



**REVISED**  
**January 13, 2023**

## SENATE MEETING AGENDA

<b>Date of Meeting:</b>	Monday, January 16, 2023
<b>Time:</b>	4:00 – 6:00 PM EST
<b>Location:</b>	Online Meeting
<b>Zoom Link:</b>	<p><a href="https://lakeheadu.zoom.us/j/92171692209">https://lakeheadu.zoom.us/j/92171692209</a></p> <p>For Technical Support Phone: 1-866-652-8657 or Email: <a href="mailto:multimed@lakeheadu.ca">multimed@lakeheadu.ca</a></p>

### IN MEMORIAM - Dr. Robert William Archibald

To view and/or download supporting documents, click on the blue hyperlinks below.	
1.	Approval of Agenda
2.	Previous Senate Minutes
2.1	<a href="#">November 28, 2022</a>
3.	<p>Calendar Change Reviews (Dr. Richard Maundrell)</p> <p><i>Senators may view details of the proposed calendar changes on the Curriculum Navigator website. A link to the website along with login information and instructions has been emailed to all Senators</i></p> <p><a href="#">MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</a></p>
4.	<b>Enrolment Update (Dr. David Barnett)</b>

5.	Reports of Senate Standing Committees	
5.1		<p><a href="#">Senate Academic Committee Report</a> (Dr. Richard Maundrell)</p> <ol style="list-style-type: none"> <li>a. <a href="#">MOVED to approve the proposed change to the New Program Process in our IQAP.</a></li> <li>b. <a href="#">MOVED to approve the following proposed definition for Dual Degrees:</a> <ul style="list-style-type: none"> <li>• Dual Degree - A degree program designed in partnership with another academic institution whereby the student receives two independent degrees – one from Lakehead University, and one from the partnering institution. The degree requirements and regulations of each institution must be successfully met and approved for students to be awarded the separate and different degree documents by each of the participating institutions. Only Lakehead credentials will be recorded on the Lakehead University student transcript.</li> </ul> </li> </ol>
5.2		<p><a href="#">Senate Budget Committee Report</a> (Dr. Isabelle Lemée)</p>
5.3		<p><a href="#">Senate Organization Committee Report</a> (Dr. Douglas Ivison)</p> <ol style="list-style-type: none"> <li>a. <a href="#">MOVED to approve the proposed amendments to the Senate Academic Committee Terms of Reference.</a></li> <li>b. <a href="#">MOVED to approve the proposed amendments to the Senate Undergraduate Studies Committee Terms of Reference.</a></li> <li>c. <a href="#">MOVED to approve the proposed amendments to the Faculty of Graduate Studies Council Terms of Reference.</a></li> </ol>
5.4		<p><a href="#">Senate Teaching and Learning Committee Report</a> (Courtney Dicke)</p>
5.5		<p><a href="#">Senate Undergraduate Studies Committee Report</a> (Dr. Amanda Diochon)</p>

	<b>5.6</b>	<a href="#"><u>Faculty of Graduate Studies Council Report</u></a> (Dr. Chander Shahi)
	<b>5.7</b>	<b>Senate Research Committee Verbal Update (Dr. Paolo Sanzo)</b>
6.	Calendar Change Approvals	
	6.1	<p>Approval of Undergraduate Calendar Changes (Dr. Amanda Diochon)</p> <p>MOVED that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> <li>● 2022-BUS-7950 - BADMIN - Transfer - Graduates of 2 yr College Diploma (OR)</li> <li>● 2022-BUS-7957 - Discontinue HBCOMM Global Entrepreneurship Major (regular and co-op)</li> <li>● 2022-BUS-7991 - HB Comm. Four-year Non-Direct Entry program option</li> <li>● 2022-BUS-8016 - HBCOMM addition of four year non-direct entry program (BCOMM) option</li> <li>● 2022-BUS-8114 - Bachelor of Administration - Transfer - Northumbria (originally submitted under request number 2022-BUS-8049)</li> </ul> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2022-ENG-8137 - EELE 4134 RF Circuits Design (Thunder Bay) - Revised Prerequisites</li> <li>● 2022-ENG-8138 - EELE 4632 Digital Signal Processing (Thunder Bay) - Revised prerequisites</li> <li>● 2022-ENG-8139 - EELE 0578 Wireless Communications (Thunder Bay &amp; Partnership Barrie) - Revised prerequisites</li> <li>● 2022-ENG-8140 - BENG. ELEC. PGC - Exchange ESOF 3558 to Winter Year 4 and EELE 4137 to Winter Year 3</li> </ul> <p>Faculty of Education</p> <ul style="list-style-type: none"> <li>● 2021-EDU-7841 - Updating Teachable Regulations</li> </ul>

