



OPEN SENATE MEETING

AGENDA

Date:	Monday, November 3, 2025
Time:	4:00pm - 6:00pm (ET)
Location:	Thunder Bay Campus: Senate Chambers (UC 1001) Orillia Campus: OA3041 Zoom Link: https://lakeheadu.zoom.us/j/99542153532?pwd=5nqANX5jqI53z2cEox6e6sv8kHmiga.1 Meeting ID: 995 4215 3532 Passcode: 278047

To view and/or download supporting documents, click on the blue hyperlinks below.

Item		Presenter(s)	Time*
*Timing is approximate and may be subject to change			
Traditional Land Acknowledgement			
1.	Approval of Agenda MOVED that the agenda be approved.	Dr. Gillian Siddall	2min 4:10pm
2.	Consent Agenda <i>For Information: The Senate Bylaws provide that items for approval under the Consent Agenda may include non-controversial items and routine items that are regularly discussed. Motions appearing on the Consent Agenda are adopted through the motion approving the Consent Agenda. No discussion is permitted during the approval of the Consent Agenda. Any Senator may require that an item be removed from the Consent Agenda portion of the meeting and placed as a separate item on the agenda to allow discussion or debate on the item.</i> MOVED that the Consent Agenda be approved.	Dr. Gillian Siddall	2 min 4:12pm
	2C-1. Previous Senate Minutes		

		Approval of September 29, 2025 OPEN Minutes		
	2C-2.	<p>Senate Standing Committee Reports</p> <ul style="list-style-type: none"> a. Senate Academic Committee (SAC) Report b. Senate Budget Committee (SBC) Report c. Senate Nominations Committee (SNC) Report d. Senate Organization Committee (SOC) Report e. Senate Research Committee (SRC) Report <ul style="list-style-type: none"> i. Senate Research Committee Annual Report to Senate 2024-25 f. Senate Teaching and Learning Committee (STLC) Report g. Senate Undergraduate Studies Committee (SUSC) Report h. Faculty of Graduate Studies Council (FGSC) Reports <ul style="list-style-type: none"> i. FSGC report to Senate - September 2025 ii. FSGC report to Senate - November 2025 		
	2C-3.	<p>Adjunct Professor Recommendations</p> <p>MOVED that the attached Adjunct Professor recommendations be approved.</p>		
	2C-4.	<p>Informational Items</p> <ul style="list-style-type: none"> a. Late Additions to the List of Graduands b. Calendar Change Deadlines Reminder c. Adjunct Professor Renewals 		
3.	Distinguished Instructor Awards		Dr. Gillian Balfour	10 min 4:14pm
4.	<p>Calendar Change Reviews</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>Calendar Changes Referral Memo - November 2025</p> <p>MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</p>		Dr. Chris Sanders	5 min 4:24pm

5.	Items for Discussion from Committee Reports			
	5.1	<p>Senate Budget Committee</p> <p>Whereas on April 22, 2025 Senate passed a motion that Senate receive the proposal for a Department of Veterinary Science to be housed within the Faculty of Science and Environmental Studies and that it be referred to the appropriate Senate Committees: Senate Academic Committee, Senate Undergraduate Studies Committee, and Senate Budget Committee; and</p> <p>Whereas Senate Academic Committee, Senate Undergraduate Studies Committee, and Senate Budget Committee have completed their review of the Department of Veterinary Science proposal and raised no concerns; and</p> <p>Whereas on September 29, 2025 the Senate Budget Committee passed a motion to recommend that Senate approve the Department of Veterinary Science memo as amended;</p> <p>MOVED that Senate approve the amended proposal for the Department of Veterinary Science as presented.</p>	Dr. Isabelle Lemée	5 min 4:29pm
6.	Calendar Change Approvals			
	6.1	<p>Approval of Undergraduate Calendar Changes</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"> • 2025-HBS-8794 - HBK Co-operative Option Less Significant Program Change <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> • 2025-SOC-8832 - Crosslisted Course Addition 	Dr. Sultan Siddiqui	3 min 4:34pm

		<ul style="list-style-type: none"> • 2025-SOC-8833 - Course–New–UG–INTD • 2025-SOC-8837 - Minor Modification • 2025-SOC-8838 - Specialization in Cultural Studies • 2025-SOC-8883 - Discontinue Course • 2025-SOC-8885 - ORPT Housekeeping • 2025-SOC-8897 - Course-Modification-UG-Gender and Women's Studies-Housekeeping change for SOCI-operated course (SOCI 4033) • 2025-SOC-8942 - Course-Modification-UG-Gender and Women's Studies-Minor change to clarify course category (Core, Group 1 & 2) for WOME 2012, 3132, 3603 & 4012 <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> • 2025-SCI-8822-B-A - New BIOL UG course - Biology 3255 Introduction to pharmacology 		
7.	Election Results - For Information		Jason Lisi	2 min 4:37pm
	<ul style="list-style-type: none"> • Lakehead University Faculty Association (LUFA) appointed Dr. Muhammad Khalid as LUFA member of Senate for the term commencing November 3, 2025 to June 30, 2026. 			
8.	Informational Items			
	8.1	Board of Governors Report	Mark Smith	2min 4:39pm
	8.2	Council of Ontario Universities Academic Colleagues Report	Dr. Sam Salem	2 min 4:41pm
	8.3	President and Vice-Chancellor Report	Dr. Gillian Siddall	5 min 4:43pm
	8.4	Provost and Vice-President (Academic) Report	Dr. Gillian Balfour	5 min 4:48pm

9.	In Camera Session	Dr. Gillian Siddall	10 min 4:53pm
	MOVED that the Senate adjourn to an in camera session for a report from the Chair of the Senate Honorary Degrees Committee and that only Senators and those specifically invited by the Chair shall be present.		
	9.1 Business Arising from the In Camera Meeting	Jason Lisi	
10.	Other Business		2min 5:03pm
Adjournment			5:05pm