

**MINUTES OF SENATE
ALGOMA UNIVERSITY
Ninth Regular Meeting of 2022-23
May 05, 2023**

Faculty of Humanities and Social Science

A-A. Deschenes, M. Graydon, D. Nyaga, A. Pinheiro, T. Tchir, R. Torres,
[absent/regrets: L. Burnett, A. Judge, S. Redmond [PTF]]

Faculty of the School of Business and Economics

A. Aziz, P. Matthews, J. Ryan,
[absent/regrets: G. Mahar, K. Roberts [PTF]]

Faculty of Cross-Cultural Studies

B. Gordon [PTF], S. Gruner, D. Woodman, L. Wyper
[absent/regrets: P. Steeves]

Faculty of Science

L. Bloomfield [Speaker], W. Dew, P. Dupuis, M. Garcia, D. Keough, C. Lemieux, C. Madliger, N. Shaw, C. Zhang
[absent/regrets: J. Foote, E. Ho-Tassone [PTF]]

Other Members

I. Imre, T. Kakapshe, S. Khan, M. Piercey-Normore, T. Spurway, M. Twiss, A. Vezina, W. Wei, I. Withers
[absent/regrets: L. Doxtater, S. Meades, M. Quayyum, N. Trudeau, H. Stevenson, T. Van Weerden]

Guests

K. Rousseau, M. Turco

The Speaker called the meeting of the Senate to order at 1:05 pm.

23.04.01 APPROVAL OF THE AGENDA

- ***Moved [Keough/Lemieux]: that the agenda for the May 05, 2023 meeting of the Senate be approved.***

Information Item 23.05.05.01 will be moved to immediately following approval of the Minutes.

APPROVED: 02 JUN 2023

Motion carried.

23.04.02 APPROVAL OF THE MINUTES from the previous meeting

- *Moved [Keough/Scullion]: that the Algoma University Senate approve the minutes from the Senate meeting of April 14, 2023.*

Motion carried.

23.04.03 BUSINESS ARISING (for action or information)

None

23.04.04 DECISION ITEMS (for action or information)

**23.04.04.01 Adjunct Professor Appointment
Faculty of Science**

- *Moved [Dew/Twiss]: that the Algoma University Senate approved Dr. Erik Emilson to the rank of Senate Adjunct Professor for a three-year term effective July 1, 2023 as submitted by the Department of Biology.*

Motion carried.

**23.04.04.02 ACADEMIC PLANNING AND PRIORITIES
Hiring Priorities Recommendation**

- *Moved [Keough/Nyaga]: that the Algoma University Senate approve the following recommendation as submitted by the Academic Planning and Priorities Committee of Senate for the academic hiring priorities:*

Department of Psychology Tenure Track [BRA]

Motion carried

**23.04.04.03 ACADEMIC PLANNING AND PRIORITIES
Indigenization - Equity, Diversity and Inclusion (I-EDI) Ad Hoc Committee of Senate**

APPROVED: 02 JUN 2023

- ***Moved (Gruner/Nyaga) that the Algoma University Senate approve the extension of the Indigenization - Equity, Diversity and Inclusion (I-EDI) Ad Hoc Committee until November 2023 in order to complete its final report.***

Motion carried.

Algoma University Senate [05-May-23]

Senate Representation

- ***Moved [Matthews/Withers]: that the Algoma University Senate extend the sunset clause [until July 1 2024] on proportional representation of the Algoma University Senate, effective July 1, 2023 as follows:***

Approved June 03 2022: Senate Executive is proposing that the number of Senate seats (for the subsequent Senate year, determined each year in June) for each Faculty be calculated based on the number of active FT faculty members (including CLTAs but excluding those on sabbatical, for example) as of January 1 of the current Senate year.

Given the calculated proportion of FT faculty members in each Faculty as of January 2023, this proportion was applied to the number of available seats for FT faculty (N=27) for the 2023-2024 Senate year.

23.04.05 INFORMATION ITEMS (for action or information)

- 23.05.05.01** K. Rousseau provided Senate with a budget presentation

23.04.06 STANDING REPORTS

23.04.06.01 Board of Governors Representative

Dr. Dupuis provided the Senate with an oral report

23.04.06.02 Decanal Report

The Deans provided the Senate with a written report.

23.04.06.03 Vice-President Academic and Research

The VPAR provided the Senate with a written report.

APPROVED: 02 JUN 2023

23.04.06.04 President and Vice-Chancellor

The President asked the Speaker to inform Senate that an extensive report will be provided at the June Senate meeting.

23.04.07 DISCUSSION AND QUESTION PERIOD

None

23.04.08 OTHER BUSINESS/NEW BUSINESS

None

23.04.09 ANNOUNCEMENTS

None

23.04.10 ADJOURNMENT

➤ ***Moved [Keough/Withers]: that the Senate adjourn.***

Motion carried. [Senate adjourned at 2:10 pm]