



Algoma University Senate

Special Senate Open Meeting B

February 16, 2024 from 2:45 pm - 3:15 pm

via Zoom video conference

MINUTES

ATTENDANCE:

Faculty of Humanities and Social Science: L. Burnett, K. DeLuca, B. Douville, D. Nyaga, A. Ridout, R. Torres, E. Turgeon
[absent/regrets: J. P. Chalykoff, K. Shannon, T. Tchir [Deputy Speaker]]

Faculty of the School of Business and Economics: P. Matthews, J. Ryan
[absent/regrets: N. Aziz, G. Mahar, K. Roberts [PTF]]

Faculty of Cross-Cultural Studies: N. Cameron, B. Gordon [PTF], S. Gruner, S. Meades
[absent/regrets: P. Steeves]

Faculty of Science: W. Dew, E. Ho-Tassone [PTF], D. Keough, C. Madliger, Z. Rahman, B. Schamp, A. Sultana, S. Xu, C. Zhang
[absent/regrets: L. Bloomfield [Speaker], P. Dupuis, C. Lemieux]

Other Members: A. Al-Krenawi, S. Khan, M. Piercey-Normore, A. Ryall, T. Spurway, K. Scullion, A. Vezina, I. Withers, W. Wei
[absent/regrets: S. Kosuta, J. Patel, E. Nahwegezhic]

Guests: None.

Secretariat: S. Giuliani, S. Kelly, N. Ladouceur, P. Quesnele (Acting Secretary)

24.02.00 CALL TO ORDER

The Acting Secretary advised that due to the conflict declared by Speaker L. Bloomfield and in the absence of Deputy Speaker T. Tchir, the Senate by-laws would defer to Roberts Rules of Order to allow the Secretary to call the meeting to order and for the assembly to immediately elect a chairman (chairperson) pro tem who will act as the chairperson for the session at hand.

The Acting Secretary then called the meeting of the Senate to order at 2:49 pm, and outlined the procedure for the election of a chairperson pro tem. Dr. Linda Burnett provided a self nomination. The Senate then conducted an election resulting in Dr. Linda Burnett being elected as chairperson pro tem to preside over the session. Acclaimed. 1 opposed, 1 abstained.

24.02.01 MOVE INTO CLOSED SESSION

Moved [K. Scullion / S. Meades]: to move into closed session.
Motion carried.

Discussion: None.

24.02.06 APPROVAL OF MOTIONS MADE IN CLOSED SESSION

Moved [I. Withers / K. Scullion]: to record the approval of the in camera motion in a manner that does not release confidential information, including the motion that was carried regarding the Appointment of an Acting Dean for the Faculty of Science.

Motion carried. 2 opposed, 4 abstained.

In-Camera Motion:

Moved [S. Khan / S. Xu]: that the Algoma University Senate approve that Dr. Laurie Bloomfield be appointed as Acting Dean for the Faculty of Science, effective immediately through June 30, 2025, as recommended by the Senate Executive Committee.

Motion carried. 2 Opposed. 2 abstained.

Discussion: None.

24.02.07 ADJOURNMENT

Moved [S. Meades / A. Ridout]: to adjourn the Senate meeting at 3:11 pm.
Motion carried.

Appendix 1:

[Special Senate Closed Meeting B Minutes - 16 FEB 2024](#)