

S.05-97 **Minutes of the Previous Meeting**

Senate received corrected pages 4 and 5 of the minutes of May 20, 2005, regarding S.05-71, Strategic Planning Task Force. In addition, S.05-71b should be revised [shown in italics] to read:

It was moved by *S. Mulligan*, seconded by M. Witen,

The Secretary read the following amendments [shown in italics] to S.05-95, Honorary Degrees Committee - Governance and Confidentiality:

Page 15: second bullet, second sentence:

One person cancelled a bequest of \$2 million *as the newspapers have reported*.

Page 16: fourth paragraph:

Dr. Davenport stated *that with the exception of the member who resigned*, not one member of the Honorary Degrees Committee has complained to him about the procedures that were followed.

The minutes of the meeting of May 20, 2005, including the revised pages and amendments noted above, were approved.

S.05-98 **REPORT OF THE PRESIDENT**

The President provided an update on the University Budget and gave a report on Spring Convocation 2005, Congress 2005 and the CAUBO Conference. Overhead slides used to highlight the presentation are attached as [Appendix 1](#).

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.05-99 **Senate Membership**

S.05-99a **Faculty Constituencies:**

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

That the Senate seat held by Charles Jones, elected representative for the Faculty of Graduate Studies: Social Sciences constituency, be declared vacant as a result of his resignation, and

That Dan Shrubsole (Geography) be elected to replace him (term: July 1 to October 31, 2005).

That the Senate seat held by Karen Danylchuk, elected representative of the Faculty of Health Sciences constituency, be declared vacant as a result of her resignation, and

That Don Morrow (Kinesiology) be elected to replace her (term: July 1 to October 31, 2005).

That the Senate seat held by Rick Secco, elected representative for the Faculty of Science constituency, be declared vacant as a result of his resignation, and

That Peter Simpson (Physics & Astronomy) be elected to replace him (term: July 1 to October 31, 2005).

CARRIED

S.05-99b Undergraduate Student Constituencies:

It was moved by A. Pearson, seconded by M. Milde,

That the Senate seat held by Richard Dix, elected representative in the undergraduate student Arts and Humanities and Music constituency, be declared vacant as a result of his resignation, and,

S.05-103 **Order of Convocation for Fall 2005**

Senate received for information the Order of Convocation for Fall 2005:

THURSDAY, OCTOBER 27 - 3:30 P.M.

Faculty of Graduate Studies*
Don Wright Faculty of Music
Faculty of Education
Faculty of Engineering
Faculty of Health Sciences
Faculty of Law
Schulich School of Medicine & Dentistry
Don Wright Faculty of Music
Richard Ivey School of Business

S.05-109 **Subcommittee on Research Ethics Policy (SUREP)**

R. Hinson and B. Hoffmaster were elected to SUREP (terms to June 30, 2007).

S.05-110 **University Council on Animal Care (UCAC)**

G. Kidder was elected to UCAC (term to June 30, 2006).

S.05-111 **Faculty of Health Sciences School of Kinesiology Advisory Committee on Sports and Recreation Services**

N. Crowther (term to August 31, 2007) and A. Johnson (term from July 1, 2005 - June 30, 2007) were elected to the Faculty of Health Sciences School of Kinesiology Advisory Committee on Sports and Recreation Services.

S.05-112 **Council of the Faculty of Information and Media Studies: Senate Representative from the General Community**

J. Etherington was elected to serve on the FIMS Council (term July 1, 2005 - June 30, 2007).

S.05-113 **Operations/Agenda Committee (OAC)**

M. Milde was elected to OAC (term to November 2005).

ACADEMIC POLICY AND AWARDS [Exhibit III]

S.05-114 **Faculty of Graduate Studies Programs: MEng in Nuclear Engineering; MA in Theology; MA and PhD in Hispanic Studies**

S.05-114a **Master of Engineering (MEng) Program in Nuclear Engineering**

On behalf of SCAPA, it was moved by J. Tennant, seconded by M. Bartlett,

That effective September 1, 2005, the Master of Engineering (MEng) program in Nuclear Engineering, detailed in Exhibit III, item 1a, be introduced by the Faculty of Graduate Studies and offered collectively by the Department of Engineering Physics, McMaster University; Department of Civil Engineering, University of Waterloo; and Department of Electrical and Computer Engineering, The University of Western Ontario.

CARRIED

S.05-114b **Master of Arts in Theology Program**

It was moved by J. Tennant, seconded by L. Bowman,

That, pending approval by the Ontario Council of Graduate Studies (OCGS), a Master of Arts in Theology, housed in Huron University College, be introduced, effective September 1, 2005.

