

## SENATE AGENDA

1:30 p.m., Friday, September 20, 2002  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 21, 2002
2. [Report of the President](#) (P. Davenport)
3. Reports of Committees:
  - Operations/Agenda [EXHIBIT I](#) (A. Pearson)
  - Nominating [EXHIBIT II](#) (J. Doerksen)
  - Academic Policy and Awards [EXHIBIT III](#) (B. Timney)
  - University Planning [EXHIBIT IV](#) (S. Rich)
  - Honorary Degrees [EXHIBIT V](#) (P. Davenport)
4. Announcements and Communications [EXHIBIT VI](#)
5. Enquiries and New Business
6. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.
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## SUMMARY OF AGENDA ITEMS: September 20, 2002

APPROVAL OF MINUTES

[REPORT OF THE PRESIDENT](#)

[President's Priorities for 2002-2003](#)

Update on Enrolment and Accessibility Funding

New Faculty at Western







S.02-137     **University Library Council**

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

That the University Library Council be disbanded.

CARRIED

TO: Three faculty members from the Lawson Health Research Institute appointed by the Chief Administrative Officer of LHRI: one from each of the St. Joseph's Hospital, LHSC University Campus and LHSC Victoria Campus sites.

B) FROM: One faculty member from the affiliated research institutes (Robarts, Siebens-Drake), appointed by the President and Scientific Director, Robarts Research Institute

TO: One faculty member from the Robarts Research Institute, appointed by the Scientific Director

CARRIED

S.02-141 **Senate Review Board Academic**

It was moved by A. Pearson, seconded by S. Gibson,

That the composition of the Senate Review Board Academic be revised:

FROM: A First Vice-Chair and Second Vice-Chair shall be elected annually from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

TO: Two Vice-Chairs shall be appointed annually by the Chair of SRBA from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

**NOMINATING COMMITTEE** [Exhibit II]

S.02-142 **Senate Review Board Academic** (SRBA)

The following were elected to SRBA: B. Bailey (term to November 30, 2002), S. Vantogh (term to August 1, 2002) and S. Xay (term to September 1, 2002).

S.02-143 **Senate Committee on Academic Policy and Awards** (SCAPA)

M. McNay was elected to SCAPA to complete term of J. MacKinnon who has resigned (term July 1 to December 31, 2002).

S.02-144 **Senate Committee on Information Technology and Services** (SCITS)

S. Kahn was elected to SCITS for a term from July 1, 2002, to June 30, 2003.

S.02-145 **Senate Committee on Univ 04Tc0 T8Tbysy**

S.02-146 **University Research Board**

M.-H. Mian was elected to the University Research Board for a one-year term (July 1, 2002, to June 30, 2003).

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

S.02-147 **Faculty of Graduate Studies Programs**

S.02-147a **PhD Program in Anthropology**

On behalf of SCAPA, it was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD program in Anthropology be established effective September 2002.

CARRIED

"With the permission of the departments or programs concerned, students may count up to 1.0 full-course equivalent toward both this Minor and a Major or Honors Specialization."

He explained that the implementation of the undergraduate program reform which will categorize programs as minor, major and honors specialization, will not occur until September 2004. For this reason it is premature to put this section in the calendar at the present time.

S.02-148a **Minor in Dramatic Literature**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Dramatic Literature be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148b **Minor in English for Teachers**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in English for Teachers be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148c **Minor in Museology**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Museology be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148d **Minor in Ethics**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Ethics be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148e **Minor in Philosophy of Science**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Philosophy of Science be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED



S.02-149 **Concurrent Degree (BESc/BA) Program in Integrated Engineering and Honors Business Administration**

It was moved by B. Timney, seconded by F. Berruti,

That a five-year limited enrolment concurrent degree program leading to a BESc (Integrated Engineering) and BA (Honors Business Administration) be introduced by the Faculty of Engineering and the Ivey School of Business, effective September 1, 2002; and,

That a second option, Option B Integrated Engineering and Management, be established in the Integrated Engineering Program, effective September 1, 2002.

CARRIED

S.02-150 **Revisions to the Policy on Student Academic Appeals**

It was moved by B. Timney, seconded by J. Doerksen,

That the policy on Student Academic Appeals be revised as shown in Exhibit III, item 4.

CARRIED

S.02-151 **Brescia University College: Extension of the Deadline for Graduation from the BSc(HEc) Program in Clothing, Textiles and Design**

Senate was advised that SCAPA approved the following resolution prior to the June 5th graduation ceremonies for Br1 S0 0 11..ptHE0014R, 20sLc That the effective date for withdrawal of the Bachelor of Science in Human Ecology [BSc(HEc)] program in Clothing, Textiles and Design, be extended from September 1, 2001, to October 31, 2003, so that candidates who have met the requirements for graduation in the program may graduate from it.