	<p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"><li>● 2022-HBS-8079 - New Name- BScN 4 Year Stand-Alone Program</li><li>● 2022-HBS-8088 - New course NURS 1011</li><li>● 2022-HBS-8103 - Courses - New - UG - Kinesiology 4010 - Environmental Physiology</li></ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"><li>● 2022-SCI-7990 - Programs_Modifications_minor_UG_HBSC_GEOL Major</li><li>● 2022-SCI-7992 - Programs_Modification minor_UG_Honours Bachelor of Environmental Science (Earth Science Major) - Geology</li><li>● 2022-SCI-7994 - Programs-Modifications minor_UG_Honours Bachelor of Science (Geology Major)/Bachelor of Education I/S_GEOLOGY</li><li>● 2022-SCI-7999 - Update CHEM 3451 entry</li><li>● 2022-SCI-8058 - Programs-Minor-Modifications-UG-Biology-LU-GC APLS Program</li><li>● 2022-SCI-8062 - Courses-Modifications-UG-Biology-Adding Biology 1050 as prerequisite to second year courses</li><li>● 2022-SCI-8065 - Minor in Archaeology Update</li><li>● 2022-SCI-8066 - Courses-Modifications-UG-Chemistry-Changes to title and lab hours</li><li>● 2022-SCI-8067 - Courses-Modifications-UG-Biology-Updating prerequisites to include new first year courses</li><li>● 2022-SCI-8069 - Courses-Modifications-UG-Biology-Change to Prerequisites for BIOL 4113</li><li>● 2022-SCI-8070 - Course Updates / Addition</li><li>● 2022-SCI-8077 - 1st-year courses duplication exclusion</li><li>● 2022-SCI-8085 - Courses-Modifications-UG-Biology-Removing Discontinued Courses</li><li>● 2022-SCI-8092 - content update for Physical Chemistry 2</li></ul> <p>Faculty of Social Sciences and Humanities</p>
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- 2020-SOC-7384 - Department of Indigenous Learning Cross List Courses (ENGL-1116 & WOME-2119)
- 2020-SOC-7456 - Course-New-UG-Indigenous Learning-Crosslisting ENGL-2510
- 2022-SOC-7902-A - Course-Modification-UG-Indigenous Learning-Indigenous Story Pedagogy (3501, 4015)
- 2022-SOC-7902-B - New Type E Course-UG-Indigenous Learning-Indigenous Learning 2012
- 2022-SOC-7969 - New MUSIC courses/split full courses
- 2022-SOC-7970 - Discontinuation of Music Theory courses-replaced with half courses
- 2022-SOC-7972 - Discontinued Music course
- 2022-SOC-7973 - NEW Music Courses-Orchestration/Instrumentation
- 2022-SOC-7975 - Courses-Modification-UG-English-prerequisite changes
- 2022-SOC-7976 - Course-Discontinuation-UG-English
- 2022-SOC-7977 - Course-New-UG-English-Film Studies seminar
- 2022-SOC-7996 - Courses-New-UG-English-Writing course changes
- 2022-SOC-7997 - Courses-Modifications-UG-English-Writing course changes
- 2022-SOC-7998 - Courses-Discontinued-UG-English-Writing course changes
- 2022-SOC-8008 - Courses-New-UG-English-Cultural Studies and Popular Texts
- 2022-SOC-8009 - Courses-Modification-UG-English-Cultural Studies and Popular Texts
- 2022-SOC-8010 - Course-Discontinued-UG-English
- 2022-SOC-8011 - Program-Modification-UG-English-English Minor
- 2022-SOC-8043 - Media, Film, and Communications New or Modified Cross-Listed Courses
- 2022-SOC-8046 - Changes to Media, Film, and Communications Program

