

MINUTES OF THE MEETING OF THE UNIVERSITY OF LETHBRIDGE SENATE HELD

ON SATURDAY, APRIL 5, 2008 AT 9:00 A.M. IN THE AH 100

- Present: Andrew Hakin (Chair), Nancy Walker, Lesley Brown, Goldie Morgentaler, Sheila McHugh, Guy Pomahac, Kim Kultgen, Margaret Cook, Locke Spencer, Adam Vossepoel, Jason Pan, Clarence Arnoldussen, Don Chandler, Cheryl Dick, Lloyd Hickman, Bill Malcolm, John Moldon, Frank Spanbauer, Calvin Stewart, Jim Berezan, Barrie Broughton, Kristine Carlsen Wall, Susan Chomistek, Louella Cronkhite, Betty Cyr, Dianna Greer, Wayne Johnson, Kathy Lewis, Terry Longair, Rita Mahar, Dale Merchant, Kiyo Oikawa, Gavin Parker, Elisha Rasmussen, Kathy Stauffer, Lea Switzer, Claire Torscher, Gerard Westwood, Lloyd Yamagishi, Sheena Olson (Secretary)
- Regrets: Richard Davidson, Bill Cade, Chris Nicol, Ed Wasiak, John Kincaid, Holly Debnam, Cheryl Pollmuller, Kelly Kennedy, Richie Evans, Derek Redman, Fran Amundsen, Peter Blackmore, John Bolton, David Cassidy, Roland Ikuta, Sharon McNiven, Ken Murray, Garth Sherwin, Janice Varzari
- Others: Ed Swenson

I. WELCOME

Due to the absence of Chancellor Davidson and President Cade, Dr. Andrew Hakin graciously agreed to chair today's meeting. Dr. Hakin welcomed all Senators in attendance and gave greetings on behalf of President Cade.

2. APPROVAL OF AGENDA

MOTION:

Rasmussen/Greer

That the Agenda for the Senate Meeting of April 5, 2008 be approved as circulated with the correction to Kristine Carlsen Wall's name on page 11.

Motion: Carried.

3. APPROVAL OF MINUTES

MOTION:

Lewis/Sherwin

That the Minutes of the February 2, 2008 meeting be approved as circulated.

Motion: Carried

4. ITEMS ARISING FROM THE MINUTES

There were no items arising from the minutes.

5. ITEMS FOR ACTION

5.1 2008-2010 Schedule of Senate & Senate Executive Meetings

MOTION:

McHugh/Stauffer

That Senate approves the Senate and Senate Executive Schedule of Meetings for 2008 - 2010 as outlined in Enclosure #2 of the Agenda.

Motion: Carried

5.2 Appointments to Senate for 2008-2011

5.2.1 2008 Appointments for 2nd 3-Year Term

MOTION:

Morgentaler/Greer

That Senate approve that the following members of Senate be reappointed to Senate for a 2nd 3-year term, effective July 1, 2008 to June 30, 2011:

Terry Longair	Sharon McNiven
Elisha Rasmussen	Kathy Stauffer
Lea Switzer	Gerard Westwood

Motion: Carried

5.2.2 2008 Appointments for 1st 3-Year Term

MOTION:

Chandler/Wall

That Senate approves the appointment to Senate of each of the following nominees for an initial term of 3 years, effective July 1, 2008 to June 30, 2011:

1. Dory Rossiter [Lethbridge] to replace Kristine Carlsen Wall [Coaldale]
2. Susan Burrows-Johnson [Lethbridge] to replace Ken Murray [Pincher Creek]

3. Alex Hann [Lethbridge] to replace Garth Sherwin [Lethbridge]
4. E. Mary Daunt [Okotoks] to replace Peter Blackmore [Millarville]
5. Debi Charlesworth [Welling] to replace Kim Kultgen [Foremost]

Motion: Carried

5.3 Staffing of Standing Committee of Senate

5.3.1 Public Communications/Honorary Degree Nominating Committee

MOTION:

Morgentaler/Spencer That Senate approves the appointment of the following to the Public Communications/Honorary Degree Nominating Committee:

Elisha Rasmussen [Chair]
Terry Longair
Louella Cronkhite
Calvin Stewart

Motion: Carried

5.3.2 Hospitality Committee

MOTION:

Cyr/Sherwin That Senate approves the appointment of the following to the Hospitality Committee:

Dianna Greer [Chair]
Rita Mahar
Margaret Cook
Frank Spanbauer

Motion: Carried

5.3.3 Honorary Degrees Committee

MOTION:

Greer/Torscher That Senate approves the appointment of the following to the Honorary Degrees Committee:

Cheryl Dick (Chair)

Motion: Carried

5.3.4 Senate Outreach Committee

MOTION:

Dick/Wall

That Senate approves the appointment of the following to the Outreach Committee:

Gavin Parker
Gerard Westwood

Motion: Carried

5.3.5 Executive Committee

MOTION:

Sherwin/Morgentaler

That Senate approves the following appointment to the Senate Executive Committee:

