



## SENATE MEETING AGENDA

<b>Date of Meeting:</b>	Monday, November 20, 2023
<b>Time:</b>	4:00 – 6:00 pm (EST)
<b>Locations:</b>	Thunder Bay: Senate Chambers (UC 1001) Orillia: OA 3041
<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="#">October 30, 2023</a>
3.	Award Recognition (Dr. David Barnett)  a. Teaching Innovation Awards b. Teaching Support Award

4.	Calendar Change Reviews (Dr. Xin Yang Lu)	
	<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><a href="#">MOVED that the appropriate committees continue reviewing the proposed Academic Calendar changes.</a></u> - Memo updated on Nov. 14</p>	
5.	Reports of Senate Standing Committees	
	5.1	<p><u><a href="#">Senate Academic Committee (SAC) Report</a></u> (Dr. Xin Yang Lu)</p> <p><b>a. MOVED to approve the proposed amendments to the Review and Approval of Academic Programs policy. (see SAC report)</b></p>
	5.2	<p><u><a href="#">Senate Budget Committee Report</a></u> (Dr. Andrew J. Dean)</p> <p>a. <u><a href="#">2024-25 Integrated Planning and Budgeting Presentation</a></u> (Kathy Pozihun and Dr. David Barnett)</p>
	5.3	<u><a href="#">Faculty of Graduate Studies Council Report</a></u> (Dr. Chander Shahi)
	5.4	<u><a href="#">Senate Organization Committee Report</a></u> (Dr. Douglas Ivison)
	5.5	<u><a href="#">Senate Research Committee Report</a></u> (Dr. Florin Pendea)
	5.6	<u><a href="#">Senate Teaching and Learning Committee Report</a></u> (Dr. Sam Salem)
	5.7	<u><a href="#">Senate Undergraduate Studies Committee Report</a></u> (Dr. Amanda Diochon)
6.	Calendar Change Approvals	
	6.1	<p>Approval of Undergraduate Calendar Changes (Dr. Amanda Diochon)</p> <p>MOVED that the following undergraduate Academic Calendar changes be approved:</p>

		<p><b>Faculty of Education</b></p> <ul style="list-style-type: none"> <li>• <b>2023-EDU-8220 - Revisions to EDUC 2050 Introduction to Teaching</b></li> </ul> <p><b>Faculty of Engineering</b></p> <ul style="list-style-type: none"> <li>• <b>2023-ENG-8281 - Chemical Engineering 2455 - Hydrocarbon Processes (Discontinued)</b></li> <li>• <b>2023-ENG-8282 - Chemical Engineering 3558 - Numerical Modeling for Chemical Engineering (New Course)</b></li> <li>• <b>2023-ENG-8283 - Bachelor of Engineering (Chemical Engineering) - New Version</b></li> </ul> <p><b>Faculty of Science and Environmental Studies</b></p> <ul style="list-style-type: none"> <li>• <b>2023-SCI-8339 - Creation of GEOG 3215</b></li> <li>• <b>2023-SCI-8340 - Update GEOG programs to include new third year course</b></li> </ul> <p><b>Faculty of Social Sciences and Humanities</b></p> <ul style="list-style-type: none"> <li>• <b>2023-SOC-8264 - Course Modification-UG-Music 1350</b></li> <li>• <b>2023-SOC-8265 - Minor in Music course replacement</b></li> <li>• <b>2023-SOC-8267 - Delete Music 1300</b></li> <li>• <b>2023-SOC-8273 - Program-Modification-UG-Indigenous Learning-BA, HBAs, Minor and Cert updates to reflect INDI-3501 deletion, replaced by INDI-2012</b></li> <li>• <b>2023-SOC-8291 - Courses-Modifications-UG-Interdisciplinary Studies-Name changes</b></li> <li>• <b>2023-SOC-8293 - Programs-Modifications-UG-Interdisciplinary Studies-minor changes to concentrations</b></li> <li>• <b>2023-SOC-8301 - Graphic Design</b></li> <li>• <b>2023-SOC-8315 - Program-Modification-UG-Indigenous Learning-HBA of SOWK w/ Concentraion in INDI_Updates to reflect INDI-3501 deletion, replaced by INDI-2012.</b></li> <li>• <b>2023-SOC-8343 - Minor in Media, Film, and Communications</b></li> <li>• <b>2023-SOC-8347 - Courses-Modifications and Additions-UG-History</b></li> </ul>
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6.2	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED that the following graduate Academic Calendar changes be approved:</p> <p><b>Faculty of Health and Behavioural Sciences</b></p> <ul style="list-style-type: none"> <li>• <b>2023-HBS-8214 - Program_MinorModification-GR-PSYC-non-credit course as a requirement</b></li> <li>• <b>2023-HBS-8353 - Courses-Discontinue-GR-Health Sciences-"HESC" to "NURS"</b></li> </ul> <p><b>Faculty of Natural Resources Management</b></p> <ul style="list-style-type: none"> <li>• <b>2022-NAT-8169 - Updating MFMGT.CO desc in calendar -course list not broken down by term</b></li> </ul> <p><b>MOVED that the following graduate calendar change be approved contingent upon the associated admission and regulation changes being approved:</b></p> <ul style="list-style-type: none"> <li>• <b>2023-NAT-8209 - Transfor-M dual degree: MFMGT.CO/European universities</b></li> </ul>	
7.	Adjunct Professor Recommendations	
	<p>a. <a href="#">MOVED that the attached adjunct professor recommendations be approved.</a></p> <p>b. <a href="#">Update on Previous Adjunct Professor Appointment</a></p>	
8.	<p><del>Lakehead University Student Union (LUSU) Appointment Recommendations</del></p> <p><del>MOVED that the attached LUSU appointment recommendations be approved.</del></p> <p>attachment forthcoming</p>	

9.	Informational Items	
	9.1	<a href="#">Adjunct Professor Renewals</a>
	9.2	<a href="#">Ojimaawin Indigenous Education Council Report</a> (Denise Baxter)
	9.3	<a href="#">President and Vice-Chancellor Report</a> (Dr. Gillian Siddall)
	9.4	<a href="#">Provost and Vice-President, Academic Report</a> (Dr. David Barnett)
10.	In Camera Session	
	MOVED that the Senate adjourns to an in camera session to discuss honorary degrees and that only Senators and those requested by the Chair to stay for the purposes of assisting the Senate with its deliberations remain.	
11.	Other Business	
Adjournment		