FACULTY OF SOCIAL SCIENCES AND HUMANITIES COUNCIL **MINUTES** January 12th, 2016

Presentation: AMP (Aboriginal Mentorship Program)

Ms. Lisa Harris, AMP Coordinator, made a short presentation about the Aboriginal Mentorship Program at Lakehead University.

Approved

A meeting of the Faculty Council was held on Tuesday, January 12th, 2016 at 10:00 am in ATAC Board Room 5035/OA 2005.

1.

Approval of Agenda

It was moved by J. Roth and seconded by D. Ivison that the agenda be approved.

Carried.

2.

Departmental/School Reports

i) English

It was moved by D. Ivison and seconded by A. Guttman that the following calendar changes for English be approved: 2016-SOC-5532; 2016-SOC-5533; 2016-SOC-5534.

Carried.

ii) Outdoor Recreation, Parks and Tourism

It was moved by H. Lemelin and seconded by R. Maundrell that the following calendar changes for Outdoor Recreation, Parks and Tourism be approved: 2015-SOC-5449; 2015-SOC-5452; 2015-SOC-5514; 2015-SOC-5516; 2015-SOC-5517.

Carried.

iii) Visual Arts

It was moved by S. Shasahabi and seconded by I. Lemée that the following calendar change for Visual Arts be approved: 2016-SOC-5531.

Carried.

iv) Women's Studies

It was moved by J. Roth and seconded by I. Lemée that the following calendar changes for Women's Studies be approved: 2016-SOC-5535; 2016-SOC-5536-A; 2016-SOC-5536-B.

Carried.

Next Faculty Council Meeting: 1:00 pm on Friday, February 5th. 2016 – ATAC 3004 / OA 2005.

4.

Adjournment

It was moved by J. Roth and seconded by everyone that the meeting be adjourned at 11:45 am.

Carried.

ATTENDANCE

Thunder Bay Campus

- D. Ivison
- D. Jobin-Bevans
- I. Lemée
- B. Vernier
- H. Lemelin
- S. Shahsahabi
- A. Guttman
- G. Colton
- J. Roth
- D. McPherson
- R. Maundrell
- P. Cain
- T. Puddephatt

Orillia Campus

- A. den Otter
- M. Stevenson
- L. Fiddick

REGRETS

- M. Beaulieu
- R. Koster
- R. Martin