Kathy Stauffer [Vice Chair]
Elisha Rasmussen, Chair PC/Honorary Committee
Cheryl Dick, Chair Honorary Degrees Committee
Dianna Greer, Chair Hospitality Committee

Motion: Carried

5.3.6 Senate Volunteer Committee

MOTION:

Greer/Kultgen

That Senate approves the following appointment to the Senate Volunteer Award Committee:

Lea Switzer
William Malcolm

Motion: Carried

6. ITEMS FOR DISCUSSION

6.1 Canada Day Celebrations

Kathy Lewis gave a short history on the Senate's involvement with the City of Lethbridge Canada Day celebrations at Henderson Lake. Both the University of Lethbridge and Lethbridge College have had booths at the event, which increases awareness of both institutions. The Advancement Office is hoping to enlist the help of many Senate volunteers this year; along with faculty and staff.

This year many faculty and staff will be involved with the dragon boat races (which occurs a few days after Canada Day). Kathy Lewis was unsure how many volunteers will be needed for Canada Day, but will work with Sheena Olson following Convocation in May to recruit volunteers.

7. REPORTS

7.1 President

As President Cade is in Japan with the Board of Governors Chair, giving greetings to our partner institution, Hokkai-Gauken University, there is no formal report. Vice President (Academic) and Provost Andrew Hakin provided the following information:

- It is a very tense time on campus right now with faculty busy preparing final exams and students hard at work studying.
- The dirt pile that continues to grow on the old track signifies that construction is well underway on Markin Hall.
- The Alberta Water and Environmental Science Building is now taking huge strides towards completion. It is a building the whole University community can be proud of as it will make a vast difference to researches in that field.
- Further down the road, the construction on the sports Stadium complex is moving along well. The building is expected to be completed this fall to ensure that there is no interruption to the sports season next year.

7.2 Board of Governors

Kim Kultgen provided the following report:

- Board Chair Bob Turner and Board Secretary Rita Law will be attending the National Association of Board Chairs and Secretaries Conference in Fredericton near the end of April.
- Dr. Stewart Rood (Professor of Biological Sciences) has received a Kiliam Research Fellowship for his work in the field of Environmental Management. Ten outstanding Canadian researchers are awarded the Kiliam Fellowship each in year in Canada. To be recognized with the fellowship is a great honour for both Dr. Rood and the University.
- The searches for Dean of Fine Arts and University Librarian are almost complete. 360 degree reference checks are being done on the top candidates and an announcement should be made within the next month with the names of the new Dean and Librarian.

7.3 General Faculties Council

Ed Wasiak was unable to attend the meeting, but had submitted a report that was emailed to all Senators. The report was received as information and filed with these minutes.

7.4 Alumni Association

Holly Debnam was unable to attend the meeting, but had submitted a report that was emailed to all Senators. The report is filed with these minutes.

President of the Alumni Association Sheila McHugh stood up on behalf of Holly Debnam and highlighted a few of the events from the report. Sheila McHugh also passed out brochures and registration forms for upcoming events.

7.5 Students Union

Student Union President-elect Adam Vossepoel gave the Students' Union report on behalf of President Kelly Kennedy:

- Students' Union elections were held in March, which yielded the second highest voter turnout in all of Canada. The number of students vying for positions this year was just fantastic. They created a great flurry of activity on campus.
- The Last Lecture, which is a Speaker Series with the tag line 'What would you say today if tomorrow you knew you wouldn't be here', was just recently held on campus. The students were able to get a few of the more renowned speakers on campus to participate, including Dr. Andrew Hakin. The aim of the Series is to hear a motivational talk during stressful exam time.
- The Walk or Run for Student Scholarships in Support of the John Gill Memorial Scholarship is set to take place on April 11 on the track of the 1st Choice Savings Centre. Andrew Hakin encouraged Senators to make a pledge as he will be running in this event.

7.6 Grad Students' Association

Locke Spencer submitted a report which is filed with these minutes.

8. REFRESHMENT BREAK

9. PRESENTATION

A presentation was given by Dr. Ed Swenson, an Assistant Professor of Anthropology in the Faculty of Arts and Science, titled "The Architectonics of Power in Ancient Peru". The presentation illustrated how examining the architecture from the period 100-800 A.D. shows clear evidence of how the Moché people lived.

The Senators thoroughly enjoyed Dr. Swenson's presentation, asking many thought provoking questions.

10. OTHER BUSINESS

10.1 Ushers and Tea Pourers for Convocation

As convocation is the most important event for students and faculty here at the University, Dr. Hakin encouraged Senators to volunteer to help with ushering and

tea pouring. Convocation caps off the academic year and volunteering is a great way to represent the University, and an opportunity to shake hands with students and meet parents.

11. ITEMS FOR INFORMATION

Senators were reminded that the Chancellor's Dinner will be held at 6 p.m. in the Atrium on May 29, 2008. A dinner recognizing retiring Senators will be on June 11, 2008 in the East Patio/Cafeteria area on the sixth level of University Hall. Invitations for both events will be forthcoming.

12. ADJOURNMENT

MOTION:

Greer/Spencer

That the meeting be adjourned.

Motion: Carried