S.02-152 **Report on New Scholarships and Prizes**

Senate received for information the terms of reference for new scholarships, awards, medals and fellowships for recommendation to the Board of Governors through the Vice-Chancellor:

- Phoenix Group HBA Fellowship (Richard Ivey School of Business)
- Tom and Betsy Medal in Visual Arts (Faculty of Arts, Visual Arts)
- Tom and Betsy Scholarship in Visual Arts (Faculty of Arts, Visual Arts)
- EDS Canada Strategic Management Award (Faculty of Social Science, BACS)

**UNIVERSITY PLANNING** [Exhibit IV]

S.02-153 **De Physiology and Pharmacology: Merger of the Deaf Physiology and Pharmacology & Toxicology**

Department of Social Sciences and Health Sciences, University of Waterloo, Ontario, Canada, N2L 2G1. (Effective 1/1/03) TJ 3.2609 -2.3

2002 (subject to approval of the Council of the Faculty of Medicine & Dentistry on June 19, 2002).

CARRIED

S.02-154 **Paul MacPherson Professorship in Strategic Leadership**

It was moved by D.M.R. Bentley, seconded by G. Weese,

That the name of the Paul MacPherson Professorship in Entrepreneurship be changed to "Paul MacPherson Professorship in Strategic Leadership", as requested by the donor, and that the terms of reference for the Professorship be amended as shown in Exhibit IV, Appendix 1.

CARRIED

S.02-155



**ANNUAL REPORT**



*President & Vice-Chancellor*

To: Senate  
From: Dr. Paul Davenport  
Date: September 20, 2002  
Subject: **President's Priorities for 2002-2003**

Each year in the spring I submit for approval to the Board my priorities for the coming year, which are considered by the Board in June and then discussed with Senate in the fall. My overall priorities for the coming year will be set by Western's 2002 Strategic Plan, **Making Choices**, which was approved by the Senate and Board last fall.

In setting out priorities for 2002-03, I use the same broad categories as in previous years:  
Setting Directions: Keeping Academic Priorities First; Ensuring Open Administration and Effective

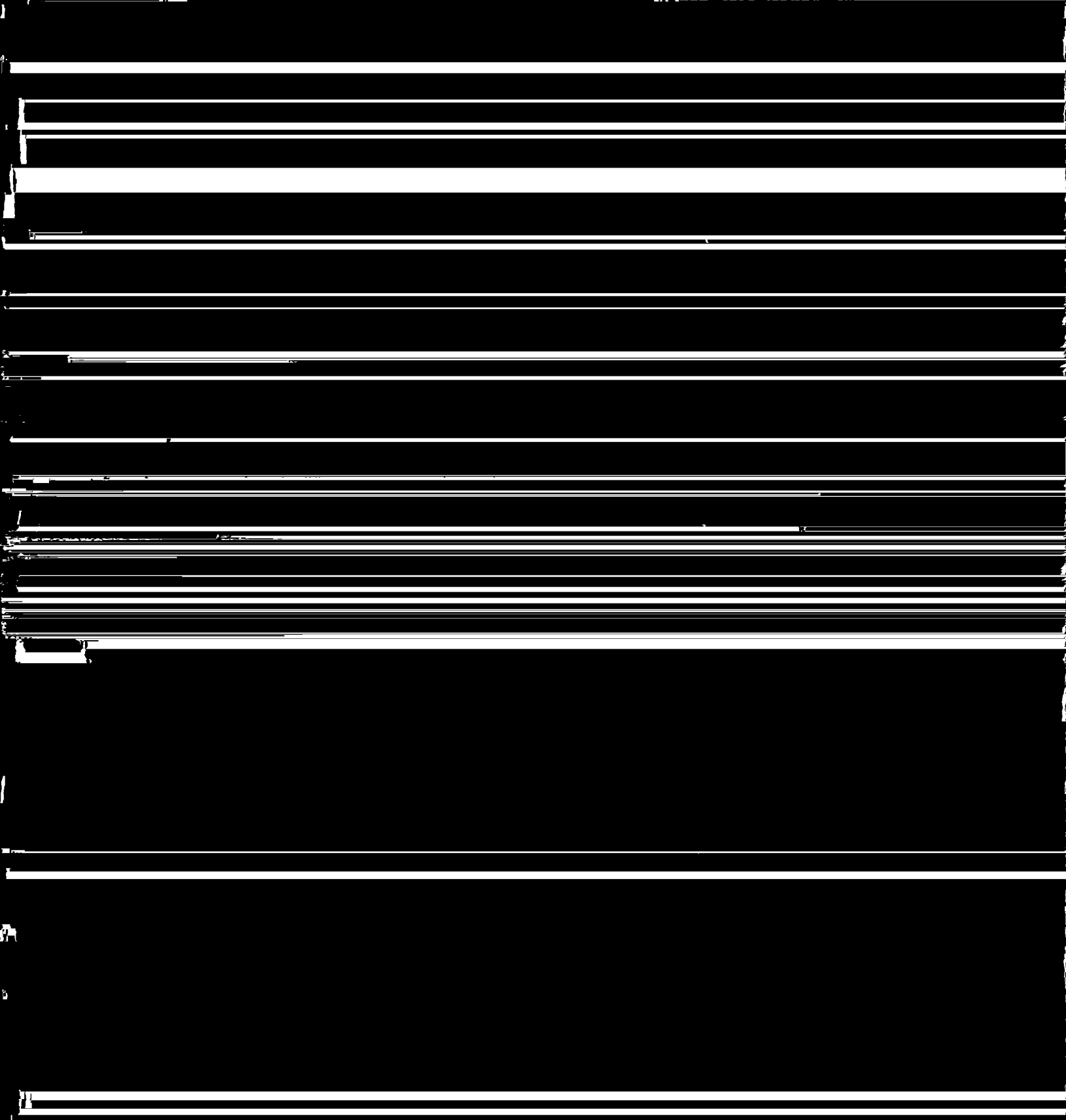
## 1. Setting Directions: Making Choices