CARRIED

S.05-117 **Eligibility for Honors Designations in the MBA Program and the LLB/MBA Program**

S.05-117a **Eligibility for MBA Honors Designations**

It was moved by J. Tennant, seconded by R. Robertson,

That the policy on Eligibility for Honors Designations, detailed in Exhibit III, item 4a, be approved for students in the Master of Business Administration (MBA) program.

CARRIED

S.05-117b **Eligibility for Honors Designations in the Combined LLB/MBA Program**

It was moved by J. Tennant, seconded by S. Usprich,

That the policy on Honors to be awarded to students in the Combined LLB/MBA Program be revised as highlighted in Exhibit III, item 4a, effective September 1, 2005.

CARRIED

S.05-118 **Faculty of Health Sciences: School of Nursing Policies**

S.05-118a **Faculty of Health Sciences: Records Check and Vulnerable Sector Screening**

It was moved by J. Tennant, seconded by J. Weese,

That effective September 1, 2005, the policy on Records Check and Vulnerable Sector Screening, detailed in Exhibit III, item 5a, be approved for the Faculty of Health Sciences.

CARRIED

S.05-118b **Admission Requirements: Western-Fanshawe Collaborative BScN Program**

It was moved by J. Tennant, seconded by M-A. Andrusyszyn,

is specific to the School of Nursing, the Faculty of Health Sciences is considering a discretionary admissions policy for Aboriginal Peoples for the other Schools. He reported that the Faculty will work closely with the First Nations Services Office to ensure support is available to help Aboriginal students with their studies.

Responding to questions about the definition of “Aboriginal candidate”, Ms. Gribbon stated that students have an opportunity to indicate on the application form whether or not they are of Aboriginal ancestry and that the Registrar’s Office works closely with the First Nations Services Office to verify such a declaration.

The question was called and CARRIED.

S.05-119 **Terms of the Marilyn Robinson Award for Excellence in Teaching**

It was moved by J. Tennant, seconded by P. Dean,

That the terms of the Marilyn Robinson Award be revised to read, “all continuing members of full-time faculty who are either Limited Term or Probationary”, as detailed in Exhibit III, item 6.

CARRIED

S.05-120 **Articulation Agreement between Western’s Faculty of Health Sciences (Kinesiology) and Semmelweis University, Budapest, Hungary**

It was moved by J. Tennant, seconded by M. Wilson,

That the Articulation Agreement between Semmelweis University, Budapest, and The University of Western Ontario (Faculty of Health Sciences, Kinesiology) regarding transfer credit into the third year of the Honors Specialization in Kinesiology – BSc be approved under the conditions outlined in Exhibit III, item 7.

CARRIED

S.05-121 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate the following Terms of Reference for new awards, scholarships and medals, for recommendation to the Board of Governors through the Vice-Chancellor:

- Schulich Undergraduate Dentistry Scholarships (Faculty of Medicine & Dentistry, Dentistry)
- Kranjc Family 125th Anniversary Alumni Award (Richard Ivey School of Business)
- Nancy K. Innis Memorial Award (Faculty of Social Science, Psychology)
- Tillie Jensen Eklund Continuing Award (Faculty of Arts & Humanities, French)
- G. Keith Humphrey Memorial Award (Faculty of Graduate Studies, Psychology or Neuroscience)
- Canadian Centennial '67 Class Award (Faculty of Engineering)
- McCarthy Tetrault Leadership Awards (Faculty of Law)
- Harold Crabtree Foundation Graduate Scholarship (Faculty of Graduate Studies, Economics)
- Harold Crabtree Foundation Awards in the Economics of Industrial Organization (Faculty of Social Science, Economics)
- Harold Crabtree Foundation HBA Award (Richard Ivey School of Business)
- Robert W. Johnson C.A. Gold Medal (Faculty of Graduate Studies, Business Administration)
- Hydrogenics MBA Award in Entrepreneurship (Faculty of Graduate Studies, Business Administration)
- HBA 1999 Award (Richard Ivey School of Business)

The detailed Terms of Reference are contained in Exhibit III, pages 16 - 19.

Professor Carroll spoke against the recommendation stating that Mr. Schulich is getting a deal for his donation compared to historical precedence regarding the naming of medical schools in Canada, i.e., McMaster University received a \$120 million donation from Mr. DeGroot to name their Faculty of Medicine. He expressed concern about the donor's association with the mining industry and that Senate should be concerned about how money the University accepts is made and whether that money is made as a result of corporate policy which promotes human misery and suffering.

Dr. Hatibovic-Kofman spoke in support of the initiative confirming that the Dental School Council approved the renaming which results in the Faculty becoming one unit, The Schulich School of Medicine & Dentistry. She explained that the Dental School is grateful for the donation which

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