



# *The* UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

November 15, 2002

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

SENATORS: 82

P. Ashmore  
M. Bartlett  
R. Beaujot  
A. Belcastro  
F. Berruti  
R. Bohay  
S. Brennan  
L. Butler  
E. Cairns  
T. Carmichael  
M. Carroll  
C. Chapman  
R. Corless  
R. Darnell  
P. Davenport  
J. Doerksen  
D. Dutrizac  
J. Etherington  
C. Farber  
W. Flintoff  
M. Fong  
A. Garcia  
J. Garland  
J. Garnett  
C. Hall  
R. Harris  
J. Haywood-Farmer

S.02-207 **Minutes of the Previous Meeting**

The minutes of the meeting of October 18, 2002, were approved as circulated.

S.02-208 **Welcome to New Senators**

On behalf of Senate, Dr. Davenport welcomed the newly elected and re-elected Senators.

S.02-209 **REPORT OF THE PRESIDENT**

The President reported on university rankings and a visit by Marc Renaud, President of the Social Sciences and Humanities Research Council (SSHRC). Overhead slides used to highlight his presentation are attached as Appendix 1.

**OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.02-210 **Senate Membership**

S.02-210a **Faculty Constituencies**

On behalf of the Operations/Agenda Committee, it was moved by A. Pearson, seconded by T. Carmichael,

That the following nominees be appointed to Senate to represent the constituencies shown for two-year terms (to October 31, 2004):

- 1) Representing the Faculty of Arts: Juan Luis Suarez (Modern Languages and Literatures)
- 2) Representing the Richard Ivey School of Business: John Haywood-Farmer
- 3) Representing the Faculty of Education: Allan Pitman
- 4) Representing the Faculty of Health Sciences: Earl Noble (Kinesiology)
- 5) Representing the Faculty of Law: Joanna Harrington
- 6) Representing the Faculty of Music: John Doerksen (Music Theory & Composition)
- 7) Representing the Faculty of Social Science: Regna Darnell (Anthropology)
- 8) Representing Brescia University College: Patricia Skidmore (Social Science)
- 9) Representing Huron University College: Dermot McCarthy (English)
- 10) Representing King's College: Des Dutrizac (History)

CARRIED

S.02-210b **Graduate Student Constituency**

It was moved by A. Pearson, seconded by P. Yeoman,

That Lynn Bulloch (MA Journalism) and Aaron Schneider (PhD English) be elected to Senate to represent the Graduate Student constituency for one-year terms (to October 31, 2003).

CARRIED

S.02-211 **Nominating Committee - Membership**

The following were elected to membership on the Nominating Committee: L. Williams, T. Carmichael, R. Beaujot, J. Garland. The following were elected as Alternates to the Nominating Committee: M. Lennon, D. Vaillancourt.

S.02-212 **Senate Meeting Dates 2004**

It was moved by A. Pearson, seconded by J. Doerksen,

That the following Senate meeting dates for 2004 be approved, with all meetings to begin Fridays at 1:30 p.m:

- January 23
- February 20
- March 19
- April 16
- May 14
- June 25
- September 24
- October 15
- November 19
- December 10

CARRIED

S.02-213 **Faculty of Education Constitution**

It was moved by A. Pearson, seconded by W. Kennedy,

That the Faculty of Education Constitution [item 2 B(e)] be revised:

FROM: Two representatives from the Faculty of Education support staff (UWOSA) selected by and from the support staff on an annual basis

TO: Two representatives from the Faculty of Education support staff (UWOSA) selected in alternating years by and from the support staff for two year terms each.

CARRIED

S.02-214 **Senate Membership - Representative of the Alumni Association**

On November 11, 2002, the Alumni Association appointed Dr. J. Stanley Hill to serve on Senate for a two-year term, to October 31, 2004.

S.02-215 **Senate Attendance Requirements**

The Senate Attendance Requirements, detailed in Exhibit I, were provided for information.

S.02-216      **Order of Ceremony - Spring Convocation 2003**

The Order of Convocation for Spring 2003, detailed in Exhibit I, was provided for information.

