

**MINUTES OF SENATE
ALGOMA UNIVERSITY
Second Regular Meeting of 2019 - 2020
October 4, 2019**

Humanities Faculty

M. Graydon, T. O'Flanagan, A. Pinheiro, A. Ridout, C. Ross, M. Ross [PTF], R. Rutherford, N. Shaw
[regrets: M. DiSanto, W. Johnston]

Social Science Faculty

R. Cameron, C. Denomme, K. DeLuca, D. Galotta, M. Mclellan [PTF]
[regrets: N. Aziz, A. Gordon; absent: S. Meades, T. Tchir]

Science Faculty

L. Bloomfield [Speaker], S. Butler [PTF], N. Cameron, W. Dew, P. Dupuis,, D. Keough, S. Xu, C. Zhang
[regrets: J. Foote, Y. Feng]

Other Members

D. Anaquod, C. Assiniwai, M. Ditoro, M. Jones, D. Marasco [Secretary], D. Rogers, S. Shaver, A. Trudeau, A. Vezina
[absent: E. Riauka]

Guests

B. Wei

The Speaker called the meeting of Senate to order at 1:04 pm. She asked Senate for a moment of silence for the passing of Andrew Johnston, son of Dr. Warren Johnston. Andrew was an alumnus of Algoma/Laurentian University having graduated in 2012 [BBA.HRES]

19.10.01 APPROVAL OF THE AGENDA

? *Moved (Keough/R. Cameron): that the agenda for the October 4, 2019 meeting of Senate be approved.*

Motion carried.

19.10.02 APPROVAL OF THE MINUTES from the meeting of September 6, 2019

? *Moved (Keough/Dupuis): that Senate approve the minutes from the Senate meeting of September 6, 2019.*

Motion carried. [five abstentions]

19.10.03 BUSINESS ARISING (for action or information)

19.10.03.01 Senate/Senate Committee membership [2019-20]

➤ *Moved (Pinheiro/Shaver): that Senate approve Professor Sean Meades as the CESD Chair's designate to serve on Senate for the 2019-20 Senate year.*

Motion carried.

➤ *Moved (Keough/Dupuis): that Senate approve Dr. Jenn Foote as the member-at-large on the Academic Planning & Priorities Committee representing the Science Faculty.*

Motion carried.

➤ *Moved (Dupuis/Keough): that Senate approve Dr. Brandon Schamp as a member of the Quality Assurance Committee for a three-year term representing the Science Faculty.*

Motion carried.

19.10.03.02 Senate Committee Membership [2019-20]

The Speaker asked for nominations from the floor to serve as Senate representative to the Board of Governors. She informed Senate that Dr. Shaw has expressed interest. As two other Senators were interested in serving [Prof. Denomme, Dr. Dupuis], a secret ballot was held.

Dr. Paul Dupuis will serve as Senate representative on the Board of Governors until June 2021.

19.010.04 BUSINESS ARISING (for action or information)
19.10.04.01 Office of the Registrar - Fall 2019 Graduands

- ***Moved (R. Cameron/Keough): that Senate admit to their respective degrees in-course the following students who have completed all the requirements of their respective degrees and that diplomas for the degrees be conferred.***

Bachelor of Arts (Honours)

Alshehri, Mohammed Yonis	Finance and Economics
Arseneault, Justin	Law and Justice
Brett, Justin	English
Crosdale-Lyle, Jermaine	Law and Justice

Bachelor of Arts (four-year)

Aldhlawi, Walid	Finance and Economics
Almotiri, Waleed	Finance and Economics
Bagais, Abdullah	Finance and Economics

Bachelor of Arts (General)

Luck, Nicholas	Music
McLellan, Josephine*	Fine Arts
Nie, Yuxuan	Economics
Proulx, Helene*	Music
Rutledge-Oliver, Karrie-ann*	Anishinaabe Studies/Political Science
Tomas, April	Community Economic and Social Development
Trudeau, Donnelley	Economics
White, Alicia Christine	Sociology

Bachelor of Business Administration (Honours)

Aqeel, Nedal	Marketing
Biswas, Robin	Human Resources Management/ Marketing
Din, Junaid	Accounting
Ghrayyeb, Walid	Human Resources Management
Mukhtar, Raza	Business Administration
Ogunsola, Marian	Accounting

