



THE UNIVERSITY OF LETHBRIDGE SENATE Approved Minutes

Saturday, April 11, 2015
9:00 AM in AH100, Anderson Hall

- Present:** J. Varzari (Chair), G. Adamson, J. Baranec, I. Berg, S. Brodrick, L. Burton, M. Clewes, C. Cooper, S. Davis, B. Galts, G. Goulet, K. Gunn, A. Hakin, S. Hlady, R. Hood, C. Horbachewski, K. Johnson, L. Kennedy, R. Kobbert, B. Lanz, C. Loewen, B. Lyons, M. Mahon, M. Mazerolle, R. McKay, C. Northcott, W. Osborn, V. Papworth, T. Perlich, M. Persinger, K. Petersen, N. Piquette, R. Pogorzelski, D. Randell, T. Rollingson, K. Schlachter, B. Scott, J. Seaman, L. Sherwood, J. Tailfeathers, B. Tait, N. Walker, K. Wasiak
- Regrets:** G. Abela, A. Amelinckx, F. Bradley, S. Chadsey, R. Corbiere, M. Dececco-Kolebaba, S. Glydon, C. Hollingsworth, M. Kawchuk, S. Malec, R. Miller, T. Page, J. Parker, S. Pinder, J. Tanner, M. Whipple
- Others:** R. Chamberlain (recording secretary), J. Gallais
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M. Mahon welcomed Janice to her first Senate meeting.

1. APPROVAL OF AGENDA

MOTION: sen.2015.04.01

Scott/Goulet

That the agenda for the meeting of April 11, 2015 be approved, with the addition of 7.1 – a thanks to the retiring Senators.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2015.04.02

Petersen/Randell

That the minutes of the meeting of February 7, 2015 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

J. Varzari thanked all the Senators for selecting her as Chancellor. She is looking forward to seeing the University through to the 50th anniversary. Since taking over as Chancellor Janice has attended the Alumni Cupcake event and got to meet some great students. Had an interview with Global. Attended the Calgary Alumni Dinner on March 27th with Margaret Atwood, who was a fantastic speaker, and a

great person to talk to. Was lucky enough to have Margaret at her table. April 9th was the SU Recognition Dinner which was a lot of fun.

3.2 President & Vice-Chancellor

M. Mahon reported:

- Recently held a Budget Townhall. We have a lot of work to do and a big reduction in the Operational Budget.
- Received \$1m for Student Mental Health– very important to support this initiative.
- Some programs approved such as Therapeutic Recreation, New Media/BEd combined degree.
- VP Research should soon be announced.
- Play Day received over 4,000 people, great success.
- SU Recognition Dinner was a great evening, very enthusiastic group coming in.
- April 15th is the announcement of Agility.
- April 16th is the Faculty of Management Scholarship Dinner.
- Sport Review currently taking place.

3.3 Board of Governors

R. Corbiere was not present, but his report was enclosed.

3.4 General Faculties Council

W. Osborn highlighted a couple of areas in her report.

3.5 Alumni Association

G. Adamson reviewed a couple of upcoming events and hopes to see Senate there.

3.6 Students' Union

Students weren't present and did not provide a report.

3.7 Graduate Students' Association

J. Parker was not present, the report was in the package.

3.8 Executive Committee

D. Randell let the report stand, but encouraged Senators to take up vacancies on committees and to be engaged with the Senate experience.

3.9 Outreach Committee

G. Goulet had nothing additional to include, but thanked Andy for all his work in the 'Getting to Know U' events.

4. **BREAK/PRESENTATION**

Heather Mirau and Shelly Wismath presented to the Senate on Liberal Education.

5. ITEMS FOR ACTION

5.1 New Senate Member Applications

MOTION: sen.2015.04.03

Randell/Goulet

That the following be approved to be Representative Members on Senate:

Arnold Follinglo

Georgina Knitel

Henry Doeve

Taylor Schmidt

Motion: Carried

5.2 Senate Rep for the Board of Governors

MOTION: sen.2015.04.04

Randell/Goulet

That Bruce Tait be elected to be the Senate Rep on the Board of Governors.

Motion: Carried

5.3 Senate Member Renewals

MOTION: sen.2015.04.05

Randell/Kennedy

That the following be renewed for a second term on Senate:

Ginny Goulet

Fred Bradley

Bruce Tait

Motion: Carried

6. ITEMS FOR INFORMATION

6.1 Senate Nomination Form

The nomination form is provided for anyone that might like to join Senate.

6.2 Senate Recognition Dinner

The invite to the Recognition Dinner is enclosed. Please rsvp to attend this great evening.

6.3 Senate Evaluation Results

S. Hlady asked if anyone on Senate had any suggestions of ways to improve anything. The Senate Engagement Committee will discuss the results at their

- meeting and think of ways to improve the Senate experience.
- 6.4 Process of Installation/Convocation
D. Randell started informing Senate on the installation process, and handed over to Jodie to conclude how the installation will work, we would love to see Senate there for this big occasion.
- 6.5 Committee Vacancies
Attached is a list of committee vacancies, D. Randell encouraged Senators to take part in these great groups.
- 6.6 Chancellor's Dinner
J. Varzari started the discussion around how we are trying to change the dinner a bit. Challenge to Senators to think of people that might like to attend, and a personal letter will be sent from Janice to them. Also opportunity to sponsor the student medal winners and have company logo on the program etc.

7. OTHER BUSINESS

- 7.1 Thanks to Retiring Senators
J. Varzari started off by thanking all those Senators that are retiring this year. Bernie Scott asked to say a few words.

8. ADJOURNMENT

MOTION: sen.2015.04.06

Persinger/Adamson

That the Senate meeting of April 11, 2015 be adjourned.

Motion: Carried