S.02-217      **Convocation Dates 2003:**

Senate received for information the following convocation dates in 2003:

MBA Convocation - Saturday, April 26  
Huron University College Theological Convocation - Thursday, May 8  
Faculty of Medicine & Dentistry [MD program] - Friday, May 16  
Fall Convocation - Thursday, October 23 and Friday, October 24

**NOMINATING COMMITTEE** [Exhibit II]

S.02-218      **Selection Committee - Dean of Health Sciences**

K. Baines, C. Herbert and A. Lee were elected to the Selection Committee for the Dean of the Faculty of Health Sciences.

S.02-219      **Selection Committee - Dean of Medicine & Dentistry**

J. Garland, F. Longstaffe, and C. McLeod were elected to the Selection Committee for the Dean of the Faculty of Medicine & Dentistry.

S.02-220      **Selection Committee - Dean of Science**

F. Berruti, A. Conway, and B. Flumerfelt were elected to the Selection Committee for the Dean of the Faculty of Science.

S.02-221      **Selection Committee - Dean of Arts**

R. Lipson, C. Ross and J. Vance were elected to the Selection Committee for the Dean of the Faculty of Arts.

S.02-222      **Vice-Chair of Senate**

S.02-225 **Senate Review Board Academic**

The following were elected to the Senate Review Board Academic:

**Chair:** J. Stokes (term to November 30, 2003)

**Faculty:** B. Bailey, M. Bartlett, M. Cheesman, P. Krishna, M. Randall, B. Traister, M. Westmacott, P. Woodford (terms to November 30, 2004) , and C. Roulston (Alternate to Jane Toswell; term to June 30, 2003).

**Undergraduate Students:** S. Anzini, C. Chapman, Y. Chumak, F. Irani, K. Wall, and M. Zahavich (terms to November 30, 2003)

**Graduate Students:** L. Bulloch, A. Makim, A. Schneider, and L. Williams (terms to November 30, 2003)

S.02-226 **Senate Committee on Academic Policy and Awards (SCAPA)**

The following were elected to the Senate Committee on Academic Policy and Awards (SCAPA): C. McAlpine (undergraduate student) (term to December 2003), R. Howse, J. Tennant, B. Timney (terms to December 2004). The graduate student seat on SCAPA will be filled at a future Senate meeting.

S.02-227 **Standing Committee on Campus Recreation**

A. Jutan, A. Lee and S. Siegner were elected to the Standing Committee on Campus Recreation (terms to November 2004).

S.02-228 **Standing Committee on Intercollegiate Athletics**

C. Hall, T. Jenkyn, E. Noble were elected to the Standing Committee on Intercollegiate Athletics (terms to November 2004).

S.02-229 **University Council on Animal Care**

J. Côté \* and M. Bhatia were elected to the University Council on Animal Care (terms to November 2004). [\*Not a bioscientist]

**ACADEMIC POLICY AND AWARDS [Exhibit III]**

S.02-230 **Bachelor of Medical Sciences in Honors Medical Sciences**

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

That a comprehensive four-year Bachelor of Medical Sciences degree in Honors Medical Sciences, detailed in Exhibit III, item 1, be introduced by the Faculty of Medicine and Dentistry and the Faculty of Science, effective September 1, 2003.

CARRIED

S.02-231

S.02-234      **Scholastic Offence and Academic Sanctions Policies**

S.02-234a      **Scholastic Discipline**

A revised page 2 of Exhibit III, Appendix 1, Scholastic Discipline, was distributed at the meeting.

Dean Timney provided an overview of the Policy on Scholastic Discipline detailed in Exhibit II, item 5. The primary purpose of the revisions is to clarify the existing procedures rather than to write new procedures. Most of the revisions do not depart significantly from the current regulations. The new requirements imposed on decision makers merely codify longstanding practices across most Faculties.

It was moved by B. Timn7.3(o017 Tc3(v)11.2ir Twv)11.2ir Twv( 3licy)12.5q Twv6TDisnd AcadTd AcadT(g)-6.7

S.02-236      **SCAPA Information Items**

The SCAPA Report to Senate contained the following items of information. Details are contained in Exhibit III.

