



THE UNIVERSITY OF LETHBRIDGE SENATE

Approved Minutes

Saturday, April 14, 2012
9:00 AM in AH100

Present: S. McClellan (Chair), J. Bolton, L. Bradley, S. Burrows-Johnson, L. Burton, M. Cook, R. Corbiere, L. Cronkhite, B. Cyr, C. Dick, A. Dymond, B. Ellis, W. Fox, B. Galts, K. Gunn, A. Hann, R. Hood, C. Horbachewski, L. Kennedy, B. Lanz, D. Le Roy, K. Lewis, M. Mahon, M. Mazerolle, D. Merchant, S. Milne, Z. Moline, A. Nussbaumer, G. Parker, D. Randell, L. Rodych, D. Rossiter, B. Scott, J. Seaman, L. Sherwood, K. Torry, C. Torscher, J. Varzari, N. Walker, A. Williams

Regrets: G. Adamson, I. Berg, S. Brodrick, R. Caldie, D. Charlesworth, M. Daunt, A. Hakin, C. May, B. Malcolm, S. Malec, P. Menzies, B. Neubauer, S. Pinder, K. Schlachter, K. Spackman, F. Spanbauer, C. Stewart, P. Walz

Others: A. Escher, J. Doan, S. Olson (recording secretary), B. Turner

Chancellor McClellan welcomed everyone and introduced Chairman of the Board of Governors Bob Turner.

1. APPROVAL OF AGENDA

MOTION: sen.2012.04.01

Le Roy/Ellis That the agenda for the meeting of February 4, 2012 be approved with the addition of Other Business 8.2 Senate Evaluation.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2012.04.02

Merchant/Rossiter That the minutes of the meeting of February 4, 2012 be approved as presented.

Motion: Carried

3. ITEMS ARISING FROM THE MINUTES

3.1 Honorary Degree Recipient update

S. McClellan reported that she has contacted all of the honorary degree recipients, and all have confirmed their acceptance. She indicated that they all were greatly honoured and were thrilled to receive the recognition.

Planning for the Calgary and Friends Alumni Dinner, where we hope to bestow an honorary degree upon Michael J. Fox, is still in the process for the fall. M. Mahon will update Senators once a date is firmed up.

4. ITEMS FOR ACTION

4.1 Hospitality Committee Terms of Reference

MOTION: sen.2012.04.03

Bolton/Corbiere That Senate approve the name change of the Hospitality Committee to the Engagement Committee and that the committee adopt the revised Terms of Reference as presented.

Motion: Carried

4.2 Outreach Committee Terms of Reference

MOTION: sen.2012.04.04

Bolton/Mazerolle That Senate approve the revised Terms of Reference of the Outreach Committee as presented.

Motion: Carried

4.3 Senate Appointments for 2012 - 2015

4.3.1 Representative Member Reappointments

Public representative member Paul Kenwood has asked to take a leave of absence from Senate, lasting until the end of his first term June 30, 2013. Janice Varzari has agreed to serve the remaining portion of Paul's term.

MOTION: sen.2012.04.05

Bolton/Lewis That Senate approve the reappointment of the following persons as Representative members for a second term of three years, effective July 1, 2012 to June 30, 2015:

- o Ingrid Berg
- o Lorelee Burton
- o Ron Corbiere
- o Wendy Fox
- o Diane Randell
- o Kurt Schlachter
- o Bernie Scott

Motion: Carried

4.3.2 Senate First Term Appointments

MOTION: sen.2012.04.06

Bolton/Cyr That Senate approve the appointment of Fred Bradley and Ginny Goulet as Representative members for an initial term of three years, effective July 1, 2012 to June 30, 2015.

Motion: Carried

4.4 Staffing of Committees

MOTION: sen.2012.04.07

Bolton/Le Roy That Senate approve the proposed committee staffing for 2012/13 and 2013/14.

Motion: Carried

5. PRESENTATION

Students' Union President Z. Moline and incoming Students' Union President A. Escher gave a presentation on the services of the Students' Union.

6. REPORTS

6.1 Chancellor

S. McClellan reported that she attended:

- Tom Droog, Health Sciences gift announcement
- Students' Union Recognition dinner last night. She commented that it was a really wonderful evening and she is proud of the student leadership at the University. She congratulated the students on their success.

