



## SENATE MEETING MINUTES

<b>Date of Meeting:</b>	Thursday, May 12, 2022
<b>Time:</b>	4:00 – 6:00 PM EDT
<b>Location:</b>	Online Meeting

### In attendance

Dr. Moira McPherson, Chair	Dr. Anna Guttman	Dr. Scott Pound
Dr. David Barnett, Vice Chair	Dr. Timothy Hardie	Dr. Antony Puddephatt
Barbara Eccles, Secretary	Dr. Kristy Holmes	Dr. Todd Randall
Dr. Razvan Anisca	Dr. Jula Hughes	Dr. David Richards
Denise Baxter	Dr. Basel Ismail	Dr. Robert Robson
Dr. Elizabeth Birmingham	Dr. Douglas Ivison	Yvonne Roussel, Recorder
Dr. Matthew Boyd	Dr. Jennifer Jarman	Dr. Ulf Runesson
Dr. Mariette Brennan	Dr. Dean Jobin-Bevans	Gisella Scalese
Dr. Michael Campbell	Dr. Don Kerr	David Scherbarth
Robin Canuel	Dr. Rupert Klein	Dr. Rebecca Schiff
Dr. Aristocles Carastathis	Dr. Janusz Koziński	Dr. Chander Shahi
Dr. Lori Chambers	Dr. Sreekumari Kurissery	Sanjana Sharma
Eman Cheema	Dr. Mathew Leitch	Dr. Michael Stevenson
Dr. Carlos Christoffersen	Dr. Meredith Lovell-Johnston	Dr. Mirella Stroink
Dr. Andrew Conly	Dr. Sonia Mastrangelo	Dr. Matthew Tocheri
Dr. Adam Cornwell	Dr. Richard Maundrell	Dr. Tamara Varney
Dr. Liang Cui	Dr. Brian McLaren	Maria Vasanelli

Dr. Isaam Dawood	Dr. Wayne Melville	Dr. Rachel Warburton
Dr. Andrew P. Dean	Dr. Sabah Mohammed	Dr. Wing Him Yeung
Prof. Daniel Dylan	Lahama Naeem	Dr. Carlos Zerpa
Dr. Wely Floriano	Dr. Ian Newhouse	Dr. Shannon Zurevinski
Dr. Mark Gallagher	Dr. Robert Petrunia	

### Regrets

Dr. Michel Beaulieu	Dr. Azim Mallik	Andrea Tarsitano
Dr. Gautam Das	Dr. Ebrahim Rezaei	Dr. Béatrice Vernier
Dr. Kristen Jones-Bonofiglio	Dr. Karl Skogstad	

### Official Observers

James Aldridge	Toby Goodfellow	Dr. Heather Murchison
Michael den Haan	Dr. Rhonda Koster	Kathy Pozihun

### Invited Guests

Julianna Cronk	Prof. Karen Poole	Dr. Douglas West
Dr. Wendy Huang	Dr. Birbal Singh	
Catharine O'Connor	Dr. Herman van den Berg	

### In Memoriams

Dr. Rupert Klein, Chair of Psychology, spoke in memory of Dr. Michael Stones.

Dr. David Richards, Dean of Business Administration, spoke in memory of Ken Hartviksen.

Dr. Wely Floriano, Chair of Chemistry, spoke in memory of Dr. David Chapman.

The Senate held a moment of silence in honour of Dr. Michael Stones, Ken Harviksen, and Dr. David Chapman.

The meeting was called to order at 4:10pm (EDT)

1. Approval of Agenda

MOVED (A. Guttman) that the agenda be approved.  
CARRIED

2. Previous Senate Minutes

- a. The April 11, 2022 Senate minutes were approved, as circulated.