Admission Requirements for BSc Human Ecology

Annual Report on the Status of Reviews of Graduate Programs

Annual Report of the Provost's Undergraduate Program Review Committee

Report on New Scholarships and Awards

J.P. Bickell Foundation Mining Awards in Engineering (Faculty of Engineering)

J.P. Bickell Foundation Mining Awards in Earth Sciences (Faculty of Science, Earth Sciences)

Corus Radio London Scholarship (Faculty of Graduate Studies, Journalism)

Dorothy & Allen Smith Bursaries (2) (Any Undergraduate Faculty)

Harry E. and Jean Morden Medical Bursary (F



and most consist of courses in the 100 to 200 level. Consequently, when taking a major as to opposed to taking a specialization, the student would not take courses at the 300 or 400 level. This option allows students to obtain an honors degree by maintaining a certain grade average, without taking advanced courses in a particular subject. Dean Timney stated that the Department is responsible for establishing what constitutes its major. If a major is created that consists of 100-level courses and the student achieves high grades, the student recei

**UNIVERSITY PLANNING** [Exhibit IV]

S.02-238

**Design of South Valley Building**

Mr. Riddell gave a presentation on the design of the first South Valley Building which is located in

**ANNUAL REPORT**

S.02-241 **Annual Report of the Senate Review Board Academic**

The Annual Report of the Senate Review Board Academic, detailed in Exhibit V, was received for information.

S.02-242 **REPORT OF THE ACADEMIC COLLEAGUE**

The report of the Academic Colleague on the 262<sup>nd</sup> meeting of the Council of Ontario Universities, detailed in Exhibit VI, was received for information. Topics discussed at the meeting included the issues of quality, double cohort, indirect costs for research, Ontario Scholars Portal.

**ENQUIRIES & NEW BUSINESS**

S.02-243 **Campus Alcohol Policy**

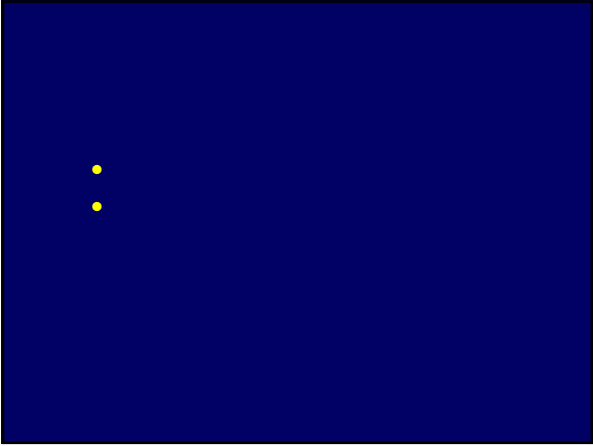
Mr. Vaillancourt stated that a recent article in the *Gazette* concerning applications to the Alcohol Policy Review Committee (APRC) commented that the number of applications from student groups are in the minority. Dr. Mercer said that this is not the case and that indeed large numbers of student groups, as well as staff and faculty groups, have submitted applications. The *Gazette* included some data about number of applications received but Dr. Mercer could not explain how this data was collected as he did not provide it and did not know where it could have been provided.

Mr. Vaillancourt asked how soon before an event an individual would need to submit an application to the APRC. Dr. Mercer stated that the lead time is 30 days but because the policy is in the early stages of implementation and because a template application document is available, accommodations have been made for those individuals/groups who have not submitted an application 30 days prior to the event. However, in the new year the 30 day lead time will be enforced.

S.02-244 **OCGS Appraisals**

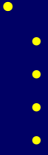
Professor Hoffmaster stated that in his view an unsettling trend is emerging given the results of the Ontario Council on Graduate Studies (OCGS) appraisals (Exhibit II, Appendix 3). The outcome of

Dr. Moran stated that routinely, if many faculty retirements occur in the period of a seven year review, OCGS automatically issues Good Quality with Report because the Council wishes to know what happens in the graduate program after the retirements. The Ontario university system is experiencing waves of retirements not experienced 10-15 years ago. As a consequence, more Good





*Macleans*



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