- initiating action on the commitments of our newly adopted Strategic Plan--*Making Choices: Western's Commitments as a Research-Intensive University*--will form the foundation for my priorities for the coming years
- working with Faculties and Support Units to develop the Academic and Operational Plans called for in *Making Choices*, using those Plans to identify areas of strength and budgetary priority in the introduction of multi-year budgets
- maintaining flexibility in planning so the University can respond quickly to changes in the external environment and new opportunities provided by public and private support for research and teaching
- leading a cohesive, mutually supportive senior team, consisting of the President, four Vice-Presidents, and two Vice-Provosts, who work together effectively to carry out the Strategic Plan and other University priorities
- building a sense of common purpose in difficult times among PVP, Deans, Chairs, Associate Vice-Presidents, Directors, and faculty, staff and students
- ~~encouraging strong, effective leadership in support of the Strategic Plan and other University~~

continuing to improve the volume and delivery of student support on campus, matching the size

**3. Ensuring Open Administration and Effective Communication**

- continuing to visit academic and support units, and holding informal celebrations of excellence in my office, to meet our faculty and staff and to learn first hand of their aspirations





- working with COU, MTCU, and the Province with the goal that quality improvement—in particular, reductions in the student-faculty and student-staff ratios—should play a central role



in Journalism program,  
and the undergraduate program.

Background:

In June 2002, the Senate and Board of Governors of the University, as well as the Ontario Council on Graduate Studies, formally approved the MA in Media Studies and PhD in Media Studies programs. The Faculty therefore wishes to ensure student representation from these programs on Faculty Council.

3. Observer Status on Senate

Recommended                      That the Vice-Provost (Policy, Planning & Faculty) be an Official Observer on Senate.

Background:

Senate By-Law II.5. provides that Senate may establish Observerships, as deemed necessary, to provide for communication of Senate business to and from petitioners and Observers so appointed may participate in discussion but shall neither move/second motions nor vote.

Currently the Observers on Senate are:

- Academic Colleague
- Associate Vice-President (Institutional Planning and Budgeting)
- Manager, Applicant Services, Office of the Registrar
- Policy Planning Officer
- President, UWO Faculty Association (UWOFA)
- President, University Students' Council (USC)
- President, Society of Graduate Students (SOGS)
- President, Master of Business Administration Association (MBAA)

4. Composition of SCUP

Recommended                      That the Vice-Provost (Policy, Planning & Faculty) be added as a Resource Person (non-voting) to SCUP.

FOR INFORMATION

1. Amendments to Lists of Candidates for Degrees

FRIDAY, JUNE 7, 2002

FACULTY OF SOCIAL SCIENCE

- Delete:                      Christine Carol Meingast  
Bachelor of Arts  
Sociology
  
- Delete:                      Renee Chi Yin Chung  
Bachelor of Arts  
Economics
  
- Delete:                      Brett Timothy Harris  
Bachelor of Arts  
Geography

2. Convocation Officers

The Operations/Agenda Committee, on behalf of Senate, appointed Melissa Broadbent and Gayle Day as Co-Chief Ushers for terms September 1, 2002, to August 31, 2004.

REPORT OF THE NOMINATING COMMITTEE

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Nominating Subcommittee - Senate Representative from the General  
Community

Subcommittee on Research Ethics Policy

Senate Review Board Academic

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FOR ACTION

1. Nominating Subcommittee - Senate Representative from the General Community

Composition: Five members of Senate, elected by Senate, and the Chair of the Nominating Committee who chairs the subcommittee.