		<ul style="list-style-type: none"> <li>• 2022-SOC-8060 - Program-Modifications-UG-Indigenous Learning/Philosophy</li> <li>• 2022-SOC-8071 - Program- Modification-UG-Gender and Women’s Studies-HBA IL and GWS Housekeeping Change (INDI-3501, INDI-4111 &amp; 4112)</li> </ul>
6.2	<p>Approval of Undergraduate Admission Changes</p> <p>MOVED that the following undergraduate admission changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> <li>• 2022-BUS-8048 - Admission Requirement Bachelor of Administration - Transfer - Northumbria</li> <li>• 2022-BUS-8096 - Admission Requirements for Bachelor of Administration College Transfer Program for Graduates of a 2 Year College Diploma - Thunder Bay and Orillia Campuses</li> </ul> <p>Faculty of Health and Behavioral Sciences</p> <ul style="list-style-type: none"> <li>• 2022-HBS-8105 - Program Regulations - Modifications - UG - School of Kinesiology</li> </ul>	
6.3	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> <li>• 2022-BUS-8097 - Business 5054 Seminar in Marketing - course description change</li> </ul> <p>Faculty of Education</p> <ul style="list-style-type: none"> <li>• 2022-EDU-8078 - Change to offering for EDUC 5110</li> </ul> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>• 2022-ENG-7983 - Add New Graduate Courses</li> </ul>	

		<p>Faculty of Health and Behavioural Science</p> <ul style="list-style-type: none"> <li>● 2022-HBS-7912 - Programs-Discontinuing-GR-Health Sciences-MPH Thesis</li> <li>● 2022-HBS-8073 - Course-New-GR-Health Sciences</li> <li>● 2022-HBS-8087 - Special Topics in Graduate Nursing Studies</li> <li>● 2022-HBS-8123 - Courses-New-GR-SocialWork-SeminarCategories</li> <li>● 2022-HBS-8124 - Courses_New_GR_SocialWork_SeminarCategories</li> <li>● 2022-HBS-8126 - Courses_New_GR_SocialWork_SeminarCategories</li> <li>● 2022-HBS-8144 - Courses-New_GR_SocialWork_SeminarCategories (Originally submitted under request 2022-HBS-8125)</li> </ul> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> <li>● 2022-NAT-8131 - Discontinued Courses in NRMT-5120 &amp; 5730</li> <li>● 2022-NAT-8132-A - update title &amp; desc to LiDAR in NRMT - 5136</li> </ul> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> <li>● 2022-SOC-7929 - Course-New-GR-English-Creative Writing</li> </ul>
6.4		<p>Approval of Graduate Admission and Regulation Changes</p> <p>MOVED that the following graduate admission and regulation changes be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> <li>● 2022-BUS-8031 - Admission Requirements for Graduate Diploma in Accounting</li> </ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>● 2022-HBS-8110 - Regulations-Modification-GR-Health Sciences</li> </ul>
7.		<p>Adjunct Professor Recommendations (Dr. David Barnett)</p>

	<a href="#">MOVED that the attached Adjunct Professor recommendations be approved.</a> - <b>Attachment revised on January 16</b>	
8.	Informational Items	
8.1	<a href="#">Fall 2022 Late Additions to Graduands List</a> (Andrea Tarsitano)	<p>The Senate’s “Enabling Motion Graduands on Record” empowers the Dean of the Faculty and Registrar to approve late additions to the graduands’ list who had not appeared on the convocation list. No motion is necessary.</p>
8.2	<a href="#">Council of Ontario Universities Academic Colleagues Report</a> (Dr. Douglas Ivison)	
8.3	<a href="#">Board of Governors Report</a> (Dr. Don Kerr)	
8.4	<a href="#">Ojimaawin Indigenous Education Council Report</a> (Valerie Stortini)	
8.5	<a href="#">President and Vice-Chancellor Report</a> (Dr. Moira McPherson)	
8.6	<a href="#">Provost and Vice-President, Academic Report</a> (Dr. David Barnett)	
Adjournment		