

MINUTES OF THE MEETING OF SENATE

February 15, 2013

The meeting was held at 1:30 p.m. in Room 1R40, HBA Building
B

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

S.13-24 Faculty of Arts and Humanities: Introduction of a Minor in Greek and Roman History

It was moved by B. Timney, seconded by M. Milde,

That a Minor in Greek and Roman History, detailed in Exhibit II, item 1, be introduced in the Faculty of Arts and Humanities, effective September 1, 2013.

CARRIED

S.13-25 Don Wright Faculty of Music and Richard Ivey School of Business: Introduction of Combined Degrees in Music and Business

It was moved by B. Timney, seconded by C. Nolan,

That the following combined degrees be introduced in the Don Wright Faculty of Music and the Richard Ivey School of Business, as set out in Exhibit II, Appendix 1, effective September 1, 2013:

Bachelor of Arts (Honors Specialization in Music) and Bachelor of Arts (Honors Business Administration)
Bachelor of Arts (Major in Music) Four Year and Bachelor of Arts (Honors Business Administration)
Bachelor of Musical Arts (Honors Music) and Bachelor of Arts (Honors Business Administration)

CARRIED

S.13-26 Faculty of Social Science: Introduction of a Major in Environment and Health

It was moved by B. Timney, seconded by T. Sutherland,

That a Major in Environment and Health, detailed in Exhibit II, item 3, be introduced in the Faculty of Social Science, effective September 1, 2013.

CARRIED

S.13-27

S.13-27b Introduction of an MA in Ancient Philosophy

It was moved by B. Timney, seconded by C. Brown,

That pending Quality Council approval, a Master of Arts (MA) in Ancient Philosophy be introduced in the School of Graduate and Postdoctoral Studies, as detailed in Exhibit II, Appendix 4, effective September 1, 2013.

CARRIED

S.13-28 New Scholarship s and Awards

SCAPA has approved on behalf of Senate, for recommendation to the Board of Governors through the President and Vice-Chancellor, the terms of reference for the new scholarships and awards set out in Exhibit II, Appendix 6.

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

S.13-29 Troost Professorship in Leadership

It was moved by J. Hatch, seconded by C. Stephenson,

That Senate approve the establishment of the Troost Professorship in Leadership in the Richard Ivey School of Business.

CARRIED

S.13-30 REPORT OF THE ACADEMIC COLLEAGUE [EXHIBIT IV]

The report of the Academic Colleague regarding the COU meeting held on January 31 and February 1, 2013 was received for information. Topics reported on included: change of provincial leadership, pensions, tuition, strategic mandate agreements, international student recovery, ONCAT, productivity and a COU update.

Asked about the province's plans for pension solvency relief, K. Okruhlik said she understood that relief would come in the form of new administrative arrangements, not financial support.

OTHER BUSINESS

C. Harvey thanked Dr. Deakin, Dr. Doerksen and the Secretariat for their assistance and support of student senators this year, and for their work on issues that have been raised by student senators in the past several months.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.


A. Chakma
Chair

I. Birrell
Secretary



President's Report to Senate

February 15, 2013

Western 

- **Government update**
 - **Strategic Plan (Feb. 28 submission deadline)**
 - **3M National Teaching Fellow**
 - Dr. Mark Goldszmidt, Schulich Medicine & Dentistry
 - **YMCA Women of Excellence**
 - Mary Lou Smoke, First Nations Studies
 - Therese Quigley, Sports & Recreation Services
 - Dr. Cindy Hutnik, Schulich Medicine & Dentistry
- Western 