Members:

Terms to September 2002: Jim Erskine (Ivey), Trish Fulton (Huron), Margaret McNay (Educ.)

Terms to September 2003: Douglas Kneale (Arts), Brian Timney (Soc. Sci.)

Chair: John Doerksen (Mus.)

Required: Three members of Senate for two-year terms (to September 2004).

Nominees: Suzanne Majhanovic(Educ.)

Sylvia Osborn(Sci.)

Mark Workentin(Sci.)

2. Subcommittee on Research Ethics Policy (SUREP)

Composition: Includes a Chair of the Subcommittee on Ethicists\*, and two additional members to be elected by Senate.

Terms to June 30, 2003: J. Nisker (M&D)[Ethicist], A. Schneider (HS)

Terms to June 30, 2004: B. Fisher [Chair] (Soc. Sci.), M. Goddard (Soc.Sci.), L. Chan and (Arts) [Ethicist]

Required: One member to replace A. Schneider who has resigned (term to June 30, 2003).

\* Definition for "Ethicist": an individual whose research or scholarship includes study of the discipline dealing with professional, practical or philosophical ethics. "Ethics" is defined as moral principles and values or the principles of conduct governing an individual or a group.

Nominee: Margaret Ann Wilkinsor(Law/IMS)

3. Senate Review Board Academic (SRBA)

Composition: Includes ten students (six undergraduates and four graduates).

Current Student Members continuing to November 30, 2002:

Undergraduates: S. Anzini, R. Dhand, M. Scott, J. Teplinsky, M. Witen, M. Zahavich

Graduates: A. Chan, D. Raymond, T. Urbaniak, S. Vantygh

Required: One undergraduate student to replace M. Scott who has resigned.

Nominee: Sou Xaysy

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS

(SCAPA)

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Introduction of a Four Year Bachelor of Arts in Visual Arts

Introduction of Minor in Music

Dean's Honor List Policy

Graduation "With Distinction" Policy

Policy on Gold Medals

Richard Ivey School of Business: Progression, Graduation and Honors Policies for for the HBA Program

Faculty of Music Proposals: Renaming Renaming Artist Diploma in Performance (Three-Year Program) as Music Performance Diploma (Three-Year Program) and Revising its Progression Requirements

Faculty of Engineering: Renaming Mechanical or Manufacturing Engineering and Management Program as Mechanical Engineering and Business

Reformatting Mechanical Engineering Program

New Scholarships and Awards

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FOR APPROVAL

1. Introduction of a Four Year BA in Visual Arts

Recommended: That effective September 1, 2002, a Four Year Bachelor of Arts in Visual Arts be introduced in the Faculty of Arts.

NEW CALENDAR COPY

(Changes to p. 50 of the 2002 Academic Calendar on the web-based calendar under Visual Arts) Immediately after the "Three Year BA" insert:

FOUR YEAR BA

Admission Requirements

A mark of at least 60% in VAS 020 and VAH 040 or permission of the Department.

Program

The equivalent of 7.5 courses in Visual Arts at the 100 level, of which at least 2.0 must be from studio (VAS) and 2.0 from art history (VAH). No more than 2.0 full course equivalents at the 100 level can be counted towards the degree.

Background:

To conform with other four year BA programs in the Faculty of Arts, the Department of Visual Arts would like to introduce a Four Year (4n-honors) BA in Visual Arts.

2. Introduction of a Minor Program in Music

Recommended: That effective September 1, 2003, a Minor in Music be introduced in the Faculty of Music.

NEW CALENDAR COPY

p. 122, third column: Insert ~~the~~ "EXTRA COURSES":

MINOR IN MUSIC

4.0 courses: Music 030F/G, 049a/b, 050a/b, ~~and~~ of 031F/G, 165a/b, 166a/b, 167a/b, 230F/G, 231F/G, 265a/b, 266a/b, 267a/b; one full Music course ~~or~~ equivalent elective, and one full Music course or equivalent numbered 200 or higher.

Eligible courses include: Music 029a/b, 030F/G, 031F/G, 032a/b, 040, 040a, 050a/b, 070a/b, 120a/b, 165a/b, 166a/b, 167a/b, 170a/b, 195a/b, 218y, 220a/b, 229, 230F/G, 231F/G, 249a/b, 250a/b, 264, 265a/b, 266a/b, 267a/b, 283a/b, 349a/b, 350a/b, 395.

Students who have consulted with the Faculty may be permitted, where appropriate, to include courses other than those listed.

Background:

This proposal responds to student demand for programs in music and extends the range of courses available to students in Faculties other than music.