Shaikh, Abdul Basit Accounting

Bachelor of Business Administration (four-year)

Piao, Minjie Marketing

Bachelor of Computer Science (Honours)

Mandiv, HR

Bachelor of Computer Science (four-year)

Alabdrabalnabi, Hassan
Alanazi, Sameer

Bachelor of Science (Honours)

Jashim, Tausif Computer Science

Honours Bachelor of Social Work

Aube, Jocelyne*
Bedard, Natalie*
Brousseau, Cassandra*
Fontaine, Anick*
Hannaberry, Shalissa*

**cum laude*

Motion carried.

- ***Moved (Graydon/M. Ross): that Senate approve the following student who has completed the requirements of the certificate and that the certificate be conferred.***

Sharma, Pooja Community Economic and Social Development

- ***Moved (Denomme/Keough): that Senate approve the following students who have completed the requirements of the Graduate Certificate in Business and that graduate certificates be conferred.***

Bajwa, Jagdeep
Balakrishnan, Gokul
Brar, Gurmanjeet
Ghuman, Jaskaran Singh
Jain, Gagan
Kaur, Harpreet
Kaur, Ramandeep
Kaur, Harmeet
Kaur, Armandeep
Kaur, Gurpreet
Kaur, Jasdeep
Kaur, Sukhbir
Kaur, Ranvir
Kaur, Pawandeep
Kumar, Love
Mathew, Eben
Panesar, Tanvir
Patel, Dhartiben
Sandu, Nachhatar Singh
Shah, Urvish
Sharma, Ramandeep
Sidhu, Sandeep Kaur
Singh, Gurpreet
Singh, Jagteg
Singh, Lovedeep
Singh, Loveneet
Singh, Sanjay
Singh, Gurinderpal
Singh, Talwinder
Singh, Jagdeep
Sunil, Nikhil
Thachilettu Tomy, Ajayes
Varghese, Anna
Wahane, Shaheena

Motion carried.

19.10.05 INFORMATION ITEMS (for action or information)

19.10.05.01 Guidelines for Honorary degree, Distinguished Faculty Award, Senate Award

The Speaker reminded Senate regarding nominations for Honorary degree, Distinguished Faculty Award and Senate Award [investiture June 6, 2020]. She added that the Registrar is working on revisions to the criteria and guidelines for the awards that will be brought forward to Senate Executive for review and to Senate for final approval. Nominations should be sent to the Speaker of Senate and Secretary of Senate. The deadline date to submit nominations is November 22, 2019.

19.10.06 STANDING REPORTS

19.10.06.01 Board of Governors Representative

No report forwarded by the BOG representative

19.10.06.02 Academic Dean

The Dean presented an overview of the Strategic Mandate Agreement [SMA3] and performance/outcomes based funding [2020-25]. She informed Senate that the slide show will be shared with Senators.

19.09.06.03 President

The President submitted a written report. She reminded Senate of the 5th Annual National Building Reconciliation Forum to be held on the campus of Algoma University on October 8-10.

She added that the University continues to work on the four institutional priorities. While enrolment has increased significantly as compared to the last academic year, more focus will be placed on sustainable enrolment.

19.10.07 DISCUSSION AND QUESTION PERIOD

None.

19.10.08 OTHER BUSINESS/NEW BUSINESS

None.

19.09.09 ANNOUNCEMENTS

O'Flanagan - there will be a come and go reception for Professor Noni Boyle on October 5th, beginning at 2:00pm in the CC building.

Graydon - the Halloween Committee is working to prepare for the United Way event.

Ridout - Algoma Reads will be hosting Rhonda Mullins on October 8 - she is the translator of *Suzanne* by Anais Barbeau-Lavalette.

R. Cameron welcomed Dr. Annie Wenger-Nabigon, the newest full-time faculty member of the Social Work department.

The Registrar informed Senate a communications memo regarding the class cancellation on October 9 [1:00 - 4:00pm] will be sent to the AU community immediately after Senate.

19.10.10 ADJOURNMENT

➤ **Moved (Keough/Dupuis): that Senate adjourn.**

Motion carried. (Senate adjourned at 2:16pm)