



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

JANUARY 16, 1997

The meeting was held at 2:00 p.m. in Room 38 of the Law Building.

SENATORS: 73

J. Adams
R. Agarwal
G. Anderson
M. Armstrong
D.E. Baer
D.R. Bellhouse
D. Bevan
L. Bramwell
R. Brooke
R.N. Bryan
F.P. Cass
G.S.P. Castle
P. Chandarana
M. Cheesman
W.R. Code
J.D. Cooke
R.P. Coulter
T.C. Craven
J. Crimmins
P. Davenport
C. Down
D. Fairbairn
C. Farber
B. Forster

B.P. Frohmann
T. Garrard
P.M. Gaudet
W. Gibson
E.E. Gillese
J.M. Good
S. Graham
C. Gural
R. Harris
T. Hessel
K.H.W. Hilborn
R. Hudler
C. Iwasiw
C-Y. Kang
G. Killan
D. Kimura
T.C.Y. Lo
L. Mansinha
S. Martin
R.M. Mathur
G. McCarthy
J. McKay
R.Y. McMurtry
K. McQuillan

G. Moran
P. Mueller
P. Neary
A. Oosterhoff
A. Osler
A. Pearson
A. Prabhakar
M. Randall
C. Seligman
D. Semotiuk
B. Singh
J.L. Stokes
L. Tapp
C. Tattersall
A.W. Taylor
C. Thomson
B. Thornton
B. Timney
J. Topolski
V. Tumanov
J.K. Van Fleet
E. Visentini
C. Walsh
L. Weiner
L. Whittaker

Observers: R. Chelladurai, D. Jameson, T. Kennedy, C. Ross, R. Tiffin.

By Invitation: N. Petersen

S.97-01 Minutes of the Previous Meeting

The minutes of the meeting of December 5, 1996, were approved with the inclusion of the following correction [*shown in italics*]:

Page 9: supplying the OSSD with *information to supplement* the course outline.

will recommend to Senate that the member's seat be declared vacant, provided that the member shall first be given the opportunity to resign or to request leniency for reasons detailed in writing to the Operations/Agenda Committee.

- c) Subject to b), the Operations/Agenda Committee will determine whether to recommend to Senate that the member's seat be declared vacant.
- d) Notwithstanding b) and c), the Operations/Agenda Committee will advise Senate that a member's seat is to be declared vacant once the member has failed to attend 75% of the regular meetings in a membership year except that the member will be given the opportunity to resign.

AND

That section II. of the Senate by-laws be re-titled "Members: Rights and Responsibilities"

CARRIED

S.97-03b Attendance at Committee Meetings

It was moved by B. Thornton seconded by S. Graham,

That Senate By-Law VI.14 pertaining to attendance at committee meetings be amended as follows:

The seat of an appointed or elected member of a Senate Committee, Subcommittee, Council or Board may be declared vacant if the member during a membership year is absent from three regular meetings of that Committee, Subcommittee, Council or Board, without having been granted Leave of Absence.

CARRIED

S.97-04 Allocation of Seats on Senate

S.97-04a Faculty of Communications and Open Learning and Faculty of Health Sciences

It was moved by J.L. Stokes, seconded by G. Moran,

That the following motion be put to mail ballot of all Senators:

That, effective July 1, 1997, the Faculty of Health Sciences and the Faculty of Communications and Open Learning each be accorded one elected Faculty seat on Senate.

CARRIED

[Secretary's Note: The result of the mail ballot was 64 in favor and 2 opposed. The motion CARRIED on the affirmative vote of 72% of the members of Senate.]

S.97-04b Application for Variance in the Allocation of Seats on Senate

It was moved by J.L. Stokes, seconded by G. Moran,

That the following motion be put to mail ballot of all Senators:

That, pursuant to section 24.(2) of the *University of Western Ontario Act, 1982* (as amended in 1988), Senate apply to the Lieutenant Governor in Council for variance of the number of Senators elected under clauses 24.(1)(b), (d) and (e), effective July 1, 1997, as follows [boldface indicates a change in the number]:

Section 24.(1)(b):		
(i)	Faculty of Graduate Studies	-- ten members
(ii)	Faculty of Arts	-- five members

- (iii) Faculty of Medicine -- **five** members
- (iv) Faculty of Science -- **five** members
- (v) Faculty of Social Science -- **five** members
- *[new] **Faculty of Health Sciences** -- **four** members
- *[new] **Faculty of Communications and
Open Learning** -- **two** members

the fact that the Faculty of Engineering Science wants a third seat on Senate; if the motion is referred to committee and the result is that the Faculty of Engineering Science is offered a third seat, at the next meeting of Senate it should be expected that another Senator would propose that the motion be referred again to the Operations/Agenda Committee to increase some other Faculty's number of seats.

