



THE UNIVERSITY OF LETHBRIDGE SENATE

Approved Minutes

Saturday, April 6, 2013
9:00 AM in AH100

- Present:** S. McClellan (Chair), J. Adolf, I. Berg, J. Bolton, F. Bradley, S. Brodrick, S. Burrows-Johnson, D. Charlesworth, M. Cook, R. Corbiere, L. Cronkhite, M. Daunt (by phone), A. Escher, G. Goulet, K. Gunn, A. Hakin, A. Hann, C. Horbachewski, L. Kennedy, B. Lanz, K. Lewis, B. Lyons, M. Mahon, W. Malcolm, S. Malec, M. Mazerolle, D. Merchant, K. Milder, D. Randell, D. Rossiter, K. Schlachter, J. Seaman, B. Tait, S. Talbot, C. Torscher, J. Varzari, N. Walker, S. Wismath
- Regrets:** G. Adamson, L. Burton, R. Caldie, B. Ellis, W. Fox, B. Galts, R. Hood, C. May, S. Milne, B. Neubauer, A. Nussbaumer, W. Osborn, G. Parker, S. Pinder, B. Scott, L. Sherwood, K. Spackman, F. Spanbauer, K. Torry, J. Wiebe
- Others:** L. Corbiere, J. Doan, S. Olson (recording secretary)
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S. McClellan gave a welcome and introduced new Senate members K. Milder and B. Lyons.

1. APPROVAL OF AGENDA

MOTION: sen.2013.04.01

Rossiter/Adolf

That the agenda for the meeting of April 6, 2013 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2013.02.02

Seaman/Burrows-Johnson

That the minutes of the meeting of February 2, 2013 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor
S. McClellan reported

3.2 President & Vice-Chancellor
M. Mahon reported:

- Over 4000 people attended the 2nd annual Play Day on Family Day in

February. C. Horbachewski and the Advancement Office were instrumental in the whole event taking shape. A. Hakin, along with his family, led the science-related activities. Many positive comments have been received.

- In conjunction with the City and the College, the UofL will be hosting the Canada Wide Science Fair in May. It is expected that over 400 high school students will attend.
- In February, the UofL received a gift from BMO of artwork valued at \$1.4 million. It is an important collection as it symbolizes the First Nations community.
- Work is being done to collaborate with various Mexican institutions regarding indigenous education practices.
- The Meet Mike event in March went great and the students were very enthusiastic
- It is very important to remember that although the current budget situation will be a challenge going forward, the University of Lethbridge has been here for more than 45 years and will continue to be here in the future. Despite the significant budget-reduction decision that will have to be made, there will continue to be teaching and learning on campus.

Following his report, M. Mahon, along with A. Hakin, gave an update on the budget process. Discussion occurred on the budget regarding collaboration, accessibility, Campus Alberta and messaging. S. McClellan added that we need to put trust in the University's leadership as we are in good hands.

3.3 Board of Governors

R. Corbiere had nothing to add to his report, other than he was taking over as representative from Janice and is looking forward to working with the Board.

3.4 General Faculties Council

W. Osborn sent her regrets.

3.5 Alumni Association

K. Lewis highlighted the success of the cupcake distribution and noted that the reception from students was excellent. Congrats were given to D. Randell for her upcoming Alumni Honour Society induction and Senators were encouraged to participate in the upcoming John Gill Memorial Golf tournament, as all moneys raised goes to student scholarships.

3.6 Students' Union

A. Escher had nothing to add to his report and congratulated S. Talbot on being elected to Students' Union President for the 2013/14 year.

3.7 Graduate Students' Association

J. Wiebe sent his regrets.

3.8 Bylaw Review Ad Hoc

D. Randell had nothing to add to her report. She thanked other committee members for their work.

3.9 Executive Committee

J. Bolton referred to the attached report on Senate activities. The Executive Committee asked S. Olson to pull the report together to draw attention to the kinds

and extent of events that many of us take part in over the course of the year. Our intent is to provide a complete list in October to give a sense to new senators what sorts of things they can be a part of. We are aware of that many of you attend events as a senator, so J. Bolton encouraged Senators to send S. Olson an email with the event details so the list can be complete as can be.