3. Dean's Honor List Policy

Recommended: That Senate approve that the Policy of the Dean's Honor List be revised:

- a) to revise the reference to courses taken on a Letter of Permission.
- b) to remove the reference to special recommendations by the Dean from the requirements for students in Business and add a reference to "Ivey Scholars"
- c) to revise the requirements for students in the MD program.
- d) to include the requirements for students in concurrent programs for BESC/BA(HBA) and LLB/BA(HBA).

DEAN'S HONOR LIST(S.02-092)

The following statements apply to undergraduate students in the Faculties of Arts, Health Sciences (excluding professional programs), Information and Media Studies, Music, Science and Social Science, and at Brescia University College, Huron University College and King's College.

Undergraduate students with outstanding academic records are named to the Dean's Honor List in May and August of each year.

1. In May of each year the Dean of each Faculty establishes a Dean's Honor List containing the names of all full time students registered in that Faculty who completed a minimum of 4.0 courses during the previous Fall/Winter Session (September-April) and earned an average of 80% or more with no failed courses.
2. Part time students may qualify for the list in May or August each time they accumulate a new set of at least 5.0 consecutive courses and earn an 80% average with no failed courses within that set.
3. Full or part time graduating students who attained Dean's Honor List standing at their last checkpoint and maintained a cumulative average of 80% on any courses taken then until graduation will also be named to the Dean's Honor List upon graduation.

Note: ~~For any course completed on a Letter of Permission during the period, the mark must be 80%~~

The following statements apply to ~~the~~ undergraduate faculties/schools/programs:

1. For the Richard Ivey School of Business, students in the ~~Honors Business Administration~~ Program must complete a full year's work, as defined by the program, attain grades in the top 10% of the class ~~or have a special recommendation of the Dean.~~
2. For the School of Dentistry, students ~~must~~ complete a full year's work as defined by the program and achieve an average of 80% or have a special recommendation of the Director.
3. For the Faculty of Education, graduating students in ~~BEd/DipEd~~ Program must achieve an overall minimum weighted average of 85% in order to ~~qualify~~ for inclusion on the Dean's Honor List.
4. For the Faculty of Engineering, to be named to ~~the~~ Dean's Honor List students in Engineering must complete a minimum of five courses within the academic year (i.e.,



For students in an LLB/MBA program:

Students in the combined LLB/MBA Program are considered for the Dean's Honor List at the Faculty of Law during their first year of Law and for the Dean's Honor List at the Beiss School during their first year of

Exceptions

- 1) ~~Business~~ Students awarded the GSW Inc. Gold Medal at the graduating year of the Honors Business Administration Program shall graduate With Distinction. The calculation for awarding the Gold Medal will be based on the highest grade average on the combined Ad/HBA 2 years. Students who are on the Dean's Honor List in each of the two years at the Business School shall graduate with distinction, as an Ivey Scholar. Education: Students in BEd/DEd programs must achieve an overall minimum weighted average of 85% to graduate with distinction.  
Engineering

For Business, information on the gold medal has been removed from this policy statement. It will be added to the policies on gold medals (below), as is appropriate. The reference to Ivey Scholars has been placed

For students in Scholar's Electives Programs, one gold medal will be established in each of the fourth year programs in Honors Arts, Science or Social Science.

For students registered in an honors program at the School of Kinesiology, see Dr. Earle F. Zeigler Gold Medal (BA Honors Kinesiology), Dr. Michael S. Yuba Gold Medal (BSc Honors Kinesiology). Students in these programs are ineligible for a Faculty of Health Science Medal, i.e., a second gold medal.

6. Richard Ivey School of Business Progression, Graduation and Honors Policies for the HBA Program

Recommended That requirements and standards in policies on progression, graduation and honors awarded by the Richard Ivey School of Business for the BA Program in Honors Business Administration (HBA) be revised to read as shown below:

BUSINESS ADMINISTRATION (page 53 of the Academic Calendar)

Progression and Graduation Requirements

To be eligible for registration in the fourth year, third year students must meet the following requirements:

- a) Pass all courses
- b) Achieve an overall weighted average of at least 70% over all courses taken in HBA1, as defined by the program.

To be eligible for graduation, fourth year students must meet the following requirements:

- (a) Pass all courses
- (b) Achieve an overall weighted average of at least 70% over all courses taken in HBA2, as defined by the program.

Students may be "passed by faculty action" by a majority of the section teaching faculty attending the section (HBA1 or HBA2) grades meeting.

Honors

Pass with Distinction - A student who achieves an overall average of at least 80.0% on a full year's work in HBA1 as defined by the program, will be designated as "Pass with Distinction" on UWO transcripts.

Graduation "With Distinction" - A student who achieves an overall average of 80.0% and no grade lower than 70% on the entire program (HBA1 and HBA2) with no failed courses will receive the designation "Graduation With Distinction" on UWO diplomas and transcripts.

