



SENATE MEETING AGENDA

Date of Meeting:	Thursday, May 12, 2022
Time:	4:00 – 6:00 PM EDT
Location:	Online Meeting
Zoom Link:	https://lakeheadu.zoom.us/j/92171692209 For Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

In Memoriam - Dr. Michael Stones

In Memoriam - Ken Hartviksen

In Memoriam - Dr. David Chapman

	To view and/or download supporting documents, click on the blue hyperlinks below.
1.	Approval of Agenda MOVED that the agenda be approved.
2.	Previous Senate Minutes a. April 11, 2022
3.	Professor Emeriti-ae Recognition (Dr. David Barnett)
4.	Graduands and Medal Recipients (Andrea Tarsitano) a. Approval of Degree and Diploma Recipients

		<p><u>MOVED that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated.</u></p> <p>b. Approval of Medal Recipients</p> <p><u>MOVED that the 2022 medal recipients indicated on the distributed list be approved.</u></p>
5.		<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><u>MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</u></p>
6.		Reports of Senate Standing Committees
	6.1	<p><u>Senate Academic Committee Report</u> (Dr. Richard Maundrell)</p> <p>a. MOVED that classes be cancelled on September 30th, extending the fall semester by one day into December, with Professional Programs making an equivalent calendar change to accommodate their context.</p>
	6.2	<u>Senate Budget Committee Report</u> (Dr. Liang Cui)
	6.3	<p>Senate Executive Committee Recommendation (Dr. David Barnett)</p> <p>a. <u>MOVED that the attached 2022/23 Senate and Senate Executive Committee meeting schedule be approved.</u></p>
	6.4	<u>Faculty of Graduate Studies Council Report</u> (Dr. Chander Shahi)
	6.5	<u>Senate Nominations Committee Report</u> (Dr. Tobold Rollo)

		a. MOVED 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.
	6.6	Senate Organization Committee Report (Dr. Isaam Dawood) a. MOVED that the attached amendments to the Senate Research Committee Terms of Reference be approved.
	6.7	Senate Research Committee Report (Dr. Tamara Varney)
	6.8	Senate Undergraduate Scholarships and Bursaries Committee Report (Dr. Michael Stevenson)
	6.9	Senate Undergraduate Studies Committee Report (Dr. Isabelle Lemée)
7.	Calendar Change Approvals	
	7.1	<p>Approval of Undergraduate Calendar Changes (Dr. Isabelle Lemée)</p> <p>MOVED that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> 2021-HBS-7717-A-A - HBK undergraduate programs - reducing credits and new course 2021-HBS-7717-B - Courses - Modifications - UG-Kinesiology- Changes to First year Courses associated with 2021-HBS-7717-A-A <p>Faculty of Law</p> <ul style="list-style-type: none"> 2021-LAW-7693 - Addition of Specialization in Aboriginal and Indigenous Law <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> 2022-SCI-7884 - Course Updates - Honours Bachelor Science (Computer Science Major) (Lakehead/Georgian Partnership)
	7.2	Approval of Undergraduate Regulation Change (Dr. Richard Maundrell)

		<p>MOVED that the following undergraduate regulation change be approved:</p> <p>University Regulations & Admission Requirements</p> <ul style="list-style-type: none">2022-UNIVREG-7890 - Updates to University Regulations
7.3	<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 Engineering</p> <ul style="list-style-type: none">2020-ENG-7535 - PROGRAMS - NEW PROGRAM - GRAD - PHD MECHANICAL ENGINEERING <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none">2022-HBS-7893 - Course Modifications-GR-Health Sciences-Add cross-listing <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none">2022-NAT-7892 - Modify 5550 course note to reflect MFMGT.CO students who must be able to register in this course. <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none">2021-SOC-7785 - DISCONTINUE RESEARCH PAPER BASED MA.SOCI DEGREE2021-SOC-7786-A - RE-INSTATE MA SOCIOLOGY (COURSE WORK OPTION) ADD A NEW COURSE TO COMPLIMENT THIS CHANGE2021-SOC-7789 - Courses-New Course-GR-Sociology-New course to Support MA Course-based Program	
7.4	<p>Approval of Graduate Admission and Regulation Changes (Dr. Chander Shahi)</p> <p>MOVED that the following graduate admission and regulation changes</p>	

		<p>be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none"> 2022-ENG-7911 - REGULATIONS-ADMISSION REQUIREMENTS - NEW - GRAD - PHD MECHANICAL
8.	<p>Student Terms Extensions (Lahama Naeem)</p> <p>MOVED 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.</p>	
9.	<p>Adjunct Professor Appointment Recommendations (Dr. David Barnett)</p> <p><u>MOVED that the attached adjunct professor appointment recommendations be approved.</u></p>	
10.	Informational Items	
	10.1	<u>Adjunct Professor Renewal</u>
	10.2	<u>Election Updates</u>
	10.3	<u>Calendar Change Deadlines Reminder</u>
	10.4	<u>Council of Ontario Universities Academic Colleagues Report</u> (Dr. Douglas Ivison)
	10.5	<u>Ojimaawin Indigenous Education Council Report</u> (Denise Baxter)
	10.6	<u>Board of Governors Report</u> (Maria Vasanelli and Don Kerr)
	10.7	<u>President's Report</u> (Dr. Moira McPherson)
	10.8	<u>Provost and Vice-President, Academic Report</u> (Dr. David Barnett)
Adjournment		