

BOARD OF GOVERNORS' REPORT to O-AGC

January 21, 2013

There was no Board of Governors' meeting held since the last report. Next meeting is scheduled for January 24, 2013 to review the latest draft of the Strategic Plan.

Other Activities:

Joint Sub-Committee of the Senate Academic Committee and OAGC – December 3, 2012

Dean Andrew Dean and I attended the first meeting of this committee to stress the importance of the committee, time lines and expectations. The Joint Sub-Committee is now fully constituted. Members for 2012-13 are:

Yolanda Wanakamik, Acting Vice-Provost - Aboriginal Initiatives (ex-officio)

Peggy Smith, Faculty of Natural Resources Management (ex-officio)

Gillian Siddall, Dean, Faculty of Social Sciences and Humanities

David Richards, Faculty of Business Administration

John Hodson, Chair, Department of Aboriginal Education

Judy Flett, Aboriginal Education Program Coordinator

This committee will address the 2012-2017 Academic Plan action items listed below:

- Develop a plan for ensuring that all Lakehead students graduate with at least one course that incorporates Indigenous knowledge and/or Aboriginal content. The plan should include a cross faculty survey of where and how Indigenous knowledge and/or Aboriginal content are currently addressed in curricula.
- Develop and implement a plan that addresses the necessary cross faculty program changes.

LU's Mission/Vision (Fifty) – December 5, 2012

Board of Governors attended a mission/vision meeting facilitated by Fifty Marketing. A PowerPoint presentation was viewed and input was sought from all attendees on Lakehead University's branding project as it pertains to our strategic plan.

Aboriginal Partner Research Awards 2013 Meeting – January 14, 2013.

Learning & Research Committee Meeting – January 16, 2013.

Respectfully submitted,

Nancy Bouchard