



# The UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

June 20, 2008

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

SENATORS: 57

Z. Armstrong	T. Garrard	L. Miller
A. Barnfield	T. Gorski	M. Naish
I. Birrell	R. Hall	K. Okruhlik
M. Broadfoot	R. Harris	S. Schaffer
T. Carmichael	E. Heersink	S. Sims
A. Chan	C. Herbert	D. Spencer
J. Corrigan	T. Hewitt	R. Stainton
R. Coulter	M. Johnson	M. Steele
C. Crinklaw	C. Keep	T. Timney
K. Danylchuk	R. Keirstead	T. Topic
P. Davenport	G. Knopf	J. Toswell
B. Diemert	G. Kulczycki	R. Van Gaalen
P. Doyle	R. Kulperger	D. Wardlaw
C. Dunbar	W. Lehmann	A. Weedon
D. Dutrizac	S. Lofts	J. Weese
C. Ellis	F. Longstaffe	A. Willson
H. El Naggar	B. MacLachlan	B. Wood
J. Fuller	R. Macmillan	P. Woodford
T. Fulton	M. Milde	G. Zeni

Observers: D. Jameson, G. Tigert

By Invitation: M. England

S.08-121

### MINUTES OF THE PREVIOUS MEETING

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**REPORT OF THE OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.08-123

**Senate Membership: Faculty Constituency**

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

That the Senate seat held by Linda Miller, elected representative of the Faculty of Graduate

S.08-130 **Composition of the Convocation Board**

As a matter of housekeeping, the note which follows the Composition of the Convocation Board, detailed in Exhibit I, item 8, has been updated to reflect the positions currently held by ex officio members.

S.08-131 **Dates of Fall 2008 Senate Elections**

At the last meeting of Senate, the dates for the Fall 2008 elections were reported for information. Upon further review, the deadline for faculty/staff nominations has been extended from September 22 to 25 to allow 2 full weeks for nominations. The schedule for student elections which had been included in the report was not needed since student Senators will be serving terms from July 1, 2008 to June 30, 2009 and there is no need for Fall elections. Amended information is available on the election website: <http://www.uwo.ca/univsec/election>

S.08-132 **Change in Title of the Associate Vice-President (Institutional Planning & Budgeting)**

Senate was advised that effective July 1, 2008, the title of the Associate Vice-President (Institutional Planning & Budgeting) will be revised to Associate Vice-President (Planning, Budgeting, and Information Technology). All references to the title will be changed in official university documents, including policies, procedures, and memberships, as appropriate.

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

S.08-133 **Senate Committee on Academic Policy and Awards** (SCAPA)

S. Detombe (graduate student) was elected to the Senate Committee on Academic Policy and Awards (SCAPA) for a term July 1, 2008 to June 30, 2009.

S.08-134 **Senate Committee on University Planning** (SCUP)

W. Smith (graduate student) was elected to the Senate Committee on University Planning for a term July 1, 2008 - June 30 2009.

S.08-135 **Senate Review Board Academic** (SRBA)

The following graduate students were elected to the Senate Review Board Academic (SRBA) for terms July 1, 2008 - June 30, 2009: R. Feldman, A. George, S. Horsley, H. Kirk.

S.08-136 **University Research Board** (URB)

The following were elected to the University Research Board: J-L Suarez, I. Creed (terms July 1, 2008 to June 30, 2011), and R. Stainton and K-L Byers (terms from July 1, 2008 to June 30, 2009).

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

S.08-137 **Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization, Major and Minor in Medical Cell Biology**

S.08-137a **Honors Specialization in Medical Cell Biology**

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

That effective September 1, 2009, an Honors Specialization in Medical Cell Biology, offered jointly by the Faculty of Science and the Schulich School of Medicine & Dentistry, detailed in Exhibit III, item 1a, be introduced, to be completed only within a BMSc (Honors) degree.

CARRIED

S.08-137b     **Major in Anatomy and Cell Biology to be Renamed Major in Medical Cell Biology**

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

That effective September 1, 2009, the Major in Anatomy and Cell Biology be renamed the



S.08-144 **Dual Degree B.E./M.E.Sc. Program offered by Thapar University, Patiala Punjab, India and The University of Western Ontario**

It was moved by M. Milde, seconded by H. El Naggar,

That effective July 1, 2008, Senate approve a dual degree program leading to a Bachelor of Engineering (BE) from Thapar University, Patiala, Punjab, India and a Master of Engineering Science (MESc) at The University of Western Ontario.

