



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

November 17, 2006

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

SENATORS: 81

N. Abbas	T. Fulton
D. Abelson	J. Garnett
M. Adamson	T. Garrard
M.A. Andrusyszyn	J. Gordon
F. Angeletti	T. Gorski
Z. Armstrong	K. Graham
T. Baerg	J. Harmer
D. Barclay	R. Harris
P. Barker	A. Hearn
I. Birrell	D. Heinrichs
M. Broadfoot	C. Herbert
C. Brown	T. Hewitt
C. Callander	S. Hill
T. Carmichael	D. Jiang
A. Chan	
A. Clark	
J. Cole	
J. Corrigan	
K. Danylchuk	
P. Davenport	
B. Diemert	
P. Dean	
C. Dunbar	
H. El Nagggar	
J. Etherington	
C. Ellis	
M. Floryan	

S.06-177 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of October 27, 2006 were approved as circulated.

S.06-178 **REPORT OF THE STRATEGIC PLANNING TASK FORCE** [S.06-176]

The Chair reminded members that consideration of the draft report of the Strategic Planning Task Force is a continuation from the October meeting and that the recommendation, duly moved and seconded is:

That Senate approve the Report of the Strategic Planning Task Force - *Engaging the Future*, with the amendments as shown in Appendix 1, and recommend its adoption by the Board of Governors.

CARRIED

S.06-179 **REPORT OF THE PRESIDENT**

The President reported on University Surveys (Globe & Mail University Report Card and Maclean's), Early Researcher Awards, Polanyi Awards, Graduate Funding Announcement and the Graduate Open House. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.06-180 **Senate Membership: Faculty Constituency**

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

That Brian Diemert (English) be appointed to Senate to represent Brescia University College for a two-year term (November 1, 2006 to October 31, 2008).

CARRIED

S.06-181 **Nominating Committee Membership**

Senate elected the following members and alternates to the Nominating Committee:
Members: J. Harmer (term to November 2007), D. Abelson and P. Woodford (terms to November 2008)

S.06-188

S.06-196 **Sessional Dates**

It was moved by M. Milde, seconded by M. Wilson,

That Senate approve the undergraduate sessional dates for 2008, and the sessional dates in Dentistry, Education, Law, and Medicine for 2007-08, as outlined in Exhibit III, Appendix 1.

CARRIED

S.06-197 **Huron University College: Faculty of Theology New Concentration Stream (Caribbean Context) in the Master of Theological Studies (MTS)**

That the Guidelines on the Use of Personal Response Systems (“clickers”) detailed in Exhibit III, item 7, be approved.

CARRIED

Dr. Harris reported that Dr. T. Haffie is currently working on a project with the Teaching Support Centre staff to evaluate the impact of the “clicker” in terms of student progress.

S.06-202

S.06-206 **Course Renumbering: Quarter Courses**

The course renumbering scheme for implementation in September 2008, included revisions to quarter courses from q/r/s/t to Q1, Q2, Q3, Q4. After further deliberation, the Subcommittee on Renumbering Courses has agreed that it is more efficient to have Q/R/S/T as the quarter-course indicators for quarter courses normally taught in the first and second halves of first term, and the first and second halves of second term, respectively.

The Faculties affected by this revision are Education, Health Sciences and Ivey. Any references to revised course numbers will be modified by the Faculty, the Registrar's Office or the University Secretariat prior to the end of December.

UNIVERSITY PLANNING [Exhibit IV]

S.06-207 **Pierre L. Morrisette Institute for Entrepreneurship**

It was moved by M. Milde, seconded by S. Kabene,

That Senate approve the naming of the *Pierre L. Morrisette Institute for Entrepreneurship*, detailed in Exhibit IV, effective November 2006 for a period of ten years, subject to designation as an "Institute" by the Vice-President (Research and International Relations), under *Policy 7.9, Guidelines for Collaborative Research*.

