



S.09-237

President's Priorities 2009-2010

- additional student and faculty member elected by the Council of the Schulich School of Medicine & Dentistry
- (ii) for Business, two members of the Ivey Advisory Board, named by the Advisory Board;
- (iii) for Law, one member of the Law Alumni Association, named by the Association.

CARRIED

S.09-240 **Composition of SUUPR**

It was moved by T. Carmichael, seconded by C. Wilkins,

That the composition of the Subcommittee on Undergraduate Program Review (SUUPR) be revised:

- a) to allow for a Designate to be appointed by the Chair of SCAPA to chair SUUPR; and
- b) to remove the Executive Assistant to the President as an ex officio non-voting resource member.

Composition:

One faculty member or administrative staff member appointed by Faculty Council for each Faculty or Affiliated University College.
Two members elected by SCAPA.

Ex Officio: Chair of SCAPA **or Designate***, who shall be Chair
Vice-Provost (Academic Programs & Students)
Associate Registrar (non-voting)
University Librarian (non-voting)
Director of the Teaching Support Centre (non-voting)
Secretary of Senate (non-voting)
Vice-President University Affairs of the University Students
Council (non-voting)

Resource: ~~Executive Assistant to the President (non-voting)~~
Coordinator, Office of the Provost (non-voting)

**** The Designate must be a member of SUUPR at the time of his/her appointment.***

CARRIED

S.09-241 **Order of Ceremony - Spring Convocation 2010**

The Order of Ceremony for Spring Convocation 2010 was received for information:

	10:00 a.m. Ceremony	3:30 p.m. Ceremony
Monday June 14	School of Graduate & Postdoctoral Studies * Faculty of Arts and Humanities Faculty of Information and Media Studies Don Wright Faculty of Music * students in graduate programs hosted by the Faculty of Arts and Humanities and Faculty of Information and Media Studies and Don Wright Faculty of Music	School of Graduate & Postdoctoral Studies * Faculty of Health Sciences (Nursing) Brescia University College Huron University College * students in graduate programs hosted by the Faculty of Health Sciences (Nursing) and Brescia and Huron University Colleges

consideration will need to be given to increasing the number of ceremonies in the future. Most ceremonies are now at the attendance limit.

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

S.09-244 **Faculty of Social Science: Revisions to the Psychology Program**

S.09-244a **Honors Specialization in Psychology - BSc**

It was moved by B. Timney, seconded by D. Shrubsole,

That the entrance, progression, and course requirements of the Honors Specialization in Psychology - BSc module be revised, as detailed in Exhibit II, item 1a, effective September 1, 2010.

CARRIED

S.09-244b **Honors Specialization in Psychology - BA**

It was moved by B. Timney, seconded by D. Shrubsole,

That the entrance, progression, and course requirements of the Honors Specialization in Psychology - BA module be revised, as detailed in Exhibit II, item 1b, effective September 1, 2010.

CARRIED

S.09-244c **Admission and Progression Requirements for Psychology Honors Modules**

It was moved by B. Timney, seconded by D. Shrubsole,

That the introductory information regarding admission and progression requirements for Honors Psychology modules be revised, as detailed in Exhibit II, item 1c, effective September 1, 2010.

CARRIED

S.09-245 **King's University College: Revisions to the Honors Specialization, Specialization and Major Modules in Management and Organizational Studies (MOS)**

The Chair asked that the following corrections (*shown in italics*) be made to 1b of the Progression Requirements to the BMOS SPECIALIZATIONS :

b) obtain a minimum sessional average of 60% ~~in the fall/winter term*~~ *during the academic year (September - April)*

S.09-246 **Sessional Dates**

It was moved by B. Timney, seconded by B. Sherar,

That the sessional dates in Dentistry, Education, Law and Medicine for 2010-2011 be approved as outlined in Exhibit II, Appendix 1.

CARRIED

S.09-247 **Policies on Retention of Continuing Scholarships (Admission and In-Course), Undergraduate Admission Scholarships Program, and Scholarship Appeal**

It was moved by B. Timney, seconded by J.Y. Jiang,

That the policies on Retention of Continuing Scholarships (Admission and In-Course), Undergraduate Admission Scholarships Program, and Scholarship Appeal, be revised to clarify that, in order to retain a Continuing Scholarship, a student must achieve an average of at least 80% in each academic year (September - April) as detailed in Exhibit II, item 4.

CARRIED

S.09-248 **School of Graduate and Postdoctoral Studies Academic Calendar**

The School of Graduate and Postdoctoral Studies would like to have the current Graduate Calendar in Senate's record, so that all future revisions to graduate program policy can be referenced against the current policy. The Graduate Education Council (GEC) will be sending policy changes forward to SCAPA and Senate in the future and the current document will serve as the baseline for all subsequent changes. The current Graduate Calendar, attached as Exhibit II, Appendix 2, was received for information.

