



SENATE MEETING AGENDA

Date of Meeting:	Monday, March 14, 2022
Time:	4:00 – 6:00 PM EDT
Location:	Online
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. February 14, 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 (SAC) Report (Dr. Richard Maundrell)
4.1		Senate Budget Committee Report (Dr. Liang Cui)
4.2		Faculty of Graduate Studies Council Report (Dr. Chander Shahi)
4.4		Senate Organization Committee Report (Dr. Isaam Dawood)
4.3		Senate Research Committee Report (Dr. Tamara Varney)
4.4		Senate Teaching and Learning Committee Report (Prof. Daniel Dylan)
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-7831 - New Courses in the Department of Undergraduate Studies in Education <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2021-HBS-7707 - Programs-Major Modifications-UG-Psychology-adding Orillia campus <p>Faculty of Science and Environmental Studies</p> <ul style="list-style-type: none"> ● 2021-SCI-7809 - HBSc Undecided - Lakehead Science One (Orillia) update with new year 1 Biology courses <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2021-SOC-7633 - BA/HBA POLITICAL SCIENCE PRE-LAW ORILLIA ● 2021-SOC-7645 - Certificate Interdisciplinary Health Care Ethics ● 2021-SOC-7677 - Expansion of HBA History Programming to

		<p>Orillia Campus</p> <ul style="list-style-type: none"> ● 2021-SOC-7687 - Extension of HBA English/History Degree to the Orillia Campus ● 2021-SOC-7696 - Programs-Major Modifications-UG-English-adding 4 year BABEd IS English/French & English/History ● 2021-SOC-7716 - Minor in Comparative Religion ● 2021-SOC-7837 - Remove FREN 4515 to leave space for a new version of this module ● 2021-SOC-7839 - Courses - New - UG - Languages - New course description to reflect what is taught in the module
	5.2	<p>Approval of Undergraduate Regulation Change (Dr. Richard Maundrell)</p> <p>MOVED that the following undergraduate regulation change be approved:</p> <p>Regulation & Admission Requirements</p> <ul style="list-style-type: none"> ● 2022-UNIVREG-7847 - Update to General Regulations Regarding the Intent to Graduate
	5.3	<p>Approval of Graduate Calendar Changes (Dr. Chander Shahi)</p> <p>MOVED that the following graduate Academic Calendar changes be approved:</p> <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2022-SOC-7859 - Courses-New-GR-History ● 2022-SOC-7861 - Courses-Removal from Calendar-GR-History ● 2022-SOC-7864 - Courses-New-GR-History
	5.4	<p>Approval of Graduate Admission Change (Dr. Chander Shahi)</p> <p>MOVED that the following graduate admission change be approved:</p> <p>Faculty of Health and Behavioural Sciences</p>

		<ul style="list-style-type: none"> ● 2021-HBS-7758 - Admission-Modification-GR-Health Sciences
6.	Informational Items	
6.1	Removal of Courses from the Calendar (Andrea Tarsitano)	<p>The Senate’s Enduring Resolution, “Removing and Reinstating Courses”, notes that if a course has not been offered for five years, the course (excluding special topics courses) will be automatically removed from the calendar. The list of courses being removed has been circulated for information. No motion is necessary.</p>
6.2	Council of Ontario Universities Academic Colleague Report (Dr. Douglas Ivison)	
6.3	President’s Report (Dr. Moira McPherson)	
6.4	Provost and Vice-President, Academic Report (Dr. David Barnett)	
7.	In Camera Session	
	<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		