



## THE UNIVERSITY OF LETHBRIDGE SENATE Approved Minutes

Saturday, February 4, 2012  
9:00 AM in AH100

**Present:** S. McClellan (Chair), G. Adamson, I. Berg, J. Bolton, L. Bradley, S. Brodrick, S. Burrows-Johnson, D. Charlesworth, M. Cook, L. Cronkhite, B. Cyr, M. Daunt, C. Dick, J. Doan, B. Ellis (by phone), B. Galts, K. Gunn, A. Hakin, A. Hann, R. Hood, C. Horbachewski, L. Kennedy, B. Lanz, M. Mahon, S. Malec, M. Mazerolle, D. Merchant, S. Milne, Z. Moline, B. Neubauer (by phone), G. Parker, S. Pinder, D. Randell, L. Rodych, D. Rossiter, B. Scott, J. Seaman, L. Sherwood, C. Stewart, J. Varzari (by phone), P. Walz, A. Williams, S. Olson (recording secretary)

**Regrets:** L. Burton, R. Caldie, R. Corbiere, A. Dymond, W. Fox, P. Kenwood, D. Le Roy, K. Lewis, B. Malcolm, C. May, P. Menzies, A. Nussbaumer, K. Schlachter, K. Spackman, F. Spanbauer, K. Torry, C. Torscher, N. Walker

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S. McClellan welcomed all Senators and pointed out those joining by phone.

### 1. APPROVAL OF AGENDA

MOTION: sen.2012.02.01

Charlesworth/Randell That the agenda for the meeting of February 4, 2012 be approved with the addition of:

- o 4.3 Senate Appointment
- o 6.5 Special Case

Motion: Carried

### 2. APPROVAL OF MINUTES

MOTION: sen.2012.02.02

Hann/Cyr That the minutes of the meeting of December 3, 2011 be approved with the correction in the spelling of L. Rodych's name and the change from 87 clubs to 77 clubs under the Students' Union report.

Motion: Carried

### 3. RECOGNITION OF NEW SENATE MEMBERS

S. McClellan introduced and welcomed Alumni Association representative S. Malec and presented her with a UofL bag and pin.

#### 4. ITEMS FOR ACTION

- 4.1 Honorary Degree Committee Merger  
With the advances in technology since its inception in 1996, the Honorary Degree Search Committee does not have the work it once did. Most of the advertising and nomination soliciting is done through the Senate Office with help from University Advancement. Chairs of the two committees C. Dick and A. Hann spent time effectively merging the Terms of Reference into one.

MOTION: sen.2012.02.03

Hann/Burrows-Johnson That Senate approve the merger of the Honorary Degree Committee with Honorary Degree Search Committee, and that the revised Terms of Reference be adopted as presented.

Motion: Carried

- 4.2 Establishment of Honorary Degree Quota

MOTION: sen.2012.02.04

Doan/Brodrick That Senate approves the establishment of a one honorary degree per ceremony quota, with the stipulations that only one of those recipients be the recommendation from GFC and that the number does not include special cases.

Motion: Carried

- 4.3 Senate Appointment  
Public representative member Paul Kenwood has asked to take a leave of absence from Senate, lasting until the end of his first term June 30, 2013. Janice Varzari has agreed to serve the remaining portion of Paul's term.

MOTION: sen.2012.02.05

Bolton/Brodrick That Senate approve Janice Varzari to serve the balance of Paul Kenwood's unexpired term of office, effective immediately until June 30, 2013.

Motion: Carried

S. Olson will contact P. Kenwood in 2013 and asked if he is willing to serve a second term in office.

## 5. **IN CAMERA**

MOTION: sen.2012.02.06

Cyr/Moline That the Senate Meeting proceed to an *in camera* closed session.

Motion: Carried

The In Camera discussions and motions are not minuted for public distribution with these minutes. They are available in the Senate Office to members of the Senate only, as a Confidential Addendum to the Minutes of February 4, 2012.

## 7. **Return to Open Session**

MOTION: sen.2012.02.12

Rossiter/Walz That the Senate Meeting return to an open session.

Motion: Carried

## 8. **REPORTS**

### 8.1 Chancellor

S. McClellan reported that she attended:

- Alumni event in Edmonton at Transcend Coffee and had an opportunity to visit with great UofL ambassadors
- Donor Gala on February 2 and noted the array of talent from this institution that was on display that evening.
- Travelled out to Pincher Creek yesterday for the Senate Outreach 'Meet Mike' event. M. Mahon gave the students a sense of what the University has to offer them and the importance of continuing on with their education. She thanked D. Rossiter and G. Parker for their work organizing.
- Prairie Baseball Academy Awards and Banquet and was able to present scholarships to some of the students on behalf of the University.