3. Professor Emeriti-ae Recognition

Dr. Barnett spoke to the accomplishments of each of the following Professor Emeritus recipients being honoured in recognition of long and distinguished service to Lakehead University:

- Dr. Wendy Huang – Department of Mathematical Sciences
- Prof. Karen Poole – School of Nursing
- Dr. Thomas Potter – School of Outdoor Recreation, Parks and Tourism
- Dr. Robert Robson - Department of Indigenous Learning
- Dr. Birbal Singh - Department of Mechanical Engineering
- Dr. Herman van den Berg - Faculty of Business Administration
- Dr. Douglas West - Department of Interdisciplinary Studies and Political Science

4. Graduands and Medal Recipients

a. Approval of Degree and Diploma Recipients

MOVED (D. Richards) that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated.  
CARRIED

b. Approval of Medal Recipients

	<p>MOVED (T. Randall) that the 2022 medal recipients indicated on the distributed list be approved.          CARRIED</p>
5.	<p>Calendar Change Reviews</p> <p>A memo listing the proposed calendar changes was circulated in advance of the meeting.</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes.          CARRIED</p>
6.	<p>Reports of Senate Standing Committees</p>
6.1	<p>Senate Academic Committee (SAC) Report</p> <p>The SAC report was circulated in advance of the meeting.</p> <p>a. MOVED (R. Maundrell) that classes be cancelled on September 30<sup>th</sup>, extending the fall semester by one day into December, with Professional Programs making an equivalent calendar change to accommodate their context.          The SAC Chair and the Vice Provost, Indigenous provided the background and rationale for the motion.          CARRIED</p>
6.2	<p>Senate Budget Committee (SBC) Report</p> <p>The SBC report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Cui reported that the Senate Budget Committee met earlier in the day and has recommended Senate approval of all of the graduate calendar changes outlined on page 2 of the report.</p> <p>It was clarified that the final approval will take place under item 7 of the Senate agenda.</p>

6.3	<p>Senate Executive Committee Recommendation</p> <p>a. MOVED (D. Barnett) that the attached 2022/23 Senate and Senate Executive Committee meeting schedule be approved. CARRIED</p>
6.4	<p>Faculty of Graduate Studies Council (FGSC) Report</p> <p>The FGSC report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Shahi reported that the FGSC met earlier in the day and approved all of the graduate calendar changes referred to in the report.</p>
6.5	<p>Senate Nominations Committee (SNC) Report</p> <p>The SNC report was circulated in advance of the meeting.</p> <p>a. MOVED (T. Varney) that Dr. Sultan Siddiqui, be appointed to the Senate Undergraduate Studies Committee for the faculty member term commencing July 1, 2022 to December 31, 2022. CARRIED</p>
6.6	<p>Senate Organization Committee (SOC) Report</p> <p>The SOC report was circulated in advance of the meeting.</p> <p>a. MOVED (I. Dawood) that the attached amendments to the Senate Research Committee Terms of Reference be approved. CARRIED</p>
6.7	<p>Senate Research Committee (SRC) Report</p> <p>The SRC report was circulated in advance of the meeting.</p>
6.8	<p>Senate Undergraduate Scholarships and Bursaries Committee (SUSBC) Report</p>

		The SUSBC report was circulated in advance of the meeting.
	6.9	Senate Undergraduate Studies Committee (SUSC) Report  The SUSC report was circulated in advance of the meeting.
7.	Calendar Change Approvals	
	7.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (J. Hughes) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>● 2021-HBS-7717-A-A - HBK undergraduate programs - reducing credits and new course</li> <li>● 2021-HBS-7717-B - Courses - Modifications - UG-Kinesiology- Changes to First year Courses associated with 2021-HBS-7717-A-A</li> </ul> <p>Faculty of Law</p> <ul style="list-style-type: none"> <li>● 2021-LAW-7693 - Addition of Specialization in Aboriginal and Indigenous Law</li> </ul> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> <li>● 2022-SCI-7884 - Course Updates - Honours Bachelor Science (Computer Science Major) (Lakehead/Georgian Partnership)</li> </ul> <p>CARRIED</p>
	7.2	<p>Approval of Undergraduate Regulation Change (Dr. Richard Maundrell)</p> <p>MOVED (R. Maundrell) that the following undergraduate regulation change be approved:</p> <p>University Regulations &amp; Admission Requirements</p> <ul style="list-style-type: none"> <li>● 2022-UNIVREG-7890 - Updates to University Regulations</li> </ul> <p>CARRIED</p>