The question on the motion to refer was called and DEFEATED.

The main motion was called and CARRIED.

[Secretary's Note: The result of the mail ballot on the reallocation of seats on Senate was 65 in favor and 3 opposed. The motion CARRIED on the affirmative vote of 73% of the members of Senate.]

S.97-04c Observers on Senate

It was moved by J.L. Stokes, seconded by S. Graham,

S.97-06 Senate Meeting Dates/Time Commencing September 1997

It was moved by J.L. Stokes, seconded by S. Graham,

That starting in September 1997, monthly Senate meetings
be held on Fridays
at 1:00 p.m.

CARRIED

With regard to the location of meetings, a number of Senators voiced concern that some speakers cannot be heard during the meetings. Senators were reminded to stand and speak clearly and loudly when addressing Senate.

S.97-07 Dates and Order of Convocation - Spring 1997

It was moved by J.L. Stokes, seconded by R.I. Brooke,

That Spring Convocation 1997 be held June 10-13, in which case the Order of Convocation will be as shown in Appendix 3 to these Minutes.

CARRIED

S.97-08 Autumn Convocation 1997 (S.95-239)

It was moved by J.L. Stokes, seconded by B. Thornton,

That Autumn Convocation 1997 be held on Thursday, October 23 and Friday, October 24.

CARRIED

S.97-09 Convocation Dates 1998 (S.96-59)

It was moved by J.L. Stokes, seconded by E. Visentini,

That the 1998 Convocation dates be:

Richard Ivey School of Business MBA Convocation - Saturday, April 25, 1998 *

Huron College (theological programs) - Thursday, April 23, 1998
* (2)

Spring Convocation - June 9 through June 12 [Tuesday through Friday], 1998

Autumn Convocation - October 22 and 23 [Thursday and Friday], 1998.

* (These dates have been set in accordance with standing Senate policies on the timing of the MBA and Huron College convocations.)

CARRIED

COMMITTEE MEMBERSHIP

S.97-10 Nominating Subcommittee to Nominate an Administrative Staff Representative to the Senate

J. Congdon, S. Desmond, C. Down, K. Gee, and M. Harley were elected to the Nominating Subcommittee to Nominate an Administrative Staff Representative to the Senate.

² This date was incorrectly stated in the agenda materials as "April 30."

S.97-13 **Policies On Scholarship Appeal Procedures**

It was moved by B. Timney, seconded by P. Cass,

That the following policies on appeal procedures, be revised as indicated.

- i. **Scholarship Appeal Procedures** (S.3217.3)

Western is successful with its plans to recruit students who meet current qualifications, it is anticipated that Western will manage to maintain its enrolment above the corridor floor.

Commenting on the effects this move will have on those students currently enrolled in the MBA program, Dean Tapp advised that the tuition fee will be grandparented for those students currently enrolled in the MBA program. Tuition increases will be consistent with those of other graduate programs which will be known once the government announces its policy on tuition fees for the upcoming year. Discussions are ongoing concerning the appropriate level of fees for combined programs, such as the MBA/LLB.

Dean Tapp assured Senate that accessibility is a prime concern; it is anticipated that next year approximately 250 scholarships at \$10,000 each will be available.

The question was called and CARRIED. Mr. Weiner and Mr. Visentini asked that it be recorded that they abstained from voting.

S.97-16 Financial Agreement for Cross-Teaching between the Affiliated Colleges and the Constituent University

It was moved by G. Moran, seconded by J. Crimmins,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the proposed financial agreement for cross-teaching between the constituent University and the affiliated Colleges as detailed in Exhibit IV, Appendix 2.

CARRIED

S.97-17 Alternate Methods of Graduate Study

Consideration of the Report of the Faculty of Graduate Studies Implementation Task Force on Alternate methods of Graduate Student was postponed until the next meeting of Senate.

S.97-18

Opportunity Trust Fund Program.]

Effective: Available for Fall 1997

Jack Barnham Hargreaves/Jessie Louisa Florence Hargreaves MD/PhD Award (2) (Faculty of Medicine and Faculty of Graduate Studies)

Established to support full-time students enrolled in the MD/PhD program of the Faculty of Medicine and the Faculty of Graduate Studies. The award provides up to the equivalent of the tuition fee for the MD/PhD program for students qualifying for the program, with two students being admitted each year of the six year program, for a maximum of 12 awards in any one year, including renewals.

The awards will be made annually to students enrolled in the combined MD/PhD program, who have achieved an outstanding academic record and/or research accomplishments at the time of application.

throughout

Adjournment

The meeting adjourned at 4:40 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary

SPRING CONVOCATION 1997