

Annette Schroeter, Chair

## Ogimaawin – Aboriginal Governance Council Advisors Committee

### Report- November 6, 2012

1. Suzanne Tardif reviewed the recommendations from the *Recruitment and Retention of Aboriginal Faculty Research Report* by Dr. John Hodson. It was decided that the recommendations need to be further refined and a sub-committee has been formed to do this work. This committee will meet and report back to the Advisors committee on January 8, 2013.
2. Annette Schroeter gave a brief report on the Aboriginal Research Facilitator position. The position's two year term is complete mid-January, 2013. Consideration could be given to the O-AGC inviting Dr. Rui Wang, Vice-President of Research, Economic Development and Innovation and/or Ms. Anne Klymenko, Director of the Office of Research Services to the O-AGC meeting on November 19 to present on the future of the Aboriginal Research position at Lakehead University.
3. Dr. Andy Dean advised that the Joint SAC/O-AGC committee will be ratified at the Senate Academic Committee meeting on November 9. Dr. Peggy Smith is the ex-officio representative for the O-AGC Advisors committee.
4. Dr. Peggy Smith advised that Minister Michael Gravelle, M.P.P. will be in attendance at the O-AGC meeting on November 19 to discuss the Kendaasiwin Centre. Dr. D. Barnett, Faculty of Engineering will meet with Mr. Paul Mitchell, Mitchell Architects to discuss proposed space for the Native Access Program for Engineering (NAPE) in the Kendaasiwin Centre.
5. Dr. Sandra Wolf brought in examples of regalia and discussed honoring Aboriginal graduates at convocation. She will consult with the University's Elders Council and report back to the Advisors committee.
6. Dr. Hanley provided an update on the Search Committee for the Vice-Provost of Aboriginal Initiatives. The job has been posted. Applications will be accepted by the search consultant until a suitable candidate has been found.
7. Dr. Peggy Smith advised that she had met with the Dean's Council to address the issue of attendance at the O-AGC Advisors committee in response to the O-AGC Advisors committee Self-Assessment report. Dr. Smith recommends that this be done regularly, perhaps annually.