7.3	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED (C. Shahi) that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"><li>• 2020-ENG-7535 - PROGRAMS - NEW PROGRAM - GRAD - PHD MECHANICAL ENGINEERING</li></ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"><li>• 2022-HBS-7893 - Course Modifications-GR-Health Sciences-Add cross-listing</li></ul> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"><li>• 2022-NAT-7892 - Modify 5550 course note to reflect MFMGT.CO students who must be able to register in this course.</li></ul> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"><li>• 2021-SOC-7785 - DISCONTINUE RESEARCH PAPER BASED MA.SOCI DEGREE</li><li>• 2021-SOC-7786-A - RE-INSTATE MA SOCIOLOGY (COURSE WORK OPTION) ADD A NEW COURSE TO COMPLIMENT THIS CHANGE</li><li>• 2021-SOC-7789 - Courses-New Course-GR-Sociology-New course to Support MA Course-based Program</li></ul> <p>CARRIED</p>
7.4	<p>Approval of Graduate Admission and Regulation Changes</p> <p>MOVED (C. Shahi) that the following graduate admission and regulation changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"><li>• 2022-ENG-7911 - REGULATIONS-ADMISSION REQUIREMENTS - NEW - GRAD - PHD MECHANICAL</li></ul> <p>CARRIED</p>

8.	<p>Student Terms Extensions</p> <p>MOVED (L. Naeem) that the student terms on the Senate and Senate standing committees be extended to the close of the first Senate meeting in fall 2022, contingent upon student acceptance.          CARRIED</p>
9.	<p>Adjunct Professor Appointment Recommendations</p> <p>MOVED (D. Barnett) that the attached adjunct professor appointment recommendations be approved.          It was noted that a typo in one of the memo headings would be corrected.          CARRIED</p>
10.	<p>Informational Items</p>
10.1	<p>Adjunct Professor Renewal</p> <p>An adjunct professor renewal memo was circulated in advance of the meeting.</p>
10.2	<p>Election Updates</p> <p>A memo regarding Senate election updates was circulated in advance of the meeting. The memo included the election results for the Faculty Senators on the Presidential Search Committee.</p>
10.3	<p>Calendar Change Deadlines Reminder</p> <p>As a reminder, a link to the upcoming calendar change deadlines for the 2023-2024 Academic calendar was posted in advance of the meeting.</p>
10.4	<p>Council of Ontario Universities (COU) Academic Colleagues Report</p> <p>The COU Academic Colleagues report was circulated in advance of the meeting.</p>
10.5	<p>Ogimaawin Indigenous Education Council (OIEC) Report</p>



		<p>The OIEC report was circulated in advance of the meeting.</p> <p>Denise Baxter highlighted the Every Child Matters Crosswalks at Lakehead report item.</p>
10.6	Board of Governors (Board) Report	<p>The Board report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding open and in camera Board meetings. Topics of discussion included:</p> <ul style="list-style-type: none"> <li>● Auditor General’s Interim Report with respect to Laurentian University</li> <li>● Operating Budget</li> </ul>
10.7	President’s Report	<p>The President’s report was circulated in advance of the meeting.</p> <p>In addition to the written report the President provided a presentation regarding Lakehead University’s continued success in the Times Higher Education Impact Rankings (THE). It was announced that for the third year in a row, Lakehead has ranked among the top 100 universities in the world making an impact on our local and global communities, according to the 2022 THE rankings. A media release will follow.</p> <p>Dr. McPherson provided a verbal update regarding work on research agreements with NOSMU. It was noted that once agreements are officially confirmed details will be shared with the internal University community.</p>
10.8	Provost and Vice-President, Academic Report	<p>The Provost’s report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett clarified that no budget cuts were implemented in the operating budget endorsed by the Senate last month. However, as a control measure, several faculty positions were</p>

put on hold for the upcoming year pending enrolment outcomes.

Dr. Barnett encouraged Senators to participate in celebrating Lakehead's graduands at the virtual Convocation ceremony, and the in person faculty level sessions coming up.

Discussion ensued regarding the following topics:

- Opportunities for greater participation of the University community in student recruitment and retention
- Composition of Strategic Enrolment Management Committee
- COVID-19 Transition Committee updates

The meeting was adjourned at 5:15PM (EDT).

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Dr. Moira McPherson, Chair

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Barbara H. Eccles, Secretary