



SENATE MEETING AGENDA

Date of Meeting:	Monday, October 24, 2022
Time:	4:00pm – 6:00pm 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

To view and/or download supporting documents, click on the blue hyperlinks below.	
1.	Approval of Agenda
2.	Previous Senate Minutes a. September 19, 2022
3.	Award Recognition (Dr. David Barnett) a. Teaching Innovation Awards b. Teaching Support Award
4.	Graduands (Andrea Tarsitano) MOVED that the candidates on the distributed Graduands List be awarded the undergraduate degrees or diplomas, and graduate degrees indicated.

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.	<p>Reports of Senate Standing Committees</p>
6.1	<p><u>Senate Academic Committee Report</u> (Dr. Richard Maundrell)</p> <p>a. MOVED that the following additional sanction option be added to Paragraph 83 of the <u>Student Code of Conduct - Academic Integrity</u> under the sanctions requiring approval or recommendation of the student's Dean:</p> <ul style="list-style-type: none"> • Inability for a student to withdrawal from a particular course
6.2	<p><u>Senate Budget Committee Report</u> (Dr. Isabelle Lemée)</p>
6.3	<p><u>Faculty of Graduate Studies Council Report</u> (Dr. Chander Shahi)</p>
6.4	<p><u>Senate Organization Committee Report</u> (Dr. Douglas Ivison)</p>
6.5	<p><u>Senate Research Committee Report</u> (Dr. Paolo Sanzo)</p> <p>a. <u>MOVED that the attached amendments to the Distinguished Researcher Award Guidelines be approved.</u></p>
6.6	<p><u>Senate Teaching and Learning Committee Report</u> (Courtney Dicke)</p>
6.7	<p><u>Senate Undergraduate Studies Committee Report</u> (Dr. Amanda Diochon)</p>
6.8	<p>Senate Executive Committee Recommendation (Dr. David Barnett)</p> <p>MOVED that the May 9, 2023 Senate meeting be rescheduled to take place on May 15, 2023 from 2:30 - 4:30 PM ET.</p>

7.	Lakehead University Student Union (LUSU) Appointment Recommendations <u>MOVED that the attached LUSU appointment recommendations be approved.</u>
8.	Calendar Change Approvals
8.1	<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">● 2022-BUS-7949 - HBCOMM (Business Administration Major) 2 yr College Transfer (OR)● 2022-BUS-8019 - H.B. Comm. course changes <p>Faculty of Engineering</p> <ul style="list-style-type: none">● 2021-ENG-7792 - Programs - New Programs - UG - Engineering - Mechatronics (Phase 1 approval) <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none">● 2022-HBS-7887 - Course-Modifications-UG-Health Sciences-Gerontology course descriptions● 2022-HBS-7894 - Kine 4710 course description change <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none">● 2022-NAT-7955 - Remove Lab - NRMT-4131● 2022-NAT-8002 - Course number change-Discontinue 2330; new number 3330● 2022-NAT-8003 - Create NRMT-3330 to reflect number change from 2330.● 2022-NAT-8005 - Cancel NRMT-3214 to change number to 3334● 2022-NAT-8006 - Updating course number from 3214 to 3334 to sensibly follow 3330 (formerly 2330)● 2022-NAT-8033 - Program cleanup-remove WAC 2& 3 and Trf req of 2013 (as now covered in trf school)● 2022-NAT-8036 - Program cleanup; remove WAC 2&3; course

		<p>number changes updated</p> <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2022-SCI-7848 - Transfer into HBSc (Chemistry) from Fanshawe College (Chemical Laboratory Technology - Science Laboratory) ● 2022-SCI-7888 - New Anthropology Course <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2020-SOC-7502 - Course-Discontinuing-UG-Indigenous Learning -Honours Project I and II ● 2021-SOC-7836 - Courses-Modifications-UG-History-Changes to Prerequisites ● 2022-SOC-7868 - Course- Modification-UG-GWS-WOME course name update to PSYC-operated course
8.2	<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"> ● 2021-ENG-7665 - New PhD program in Chemical Engineering (Phase 1 approval) ● 2022-ENG-8054 - Course Modification, Graduate, Electrical Engineering <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> ● 2022-NAT-7956 - Remove Lab from NRMT-5610 ● 2022-NAT-8037 - Name change from Forestry Policy to NRM Policy 	
9.	<p>Adjunct Professor Recommendations (Dr. David Barnett)</p> <p><u>MOVED that the attached Adjunct Professor appointments be approved.</u></p>	
10.	<p>Informational Items</p>	

10.1	<p>Calendar Change Deadline Final Reminder</p> <p>Deadlines for submission of proposed changes to the 2023-2024 Academic Calendar:</p> <ol style="list-style-type: none"> 1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests): <ul style="list-style-type: none"> ● Curriculum Navigator submission by the Initiator – July 1, 2022 ● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2022 2. Deadline for all other calendar changes requiring Senate approval: <ul style="list-style-type: none"> ● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2022
10.2	<p>Ogimaawin Indigenous Education Council Report (Valerie Stortini)</p>
10.3	<p>Board of Governors Report (Dr. Don Kerr)</p>
10.4	<p>Council of Ontario Universities Academic Colleague Report (Dr. Douglas Ivison)</p>
10.5	<p>President and Vice-Chancellor Report (Dr. Moira McPherson)</p>
10.6	<p>Provost and Vice-President, Academic Report (Dr. David Barnett)</p> <ul style="list-style-type: none"> ● Strategic Enrolment Management and Fall Financial Update
11.	<p>In camera Session</p> <p>MOVED that the Senate adjourns to an in camera session to discuss honorary degrees and other confidential matters and that only Senators and those specifically invited by the Chair shall be present.</p>
Adjournment	