



## SENATE MEETING AGENDA

<b>Date of Meeting:</b>	Monday, April 17, 2023
<b>Time:</b>	2:30 – 4:30 PM ET
<b>Location:</b>	Online Meeting
<b>Zoom Link:</b>	<a href="https://lakeheadu.zoom.us/j/92171692209">https://lakeheadu.zoom.us/j/92171692209</a>  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. <a href="#">March 13, 2023 Senate Minutes</a>
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>  <a href="#">MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</a>

4.	Reports of Senate Standing Committees	
	4.1	<p><a href="#">Senate Academic Committee Report</a> (Dr. Richard Maundrell)</p> <p>a. Academic Plan Interim Report (Dr. David Barnett)</p> <p>b. MOVED that the Academic Plan be extended until the end of 2025.</p>
	4.2	<p><a href="#">Senate Budget Committee Report</a> (Dr. Isabelle Lemée)</p>
	4.3	<p><a href="#">Senate Nominations Committee Report</a> (Dr. Evgeny Chugunov)</p> <p>a. <a href="#">MOVED that the attached list of faculty appointments to the Senate standing committees be approved.</a></p>
	4.4	<p>Senate Executive Committee Recommendation (Dr. David Barnett)</p> <p>a. <a href="#">MOVED that the attached 2023/24 Senate and Senate Executive Committee meeting schedule be approved.</a></p>
	4.5	<p><a href="#">Senate Research Committee Report</a> (Dr. Paolo Sanzo)</p>
	4.6	<p><a href="#">Senate Teaching and Learning Committee Report</a> (Courtney Dicke)</p>
	4.7	<p><a href="#">Senate Undergraduate Studies Committee Report</a> (Dr. Amanda Diochon)</p>
5.	Calendar Change Approvals	
	5.1	<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 Education</p> <ul style="list-style-type: none"> <li>● 2022-EDU-7906 - Additional Teachables for the 2 Year BEDIS Program</li> </ul>

	<p>Faculty of Engineering</p> <ul style="list-style-type: none"> <li>● 2021-ENG-7792 - Programs - New Programs - UG - Engineering - Mechatronics</li> <li>● 2021-ENG-7793 - Courses - New Courses - UG - Engineering - Mechatronics</li> </ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>● 2022-HBS-8032 - Program-Modifications-UG-Kinesiology-RevisedFHPTransferPathways</li> <li>● 2022-HBS-8038 - Programs-Modifications-UG-Kinesiology-RevisedOTAPTATransferPathways</li> <li>● 2022-HBS-8039 - Programs-Modifications-UG-Kinesiology-RevisedMTTransferPathways</li> </ul> <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> <li>● 2022-NAT-8161 - 70% average to take Thesis I &amp; II</li> <li>● 2023-NAT-8182 - Remove Lab increase LEC -NRMT-4213-Policy</li> </ul> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> <li>● 2022-SOC-8040 - Programs-Modifications-UG-Interdisciplinary Studies-New Discipline and Core Disciplinary Courses</li> <li>● 2022-SOC-8042 - Courses Modifications; Bachelor of Arts (General) - Transfer - College Pathways; UG; Faculty of Social Sciences and Humanities</li> <li>● 2022-SOC-8086 - Cancel the BA and HBA Sociology programs in Orillia</li> <li>● 2022-SOC-8150 - Program-Modification-UG-English-Remove language requirement</li> </ul>
<p>6.</p>	<p>Adjunct Professor and Professional Associate Appointment Recommendations (Dr. David Barnett)</p>

	<a href="#">MOVED that the attached adjunct professor and professional associate appointments be approved.</a>	
7.	Informational Items	
7.1	<a href="#">Adjunct Professor Renewals</a>	
7.2	<a href="#">Calendar Change Deadlines Reminder</a>	
7.3	<a href="#">Board of Governors Report</a> (Pauline Mickelson)	
7.4	<a href="#">Council of Ontario Universities Academic Colleagues Report</a> (Dr. Douglas Ivison)	
7.5	<a href="#">President and Vice-Chancellor Report</a> (Dr. Moira McPherson)	
7.6	<a href="#">Provost and Vice-President, Academic Report</a> (Dr. David Barnett)	
8.	<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		