Dean's Honor List - A student who completes a full year's work as defined by the program and attains grades in the top 10% of the class will be designated as Dean's Honor List on UWO transcripts.

Ivey Scholar - A student who achieves Dean's Honor List status in both HBA1 and HBA2 will be designated as an Ivey Scholar on UWO transcripts.

Gold Medal - The GSW Gold Medal will be awarded to the student with the highest average, who has completed a full year of courses in both HBA1 and HBA2 as defined by the program. The average is calculated by a simple average of the student's HBA1 average and the HBA2 average over all courses taken at Ivey. The average excludes exchange and non-Ivey courses.

Background:

Changes are proposed to make progression and graduation requirements and the designations consistent with current practices.

Changes from the previously approved Senate policy include the following:

- for progression/graduation: ~~Senate~~ approved progression requirements (S.3986) state that students must "obtain a mark of 70% or better in at least one ~~course~~ and have no more than one course with a mark below 60%". In fact, students are required to ~~achieve~~ an average of at least 70% in all courses, as defined by the program.
- The reference to "passed by faculty action" has been removed from the calendar copy but was previously approved by Senate (S.98-161) and has ~~been~~ inserted in the proposed calendar copy above.



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Leeper Family Award in Speech Language Pathology (Faculty of Graduate Studies, Communication Sciences and Disorders)

Awarded to a full-time student registered in the Faculty of Graduate Studies, and enrolled in the final year of the Speech-Language Pathology program in the School of Communication Sciences and Disorders. Selection will be based on academic achievement (minimum 78% academic average) and financial need. Financial need will be determined by the selection committee using criteria established by the Faculty of Graduate Studies. This award was established by Dr. Genese Warr-Leeper in memory of Dr. Andy Leeper.

Value: \$500

Effective Date: May 2003

Roderick Moir McQueen Scholarship in English (Faculty of Arts, English)

Awarded to a full-time student in their third year of the Honors English program in the Faculty of Arts based on a minimum of 80% academic average. The recipient is eligible to continue receiving the scholarship in their fourth year, providing that they maintain an academic average of 70% and have a full-time course load. Preference will be given to students with a demonstrated interest in journalism. Applications will be available through the Department of English. The scholarship committee in the Department of English will select the recipient. This scholarship was established by Mr. Mark McQueen (HBA '88) through Foundation Western to honor his father, Roderick Moir McQueen (HBA '67).

Value: \$1,250 continuing Effective Date: May 2005

HBA Varsity Athlete Award (Richard Ivey School of Business)

Awarded to a student entering year 2 of the HBA program based on academic achievement (minimum 70%), who is a continuing member of a varsity athletic team. Applications will be made available in the HBA Office at the Richard Ivey School of Business. Selection of the recipient will be made by the HBA Scholarship Review Committee in consultation with the Collegiate Athletics. This award was established by generous donations from various alumni of the HBA class of 1999 from the Richard Ivey School of Business.

Value: 1 at \$1,000

Effective Date: May 2002 - May 2006

Department of History Scholarship (Faculty of Social Science, History)

Awarded to a full-time undergraduate student in his/her second year in the Faculty of Social Science, with a declared area of concentration at the general honors level in History, based on academic achievement (minimum 80% academic average). The student will be eligible to continue to receive this award up to and including year four of the History program, provided that he/she maintains an 80% academic average. A new recipient will not be selected until the current recipient no longer qualifies. The recipient will be selected by the Dean based on the recommendation of the Department of History. Established from a generous gift by Mr. William Edgar (DHS '94 in History) through Foundation Western to recognize the outstanding teaching provided to him by faculty in the Department of History.

Value: \$700

Effective Date: May 2002

Cecil G. Gracey Memorial Continuing Scholarship (Faculty of Graduate Studies, Communication Sciences and Disorders)



Gracey Family Continuing Scholarship (Faculty of Science, Mathematics; Faculty of Social Science, Political Science)

Awarded in odd years to an undergraduate student ente

the expected learning outcomes;  
the activities to be undertaken while ~~and~~ the anticipated journalism 09ism

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

(SCUP)

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Renaming of the PMAC Chair in Purchasing  
Paul MacPherson Chair in Strategic Leadership  
Human Nutrition Centre  
Access Code for Western Libraries

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FOR APPROVAL

1. Renaming of the PMAC Chair in Purchasing

Recommended: That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Purchasing Management Association of Canada Chair in Purchasing be renamed the Leenders Purchasing Management Association of Canada Chair, effective July 1, 2002, as recommended by the Richard Ivey School of Business with the agreement of the Purchasing Management Association of Canada. The terms of reference shall be updated as shown in [Appendix 1](#).

