

MINUTES OF  
THE UNIVERSITY OF LETHBRIDGE  
SENATE  
SATURDAY, OCTOBER 1, 2011

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Present: Grant Adamson, Ingrid Berg, John Bolton, Leyland Bradley, Steve Brodrick, Lorelee Burton, Rachel Caldie, Debi Charlesworth, Margaret Cook, Ron Corbiere, Mari Daunt, Bob Ellis, Wendy Fox, Bruce Galts, Andy Hakin, Alex Hann, Robin Hood, Chris Horbachewski, Lynn Kennedy, Bev Lanz, Danny Le Roy, Kathy Lewis, Mike Mahon, Bill Malcolm, Collin May, Margaret Mazerolle, Shirley McClellan, Dale Merchant, Zack Moline, Brad Neubauer, Alison Nussbaumer, Gavin Parker, Paul Pharo, Shawn Pinder, Diane Randell, Lisa Rodych, Dory Rossiter, Bernie Scott, John Seaman, Lynne Sherwood, Frank Spanbauer, Ken Torry, Claire Torscher, Nancy Walker, Paul Walz, Andrew Williams, Jill Sletto (Secretary)

Regrets: Susan Burrows-Johnson, Louella Cronkhite, Betty Cyr, Cheryl Dick, Karen Gunn, Paul Kenwood, Peter Menzies, Sue Milne, Keith Spackman, Cal Stewart, Janice Varzari

Others: Anne Dymond, Kathy MacFarlane, Elisha Rasmussen

1. WELCOME

Mike Mahon welcomed everyone and introduced our new Chancellor, Shirley McClellan.

2. APPROVAL OF AGENDA

MOTION:

Randell/Merchant

That the agenda for the meeting of October 1, 2011 be approved as circulated.

Motion: Carried

3. APPROVAL OF MINUTES

MOTION:

Torscher/Ellis

That the minutes of the meeting of February 5, 2011 be approved as circulated.

Motion: Carried

4. ITEMS ARISING FROM THE MINUTES

There were no items arising from the minutes.

5. RECOGNITION OF NEW SENATE MEMBERS

Shirley McClellan welcomed and introduced the following new Senators and presented them with a U of L bag and pin:

- Chris Horbachewski, Vice-President (Advancement);
- Grant Adamson, Alumni Association Vice-President;
- Alison Nussbaumer, University Librarian and Deans' Council Rep;
- Lynn Kennedy, Faculty member and GFC Rep;
- Zack Moline, Andrew Williams, Lisa Rodych and Leyland Bradley; Students Union Reps;
- Paul Walz, Graduate Students' Association representative
- Government Appointees:
  - Bruce Galts, Owner of Galko Homes, Lethbridge
  - Ken Torry, Lawyer, Lethbridge
- Representative members:
  - Karen Gunn, Senior Account Executive, Lethbridge
  - Robin Hood, Retired Bank Vice-President, Lethbridge
  - Bev Lanz, Hairstylist, Lethbridge
  - Peter Menzies, Business Man and Journalist, Calgary
  - Brad Neubauer, Farmer, Irvine
  - Shawn Pinder, Owner of Runners' Soul, Lethbridge

6. PRESENTATION: SENATE FUND/PLANNED GIVING – Kathy MacFarlane

Kathy MacFarlane from Advancement introduced Elisha Rasmussen, who gave a small presentation about the Senate Scholarship Fund. Kathy Macfarlane then gave a presentation about Planned Giving.

7. ITEMS FOR ACTION

7.1 Appointment of Members to the Honorary Degrees Committee

MOTION:

Spanbauer/Walz

That the Senate appoint the following individuals to the Senate Honorary Degrees Committee:

Jerrim Rushka and Andrew Williams as Student Representatives, effective until April 30, 2012; and Alex Hann as a Senate Representative member until June 30, 2013.

Motion: Carried

7.2 Appointment of Student Member and Graduate Student Member to the Volunteer Award Committee

MOTION:

Brodrick/Le Roy

That the Senate appoint Paul Walz as the Graduate Student representative and Eva Gorny as the Student representative on the Senate Volunteer Award Committee, effective until April 30, 2012.

Motion: Carried

7.3 Appointment of General Faculties Council member to the Senate Executive Committee

MOTION:

Seaman/Nussbaumer

That the Senate appoint Dr. Lynn Kennedy to the Senate Executive Committee effective until June 30, 2012.

Motion: Carried

7.4 Senate Vacancy

With the resignation of Wayne Johnson, there is a vacancy on Senate for a representative member. Kurt Schlachter was recommended to Senate by the Senate Executive Committee.

MOTION:

Bolton/Lanz

That Senate approve the Senate Executive's recommendation to appoint Mr. Kurt Schlachter to Senate as a representative member, effective July 1, 2011 to June 30, 2012 to replace Wayne Johnson.

