



THE UNIVERSITY OF LETHBRIDGE SENATE Minutes to Committee

Saturday, October 4, 2014
9:00 AM in AH100, Anderson Hall

Present: S. McClellan (Chair), G. Abela, G. Adamson, A. Amelinckx, J. Baranec, I. Berg, L. Burton, S. Chadsey, M. Clewes, C. Cooper, R. Corbiere, M. Dececco-Kolebaba, B. Galts, S. Glydon, G. Goulet, K. Gunn, A. Hakin, S. Hlady, R. Hood, C. Horbachewski, M. Kawchuk, L. Kennedy, C. Loewen, B. Lyons, M. Mahon, S. Malec, R. McKay, R. Miller, C. Northcott, W. Osborn, V. Papworth, J. Parker, T. Perlich, M. Persinger, K. Petersen, S. Pinder, N. Piquette, T. Rollingson, L. Sherwood, J. Tailfeathers, N. Walker, K. Wasiak, M. Whipple

Regrets: F. Bradley, W. Fox, R. Kobbert, B. Lanz, K. Lawson, M. Mazerolle, D. Randell, K. Schlachter, B. Scott, J. Seaman, B. Tait, J. Tanner

Others: R. Chamberlain (recording secretary), L. Brown

S. McClellan gave a welcome and introduced the 13 new Senate members who were present.

1. APPROVAL OF AGENDA

MOTION: sen.2014.10.01

Petersen/Hakin

That the agenda for the meeting of October 4, 2014 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2014.10.02

Goulet/Corbiere

That the minutes of the meeting of April 5, 2014 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

S. McClellan reported on the recent visit by Jim Prentice to campus before the change in Government. Presentation they viewed by David Hill was fantastic regarding ways to make Southern Alberta a global player in food production. Passed to Mike to talk more about the Destination Project.

3.2 President & Vice-Chancellor

M. Mahon reported some special people that the University has lost recently, Hironaka, Coutts, McNally, Cox and Penny, held a moment of silence in honour. Started the new academic year with New Student Orientation, which this year featured Commencement Ceremony. Very well received and will be included each year going forward. Had 1500 students attend, which is very much higher than previous years. Perhaps in future years we can look at including Senate in this event.

Dan Weeks has left to become President at UNBC, Lesley Brown is Interim VP (Research), and Matt Letts is Associate VP (Research).

Patterson Centre is now temporary FNMI gathering space.

Two new programs added over summer.

Mike now part of the Alberta Innovation Council – the only Post Secondary rep.

Recent announcements were the Potato Growers \$1m gift, and Cor van Raay \$5m split between us and the College.

Fiat Lux Address was this past Thursday, announced the 50 by 50 plan, UofL turns 50 in 2017, and we plan to have 50 Research Chairs by then.

3.3 Board of Governors

R. Corbiere highlighted some information within his report, but nothing new to add.

3.4 General Faculties Council

W. Osborn highlighted some of the more important information within her report, and congratulated Mike on new term as President.

3.5 Alumni Association

G. Adamson read out his report as it wasn't attached to the agenda.

3.6 Students' Union

S. Glydon reviewed some of the highlights such as Freshfest, but no additions to the report as attached.

3.7 Graduate Students' Association

J. Parker highlighted a few pieces of information, but the report as it stands is attached for review.

3.8 Executive Committee

R. Hood had nothing to add to the report, and advised there are some motions to be made later in the agenda.

3.9 Engagement Committee

S. Hlady advised Senators on the Pronghorn passes being given out, encouraged Senators to attend games and have more presence at athletics. Hope to have an athletics talk at December meeting.

3.10 Honorary Degree Committee

B. Galts reviewed the closing date for nominations, and encourages Senators to think of any deserving people.

3.11 Outreach Committee

G. Goulet reviewed the Meet Mike events currently planned, with two of the dates being attended by Andy in Mike's place.

3.12 Chancellor Search Committee

G. Goulet highlighted the closing date for Chancellor nominations, big job for the committee.

4. ITEMS FOR INFORMATION

4.1 Dinner with a Senator

G. Goulet and S. Hlady sent around a sign up sheet to gauge the interest of Senators in the initiative. Once we have names we will send to Student Union and will enquire with Student Success to see if any students are wanting to take part in this. Looking for students to come in pairs or more, as being on their own might be a little hard for them. Ideally wanting to support students that have no family nearby or no support network to lean on.

5. ITEMS FOR ACTION

5.1 Senate Appointments

MOTION: sen.2014.10.03

Hood/Galts

That Senate approve the appointment of Karen Collin and Roy Pogorzelski as Representative members for an initial term of three years, effective October 4, 2014 to June 30, 2017.

Motion: Carried

5.2 Committee Appointment

MOTION: sen.2014.10.04

Hood/Goulet

That Senate approve the following appointments to the Volunteer Award Committee:
Mike Whipple, 2 years
Noella Piquette, 1 year

Motion: Carried

5.2 Senate Bylaws

MOTION: sen.2014.10.05

Hood/Hakin

That Senate approve the enactment of the Bylaws effective on the 4th of October, 2014

Motion: Carried

6. REFRESHMENT BREAK AND PRESENTATION

S. McClellan directed Senators to Markin Hall Atrium for the annual photo.

7. PRESENTATION

A. Hakin and L. Brown provided Senators with an overview of possible massing options for the Destination Project and what kind of design ideas they have been working with.

8. OTHER BUSINESS

8.1 Operation Red Nose

K. Petersen reviewed the information for the upcoming holiday season and hopes to put together more Senate teams for Red Nose. Red Nose form will be sent to Senators.

8.2 Convocation Volunteer Form

The form was included for Senators, and they were encouraged to send completed forms to R. Chamberlain.

8.3 Honorary Degree Nomination Form

S. McClellan encourages Senators to think of any people that deserve to be nominated.

8.4 Chancellor Nomination Form

S. McClellan reviewed the information provided by G. Goulet and encourages Senators to contact people they know that might be interested.

8. ADJOURNMENT

MOTION: sen.2014.10.06

Northcott/Baranec

That the Senate meeting of October 4 2014 be adjourned.

Motion: Carried