



THE UNIVERSITY OF LETHBRIDGE SENATE Approved Minutes

Saturday, April 5, 2014
9:00 AM in AH100, Anderson Hall

- Present:** S. McClellan (Chair), G. Adamson, A. Amelinckx, I. Berg, F. Bradley, L. Burton, D. Charlesworth, R. Corbiere, B. Galts, S. Glydon, G. Goulet, K. Gunn, A. Hakin, A. Hann, S. Hlady, R. Hood, C. Horbachewski, M. Kawchuk, L. Kennedy, R. Kobbert B. Lanz, B. Lyons, M. Mahon, S. Malec, M. Mazerolle, R. McKay, C. Northcott, A. Nussbaumer, W. Osborn, T. Perlich, M. Persinger, K. Petersen, S. Pinder, D. Randell, T. Rollingson, D. Rossiter, B. Scott, J. Seaman, L. Sherwood, B. Tait, J. Tanner, S. Talbot, K. Torry, N. Walker, M. Whipple
- Regrets:** T. Babalola, K. Doyle-Milder, W. Fox, C. Horbachewski, K. Lawson, A. Long, B. Neubauer, K. Schlachter, K. Wasiak, R. Weasel Fat, S. Wismath
- Others:** R. Chamberlain (recording secretary)
-

S. McClellan gave a welcome and introduced the three new Senate members who were present.

1. APPROVAL OF AGENDA

MOTION: sen.2014.04.01

Rossiter/Malec

That the agenda for the meeting of April 5, 2014 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2014.04.02

Goulet/Kawchuk

That the minutes of the meeting of February 1, 2014 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

S. McClellan reported that all the Senate committees have been very active lately. Lots of discussion around the change in Premier with an interim Premier currently in place, but luckily he is keeping position with Advanced Education. Pronghorns now has new Coach, looking forward to good things. Attended SU Recognition

Dinner last night (April 4) which was a great evening with amazing food! Now we are in the run up to Convocation, which is a great opportunity for Senators to volunteer and help out.

3.2 President & Vice-Chancellor

M. Mahon reported that we recently received \$1.5 million for programs, which will be used for programs in Education, Aboriginal Health and Transfer programs. Urban Drilling is a big issue lately, and the Board struck a working group to look into this. Have now submitted Statements of Concern relating to this with the Regulator. Attended a 4 day trip to Mexico which resulted in an agreement. 20 women from Quintana Roo will be hosted here to help improve English. Play Day was a big success with around 5,000 people on campus. The site has been selected for the Destination Project by the Board of Governors, and the Architect will soon be selected as well. Rick Mercer was on campus with Pronghorn Students, and we have had a Japanese Culture Day, Students for the Homeless, and a Headshave for Cancer. Alumni Manwar Khan is currently a finalist for Top 25 Canadian Immigrants for his work on preventing bullying – please vote! Dr. Sheila McManus has been announced as Board of Governors Teaching Chair, and we have had a sizable piece of land donated to us by Valerie Wilson, which is just outside Cochrane. We have also signed agreements with Japan and Malaysia which are exciting prospects. Lead sponsors in Baseball Championships this year, and the Blue and Gold Dinner was a lot of fun, and very loud! Question was posed around the increase in agreements with international schools, and M. Mahon explained that this will help make us a Destination University, but we always have to ensure that our domestic needs are always being met in terms of students and this is a balancing act.

3.3 Board of Governors

R. Corbiere advised that the Board has met twice since the last Senate meeting. Lots of items have been approved, and they are all listed in the report.

3.4 General Faculties Council

W. Osborn advised that there is nothing to add to the report, which was attached.

3.5 Alumni Association

G. Adamson advised that a lot has been happening in relation to the Alumni Association. Cupcakes for students was a big success, with 1,600 cupcakes being delivered. Scotch tasting is coming up, so get tickets quick! Had Alumni dinners in both Edmonton and Calgary, which were both great hits. Currently raffling off tickets to win signed Chris Hadfield guitar, \$3 ticket from SU to support them.

3.6 Students' Union

S. Talbot advised the report is attached, but confirmed the new SU Council members, as well as running through the recent events and advising what is coming up soon. Thanks to the Senate for the fundraiser held by Dory, which raised a lot of money for the food bank.

3.7 Graduate Students' Association

The report was attached to the Agenda, however there was no one from GSA present at the meeting.

3.8 Executive Committee

D. Randell advised that the report is attached, but wanted to add special thanks to the outgoing Committee Chairs. There are various openings on the Committees, and they are always looking for new members, just get in touch.

3.9 Engagement Committee

There was no report attached, but R. Corbiere gave a verbal update on the Committees recent activities as there hadn't been a meeting since Senate met in February. Advised the new Senators of the change in direction that the Committee has taken lately. Advised that he is stepping down as Chair, but remaining on the Committee for his last year.

3.10 Outreach Committee

D. Rossiter advised that the report was attached. Wanted to thank M. Mahon for the recent Meet Mike visits, which were a great success as always. Should be a seamless transition to new Chair, G. Goulet. Thanks to everyone that came to the fundraiser, and raised lot of money, but also an addition from Sunrise Rotary Club via D. Randell of \$1,000.00. Great student volunteers to help at the event. Then showed the completed Senate video.

4. REFRESHMENT BREAK AND PRESENTATION

A. Hakin introduced Helen Kelley, Associate Dean of Graduate Studies, who brought along 3 grad students to present their 1st, 2nd and 3rd place winning entries in the 3 Minute Thesis competition.

5. ITEMS FOR ACTION

5.1.1 Senate Re-Appointments

MOTION: sen.2014.04.03

Goulet/Scott

That Senate approve the following re-appointments for a second three year term:

Karen Gunn
Robin Hood
Bev Lanz
Shawn Pinder
Sharon Malec

Motion: Carried

5.1.2 Senate Appointments, first term

D. Randell advised Senate that there are still 2 vacancies for Representative members after these 4 are approved.

MOTION: sen.2014.04.04

Charlesworth/Talbot

That Senate approve the following Applications for a three year term:

Malcolm Clewes
Scott Chadsey
Valerie Papworth
Johnel Tailfeathers

Motion: Carried

5.2 Chancellor Search Committee

D. Randell requested that Chancellor S. McClellan step out of the room while the Senate voted on members for the Search Committee.

MOTION: sen.2014.04.05

Hann/Lyons

That Senate approve the following Senators to sit on the Chancellor Search Committee, as well as M. Mahon in his role as Vice-Chancellor:
Ginny Goulet, Chair
Bev Lanz
Robin Hood
Shawn Pinder as back up

Motion: Carried

6. ITEMS FOR INFORMATION

6.1 2014-2016 Schedule of Meetings

S. McClellan advised that the schedule is attached for all members.

7. OTHER BUSINESS

7.1 Convocation Volunteer Form

S. McClellan advised that the Volunteer Form was included, and that it is a great opportunity for Senators to get involved.

7.2 Senate Evaluations

The form was included for Senators, and they were encouraged to send completed forms to R. Chamberlain by the end of April.

7.3 Chancellor's Dinner

S. McClellan advised that the Chancellor's Dinner is coming up, and information will be sent out to Senators in the coming weeks. Always a great event to celebrate the various award winners, including the Volunteer Award.

8. ADJOURNMENT

Before Senate adjourned S. McClellan listed all the Senators retiring this year. She issued great thanks for all their hard work and commitment, and they will always be part of Senate through the Retired Senators strategy.

MOTION: sen.2014.04.06

Rossiter/Persinger

That the Senate meeting of April 5, 2014 be adjourned.

Motion: Carried