



REVISED
February 11, 2022

SENATE MEETING AGENDA

Date of Meeting:	Monday, February 14, 2022
Time:	4:00 – 6:00 PM EST
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 MOVED that the agenda be approved.
2.	Previous Senate Minutes a. January 17, 2022
3.	Calendar Change Reviews (Dr. Richard Maundrell) <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> MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.

4.	Reports of Senate Standing Committees	
4.1	Senate Academic Committee Report	(Dr. Richard Maundrell)
4.2	Senate Budget Committee Report	(Dr. Liang Cui)
4.3	Faculty of Graduate Studies Council Report	(Dr. Chander Shahi)
4.4	Senate Honorary Degrees Committee Report	(Dr. Karl Skogstad)
4.5	Senate Nominations Committee Report	(Dr. Tobold Rollo)
	<p>a. MOVED that Valerie Stortini be appointed as the OIEC Member on the Senate for the term commencing immediately to June 30, 2023.</p>	
4.6	Senate Organization Committee Report	(Dr. Isaam Dawood)
4.7	Senate Research Committee Report	(Dr. Tamara Varney)
4.8	Senate Teaching and Learning Committee Report	(Prof. Daniel Dylan)
	<p>a. MOVED that the proposed amendments to the Senate Teaching and Learning Committee Terms of Reference be referred to the Senate Organization Committee.</p>	
4.9	Senate Undergraduate Studies Committee Report	(Dr. Isabelle Lemée)
5.	Calendar Change Approvals	
5.1	<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 Education</p> <ul style="list-style-type: none"> 2021-EDU-7644 - New Course Education 1011/General Science 1011: Communication and Culture in the STEM Classroom 	

		<p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none">● 2021-SCI-7647 -Courses-Modifications-UG-Biology-Changes to 1st year courses.● 2021-SCI-7648 - New Course General Science 1xxx as a CrossList to Education 1xxx
5.2	<p>Approval of Undergraduate Regulation Changes (Dr. Richard Maundrell)</p> <p>MOVED that the following undergraduate regulation changes be approved:</p> <p>Faculty of Engineering</p> <ul style="list-style-type: none">● 2021-ENG-7794 - Regulations - New Regulations - UG - Engineering - Mechatronics <p>Faculty of Law</p> <ul style="list-style-type: none">● 2021-LAW-7695 - Updating JD Regulations <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none">● 2021-SCI-7781 - GEOG Regulation Update● 2021-SCI-7790 - Programs-Modifications-UG-Biology- Replacement of First Year Courses (Biology Programs)	
5.3	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED that the following graduate Academic Calendar changes be approved:</p>	
6.	<p>Adjunct Professor Recommendations (Dr. David Barnett)</p> <p><u>MOVED that the attached adjunct professor appointment recommendations be approved.</u></p>	
7.	<p>Informational Items</p>	

	7.1	<u>Adjunct Professor Renewals</u>
	7.2	<u>Ojimaawin Indigenous Education Council Report</u> (Denise Baxter)
	7.3	<u>Board of Governors Report</u> (Maria Vasanelli and Dr. Don Kerr)
	7.4	<u>President's Report</u> (Dr. Moira McPherson)
	7.5	<u>Provost and Vice-President, Academic Report</u> (Dr. David Barnett)
Adjournment		