



## SENATE MEETING AGENDA

<b>Date of Meeting:</b>	Monday, April 11, 2022
<b>Time:</b>	2:30 – 4:30 PM EDT
<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: <a href="mailto:multimed@lakeheadu.ca">multimed@lakeheadu.ca</a>

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. [March 14, 2022 Senate Minutes](#)

3. Calendar Change Reviews (Dr. Richard Maundrell)

*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*

[MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.](#)

4.	Reports of Senate Standing Committees	
	4.1	<a href="#">Senate Academic Committee Report</a> (Dr. Richard Maundrell)
	4.2	<p><a href="#">Senate Budget Committee Report</a> (Dr. Liang Cui)</p> <p>a. 2022/23 Draft Operating Budget Presentation (Kathy Pozihun and Dr. David Barnett)</p> <p>b. <a href="#">2022/23 Draft Operating Budget Endorsement</a></p> <p><b>MOVED that the 2022/23 draft operating budget be endorsed.</b></p>
	4.3	<p><a href="#">Senate Nominations Committee Report</a> (Dr. Tobold Rollo)</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>MOVED that the following individuals be appointed to the Senate Nominations Committee with each term commencing on July 1, 2022 to June 30, 2024:</p> <ul style="list-style-type: none"> <li>• Dr. Evgeny Chugunov</li> <li>• Dr. Ahmed Elshaer</li> <li>• Dr. Lida Fan</li> <li>• Dr. David Rosenberg</li> </ul>
	4.5	<a href="#">Faculty of Graduate Studies Council Report</a> (Dr. Chander Shahi)
	4.6	<p><a href="#">Senate Honorary Degrees Committee Report</a> (Dr. Karl Skogstad)</p> <p>a. <a href="#">Proposed Senate Honorary Degrees Policy</a></p> <p>MOVED that the Honorary Degrees Policy be approved contingent upon approval of the amended Senate Honorary Degrees Committee Terms of Reference.</p>

4.7	<p><a href="#">Senate Organization Committee Report</a> (Dr. Isaam Dawood)</p> <p>a. <a href="#">Senate Honorary Degrees Committee Terms of Reference</a></p> <p>MOVED that the amended Senate Honorary Degrees Committee Terms of Reference be approved.</p> <p>b. <a href="#">Senate Academic Committee Terms of Reference</a></p> <p>MOVED that the attached amendments to the Senate Academic Committee Terms of Reference be approved.</p> <p>c. Joint Senate Committee for NOSM</p> <p>Whereas, The Province of Ontario announced that it proclaimed a statute establishing the Northern Ontario School of Medicine (NOSM) as a stand-alone post-secondary medical institution effective as of April 1, 2022; and</p> <p>Whereas, The mandate of the Joint Senate Committee for NOSM and the associated responsibilities of the Lakehead University Senate, cease to exist on April 1, 2022; therefore, be it</p> <p><i>Resolved</i>, That the Joint Senate Committee for NOSM be dissolved.</p>
4.8	<p><a href="#">Senate Research Committee Report</a> (Dr. Tamara Varney)</p>
4.9	<p><a href="#">Senate Teaching and Learning Committee Report</a> (Prof. Daniel Dylan)</p> <p>a. Accommodations and Access for Students with Disabilities and Medical Conditions Policy</p> <p>MOVED that the proposed amendments to the Accommodations and Access for Students with Disabilities and Medical Conditions</p>

		Policy be approved. (see report)
	4.10	<a href="#"><u>Senate Undergraduate Studies Committee Report</u></a> (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 Business Administration</p> <ul style="list-style-type: none"> <li>• 2021-BUS-7725 - Bachelor of Administration - Transfer - Rennes</li> </ul> <p>Faculty of Education</p> <ul style="list-style-type: none"> <li>• 2021-EDU-7784 - Courses-Modifications-UG-AboriginalEducation-Type E Courses-Remove lab &amp; restrictions</li> <li>• 2022-EDU-7889 - New Course - EDUC 4504 Addressing Anti-Black Racism to Change Pedagogy and Practice, Part 1</li> </ul> <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> <li>• 2021-HBS-7842 - Course-modification-UG-SocialWork-SOWK4411notes</li> </ul> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> <li>• 2021-SOC-7705 - Renaming of Minor in Media Studies to Minor in Media, Film, and Communications</li> <li>• 2021-SOC-7708 - Programs-Major Modifications-UG-Interdisciplinary Studies-New INTD courses and disciplines</li> <li>• 2021-SOC-7709 - Programs-Major Modifications-UG-Interdisciplinary Studies-New INTD courses and disciplines for Concurrent Ed degrees</li> <li>• 2021-SOC-7772 - New Transfer Agreement--HBASc (Criminology Major) with Sheridan College Police Foundations Diploma</li> </ul>

		<ul style="list-style-type: none"> <li>• 2021-SOC-7773 - New Transfer Agreement--HBASc (Criminology Major) with Centennial College Police Foundations Diploma</li> <li>• 2022-SOC-7877 - Program modification to HBOR Bsc. Natural Science</li> </ul>
	5.2	<p>Approval of Undergraduate Admission Change (Dr. Richard Maundrell)</p> <p>MOVED that the following undergraduate admission change be approved:</p> <p>Faculty of Business Administration</p> <ul style="list-style-type: none"> <li>• 2021-BUS-7719 - Admission Requirements for the Bachelor of Administration (Rennes Transfer)</li> </ul>
	5.3	<p>Approval of Graduate Calendar Change (Dr. Chander Shahi)</p> <p>MOVED that the following graduate Academic Calendar change be approved:</p> <p><b>Faculty of Health and Behavioural Sciences</b></p> <ul style="list-style-type: none"> <li>• <b>2022-HBS-7886 - Course-Modifications-GR-Health Sciences-Replace Prerequisite</b></li> </ul>
6.	<p><b>Adjunct Professor and Professional Associate Appointment Recommendations (Dr. David Barnett)</b></p> <p><u><a href="#">MOVED that the attached adjunct professor and professional associate appointments be approved.</a></u></p>	
7.	Informational Items	
	7.1	<u><a href="#">Adjunct Professor Renewals</a></u>
	7.2	<p>Senate Election Update</p> <ul style="list-style-type: none"> <li>• Dr. Rachel Warburton was elected as a Faculty Senator for the term commencing March 18, 2022 to June 30, 2022.</li> </ul>

	7.3	<a href="#">Calendar Change Deadlines Reminder</a>
	7.4	<a href="#">Board of Governors Report</a> (Maria Vasanelli and Dr. Don Kerr)
	7.5	<a href="#">Council of Ontario Universities Academic Colleagues Report</a> (Dr. Douglas Ivison)
	7.6	<a href="#">President's Report</a> (Dr. Moira McPherson)
	7.7	<a href="#">Provost and Vice-President, Academic Report</a> (Dr. David Barnett)
Adjournment		