



MINUTES OF THE MEETING OF SENATE

May 10, 2013

The meeting was held at 1:30 p.m. in Room 3345 Somerville House

SENATORS: 63

J. Aitken Schermer	K. Foullong	B. Neff
I. Ajiferuke	R. Graham	C. Nolan
C. Beynon	C. Harvey	B. Prajapati
I. Birrell	J. Hatch	P. Ryan
M. Blagrove	J. Holmes	I. Scott
C. Brown	J. Hopkins	S. Seck
S. Camiletti	A. Hrymak	D. Stanford
J. Capone	G. Hunter	C. Stephenson
A. Chakma	R. Klassen (Ivey)	M. Strong
K. Clark	J. Knowles	K. Sullivan
S. Connor	H. Lagerlund	T. Sutherland
A. Conway	J. Lamarche	D. Sylvester
K. Coughlin	C. Lee	B. Timney
L. Davies	B. Leipert	E. Tithecott
J. Deakin	S. Macfie	A. Vainio-Mattila
C. Dean	J. Malkin	D. Velasquez
J. Dickey	P. McKenzie	A. Watson
J. Doerksen	M. Milde	J. Weese
N. Dyer-Witthford	L. Miller	G. West
L. Elliott	J. Mitchell	S. Wetmore
J. Etherington	J. Morgan	B.A. Younker

Observers: B. Butler, L. Gribbon, K. Okruhlik, G. Tigert, A. Weedon

S13-75 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of April 12, 2013 were approved as circulated.

S13-76 REPORT OF THE PRESIDENT

The President reported on the following matters: decanal announcements, Hellmuth Prize for Research Achievement, and Election to Royal Society. Overhead slides used to highlight his presentation are attached as [Appendix 1](#) .

Dr. Chakma also reported on: Huron University College's Theological Convocation held on May 9, 2013, celebrating its 150th anniversary; provincial budget update, inaugural meeting of the International Advisory Board comprised of alumni involved with three foundations: Hong Kong, New York and United Kingdom; campaign update and the Governor General's State Visits to Ghana, Botswana and South Africa as Dr. Chakma will be a member of the "Accompanying Delegation".

Responding to a concern that the President of the Alumni Association had not been included as a

S.13-80b Revisions to the JD Program Upper-year Curriculum

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

That Senate approve that the JD program's upper-year curriculum in the Faculty of Law be revised as set out in Exhibit II, Appendix 1, effective September 1, 2013.

CARRIED

S.13-81 Schulich School of Medicine & Dentistry and Faculty of Science: Revisions to Admission and Module Requirements for the Honors Special ization in Medical Biophysics (Medical

S.13-82b Introduction of "Epidemiology" and "Biostatistics" as Undergraduate Subject Areas

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

That Senate approve that "Epidemiology" and "Biostatistics" be introduced as undergraduate subject areas and be included in the "Medical Sciences" list in Category C of the Breadth Requirements for Bachelor Degrees, effective September 1, 2013.

CARRIED

S.13-83 Huron University College: Introduction of Three New History Minors

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

That, effective September 1, 2013, the following three new Minors be introduced at Huron University College: Minor in World History, Minor in the Atlantic World, and Minor in Studies in Imperialism, as set out in Exhibit II, Appendix 4.

CARRIED

S.13-84 New Scholarships, Awards and Bursaries

SCAPA has approved on behalf of the Senate, for recommendation to the Board of Governors through the President & Vice-Chancellor, the Terms of Reference for the new scholarships, awards and bursaries, as set out in Exhibit II, Appendix 5.

S.13-85 2013 Report of the Western Athletic Financial Awards Committee

Senate received for information the 2013 report of the Western Athletic Financial Awards Committee is set out in Exhibit II, Appendix 5.

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

S.13-86 Ivey Alumni Association/Toronto Faculty Professorship in Business Leadership – Name Change

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

That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that the existing *Ivey Alumni Association Toronto Club Faculty Fellowship in Business Leadership* established on June 28, 1999 at the Richard Ivey School of Business be renamed the Ivey Alumni Association/Toronto Faculty Professorship in Business Leadership and adhere to the terms already established.

CARRIED

S.13-87 Creation of the Department of Management and Organizational Studies

incorporate the term "management." Over time the program has evolved and has added specializations in finance, accounting, etc. leading to further convergence with the Ivey program. Others in agreement with Dean Stephenson expressed concern at the degree of overlap and program duplication that had developed. A member suggested that this was, in part, a natural result of the enrolment-driven budget model that had been adopted and should be a matter of concern for all governing bodies of the university

In response, Dr. Timney stressed that the motion at hand would not change the operations of the Program or any of the modules that were currently offered by them; it was a simple housekeeping change that recognized the significant growth in Aubrey Dan Program over the past decade to the point that it functions in every respect like a department. He did not believe that the change would lead to brand dilution and confusion. The market for the two programs is very different and both remain in very high demand. Notwithstanding, he agreed that it was important that Social Science and Ivey continue to monitor and discuss issues regarding the relationship between the two programs

The question was called and CARRIED

S.13-88

ANNOUNCEMENTS [EXHIBIT IV]

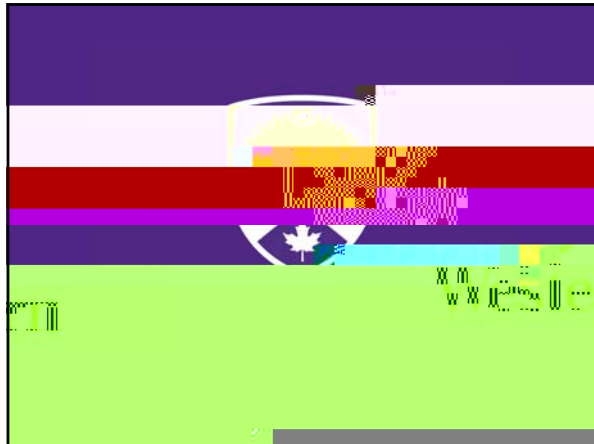
Announcements detailed in Exhibit IV, were received for information.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

A. Chakma
Chair

I. Birrell
Secretary



President's Report to Senate

May 10, 2013

Western 

- **Decanal announcements**

- Robert (Bob) Kennedy (Ivey)
- Brian Timney (Social Science)

- **Hellmuth Prize for Research Achievement**

- Adrian Owen (Brain and Mind Institute)
- Paul Beamish (Ivey)

- **Election to Royal Society**

- Mel Goodale (Psychology, Brain and Mind Institute)

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