



S.07-124a Possible Boycott of Israeli Universities

A statement by Dr. Davenport on the possible boycott of Israeli Universities by Britain's University and College Union (UCU) was distributed at the meeting. He advised that Western will continue to encourage its faculty and students to exchange ideas and promote understanding with all the peoples and countries of the world. Exchange of ideas is at the heart of education, research, and the university's contribution to society and scholars and students from Israel and all other countries will always be welcome at Western.

S.07-124b Agency of Record - The Marketing Department

Professor Coulter stated that Western has hired the Marketing Department, a London-based marketing and communications company, as its agency of record to create a new or enhanced image. She asked why Western decided to contract a private agency, what the cost of the project would be and the impact of this expenditure on new investments that could have involved core academic initiatives, such as hiring professors. Dr. Davenport stated that Western has hired outside consultants in the past to advise on interaction with the media and this initiative is a continuation of that effort. In Vice-President Garrard's absence, Dr. Stirling, the Associate Vice-President (Development), stated that part of the impetus behind this move is fiscal efficiency. In past years Western has, through its Communications and Public Affairs Department, engaged the services of similar service providers on a one-off basis for such things as design services for student recruitment materials.

Dean Okruhlik voiced concern that under the new terms of the contract Western now has a sole provider of a service whereas in the past faculties had choice.

Dr. Davenport suggested that at an upcoming meeting Mr. Garrard provide an oral report on this matter.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.07-125 **Senate Membership**

S.07-125a Faculty Constituencies

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

That the Senate seat held by Tom Carmichael, elected representative for the Faculty of Graduate Studies, Arts and Humanities and Music constituency, be declared vacant as a result of his resignation (he will continue to attend as an ex officio member as the Dean of the Faculty of Information and Media Studies), and,

That Rob Stainton (Philosophy) be elected to replace him (term July 1, 2007, to October 31, 2008)

That Xingfu Zou, elected representative for the Faculty of Science constituency, be granted a leave of absence, and,

That Reginald Kulperger (Statistical and Actuarial Science) be elected to serve as his alternate (term July 1, 2007 to June 30, 2008).

CARRIED

S.07-125b Undergraduate Student Constituencies

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

That the Senate seat held by Kate Graham, elected representative of the Arts and Humanities and Music constituency, be declared vacant as a result of her resignation, and,

That Denise Cooney (English IV) be elected to replace her (term July 1 to October 31, 2007).

That the Senate seats held by Sabrina Sdao and Paulo Senra, elected representatives of the undergraduate At Large constituency, be declared vacant as a result of their resignations, and,

That Albert Ko (Special Student, King's) and Dalia Hasan (Honors Health Science III) be elected to replace them (terms to October 31, 2007).

CARRIED

S.07-126 Nominating Committee Membership

A. El Damatty (term July 1 to November 2007) and K. Danylchuk (term July 1 to December 31, 2007) were elected as Members of the Nominating Committee. N. Turrin was elected to replace K. Graham who has resigned (term July 1 to November 2007).

S.07-127 Timing of Senate Elections

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

That the timing of Senate elections be changed so that elections are held in February of each year, effective February 2008;

That the transition schedule outlined in Exhibit I, Appendix 1 be approved;

That the terms of office of Senators elected in February 2008 and in subsequent annual elections held in February be July 1st to June 30th;

That insofar as it is possible, all members required for Senate Committees Subcommittees, Councils and Boards be elected annually in April, with membership to begin July 1st.

That the incoming members of each Committee, Subcommittee, Council and Board meet in April or May for the sole purpose of electing a chair and vice-chair for the coming year (July 1st to June 30th).

That the Senate bylaws and election procedures be amended as indicated in Exhibit I, Appendix 2.

CARRIED

S.07-128 Candidates for Degrees and Diplomas - Spring Convocation 2007

On behalf of the Senate (S.96-124), the Provost approved the list of Candidates for Degrees and Diplomas to be awarded at Spring Convocation 2007, as recommended by the Registrar. The list of candidates is appended to the Official Minutes of this Senate Meeting.

S.07-129 **Timing of Hong Kong Convocation**

On behalf of Senate, the Operations/Agenda Committee approved a recommendation that, beginning with spring 2008, the Hong Kong Convocation be held in March or April rather than in autumn, with the first new proposed date to be March 16, 2008.

S.07-130 **Composition of SCAPA and SUUPR: Change in Title of the USC VP Education**

The title of the University Students' Council Vice-

S.07-137 **King's University College: Major and Minor in Canadian Studies**

It was moved by M. Milde, seconded by G. Killan,

That effective September 1, 2007, a Major and a Minor module in Canadian Studies, detailed in Exhibit III, item 2, be introduced in the Department of Political Science at King's University College.

CARRIED

S.07-138 **Brescia University College: Family Studies Mo**

S.07-139 **Brescia University College: Withdrawal of Minor in Foundations of Psychology**

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

That effective May 1, 2007, the Minor module in Foundations of Psychology at Brescia University College be withdrawn.

CARRIED

S.07-140 **Dean's Honor List: Combined BESC/LLB Program**

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

That effective September 1, 2007, the requirements for the Dean's Honor List for students in the combined Engineering and Law program be revised to read as detailed in Exhibit III, item 5.

