



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

June 20, 2003

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

SENATORS: 59

T Adams
C. Antolak
M. Bartlett
C. Beynon
S. Brennan
E. Cairns
T. Carmichael
M. Carroll
R. Darnell
P. Davenport
P. Dean
J. Doerksen
J. Etherington
C. Farber
W. Flintoff
M. Fong

Dr. Davenport agreed to present the admission average data relative to Ontario universities when available.

S.03-112a Mandatory Retirement

Dr. Davenport provided his view on mandatory retirement. He stated that he agrees with the position taken by the Supreme Court in the Dickson case at the University of Alberta and the MacKinnon Case at the University of Guelph. The Court found, given the special labor relations situation at universities, given the importance of tenure to university teaching and research, and endorsement of tenure, that mandatory retirement is reasonable and justifiable in that context. The Court's decision exeb retiremionu a

S.03-118 **Electoral Board for Chancellor**

The following were elected to the Electoral Board for Chancellor: T. Garrard, I. Holloway,

S.03-127 **Council of the Faculty of Information and Media Studies: Representative from the General Community**

J. Etherington was elected to represent the general community on the Council of the Faculty of Information and Media Studies (term to June 30, 2005).

ACADEMIC POLICY AND AWARDS [Exhibit III]

S.03-128 **Renaming The University of Western Ontario Award for Excellence in Teaching by Part-Time Faculty**

On behalf of SCAPA, it was moved by B. Timney, seconded by C. Farber,

That The University of Western Ontario Award for Excellence in Teaching by Part-Time Faculty be renamed, the “Angela Armitt Award for Excellence in Teaching”, and that the Guidelines for the Award be revised as highlighted below:

The Angela Armitt Award for Excellence in Teaching

In 1989-90, the award for excellence in teaching by part-time faculty was established at Western, to be awarded based on evidence of continued outstanding contributions to the academic development of students.

All part-time* members of faculty of the Univ

Marguerite Torney Scholarship (Faculty of Arts, English)
HBA 2003 IPO Award (Richard Ivey School of Business)
Senior Award in Paediatrics (Faculty of Medicine & Dentistry, Dentistry)
SWORM Award for Excellence in Rural Medicine (Faculty of Medicine & Dentistry, Medicine)
Osler, Hoskin & Harcourt Award in Tax Law (Faculty of Law)
Osler, Hoskin & Harcourt Award in Corporate Finance (Faculty of Law)
Norshield Financial Group Scholarship (Faculty of Social Science, Administrative and Commercial Studies)
Wildeboer Rand Thomson Apps & Dellelce Award in Business Law (Faculty of Law)
HBA '77 Continuing Scholarship (Richard Ivey School of Business)
USC Assistance Bursaries (Any Undergraduate Faculty)
Starcan Doctoral Scholarship (Faculty of Graduate Studies, Business Administration)
Warner Home Video Film Studies Award (Faculty of Arts, English)
Manjunath and Roja Pendakur South Asian Student Scholarship in Library and Information Science (Faculty of Graduate Studies, Library & Information Science)
Manjunath and Roja Pendakur South Asian Student Scholarship in Journalism (Faculty of Graduate Studies, Journalism)
Manjunath and Roja Pendakur South Asian Student Scholars

Honors Specialization in Psychology - BSc
Major in Psychology
Minor in Psychology

Huron University College

Honors Specialization in Psychology - BA
Major in Psychology
Minor in Psychology

Brescia University College

Major in Psychology
Specialization in Psychology
Minor in Psychology
Minor in Foundations of Psychology

For Senate Members, detailed information is available on the University Secretariat Website:
<http://www.uwo.ca/univsec/SUPR>

UNIVERSITY PLANNING [Exhibit IV]

S.03-133

King's University College at The University of Western Ontario

On behalf of SCUP, it was moved by B. Skarakis-Doyle, seconded by R. Lumpkin,

That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Board of Governors of the University advise the Principal and Board of Governors of King's College that the University has no objection to the College adopting the name "King's University College at The University of Western Ontario" on the understanding that King's College/King's University College at The University of Western Ontario not seek to acquire the power to grant degrees.

CARRIED

Dr. Davenport clarified that the phrase "not seek to acquire the power to grant degrees" is included in the motion to parallel the resolutions used by Brescia College and Huron College when their names changed to Brescia University College and Huron University College, respectively. The name change reflects the need to resolve a communications challenge associated with the term "college", particularly after Brescia and Huron added "university" to their names.

S.03-134

Report of the Task Force on Student Inter-University Athletics

It was moved by B. Skarakis-Doyle, seconded by K. Okruhlik,

That Senate endorse and recommend to the Board of Governors, through the Vice-Chancellor, endorsement of the Report of the Task Force on Student Inter-University Athletics, May 2003, as accepted by the Council of Ontario Universities (Exhibit IV, Appendix 2).

CARRIED

Dr. Moran explained that Ontario universities wish to continue participating within the Canadian Interuniversity Sport (CIS) competitive structure, however, CIS rules and regulations permit scholarships linked to athletic ability alone, which Ontario universities oppose. Ontario universities

believe their primary role is education and that athletic awards should be granted on the basis of academic merit. Some CIS members support the idea of awarding scholarships based primarily on athletic performance. The Task Force on Student Inter-University Athletics reviewed the role and state of inter-university sport in Ontario with the objective of building and reaffirming majority consensus among OUA schools on common sport issues, including athletic awards for students.

The question was called and CARRIED.

ANNUAL REPORT

S.03-135 **Senate Committee on Information Technology and Services Annual Report 2002-2003**

Senate received for information the Annual Report of the Senate Committee on Information Technology and Services for 2002-2003, detailed in Exhibit V.

S.03-136 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

The report of the Academic Colleague on the 266th meeting of the Council of Ontario Universities, detailed in Exhibit VI, was received for information. Topics discussed included the issue of diversity amongst universities and relations between universities and colleges given that colleges now offer associate/applied degrees and are becoming mo

S.03-139 **UWOFA Collective Agreement - Insurance Provision**

Professor Carroll stated that the change in the Collective Agreement regarding out-of-country coverage to the insurance provisions is controversial. Out-of-country coverage which was previously unlimited is now restricted to \$200,000. Although Liberty Health is the carrier, ultimately Western is responsible should there be a