### 8.2 President & Vice-Chancellor

M. Mahon reported:

- He thanked G. Parker and D. Rossiter and noted that he had fun with the 80 students at St. Michael's High School. The next 'Meet Mike' event will be on March 8 in Okotoks and High River.
- Application to the province for a Ph.D. in Education has just been approved this week. The program will begin modestly until additional funding has been secured.
- The University co-sponsored a diversity conference in conjunction with the City of Lethbridge. This was a great way to promote diversity and inclusion and an important initiative to support. M. Mahon congratulated D. Randell on her work for the event.

- Rupert's Land recently gave a gift of \$500,000 to the University in support of and to recruit Metis students. With additional funding, the money will be built up to \$1 million. There is an upcoming gift announcement from Scotiabank for the First Nations Governance program at the UofL.
- The Donor Gala was a great success with over 400 people attending. M. Mahon congratulated C. Horbachewski and the Advancement Office.
- Transcend Coffee, the venue for the recent Edmonton Alumni event, was started by an alum of the UofL. He is a reflection of today's student and his story represents the evolution of education and career. M. Mahon noted that he is an individual we should all be proud of.

C. Horbachewski showed Senators the 45<sup>th</sup> anniversary video which was made entirely by UofL grads.

### 8.3 Board of Governors

J. Varzari submitted a report which was included with the agenda package. She thanked Senate for extension of her term as it allows her to continue on in her role as the Senate representative on the Board of Governors until the end of the year.

### 8.4 General Faculties Council

D. Le Roy sent his regrets. There were no questions about his report.

### 8.5 Alumni Association

K. Lewis sent her regrets. G. Adamson highlighted:

- The recent launch of the Fiat Lux ring. In order to purchase a ring, you must be an alum of the University or an upcoming graduate, and will be available for distribution following the 2012 convocation ceremonies.
- Upcoming events including the student engagement cupcake event, scotch tasting, and the John Gill Memorial Golf Tournament.

### 8.6 Students' Union

Z. Moline submitted a report which was included with the agenda package. He added that the ULSU online note bank has now been launched and can be accessed from the Students' Union website.

### 8.7 Graduate Students' Association

P. Walz reported:

- GSA is working on a strategic plan for 2013-16, completing an internal audit, and altering bylaws and policies with their annual review.
- Upcoming multi-disciplinary conference on March 10 on campus
- Promoting the fitness and wellness campaign among graduate students
- Working with Registrar's Office to develop an online registration for graduate students
- Working with Assistant Dean of Graduate Studies Helen Kelley on professional development skills
- Second annual Province-wide conference on May 5
- Congrats given to the Students' Union on the Get Out The Vote Campaign
- The GSA will be hosting a 10<sup>th</sup> anniversary celebration in March, details will be forthcoming.

8.8 Outreach Committee

D. Rossiter reported the Outreach event yesterday was successful and was even able to get the school Principal on camera saying that he wished that he had been given the opportunity to have a university president speak at his high school as a rural student before going to the University of Alberta. The feature will be aired on CTV this coming Thursday during the newscast. The 'Who is the Senate' video is still on-going with hopes of being completed by the end of the summer.

The Committee will be having a wrap-up meeting in March to discuss events of the past year and look forward to planning events for the fall. M. Mahon thanked D. Rossiter for her work, as well as that of committee members.

8.9 Other

There were no other reports at this time.

**9. ITEMS FOR INFORMATION**

9.1 Senate Nomination Form

There are two upcoming vacancies as public representative members on Senate and the Executive Committee will be meeting in March to review applications and make a recommendation to Senate. As alum and campuses grow away from Lethbridge, S. McClellan urged Senators to keep in mind the wide geographic area that the UofL services.

**10. OTHER BUSINESS**

There was no other business.

**11. ADJOURNMENT**

Chancellor McClellan thanked everyone for attending the meeting and reminded Senators that all information regarding the honorary degree recipients must remain confidential until a public announcement is made by the University.

MOTION: sen.2012.02.13

Walz/Hood That the Senate meeting of February 4, 2012 be adjourned.

Motion: Carried