3.10 Outreach Committee

D. Rossiter highlighted the two upcoming events this week and noted the excitement of Committee members with the April 24 Volunteer Lethbridge Leaders of Tomorrow event. The University of Lethbridge will have a real impact in that A. Hakin will be speaking to the students and two scholarships to the UofL will be awarded that evening. Thanks and congrats were given to S. Pinder and B. Ellis (and the Faculty of Management) on their donations to sponsor scholarships at this year's event. It is hoped that these partnerships will continue for many years.

3.11 Volunteer Award Committee

S. McClellan reported that the committee met following the last senate meeting on February 2. In the fall, Senate changed the name of the award and the terms of the award which we think have increased the nominations received. Thanks were given to S. Olson for all her work. The recipients for the 2013 award are members of the Board of Directors for the 2012 Alberta Summer Games, including Nancy Walker, Jochen Bocksnick, Deb Marek, and Cheryl Meheden, all of whom are UofL employees. S. McClellan added that she was impressed with how many employees of the University volunteered at the summer games and shows another reason why the UofL is important to the community. The recipients will be honoured at the Chancellor's Dinner on Thursday, May 30.

4. ITEMS FOR ACTION

4.1 Senate Appointments for 2013 - 2016

4.1.1 Reappointments

MOTION: sen.2013.04.03

Bolton/Adolf

That Senate approve the reappointment of Steve Brodrick as Non-Academic Staff representative and Marg Mazerolle and Lynne Sherwood as Representative members for a second term of three years, effective July 1, 2013 to June 30, 2016.

Motion: Carried

4.1.2 First Term Appointments

MOTION: sen.2013.04.04

Bolton/Talbot

That Senate approve the appointment of the following persons as Representative members for an initial term of three years, effective July 1, 2013 to June 30, 2016:
Stephanie Hlady

Kristen Lawson
Christopher Northcott
Tammy Perlich
Tim Rollingson
Knud Petersen
Roy Weasel Fat

Motion: Carried

J. Bolton explained that one of the roles of the Executive Committee is to review nominations and make recommendations to Senate. The Committee tries to consider geographical regions, gender, career path, connections to University, and community involvement before making a decision. A few words were said about each nominee.

4.2 Staffing of Committees

MOTION: sen.2013.04.05

Bolton/Cook

That Senate approve the proposed committee staffing for 2013/14 to 2014/15.

Motion: Carried

5. ITEMS FOR INFORMATION

5.1 2013 – 2015 Schedule of Meetings
This was provided for information.

6. OTHER BUSINESS

6.1 Convocation Volunteer Form
Convocation is big event requiring lots of preparation and people. S. McClellan noted that Convocation is always a highlight for her, seeing the students in their gowns, smiles on their faces. It is the reason we are all here. She encouraged all Senators to volunteer.

6.2 Senate Evaluations
S. McClellan noted that the annual evaluation is a valuable tool and is used by the Executive Committee to try to make Senate meetings more impactful.

7. ADJOURNMENT

Prior to adjournment, there was a moment of silence in memory of Chancellor Emerita Shirley DeBow.

As per the request of the family, C. Horbachewski noted that in lieu of any gifts, donations be made to the Senate fund. The memorial is taking place this afternoon in the atrium of University Hall.

S. McClellan gave thanks to those members of Senate that are retiring and will be honoured at the annual Senate recognition dinner. This year's dinner will be on Monday,

June 17 and all Senators are encouraged to attend. More details will be forthcoming.

MOTION: sen.2013.04.06

Merchant/Corbiere

That the Senate meeting of April 6, 2013 adjourned.

Motion: Carried