

SENATE AGENDA

1:30 p.m., Friday, September 19, 2014  
University Community Centre , Room 56

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1. Minutes of the

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

**FOR ACTION**

Senate Membership – SGPS – Health Sciences Constituency  
Revisions to Senate Election Procedures  
Observer Status – Representative from the Librarians/Archivists Group  
Revision to the Terms of Reference of the Honorary Degrees Committee

**FOR INFORMATION**

Officers of Convocation  
2015 Convocation Dates  
Senate Election Schedule 2015

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

**FOR ACTION**

Faculty of Arts and Humanities, Department of English and Writing Studies: Introduction of a Minor and Major in Theatre Studies

**Policy revisions:**

- a) Adding and dropping courses
- b) Application for Graduation and Notification of Eligibility to Graduate
- c) Policy amendments for Distance Education

**FOR INFORMATION**

New Scholarships and Awards  
Report of the Subcommittee on Program Reviews – Undergraduate (SUPR-U): Cyclical program review of the Mechatronics Systems Engineering program  
Report of the Subcommittee on Program Reviews – Graduate (SUPR-G): Cyclical program reviews

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

**FOR ACTION**

Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation  
Echo Chair in Rural Women's Health Research – Name Change  
Research Chair in Better Kidney Health – Name Change  
Extension of the CIBC Chair in Human Capital and Productivity and the CIBC Fellowships in Human Capital and Productivity

**FOR INFORMATION**

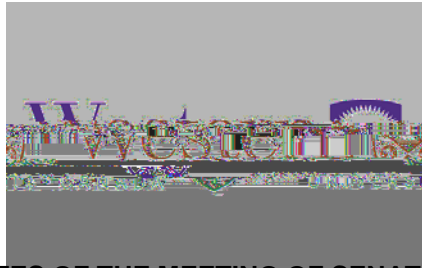
**REPORT OF THE ACADEMIC COLLEAGUE**

Report on a Meeting of the Council of Ontario Universities (COU)

**ANNOUNCEMENTS & COMMUNICATIONS**

**FOR INFORMATION**

Standard Report



**MINUTES OF THE MEETING OF SENATE**

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

S.14-116

**Observers on Senate**

It was moved by H. Lagerlund, seconded by M. Milde,

That Observer seats on Senate be assigned effective immediately:

- Vice-Provost (Academic Programs)
- Vice-Provost (International)
- Associate Vice-President (Student Experience)

CARRIED

S.14-117

**School of Graduate and Postdoctoral Studies Constitution - Revision**

It was moved by H. Lagerlund, seconded by C. Beynon,

That Senate approve that the Constitution of the School of Graduate and Postdoctoral Studies be revised as shown in Exhibit I, Appendix 1.

S.14-122 **Faculty of Arts and Humanities, Department of Modern Languages and Literatures:  
Renaming the Modules in World Literatures and Cultures to Comparative Literature and  
Culture; Revisions to the Comparative Literature and Culture modules**

S.14-122a Renaming the Modules in World Literatures and Cultures to Comparative Literature and Culture

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

That the Honors Specialization, Specialization, Major and Minor in World Literatures and Cultures be renamed as Honors Specialization, Specialization, Major and Minor in Comparative Literature and Culture, effective September 1, 2014.

CARRIED

S.14-122b Revisions to the Comparative Literature and Culture Modules

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

That the Minor, Major, Specialization and Honor Specialization modules in Comp(l)5(tu)1(r)8(e)6( m)2(ot)-  
CARRIED

S.14-126 **Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of an Honors Specialization in Biochemistry and Pathology of Human Disease**

It was moved by B. Timney, seconded by A. Watson,

That effective September 1, 2014 an Honors Specialization in Biochemistry and Pathology of Human Disease, leading to a Bachelor of Medical Sciences (BMSc), be introduced by the Departments of Biochemistry and Pathology in the Schulich School of Medicine & Dentistry as shown in Exhibit III, Appendix 5.

CARRIED

S.14-127 **Schulich School of Medicine & Dentistry and Faculty of Science: Withdrawal of the Honors Specialization in Clinical Biochemistry Module**

S.14-130 **Schulich School of Medicine & Dentistry and Faculty of Science: Revision to the Admission Requirements to the Bachelor of Medical Sciences (BMSc) Program**

It was moved by B. Timney, seconded by A. Lalka,

That the Admission Requirements to the Bachelor of Medical Sciences (BMSc) Program be revised, effective September 1, 2014 as shown in Exhibit III, Appendix 8.

CARRIED

S.14-131 **Schulich School of Medicine & Dentistry and Faculty of Science: Revisions to the "Modules offered in the BMSc Program" Description**

It was moved by B. Timney, seconded by P. Bishop,

That the "Modules Offered in the BMSc Program" description be revised, effective September 1, 2014 as shown in Exhibit III, Appendix 9.