6.2 President & Vice-Chancellor

M. Mahon reported:

- Judith Lapadat has been appointed Associate Vice-President Students, beginning May 1.
- Lorne Williams has been appointed Vice-Dean, Northern Campuses. M. Mahon indicated that there will be changes coming to the Edmonton campus with announcements to come.
- Family Day/Play Day was a very successful event with nearly 2500 people through the doors. The event was designed to break barriers and create opportunities to reach out to the Lethbridge Community. Due to the success, it is the plan to continue Play Day annually.
- The one million dollar gift from Dr. Tom Droog, which endowed the Emmy Droog Professorship in Complementary and Alternative Health Care, is the first of its kind in Canada.
- Dr. Allan Markin spoke highly of the University of Lethbridge during his

recent talk on campus as part of the Board of Governors Speaker Series. M. Mahon mentioned that this was Dr. Markin's first time visit to campus and was able to tour namesake building, Markin Hall.

- During a recent trip to Mexico City, M. Mahon met with 12 other University Presidents for a conference regarding indigenous education.
- He travels to Brazil next week as part of an Association of Universities and Colleges of Canada (AUCC) mission trip to meet with other research institutions and enhance relationships.
- M. Mahon is currently writing a discussion paper which will be the catalyst for the next strategic plan. There will be an opportunity for Senators to provide input as to what the University will look like in the future.

6.3 Board of Governors

J. Varzari submitted a report which was included with the agenda package. She added that she was recently selected as the new Vice-Chair of the Board until the end of her term in December. The Board of Governors will be having their annual retreat in Fernie May 15-17.

6.4 General Faculties Council

D. Le Roy submitted a report which was included with the agenda package and received as information.

6.5 Alumni Association

K. Lewis submitted a report which was included with the agenda package. She noted that a few additional upcoming Alumni Association events include:

- Fresh Fest in the Fall in collaboration with the Students' Union
- Homecoming dance on October 13 as part of the 45th Anniversary celebrations
- Alumnus of the Year will be announced at Fall Convocation

6.6 Students' Union

Z. Moline submitted a report which was distributed at the meeting and filed with these minutes. He added that the ULSU online note bank has now been launched and can be accessed from the Students' Union website.

6.7 Graduate Students' Association

P. Walz sent his regrets.

6.8 Outreach Committee

D. Rossiter reported the Outreach event yesterday was successful and was even able to get the school Principal on camera saying that he wished that he had been given the opportunity to have a university president speak at his high school as a rural student before going to the University of Alberta. The feature will be aired on CTV this coming Thursday during the newscast. The 'Who is the Senate' video is still on-going with hopes of being completed by the end of the summer.

The Committee will be having a wrap-up meeting in March to discuss events of the past year and look forward to planning events for the fall. M. Mahon thanked D. Rossiter for her work, as well as that of committee members.

6.9 Volunteer Award Committee
The 2012 Senate Volunteer Award will be presented during the Chancellor's Dinner on May 31 to George Evelyn and Lottie Austin. S. McClellan mentioned that she spoke with the couple a few times and they are surprised and thrilled with the award.

6.10 Other
S. McClellan mentioned that there are plans to hold a scholarship fundraising event in the fall which will help the University connect with the rural community. Volunteers will be needed and more information will be forthcoming.

7. ITEMS FOR INFORMATION

7.1 2012 – 2014 Schedule of Meetings
The format for the schedule has changed this year in that it combines both the Senate and the committee schedules into one. This was received as information.

8. OTHER BUSINESS

8.1 Convocation Volunteer Form
Spring Convocation is May 31 and June 1 and volunteers are needed again to usher and pour tea. S. McClellan urged Senators to fill out the attached form and return to S. Olson as soon as possible. It was suggested to invite retired Senators to participate as well.

8.2 Senate Evaluation
Senators were encouraged to fill out the evaluation and return to S. Olson before the end of the month. S. McClellan pointed out that the evaluation is a very useful tool and it helps Senate to remain relevant.

9. ADJOURNMENT

MOTION: sen.2012.04.09

Moline/Williams That the Senate meeting of April 14, 2012 be adjourned.

Motion: Carried