



*The* UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE



S.08-29      **Terms of Reference of the Animal Use Subcommittee**

It was moved by T. Carmichael, seconded by M. Milde,

That the terms of reference of the Animal Use Subcommittee be revised to include the following quorum requirements:

Quorum requirements for AUS shall be those of Senate Subcommittees (Senate By-law VII, 11 b): one-half of all voting members during September to May, and one-third of all voting members during June, July and August, at least one of whom must be a member from outside the University Community and at least one of whom must be a veterinarian.

CARRIED

S.08-30      **Constitution of the Don Wright Faculty of Music**

It was moved by T. Carmichael, seconded by Z. Armstrong,

That Section 1 of the Constitution of the Don Wright Faculty of Music be amended as follows, effective July 1, 2008:

The Don Wright Faculty of Music (hereafter "Faculty of Music") shall consist of the following departments:

~~Theory and Composition, Music History,~~ Music Education, and Music Performance Studies, **and Music Research and Composition**

CARRIED

S.08-31      **Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation - March 30, 2008**

It was moved by T. Carmichael, seconded by M.A. Andrusyszyn,

That Dr. Fred Longstaffe be authorized to performIndrusyPerfo2(b)-1.8(e6e StudiStephens 4320.0055 0 TD

**REPORT OF THE NOMINATING COMMITTEE** [Exhibit II]

S.08-33 **Board of Governors**

S. Singh was elected by the Senate to serve on the Board of Governors for a term from July 1, 2008 to June 30, 2012.

S.08-34 **Senate Committee on Academic Policy and Awards** (SCAPA)

J. Burkell (FIMS) was elected to SCAPA to replace T. Blackmore who has resigned (term to June 30, 2009).

**REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS**  
[Exhibit III]

S.08-35 **Faculty of Science: Honors Specialization and Specialization in Mathematics in Society**

S.08-35a **Honors Specialization Module in Mathematics in Society**

It was moved by M. Milde, seconded by C. Stephenson,

That an Honors Specialization in Mathematics in Society, detailed in Exhibit III, item 1a, be introduced in the Faculty of Science, effective September 1, 2008.

CARRIED

S.08-35b **Specialization Module in Mathematics in Society**

It was moved by M. Milde, seconded by R. Stainton,

That a Specialization in Mathematics in Society, detailed in Exhibit III, item 1b, be introduced in the Faculty of Science, effective September 1, 2008.

CARRIED

S.08-36

CARRIED

S.08-37b **Withdrawal of the Five-Year BSc Honors Mathematical Sciences and Bachelor in Education**

It was moved by M. Milde, seconded by Z. Armstrong,

That the Five-Year BSc Honors Mathematical Sciences and Bachelor in Education program be withdrawn, effective April 30, 2008.

CARRIED

S.08-38 **Faculty of Health Sciences: Withdrawal of the BHSc Honors Specialization in Health Sciences - Rural Health**

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

That commencing the 2008-09 academic year, the Honors Specialization in Health Sciences - Rural Health be phased out and new admissions to the module be suspended, and that the module be withdrawn effective September 1, 2010.

CARRIED

S.08-39 **Faculty of Health Sciences: Withdrawal of the BHSc Honors Specialization in Health Information Management**

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

That commencing the 2008-09 academic year, the Honors Specialization in Health Information Management (HIM) be phased out, and that the module be withdrawn effective September 1, 2010.

CARRIED

S.08-40 **Faculty of Health Sciences: Admission Requirements for Bachelor of Health Science Modules**

It was moved by M. Milde, seconded by R. Stainton,

That effective for admission September 1, 2008, the admission requirements be revised from 3.0 to 2.0 principal courses, and the calendar copy be revised to read as shown in Exhibit III,

- that HBA graduates may enroll in HBA2 electives as special students only with permission of the HBA Program Director.

CARRIED

S.08-42 **UWO Awards for Excellence in Teaching: Distribution of Awards**

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

That Senate approve that Section A, List of Annual Awards, in the regulations for the UWO Awards for Excellence in Teaching, be revised as shown in Exhibit III, item 8, to allow flexibility as to the number of awards to be made in each category.

CARRIED

S.08-43 **Teaching Award Regulations: Retention of Dossiers**

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

That Senate approve that Section C, Nomination Procedure, in the regulations for the UWO Excellence in Teaching Awards be revised, as shown in Exhibit III, item 9, with regard to the retention of the dossiers of award winners.

CARRIED

S.08-44 **Report of the Western Athletic Financial Awards Committee**

Senate received for information the Report of the Western Athletic Financial Awards Committee detailed in Exhibit III, Appendix 1.

S.08-45 **New Scholarships, Awards and Bursaries**

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

Mary Irene Rice Award in Nursing (Faculty of Health Sciences, Nursing)  
George Turnbull Award (Faculty of Social Science, Management and Organizational Studies; Richard Ivey School of Business - Athletic Award)  
London District Sewer & Watermain Construction Award (Faculty of Engineering)  
Mark Aboud Swimming Award [Available to any undergraduate, graduate, or Affiliated University College student - Athletic Award (Swimming)]  
Research in Motion Scholarship (Faculty of Engineering)  
Timothy Findley Memorial Scholarship (Faculty of Arts and Humanities)  
Beacon Securities MBA Bursaries (Faculty of Graduate Studies, Business Administration)  
William Quinn HBA Scholarships (Richard Ivey School of Business)  
Interface Oral and Maxillofacial Surgery Scholarship (Schulich School of Medicine & Dentistry, Dentistry)  
Igal Holtzer and Family International Student Bursary in Science (Faculty of Science)  
A.R. Wood HBA Award (Richard Ivey School of Business)  
Regna Darnell Graduate Award for Fieldwork in Socio-Cultural Anthropology (Faculty of Graduate Studies, Anthropology)  
Founders Club Western Mustangs Football Awards [Available to any undergraduate, graduate, or Affiliated University College student - Athletic Awards (Football)]

**REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING** [Exhibit IV]

S.08-46 **Name Change for Department of Diagnostic Radiology and Nuclear Medicine**

It was moved by M.A. Andrusyszyn, seconded by M. Steele,

That Senate recommend to the Board of Governors that the name of the Department of Diagnostic Radiology and Nuclear Medicine in the Schulich School of Medicine and Dentistry be changed to the Department of Medical Imaging, and, upon approval, that official University documents and policies be amended accordingly.

~~I CRcrommm CBudgets or TJ-19.388901.1585 TD0.0014Tc00.0516Tw[ 208-9 To h2019-11(ioeailsedin E-~~

S.08-47 **Graduate Enrolment Projections**

It was moved by M.A. Andrusyszyn, seconded by S. Sims,

That Senate approve the revised Summary of Enrolment Projections for undergraduate and graduate students as contained in Exhibit IV, Appendix 1.

Dr. Longstaffe gave a presentation on Western's graduate enrolment projections. Overhead slides used to highlight his presentation are attached as [Appendix 2](#). He provided the context and background associated with the enrolment plans, detailed the plans for the Constituent University and the Affiliated University Colleges, and provided details regarding the current Government Capacity Allocation (i.e., Round 1) and the next round of Government Capacity Allocation (i.e., Round 2).

The question was called and CARRIED

S.08-48





S.08-51      **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VI]

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

S.08-52      **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VII]

The Report of the Academic Colleague, distributed at the meeting, was received for information.

**ADJOURNMENT**

The meeting adjourned at 3:15 p.m.

---

P. Davenport  
Chair

---

I. Birrell  
Secretary



































