matheson/P. Hollings) that the meeting be adjourned.

CARRIED

Dr. Brian Stevenson, President

Ms. Barbara H. Eccles, Secretary