Motion: Carried

8. ITEMS FOR DISCUSSION

8.1 Chief Convocation Officer on Senate

MOTION:

Hann/Nussbaumer

That Senate approve the Senate Executive's recommendation to add the Chief Convocation Officer position to Senate

Motion: Carried

## 9. REFRESHMENT BREAK

The annual Senate Photograph was taken by Chris Yauck Photography.

## 10. REPORTS

### 10.1 Chancellor

Chancellor Shirley McClellan reported on her activities as Chancellor since her installation. Shirley advised the Senate that her Installation and Convocation was an amazing experience. She is trying to be involved as much as possible, and attends meetings via phone when she is unable to attend in person.

### 10.2 President & Vice-Chancellor

Mike Mahon started off by giving a few highlights of what has been happening at the University in the last few months:

- The Students Union attended the relay for life the night prior to the meeting, and have yet to sleep;
- Mike attended the "Jail and Bail" event to raise money to build 100 classrooms in Afghanistan;
- The IGEM team won an Alberta-based competition for high end biochemistry, and are off to Indianapolis for a Regional Competition.
- Mike attended a Conference for new University Presidents at Harvard in the Summer. There were 2 Canadian Presidents and 48 American Presidents;
- Mike delivered the Fiat Lux address at the end of September. The address can be viewed on the Office of the President website at [www.uleth.ca/president](http://www.uleth.ca/president).
- The Fall, 2011 enrollment is at 8,457 students;
- The Province has given the University \$5.6 million for funding for the Physical Education Complex and the development of a Sport Medicine Clinic;
- New base funding has been received for audio/visio arts;
- Province funding for planning of a new science building;

### 10.3 Board of Governors

Janice Varzari submitted a report which was included with the agenda package and was received as information.

### 10.4 General Faculties Council

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

### 10.5 Alumni Association

Kathy Lewis submitted a report which was included with the agenda package and was received as information. Kathy added that the University of Lethbridge has over 34,000 alumni and that she will be the new President for the next 2 years. Shirley McClellan added that the Alumni Association is a very important part of the University and they are the face that keeps the alumni connected to the University.

#### 10.6 Students' Union

Zack Moline highlighted a few parts of his report that was submitted with the Agenda package for approval. He also let the Senators know that the University of Lethbridge Students Union now has an app called ILSU.

#### 10.7 Graduate Students' Association

Paul Walz reported on a few key items that the GSA has been up to:

- Paul is serving his 2<sup>nd</sup> term as the GSA President with Samantha Dawson as the GSA VP Internal, Daniel Rutledge as GSA VP External and Alex Lemnar as GSA VP Finance;
- New GSA website being launched October 1<sup>st</sup> (ulgsa.ca or ulgsa.com);
- The GSA is collaborating with the Students' Union to bring in Bill Nye the Science Guy on January 23<sup>rd</sup> in support of the SU Food Bank;
- GSA 10-year reunion on February 12, 2012;
- TA/RA Agreement – There has been some confusion and it will be reviewed again shortly;
- 6<sup>th</sup> Annual Multidisciplinary Conference: This year they are hoping to involve the City of Lethbridge as well as other stakeholders within the U of L community;
- 2<sup>nd</sup> Annual Alberta Graduate Conference: Will be held shortly to bridge the gap between Academia and Industry.

#### 10.8 Hospitality Committee

Betty Cyr submitted a report which was included with the agenda package and was received as information.

#### 10.9 Outreach Committee

Dory Rossiter reported that the next "Meet Mike" event will take place on Tuesday, October 18<sup>th</sup> at the Picture Butte High School. All Senators are encouraged to attend if possible.

#### 10.10 Other

There were no other reports at this time.

### 11. OTHER BUSINESS

#### 11.1 Convocation Update

Fall Convocation will be held on Saturday, October 15 at 10 a.m. Honorary Degree recipient Dr. John Kloppenborg will receive an Honorary Doctor of Arts Degree at the ceremony and George Gemer will receive an Honorary Doctor of Laws Degree. All Senators are invited to the Alumni celebration following convocation in University Hall. This luncheon recognizes the Honorary Degree recipients and the Alumnus of the Year.

11.2 Senate Retirement Dinner

The Senate Retirement Dinner will be held on November 8<sup>th</sup> in Coulee Junction. Senators are encouraged to RSVP to Jill Sletto.

11.3 Honorary Degree Nominations

Shirley encouraged the Senators to spread the word about Honorary Degree nominations and to nominate someone if they know of someone who is deserving.

12. ADJOURNMENT

Mike Mahon informed the Senate that Jill Sletto will be leaving at the end of October, and Sheena Olson will be returning from her maternity leave on November 1<sup>st</sup>.

MOTION:

Moline/

That the Senate meeting of  
October 1, 2011 be adjourned.

Motion:           Carried