

MINUTES OF SENATE
ALGOMA UNIVERSITY
Second Regular Meeting of 2021-2022
October 1, 2021

Humanities Faculty

L. Burnett, V. Jimenez-Estrada, A. Judge, R. Isard, A. Pinheiro, A. Ridout, N. Shaw, P. Steeves,
D. Woodman
[absent: S. Redmond [PTF]]

Social Science Faculty

N. Aziz, R. Cameron, K. DeLuca, S. Gruner, P. Matthews, S. Meades, T. Tchir, L. Wyper
[absent: H. Hornstein, P. Finlayson [PTF]]

Science Faculty

L. Bloomfield [Speaker], N. Cameron, W. Dew, P. Dupuis, J. Foote, D. Keough, M. Lajoie [PTF],
I. Molina, S. Xu, C. Zhang

Other Members

A. Trudeau Day, I. Imre, S. Khan, D. Marasco [Secretary], D. Rogers, A. Vezina
[regrets: L. Doxtater; absent: H. Stevenson, R. Gwynn]

Guests

M. Turco, B. Alam, C. Denomme, G. Mahar, D. White, E. Riauka, B. Schuler-Chin

The meeting was conducted by Zoom and called to order at 1:18pm.

21.10.01 APPROVAL OF THE AGENDA

- ***Moved [Meades/R. Cameron]: that the agenda for the October 1, 2021 meeting of the Senate be approved.***

Motion carried.

21.10.02 APPROVAL OF THE MINUTES from the previous meeting

- ***Moved [Rogers/Marasco]: that the Algoma University Senate approve the minutes from the Senate meeting of September 10, 2021.***

Motion carried.

21.10.03 BUSINESS ARISING (for action or information)

Algoma University, Senate minutes, October 1, 2021

21.10.03.01 Academic Planning and Priorities

None.

21.10.04 DECISION ITEMS (for action or information)

21.10.04.01 Academic Planning and Priorities - Academic Plan 2021-26

- ***Moved [Rogers/Marasco]: that the Algoma University Senate approve the Algoma University Academic Plan 2021-2026 as presented by the Senate Committee on Academic Planning and Priorities.***

Rogers provided the Senate with some context regarding the planning process and consultation phase. She reminded Senators that the academic plan will need to be reviewed on an annual basis.

A number of questions were asked regarding the special mission and equity, diversity and inclusion perspectives, and the different versions of the special mission statement.

Another question focused on research and innovation citing no reference to Nordik Research Centre or the Shingwauk Residential School Centre. It was noted that the Research Advisory Committee is working on a strategic plan which will align the work of both Nordik and SRCC.

Motion carried.

21.10.04.02 Academic Planning and Priorities - Hiring Priorities 2022-23

- ***Moved: [Marasco/Khan]: that the Algoma University Senate approve the first round of recommendations as submitted by the Academic Planning and Priorities Committee of Senate for the academic hiring priorities 2022-23:***

History T-T Indigenous Histories in Canada (SSM)

Computer Science T-T Cybersecurity and General (SSM)

Biology/Health Sciences T-T (SSM)

Computer Science General CLTA (2-3 year, BRAM)

Sabbatical replacements:

Law and Justice CLTA (1 year, SSM)

Computer Science CLTA (1 year, SSM)

Rogers gave Senators an introduction on the Academic Planning hiring priorities process highlighting that this is the first round of hiring recommendations to be forwarded to the Senate.

She indicated that the special mission and equity, diversity, inclusion perspectives [equity-targeted hires] were included in the individual department/school submissions considered by the committee.

Motion carried.

21.10.04.03 Academic Planning and Priorities - Economics 18-month Status Report

- ***Moved [Aziz/Meades]: that the Academic Planning and Priorities Committee of the Senate recommends to the Algoma University Senate, the Economics - 18 month Status Report submitted.***

Motion carried.