Background:

The Purchasing Management Association of Canada Chair in Purchasing, was established in 1993 with a contribution of \$1,250,000 (now grown to more than \$2 million) from PMAC. The proposed change in name is to recognize the retirement of Professor Michel Leenders from the faculty of the Ivey School of Business. Professor Leenders has been a leader in the field of purchasing and supply management and has provided continuous service to the Purchasing Management Association of Canada for more than 40 years.

2. Paul MacPherson Chair in Strategic Leadership

Recommended: That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Paul MacPherson Chair in Strategic Leadership be established at the Richard Ivey School of Business at The University of Western Ontario based on an endowed gift of \$2 million from Paul MacPherson under the terms of reference shown in [Appendix 2](#), and that this Chair replace the Paul MacPherson Professorship that was established in 2001.

Background:

See the details in the "Donor and Funding" section of the terms of reference.

Deletion of the sentence "The University's gift does not apply to funds held by Foundation Western." is recommended since Foundation Western levies fund raising fees against the income capitalized in the endowed funds. The statement that the University's gift levy is inappropriate.

3. Human Nutrition Centre

Recommended: That Senate approve and recommend to Board of Governors that the Human Nutrition Centre be withdrawn as a Type Research Centre on the grounds that it is no longer active.

Background:

The Human Nutrition Centre (a.k.a. Centre for Human Nutrition) was established by the Senate and Board of Governors in 1989.

The Dean of the Faculty of Medicine & Dentistry, in consultation with the Dean of Health Sciences, recommends that the Centre be withdr





Paul MacPherson Chair in Strategic Leadership

Donor and  
Funding:

Paul MacPherson made a generous donation of \$1,000,000 in 2001 to establish the Paul MacPherson Professorship in Entrepreneurial Studies at the Richard Ivey School of Business. The name of the Professorship was amended in May 2002 to the Paul MacPherson Professorship in Strategic Leadership. Due to a further generous pledge of \$1,000,000 to the endowment made by Mr. MacPherson, a Chair can now be established. As a result, the Paul MacPherson Chair in Strategic Leadership will be established at the Richard Ivey School of Business.





10.3 Stage Three: Final Appeal

The appellant who remains dissatisfied ~~can~~ present a written appeal to ~~the Chair of the~~ the University Library Council. ~~The Chair~~ will make the final decision based on the written submissions presented by all parties.

Appeals should be made ~~within three~~ months of the infraction. No appeals will be heard against the principle of ~~fining~~ or the rate of fines.

The following chart is referred to in Item 7 Circulation Regulations and Procedures.

7.1 Regular Loan Periods

The regular loan periods for most circulating ~~materials~~ are defined in the table at the end of this document. All materials out for regular ~~loan~~ periods are subject to recall.

Regular Loan Period:	
Faculty	120 days
Graduate Students	28 days
Undergraduate Students/Staff/Secondary Users	14 days
Fines:	
Regular Loans	50 cents per day
Hourly Loans	\$2 per hour
1-7 Day Loans	\$2 per day
Recalls	\$2 per day

REPORT OF THE HONORARY DEGREES COMMITTEE

FOR INFORMATION

HONORARY DEGREE RECIPIENTS - FALL CONVOCATION 2002

The Honorary Degrees Committee of the Senate announces the following persons who are to be honored by conferment of degrees honoris causa at the 279th Convocation of the University to be held Thursday and Friday, October 24 and 25, 2002.

Thursday, October 24- 3:30 p.m. at the 279th Convocation of the University to be held Thursday and Friday, October 24 and 25, 2002.

## ANNOUNCEMENTS & COMMUNICATIONS

### FOR INFORMATION

#### Faculty of Graduate Studies

G. Emery, Associate Dean (Social Sciences and Arts), July 1, 2002 - June 30, 2005

#### Faculty of Medicine & Dentistry

J.R. Bend, Associate Dean (Research), July 1, 2002 - June 30, 2005

J.D. Denstedt, Acting Chair, Dept. of Surgery, July 1, 2002 - June 30, 2003

W.F. Flintoff, Acting Chair, Dept. of Microbiology & Immunology, July 1, 2002 - June 30, 2003

T.C. Frewen, Chair, Dept. of Pediatrics, July 1, 2002 - June 30, 2007

K.A. Harris, Associate Dean (Postgraduate Medical Education), July 1, 2002 - June 30, 2005