S.09-249 **Faculty of Health Sciences: Removal of the Schools of Occupational Therapy, Physical Therapy and Communicative Sciences and Disorders from the Undergraduate Academic Calendar**

Following consultation with the Directors of the Faculty of Health Sciences Schools of Occupational Therapy, Physical Therapy and Communicative Sciences and Disorders, and the Academic Calendar Coordinator, all copy relating to these three Schools will be removed from the UWO Academic Calendar.

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [Exhibit III]

S.09-250 **ING Direct Chair in Finance**

Purpose:

This Chair will ensure that the Richard Ivey School of Business continues to maintain its position as a leader in Finance.

This naming is enthusiastically supported by the Dean of the Richard Ivey School of Business and by the Chair of the

Criteria: The holder of the Chair will be a leader with industry experience and an understanding of electrical energy-related issues such as energy policy, regulatory requirements, sustainable development, waste disposal and new conversion processes. The Chair will be appointed to an academic position at the level of Associate Professor or Professor in the Faculty of Engineering in the most appropriate department.

The Chair will be nominated by the Dean of Engineering after an internal search within Western and be vetted through the NSERC application process.

The appointment will be for a five-year term.

Reporting: The University, through the Faculty of Engineering, will from time to time report to Hydro One regarding the progress and advancement of the Chair's work.

CARRIED

S.09-252

S.09-253 **Vice-Provost's Report on Faculty Recruitment and Retention**

The Vice-Provost (Academic Planning, Policy and Faculty) gave a presentation at the meeting on Faculty Recruitment and Retention. Slides detailing the report were attached as Exhibit III, Appendix 1.

REPORT OF THE UNIVERSITY RESEARCH BOARD

S.09-254 **Policy and Guidelines for Faculty Members in Employment and/or Supervisory Relationships with Graduate Research Assistants, Post-Doctoral Fellows and Other Research Collaborators**

It was moved by T. Hewitt, seconded by P. Doyle,

That Senate approve and recommend to the Board of Governors through the President & Vice-Chancellor, the Policy and Guidelines for Faculty Members in Employment and/or Supervisory Relationships with Graduate Research Assistants, Post-Doctoral Fellows and Other Research Collaborators detailed in Exhibit IV.

CARRIED

S.09-255 **Farewell and Thanks**

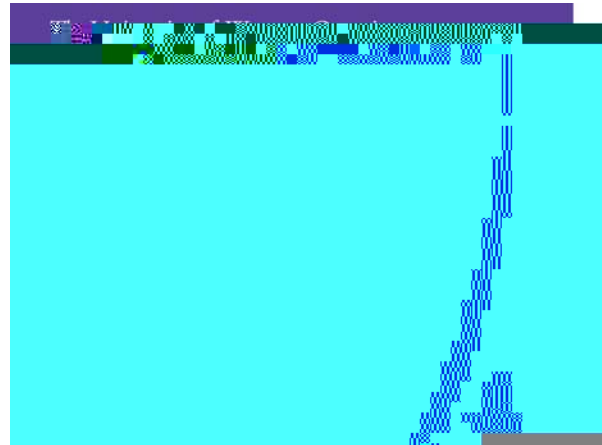
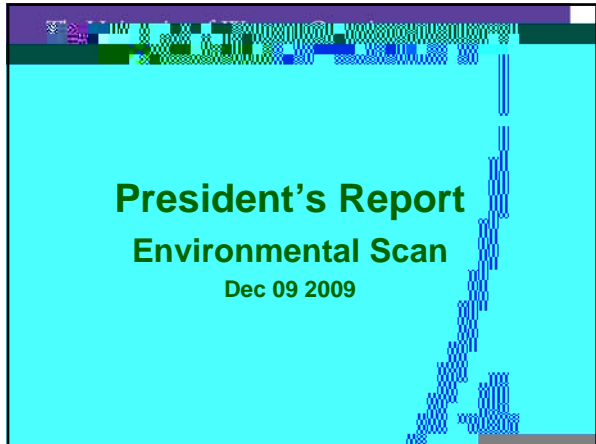
On behalf of Senate, Dr. Longstaffe thanked Dr. Dalin Jameson, who is retiring after 23 years from his position as Executive Assistant to the President and the Provost, for his dedication and service to Senate and to Western.

