



The UNIVERSITY of WESTERN ONTARIO

The meeting was held at 1:30 p.m. in Room 1R40, Richard Ivey School of Business.

SENATORS: 78

O. Abouali	C. Hall
D. Adkinson	J. Hatch
P. Barker	J. Haywood-Farmer
R. Beaujot	I. Holloway
D. Bentley	R. Howse
F. Berruti	I. Hramiak
G. Blazak	C. Iwasiw
R. Bohay	A. Khan
E. Cairns	W. Kennedy
T. Carmichael	G. Killan
M. Carroll	D. Kneale
L. Dagnino	A. Lee
R. Darnell	F. Longstaffe
P. Davenport	R. Lumpkin
J. Doerksen	S. Majhanovich
D. Dutrizac	A. Makim
A. Esterhammer	L. Mansinha
C. Farber	C. McAulay-Weldon
W. Flintoff	D. McCarthy
T. Fulton	L. McKechnie
A. Garcia	J. McMullin
J. Garland	G. Moran
J. Garnett	J. g123.9
S. Gibson	SM4(g111.5(a)TJET5)IMC/P A/CID 63BDCBT11.04 0 0 11.04 275.88 211
S. Grindrod	
R. Harris	

The minutes of the meeting of November 16, 2001, were approved as circulated.

S.01-249 _____ (S.01-192, S.01-248)

Ms. Grindrod, Acting Vice-President (Administration), responded to a question asked at the November Senate meeting as to whether tax receipts could be issued to parking permit holders, given that the fee charged is more than what is required for cost recovery. She reported that parking fees do not meet the CCRA's definition of a gift because the contributor has received consideration for the payment and the payment was not voluntary. The University, therefore, cannot issue a tax receipt for parking fees.

S.01-250 _____

The President reported on six new Canada Research Chairs, Reuters Gift, UWOFA Scholarship Reception, and a meeting at South Secondary School. Overhead slides highlighting his presentation are attached as Appendix I.

Dr. Davenport advised Senate that the Canada Games recently informed the University that there was a cash shortfall of approximately \$3.7 million. Under the 1997 revenue-sharing agreement between the Canada Games Host Society and the University, the \$3.7 million will be the responsibility of the University. The Board of Governors, at its meeting on November 22, decided that this will be dealt with as part of the 2002-.8(tiv)12(18.9(.8(tl12(f)-21 BbTBd)10t)-age)1,8a02-02-erd0.0011d0.0011tis(ETEMdcn8dd-2.4(d

That, effective January 1, 2002, the Department of Anaesthesia in the Faculty of Medicine & Dentistry be renamed the "Department of Anesthesia & Perioperative Medicine."

CARRIED

S.01-261

It was moved by D. Bentley, seconded by S. Gibson,

That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the renaming of The Nabisco Brands Ltd. Professorship in Marketing to the
and other changes detailed in [Exhibit III, Appendix 1](#), at the request of
Nabisco's parent company, Kraft Foods North America, 5.22M

Professor Percival-Smith expressed concern about the volume of pedestrian traffic, given that approximately 2000 students could be crossing Perth Drive when there is a classroom change at the North Campus Building. He asked how this problem will be addressed. Professor Pitman, a member of the North Campus Building Project Planning Committee, stated that the Committee discussed the issue of safety and traffic associated with the location/design of this building and that Mr. Riddell's team is actively engaged in examining ways to deal with these issues, including "traffic calming" features. Dr. Davenport suggested that Mr. Riddell address this issue at the next Senate meeting.

_____ [Exhibit IV]

S.01-265

Senate was informed that on recommendation from its Animal Use Subcommittee (AUS) the University Council on Animal Care (UCAC) has approved a change .0002 Tc0 Tw[(.0002 Tc0 Tw[(.0002 i6.4(iID 3k)13(213.2(sfrom

P. Davenport
Chair

J.K. Van Fleet
Secretary