J. Rourke, Assistant Dean Rural and Regional Medicine, July 1, 2002 - June 30, 2005

#### Faculty of Music

R. Parks, Associate Dean (Graduate Studies and Research), July 1, 2002 - June 30, 2007

#### Faculty of Science

M. Bauer, Chair, Dept. of Computer Science, July 1, 2002 - June 30, 2007

R. Corless, Chair, Dept. of Applied Mathematics, July 1, 2002 - June 30, 2007

J. Millar, Interim Chair, Dept. of Biology, July 1, 2002 - June 30, 2003

#### Faculty of Social Science

P. Maxim, Associate Dean (Research and Operations), July 1, 2002 - June 30, 2005

S. Pepper, Associate Dean (Student Affairs), July 1, 2002 - June 30, 2003

#### Chairs of Senate Committees

##### Senate Committee on University Planning

B. Skarakis-Doyle, Chair (term to June 30, 2003)

##### Animal Use Subcommittee

G. Wagner, Chair (term to June 30, 2003)

COMMUC2 270. CDs

- Robert L. Taylor Rural Southwestern Ontario Medical Residency Award (Faculty of Medicine &

Office of Faculty Relations

MEMORANDUM

TO: Jan Van Fleet, Secretary of the University  
University of Western Ontario Faculty Association (UWOFA)

FROM: Alex Mercer, Director, Office of Faculty Relations

DATE: July 18, 2002

SUBJECT: REPORT TO SENATE, THE BOARD AND THE UNIVERSITY OF  
WESTERN ONTARIO FACULTY ASSOCIATION (UWOFA) ON  
PROMOTION AND TENURE CASES CONSIDERED UNDER THE  
COLLECTIVE AGREEMENT DURING 2001 – 2002

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Please find attached a [chart](#) providing the information required under Clause 20. in the Article Promotion and Tenure in the Collective Agreement. The information related to the designated groups - with the exception of gender as provided by Equity Services. The following should be noted about this data:

- € The information was provided in aggregate form only from the Employment Equity database;
- € All information in this database is obtained through the self-identification surveys sent to employees, therefore information is only available on individuals who completed and returned the surveys;
- € Where information was unknown, it was considered to be a "no response" i.e. the individual was not a member of a designated group;
- € For reasons of confidentiality information was suppressed in cases where there were less than 5 individuals considered in a particular group.

Please do not hesitate to contact us if you need any other information.

Cc: G. Moran  
A. Weedon  
R. Harris  
J. Collis  
E. Hegedues

<b>REPORT ON PROMOTION AND TENURE CASES CONSIDERED UNDER THE COLLECTIVE AGREEMENT</b>							
<b>(As required under Clause 20. in the Article Promotion and Tenure)</b>							
<b>Total cases considered for Promotion and Tenure</b>							
Male	34						
Female	14						
Aboriginal Person	0						
Visible Minority	3						
Person with Disability	2						
<b>Promotion to Associate Professor and Granting of Tenure</b>							
	Process initiated by Dean in the last year - Clause 15.1	Process initiated by Dean in any year before the last year - Clause 15.3	Process initiated by Member in June of 3rd year for consideration in the 4th year - Clause 15.4	Positive Committeee recommendation - Clause 16	Negative Committeee recommendation - Clause 16	Positive Provost recommendation - Clause 17	Negative Provost recommendation - Clause 17
Male	2	13	0	15	0	15	0
Female	2	6	1	8	0	8	0
Aboriginal Person	S	0	S				
Visible Minority	S	2	S				
Person with Disability	S	0	S				
<b>Granting of Tenure</b>							
	Process initiated by the Dean in the last year of the appointment - Clause 15.2	Process initiated by Dean in any year before the last year - Clause 15.3		Positive Committeee recommendation - Clause 16	Negative Committeee recommendation - Clause 16	Positive Provost recommendation - Clause 17	Negative Provost recommendation - Clause 17
Male	1	1		2	0	2	0
Female	0	3		3	0	3	0
Aboriginal Person	S	S					
Visible Minority	S	S					
Person with Disability	S	S					
<b>Promotion to Professor</b>							
	Process initiated by Dean - Clause 15.5.	Process initiated by Member no earlier than three years after promotion to Assoc. Prof. - Clause 15.6		Positive Committeee recommendation - Clause 16	Negative Committeee recommendation - Clause 16	Positive Provost recommendation - Clause 17	Negative Provost recommendation - Clause 17
Male	12	5		17	0	16	1
Female	2	1		3	0	3	0
Aboriginal Person	0	0					
Visible Minority	1	0					
Person with Disability	1	1					
S: For reasons of confidentiality data is suppressed in cases where there were less than 5 individuals considered in a group.							
The information related to the designated groups - with the exception of gender – was provided by Equity Services.							
<b>Notes:</b>							
1) The information was provided in aggregate form only from the Employment Equity database.							
2) All information in this database is obtained through the self-identification surveys sent to employees, therefore information is only available on individuals who completed and returned the surveys.							
3) Where information was unknown, it was considered to be a “no response” i.e. the individual was not a member of a designated group.							