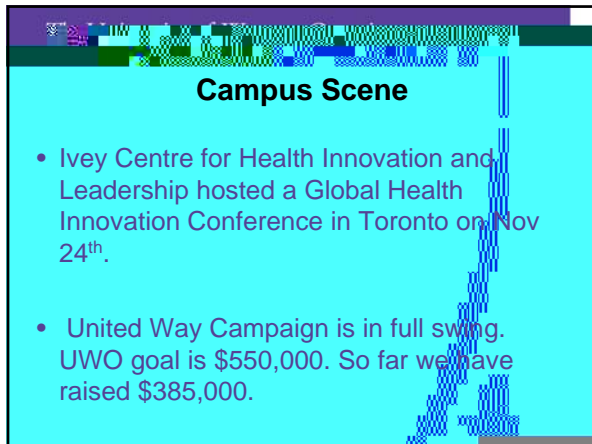
ADJOURNMENT

The meeting adjourned at 2:35 p.m.

A. Chakma
Chair

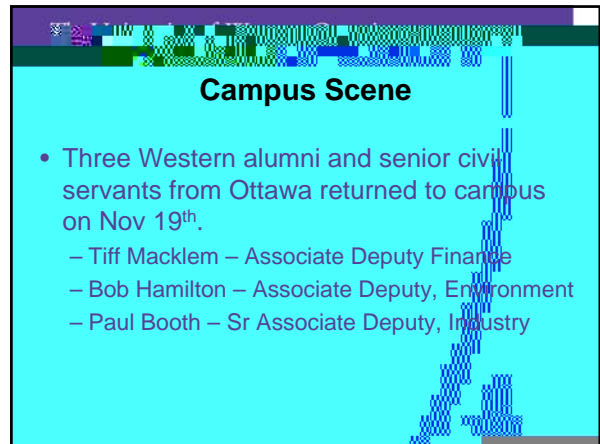
I. Birrell
Secretary





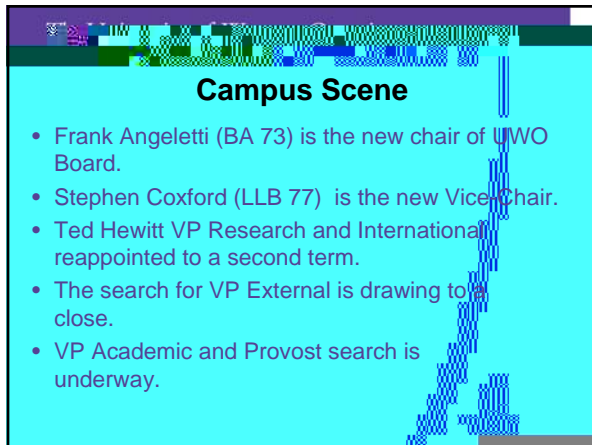
Campus Scene

- Ivey Centre for Health Innovation and Leadership hosted a Global Health Innovation Conference in Toronto on Nov 24th.
- United Way Campaign is in full swing. UWO goal is \$550,000. So far we have raised \$385,000.



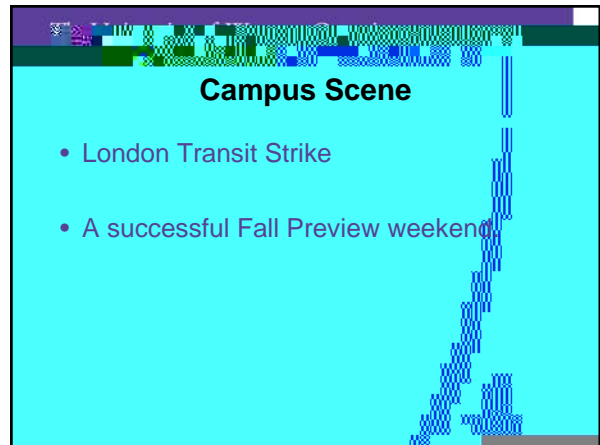
Campus Scene

- Three Western alumni and senior civil servants from Ottawa returned to campus on Nov 19th.
 - Tiff Macklem – Associate Deputy Finance
 - Bob Hamilton – Associate Deputy, Environment
 - Paul Booth – Sr Associate Deputy, Industry



Campus Scene

- Frank Angeletti (BA 73) is the new chair of UWO Board.
- Stephen Coxford (LLB 77) is the new Vice-Chair.
- Ted Hewitt VP Research and International reappointed to a second term.
- The search for VP External is drawing to a close.
- VP Academic and Provost search is underway.



Campus Scene

- London Transit Strike
- A successful Fall Preview weekend.



Fall Preview Event Testimonials

“ We were at the open houses for McGill, Queen’s, and this past Saturday, Western. You should know that Western did far and away the best job. Incredibly organized, welcoming, informative and professional.”