21.10.04.04 Office of the Registrar - Fall 2021 Graduands

- ***Moved [Khan/Lajoie]: that the Algoma University Senate admit to their respective degrees in-course the students as submitted who have completed all the requirements of their respective degree and that diplomas be awarded at the October 1, 2021 meeting of the Senate for the conferring of degrees***

BACHELOR OF ARTS [HONOURS]

ALabbad, Israa	Finance and Economics
Bridge, Jennifer*	English / Geography
Martel, Maria*	Sociology
Perron, Skyler*	History / Law and Justice
Shittu-Adebayo, Tomiwa	Political Science
Strawbridge, Kristal	Political Science
Webster, Michael	Law and Justice

BACHELOR OF ARTS [FOUR-YEAR]

Dwira, Francis	Geography
Igiri, Samuel	Finance and Economics

BACHELOR OF ARTS [GENERAL]

Alanazi, Hakem Saud	Economics
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Brideau, Jaime*	Geography
Caruso, Matthew	Economics
Johnson, Alfi	Community Economic and Social Development
Khanu, Samuel	English
Lamprea II, Adjee	Economics
Laundrie, Levi	Anishinaabe Studies / Law and Justice
MacWilliam, Merrick*	Law and Justice
Madanasinghege, Pramodi	Psychology
Maeumbaed, Kiel*	Law and Justice
Martin, Alex David	Geography
Rodrique, Ursula	Law and Justice
Shibu, Shon	Community Economic and Social Development

BACHELOR OF BUSINESS ADMINISTRATION [HONOURS]

Beckford, Denise	Human Resources Management / Marketing
Bissoondhari, Lisa	Human Resources Management

BACHELOR OF BUSINESS ADMINISTRATION [FOUR-YEAR]

Grewal, Kirandeep	Human Resources Management
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BACHELOR OF COMPUTER SCIENCE [GENERAL]

Cheliyan, Prashath
Eroglu, Tufan
Forster, Matthew
Gao, Ziqi
Kodakandla, Nikhil
Matharu, Amanpreet
Mistry, Shubh

Patel, Shivam Sunil

Sahu, Nehal

Vasudaven, Avinaash

BACHELOR OF SCIENCE [GENERAL]

Italiya, Devalkumar Biology

Patel, Janki Nitinkumar Biology

Sandhu, Jasmeet Biology

BACHELOR OF SCIENCE [HONOURS]

Rasheed, Siobhan Computer Science

BACHELOR OF SOCIAL WORK

Augello, Amy

Dickinson, Ashley

Drobny, Lisa*

Gadoury, Justin*

Matthews Guillemette, Stacie*

Plourde, Florina*

Ross, Candi*

Watson, Hannah*

****cum laude***

Motion carried.

- ***Moved [Khan/Meades]: that the Algoma University Senate approve the students as follows who have completed the requirements of their respective certificate and that certificates be awarded at the October 1, 2021 meeting of Senate for the conferring of certificates.***

Bridge, Jennifer Geomatics

McCaig, David Business

McCaig, David

Human Resources Management

Rasheed, Siobhan

Cooperative Education

Motion carried.

- ***Moved [Lajoie/R. Cameron]: that the Algoma University Senate approve the students as follows who have completed the requirements of their respective graduate certificate and that graduate certificates be awarded at the October 1, 2021 meeting of Senate for the conferring of graduate certificates.***

GRADUATE CERTIFICATE IN BUSINESS

Ankit Arya
Deeksha Bhagal
Ratnaben Ashishkumar Bhojak
Vaibhav Pratap Singh Chauhan
Jemil Dayani
Jashanpreet Khan
Rashnit Kaur Hardayal Singh Dhariwal
Ishan Garg
Kamalpreet Singh
Nitesh Katoch
Ishwerdeep Kaur
Inderjeet Kaur
Harjeet Kaur
Tavleen Kaur
Khan Mohd Fauzan Mohd Ashraf
Jatinder Kumar
Kevin Suresh Edwin Lobo
Sonakshi Manon
Gurjit Singh Matharu