CARRIED

S.08-145 **New Scholarships, Awards and Bursaries**

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

Claude Lamoureux HBA Scholarships (Richard Ivey School of Business)  
Claude Lamoureux MBA Health Sector Awards (Faculty of Graduate Studies, Business Administration)  
HBA 1957 Scholarship (Richard Ivey School of Business)  
Dennis Logan Award (Any Undergraduate Faculty)  
Concentric Associates International Inc. Award (Faculty of Engineering)  
Mature Student Advisor Bursary (Any Undergraduate Faculty)  
StarTech.com Awards (Faculty of Social Science, Management and Organizational Studies)  
Beryl Ivey Continuing Entrance Award (Any Undergraduate Faculty)

S.08-146 **Degree Diploma Wording for Graduate Student Diplomas**

Effective from July 1, 2008, the degree diplomas for graduate students will state that "Senate on recommendation of the School of Graduate and Postdoctoral Studies has conferred upon (graduate's name) the degree of (degree name) with all its rights, privileges and obligations." and the diplomas will be signed by the Vice-Provost of the School. The change has resulted from the change in the name of the Faculty of Graduate Studies. Any student who graduated prior to June 30, 2008, will have the Faculty of Graduate Studies cited on his/her diploma.

S.08-147 **Annual Report of the Subcommittee on Undergraduate Program Review (SUUPR) 2007-2008**

The Chair of SCAPA noted that the introductory five pages of the annual report of SUUPR had not been included in the agenda package but were available on the web:  
[http://www.uwo.ca/univsec/senate/minutes/2008/r0806scapa\\_appendix6.pdf](http://www.uwo.ca/univsec/senate/minutes/2008/r0806scapa_appendix6.pdf)

**SENATE COMMITTEE ON UNIVERSITY PLANNING** [Exhibit IV]

S.08-148 **Fundraising Campaign Objective and Priorities, 2007 to 2014**

It was moved by F. Longstaffe, seconded by Z. Armstrong,

That Senate approve the establishment of a \$500 million fundraising objective for the University over a seven-year period beginning May 1, 2007 to April 30, 2014, in support of the priorities identified and selected by the University's academic and support units for private philanthropic support.

Mr. T. Garrard provided an overview of the fundraising campaign objective and priorities, 2007 to 2014. Overhead slides used to highlight his presentation are attached as [Appendix 2](#).

The question was called and CARRIED

S.08-149 **Recommendations for the Use of Year-End 2007-08 Government Funding**

It was moved by K. Okruhlik, seconded by G. Zeni,

That Senate provide advice to the Board of Governors, through the President & Vice-Chancellor, recommending the approval of the recommendations for the use of year-end 2007-08 government funding, detailed in Exhibit IV, Appendix 2.

CARRIED

S.08-150

**Report on Performance Indicators**

Mr. M. England provided an overview of the Report on Performance Indicators, detailed in Exhibit IV, Appendix 3. Overhead slides used to highlight his presentation are attached as **Appendix 3**. The complete report is found at [http://www.ipb.uwo.ca/documents/2008\\_performance\\_indicator.pdf](http://www.ipb.uwo.ca/documents/2008_performance_indicator.pdf)

Referring to Figure 4, page 7, Proportion of First-Year Students from Other Countries, a member asked why Western experienced a drop in the number of international students. Mr. England stated that contributing factors include the increasing quality and number of Ontario applicants and the level of

S.08-154      **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

Senate received for information the Report of the Academic Colleague on the 286<sup>th</sup> meeting of the Council of Ontario Universities, detailed in Exhibit VI. Items discussed included the work of the Joint Taskforce on Student Mobility and Pathways, the relationship between colleges and universities in Ontario, academic accommodation, particularly in cases of students with learning disabilities and discussions regarding governance structures at Ontario universities.

S.08-155      **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VII]

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

S.08-156      **Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement**

Senate received the report on promotion and tenure cases considered under the collective agreement during 2006-07, detailed in Exhibit VII, Annex 1.

**ADJOURNMENT**

The meeting adjourned at 2:50 p.m.

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P. Davenport  
Chair

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I. Birrell  
Secretary

