CARRIED

Professor Bartlett reported that the Vice-President (Research and International Relations) had approved the designation of "Institute", under *Policy 7.9, Guidelines for Collaborative Research*.

UNIVERSITY RESEARCH BOARD [Exhibit VII]

S.06-208 **Strategic Research Plan Annual Report, Fall 2006**

Dr. T. Hewitt, Vice-President (Research & International Relations), provided an overview of the Strategic Research Plan Annual Report, Fall 2006, detailed in Exhibit VII

S.06-209 **REPORT OF THE ACADEMIC COLLEAGUE**

The Report of the Academic Colleague on the 282nd meeting of the Council of Ontario Universities held October 20th, 2006, detailed in Exhibit V, was received for information. Topics discussed included: government funding, Maclean's survey, expansion of graduate enrolment and a paper entitled "Internationalizing the Curriculum: An Inventory of Key Issues, Model Programs, and Resources".

S.06-210 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VI]

Announcements and Communications, detailed in Exhibit VI, were received for information.

ENQUIRIES

S.06-211 **Cheating on Campus**

The Chair noted that, due to lack of quorum, Senate had not dealt with Professor Carroll's question submitted at the last meeting about cheating on campus. Professor Carroll's question had been re-distributed with the agenda for this meeting. In response, Dr. Harris reported that Western is involved in academic integrity surveys with the Centre for Academic Integrity at Duke University. In Spring 2003, Western participated in a survey in which responses were received from more than 4000 students, 500 faculty and 200 teaching assistants. The results of the survey were presented at the Spring Perspectives Series by the Director of the Teaching Support Centre. The Teaching Support Centre is developing an "Academic Integrity Tutorial" which is an online tutorial available for faculty members to share with their class.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

P. Davenport
Chair

I. Birrell
Secretary

President's Report to Senate

- University Surveys
 - Globe & Mail University Report Card
 - Macleans
- Early Researcher Awards
- Polanyi Awards
- Graduate Funding Announcement
- Graduate Open House

Dr. Paul Davenport

November 17, 2006

Globe & Mail: University Report Card

		First
Quality of Career Preparation	B+	Tied - First
Food Services	B	First
Fitness and Sports Facilities	B	Tied - Sixth
Student Residences	A-	First
Extracurricular Activities	A	First

Maclean's University Issue

		2006-	Change
McGill	6	1	5
Laval	9	2	7
Sherbrooke	12	3	9
Manitoba	13	4	9
Ottawa	3	5	-2
McMaster	4	6	-2
Western	7	7	0
Saskatchewan	15	8	7
Queen's	5	9	-4
Toronto	2	10	-8
Calgary	14	11	3
Montreal	8	12	-4
UBC	1	13	-12
Alberta	10	14	-4
Dalhousie	11	15	-4

Early Researcher Awards

Announcement November 7, 2006

- John Wilkinson, Parliamentary Assistant to Minister of Research and Innovation, Hon. Dalton McGuinty
- 13 Early-Career Western Faculty selected out of 49 in Province
- \$51 million over 5 years for Investment in Research

2006 Polanyi Prizes

Total of 4 or 5 annually to new PhDs in
Physics, Chemistry, Medicine, Literature
and Economics

- Elizabeth Gillies – Chemistry
- Peter Andrew Cadieux – Microbiology and Immunology

Last year, Western won 2 of 4: Jason
Haslam (English) and Paul Rogogna

(Chemistry)

Graduate Open House

November 4

- Over 500 prospective students and their families
- Exploring Programs and Career opportunities
- Thanks to organizers in Faculty of Graduate Studies and SOGS and faculty, staff and student volunteers

President's Report to Senate

- University Surveys
 - Globe & Mail University Report Card
 - Macleans
- Early Researcher Awards
- Polanyi Awards
- Graduate Funding Announcement
- Graduate Open House

Dr. Paul Davenport

November 17, 2006