



THE UNIVERSITY OF LETHBRIDGE SENATE Approved Minutes to Committee

Saturday, December 6, 2014
9:00 AM in AH100, Anderson Hall

Present: S. McClellan (Chair), G. Abela, G. Adamson, A. Amelinckx, I. Berg, F. Bradley, M. Clewes, C. Cooper, R. Corbiere, B. Galts, S. Glydon, G. Goulet, K. Gunn, A. Hakin, S. Hlady, A. Hakin, C. Hollingsworth, R. Hood, C. Horbachewski, K. Johnson, L. Kennedy, R. Kobbert, B. Lanz C. Loewen, M. Mahon, S. Malec, M. Mazerolle, R. McKay, R. Miller, C. Northcott, W. Osborn, V. Papworth, J. Parker, T. Perlich, M. Persinger, K. Petersen, S. Pinder, N. Piquette, R. Pogorzelski, D. Randell, T. Rollingson, B. Scott, J. Seaman, L. Sherwood, J. Tailfeathers, B. Tait, N. Walker, K. Wasiak, R. Weasel Fat, M. Whipple

Regrets: J. Baranec, L. Burton, S. Chadsey, M. Dececco-Kolebaba, M. Kawchuk, K. Lawson, B. Lyons, K. Schlachter, J. Tanner, R. Weasel Fat

Others: R. Chamberlain (recording secretary)

S. McClellan welcomed everyone and introduced the two new Senate members who were present, Karen Johnson and Roy Pogorzelski.

1. APPROVAL OF AGENDA

MOTION: sen.2014.12.01

Goulet/Northcott

That the agenda for the meeting of December 6, 2014 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: sen.2014.12.02

Perlich/Wasiak

That the minutes of the meeting of October 4, 2014 be approved.

Motion: Carried

3. REPORTS

3.1 Chancellor

S. McClellan thanked the Senators that volunteered for Convocation, and the Thank You lunch was a great success. Unfortunately M. Mahon and herself couldn't be there, due to winter weather in Edmonton, but Board Chair, Gord Jong took their place and thanked everyone that attended.

3.2 President & Vice-Chancellor

M. Mahon reported:

- We have retained the top 3 ranking in Maclean's for the third year, so that is great news.
- UofL has partnered with District 51 to bring a Dual Credit program. This is for gifted students so they can take University level courses early. This is working with Liberal Education and the Faculty of Management. It is a great opportunity, and we hope to do this with other schools in the future.
- Ulink web portal was introduced, which allows students to access personalized information, such as timetables etc.
- Vice-President Research search is currently underway. The committee should be interviewing candidates early next year.
- UofL hosted Open Doors, Open Knowledge event on campus, great event.
- Dr. Andrew Iwaniuk inducted into Royal Society, so this is great for the University.
- FNMI Gathering Space was opening this week, the name of the space is Low Horn. Temporary site until the UHall renovations are done and we can allocate a permanent space.
- Launched LethUnite campaign to prevent violence against women.
- Campus fraud has been in the papers, we are working with the Police and Security to deal with this matter.
- Premier was on campus in November touring the Science labs.
- iGEM team "Lethbridge Braniacs" earned gold in the Boston competition, great work.
- Condolences were expressed for Pronghorn Soccer Coach Marcus Karpati.
- UofL Annual Skating party is at the Enmax on December 7th.

3.3 Board of Governors

R. Corbiere had nothing to add to the report, but just wanted to highlight the information about the Tuition Market Modifiers.

3.4 General Faculties Council

W. Osborn had nothing to add.

3.5 Alumni Association

G. Adamson provided his report on the day for Senators to read. He highlighted some upcoming events.

3.6 Students' Union

S. Glydon had nothing to add to his report as it stood, he thanked Senate in advance for donations when the hat is passed around later for student food bank donations.

3.7 Graduate Students' Association

J. Parker reviewed some highlights contained in her report.

3.8 Executive Committee

D. Randell reviewed some important information from the attached report such as volunteering at convocation.

- 3.9 Honorary Degree Committee
B. Galts advised the report was attached, and Senate will receive the nominations they will be voting for in readiness for the February meeting.
- 3.10 Outreach Committee
G. Goulet had nothing additional to include, but highlighted the trial run of the Dinner with a Senator in the New Year.
- 3.11 Chancellor Search Committee
G. Goulet indicated that within the report, Senate will be voting on the new Chancellor at the February meeting, and the committee has put 4 names forward.
- 3.12 Volunteer Award
S. Pinder was representing the Volunteer Award committee. He emphasised the need for nominations, and the committee meets again following the February Senate meeting.

4. ITEMS FOR INFORMATION

- 4.1 Dinner with a Senator Update
G. Goulet expanded on her mention of this in her report. A trial run of the Dinner with a Senator will be held in the New Year to get feedback from both Senators and students. Senate will then be rolling the initiative out in Fall 2015.

5. SENATE FUND UPDATE

- K. MacFarlane presented an update of the Senate Fund, and provided information on Planned Giving.

6. PRESENTATION

- Presentation by Athletic Students

7. OTHER BUSINESS

- 7.1 SU Food Bank Donations
R. Miller had counted up the donations from Senators, and announced that they had raised \$1,600.00 from passing the hat around!. The Board of Governors meeting is on Thursday, and M. Mahon will prompt them to try and beat this number.
- 7.2 Senate Family Pizza/Beer Night
S. Hlady announced a new Senate event of enjoying beer and pizza at a Pronghorn game. All Senators have their Pronghorn passes. Additional tickets are available at a discount, and it should be a great evening.
- 7.3 Operation Red Nose
K. Petersen updated Senate on how to volunteer and thanked those that have already signed up.
- 7.4 Distinguished Teacher/Ingrid Speaker Awards
S. McClellan advised Senate that the information was attached for these awards.
- 7.5 Volunteer Award

S. McClellan urged Senators to think of anyone that they know who could be great for this award. The poster was attached and Senators are encouraged to nominate people/groups, and spread the word of the award.

8. ADJOURNMENT

MOTION: sen.2014.12.03

Bradley/Malec

That the Senate meeting of December 6, 2014 be adjourned.

Motion: Carried