CARRIED

S.07-141 **New Scholarships, Awards and Bursaries**

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

S. Chum Torno PhD Scholarship (Faculty of Graduate Studies, Business Administration)

Simon Leung Entrance Scholarship (Any Undergraduate Program)

Scotiabank MBA Leadership Awards (Faculty of Graduate Studies, Business Administration)

Scotiabank HBA Leadership Award (Richard Ivey School of Business)

HBA 1980 Scholarship (Richard Ivey School of Business)

Antony J. Bergering Awards (Faculty of Education)

Titia G. Bergering Awards (Faculty of Education)

Olive C. Young Awards (Faculty of Education)

Alex R. McIntyre Award (Faculty of Law)

Donald P. Morris Engineering Award (Faculty of Engineering)

Jenny Donald Memorial Award in Visual Arts (Faculty of Arts and Humanities, Visual Arts)

Alfred McKenzie Crabb Bursary (Schulich Sc 1980 Sc3C(icine &16b0 H)4.8(u)1.8(m)12.5(a)0.2 -1yilde,,(ts9)1.8(m)12 TD0.00119

changes initiated by the Faculty of Law: 1) to change the name of the “Concurrent” degree program offered by Law and Health Sciences to become a “Combined” degree program, and 2) to alter the admission to the combined programs to be after three years, rather than two. The calendar copy had been amended for September 1, 2008, to reflect the adjusted curriculum to complement the change in date of entry.

As reported at Senate, similar revisions have been received by DAP for other programs leading to a combined degree which includes the LLB. The following Engineering “Options” (pages 78 - 96 of the 2007 academic calendar) will be revised to refer to the program as a combined degree program and to alter the admission to these Engineering Options to be after three years of university rather than two, effective September 2008:

- D. Integrated Engineering and Law Option
- D. Chemical Engineering and Law Option
- D. Civil Engineering and Law Option
- C. Software Engineering and Law Option
- D. Electrical Engineering and Law Option
- B. Mechanical Engineering and Law Option

The Faculty of Law calendar copy for the Combined BESC/LLB Program (page 119 of the 2007 academic calendar) will also be revised to reflect the changes.

SENATE COMMITTEE ON UNIVERSITY PLANNING (Exhibit IV)

S.07-144

Summaries of Faculty Academic Plans

Senate received for information the Summaries of Faculty Academic Plans detailed in Exhibit IV, Appendix 1. The Report may also be viewed at the following website:

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Responding to Professor Clark's concerns, Dr. Weedon stated that the G10 data show that Western is 9th in terms of the percent of probation of tenured faculty who are women. Even though Western is hiring at a faster rate, Western has still been hiring more men than women which makes it hard to catch up. Addressing the issue of early tenure given that this year 40% are men versus 20% women, he noted that while time to PhD is comparable, more women are being hired straight out of their PhD, while men are being hired after some years of post doctoral experience. Consequently men are entering their probationary assistant professor positions with more experience and publications which can lead to early tenure.

S.07-147 **Annual Report - Information Technology**

Senate received for information the Annual Report - Information Technology, detailed in Exhibit IV, Appendix 3.

S.07-148 **Student Services Building**

Senate received for information the architectural renderings and floor plans of the proposed Student Services Building that will be added to the UCC, detailed in Exhibit IV, Appendix 4. The addition will present a "friendlier face" to Western Road. It was noted that, in order to keep the new addition in harmony with the surrounding facades, it would be of a more modern design but sympathetic to collegiate gothic.

S.07-149 **Ancillary Budget Report - Addendum re Research Park**

The Ancillary Budget Report submitted to Senate in April did not include information for the Research Park. The Vice-President (Research and International Relations) committed to providing that information as soon as it was available. Attached in Exhibit IV, Appendix 5 is the text that has been added to the report and a revised table of Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies which now includes the Research Park.

S.07-150 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit V]

Senate received for information the Report of the Academic Colleague on the 283rd meeting of the Council of Ontario Universities, detailed in Exhibit V. Topics discussed at that the meeting included the revised governance structure for COU, the working paper entitled "Academic Dishonesty: A Survey of Policies and Procedures at Ontario Universities," and an update on current issues such as admissions. Referring to the Colleagues' wish to continue to address academic issues, Professor Doerksen asked Senators to submit to him any issues they would like forwarded to COU for consideration.

S.07-151 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VI]

Senate received for information Announcements & Communications detailed in Exhibit VI.

S.07-151a **Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement**

The Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement, detailed in Exhibit VI, Appendix 1, was received for information.

ADJOURNMENT

The meeting adjourned at 3:10 p.m.

P. Davenport
Chair

I. Birrell
Secretary

President's Report to Senate

- Robarts Research Institute Integration
- Visit of Claire Morris, AUCC
- Visit of Paul Genest, COU
- Western Successes in Federal Granting Councils

Dr. Paul Davenport
June 22, 2007

Integration of Robarts Research Institute

- On June 7, Board of Robarts Research Institute approved integration into Western family – effective July 1
- Will be a Research Institute in the Schulich School of Medicine and Dentistry
- Led by Interim Scientific Director, reporting to Dean of Schulich
- Research of international stature will continue

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Figure 16

2006 NSSE Results Western – First Year Students

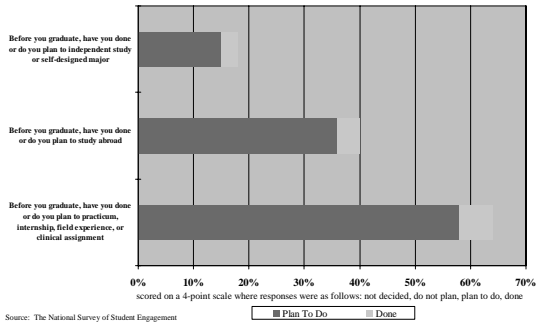


Figure 19

Education-Related Debt at Graduation Western Graduates from Undergraduate Programs