Alan Mathews
Aravind Krishna Remesan
Simranjeet Singh
Harpreet Singh
Simarpreet Singh
Kulwinder Singh
Anshpreet Singh
Mann Jassowal
Tessy Princess Sule
Verma Dolima

Gurdeep Singh Marahar

Vyshnavi Purushothaman

GRADUATE CERTIFICATE IN HUMAN RESOURCES MANAGEMENT

Archana
Ramandeep Kaur Berwal
Ratnaben Ashishkumar Bhojak
Arshdeep Kaur
Kulwinder Kaur Daheley
Harpreet Kaur Dhailwal
Harpreet Singh Dhillon
Ramandeep Kaur Goraya
Kanav Jain
Kalpana
Simranjeet Kaur
Navdeep Kaur
Sharandeep Kaur

Dilraj Kaur
Rupinder Kaur
Tavleen Kaur
Sumandeep Kaur
Jasmeen Kaur
Rupinder Kaur
Sarvanjit Kaur
Kaur Kirandeep
Amanpreet Kaur
Ramandeep Kaur
Sandeep Kaur
Khushveer Kaur
Gagandeep Kaur
Kulveer Kaur
Sagar Kaushik
Daman Preet Kour
Sanjeev Kumar
Bhawna Luther
Palak
Nandish Patel
Bandhu Sharma
Reshma Shyla Nair
Prince Singh
Karandeep Singh
Puneet Kaur

GRADUATE CERTIFICATE IN INFORMATION TECHNOLOGY

Amandeep Kaur
Navneet Kaur

Sandeep Kaur
Sukhdeep Kaur
Gaurav Bhagvanbhai Mangukiya
Hardeep Kaur Tattla

Narender Singh

GRADUATE CERTIFICATE IN MOBILE SOFTWARE DEVELOPMENT

Amandeep Kaur
Navneet Kaur
Jaspreet Singh
Davinder Singh

Motion carried.

21.10.04.05 Senate Executive Committee - Associate Professor Emeritus [in camera]

- ***Moved [Khan/Lajoie]: that Senate move in camera***

Motion carried.

- ***Moved [Khan/Meades]: that Senate move out of camera***

Motion carried.

- ***Moved [Lajoie/R.Cameron]: that the motion approved in camera be approved in open session.***

Motion carried.

Senators were reminded that the motion approved in camera should not be released as general information until the University deems it appropriate..

21.10.05 INFORMATION ITEMS (for action or information)
21.10.05.01 Innovation in Teaching and Research

Dawn White and Eunjung Riauka presented to the Senate information on the Collaborative Online International Learning project [COIL]

21.10.05.02 Nominations for Honourary Degree, Distinguished Faculty Award and Senate Award]

The Deadline to submit nominations for Honourary Degree, Distinguished Faculty Award and Senate Award [investiture June 11, 2022] is December 17, 2021.

Nominations should be submitted to the Speaker of the Senate, Dr. Laurie Bloomfield and the Secretary of the Senate, David Marasco.

21.10.06 STANDING REPORTS
21.10.06.01 Board of Governors Representative

Dr. Dupuis provided an oral report.

21.10.06.02 Academic Dean

The Dean submitted a written report.

21.10.06.03 Vice-President Academic and Research

The VPAR submitted a written report.

21.10.06.04 President and Vice-Chancellor

The President submitted a written report.

21.10.07 DISCUSSION AND QUESTION PERIOD

None

21.10.08 OTHER BUSINESS/NEW BUSINESS

None.

21.10.09 ANNOUNCEMENTS

Dr. Ridout informed the Senate of some of the plans for the Algoma Reads courses this term.

21.10.10 ADJOURNMENT

➤ ***Moved [Rogers/Foote]: that Senate adjourn.***

Motion carried. (Senate adjourned at 2:59pm)