CARRIED

S.14-132 **Faculty of Science: Revisions to the Physics and Astronomy Modules**

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

That the modules in Physics and Astronomy be revised effective September 1, 2014 as listed in Exhibit III, Appendix 10.

CARRIED

S.14-133 **School of Graduate and Postdoctoral Studies: Revisions to the Ph.D. Program in Chemistry**

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

That, effective September 1, 2014 the course requirements for the Ph.D. program in Chemistry be revised as follows:

**Proposed changes in the Ph.D. program in Chemistry**

<b>Current program requirements (Ph.D.)</b>	<b>After proposed changes (Ph.D.)</b>
The requirements for the degree of Doctor of Philosophy are: <ul style="list-style-type: none"><li>• 2.5 Graduate Full-Course Equivalents*</li><li>• Chemistry 9658, which is a course based on the presentation of a seminar.</li><li>• Submission of a thesis.</li><li>• The duration of the program is four years.</li></ul>	The requirements for the degree of Doctor of Philosophy in Chemistry are: <ul style="list-style-type: none"><li>• 2.0 Graduate Full-Course Equivalents</li><li>• Chemistry 9658, which is a course based on the presentation of a seminar.</li><li>• Submission of a thesis and public lecture on the research.</li><li>• The duration of the program is four years.</li></ul>

\*Graduate courses in chemistry are typically 0.25 (6 weeks) or 0.5 (one term) FCE.

CARRIED





S.14-141 **New Scholarships and Awards**

Senate was advised that SCAPA had 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 and awards as set out in Exhibit III, Appendix 17.

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

S.14-142 **Dr. Robert Lindsay Chair in Dialysis Research and Innovation**

It was moved by J. Deakin, seconded by J. Weese

**REPORT OF THE UNIVERSITY RESEARCH BOARD** [Exhibit V]

S.14-147 **MAPP 7.9 – Policy on Collaborative Research**

It was moved by J. Capone, seconded by P. Bishop,

That MAPP 7.9, Policy on Collaborative Research, be revised as shown in Exhibit V, Appendix 1.

Responding to questions regarding the revisions to the Policy on Collaborative Research, Dr. Capone replied that a Centre will report to the appropriate Dean(s) and any University funding for the Centre will come through the Faculty(s). The establishment of institutes will be approved by Senate and the Board and they will report to the Vice-President (Research) through the appropriate Faculty Dean designate. Funding for Institutes will be dealt with on an individual basis with discussion amongst the various faculty partners, the Vice-President (Research) and Provost.

The question was called and CARRIED.

S.14-148 **Update on Re-Profiling Internal Research Funding**

It was moved by J. Capone, seconded by A. Watson,

That Senate approve the re-profiling of the Academic Development Fund into the Western Strategic Success programs (WSS).

Dr. Capone reported that the change in the program has met the objective of improving performance at the tri-councils and that non-stem disciplines have done better under the new system as noted in Exhibit V, Appendix 3.

The question was called and CARRIED.

S.14-149 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

S.14-152

**Retiring Senators**

Dr. Chakma, on behalf of Senate, thanked those members whose terms on Senate end June 30, 2014, for their time and contributions to the work of Senate.

**ADJOURNMENT**

The meeting adjourned at 2:05 p.m.

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A. Chakma  
Chair

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I. Birrell  
Secretary

**REPORT OF THE OPERATIONS/AGENDA COMMITTEE**

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**Senate Membership: SGPS – Health Sciences Constituency**

**Revisions to the Senate Election Procedures**

**Observer Status on Senate: Representative from the Librarians/Archivists Group**

**Revision to the Terms of Reference of the Honorary Degrees Committee**

**Officers of Convocation**

**2015 Convocation Dates**

**Senate Election Schedule 2015**

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FOR APPROVAL

1. **Senate Membership: SGPS – Health Sc6 78 676.44 Tm @W//CS12f 0 Tw 11.602 0 Td7enEMC /P <</004 Tw 0 -1.15**

3. **Observer Status on Senate: Representative from the Librarians/Archivists Group**

**Recommended:** That a representative from the UWOFA-LA group be granted separate observer status on Senate.

**Background:**

The request for an Observer seat on Senate was made by the President of UWOFA on the grounds that Librarians and Archivists constitute a distinct bargaining unit of UWOFA, and their interests and professional practice can differ from those of faculty members in relation to the teaching, research and pedagogical direction of Western. The fact that UWOFA-LA is a distinct bargaining unit was not in and of itself persuasive to the Operations Agenda Committee; there are many distinct bargaining units on campus, some of whom have sought Observer status in the past and been denied. In this case the Operations Agenda Committee is prepared to support the request because of the consonance between the key academic responsibilities of Senate and the work that members of UWOFA-LA do.

4. **Revision to the Terms of Reference of the Honorary Degrees Committee**

**Recommended:** That the Terms of Reference of the Honorary Degrees Committee be amended to include the following sentence: "To select a candidate to receive the President's Medal for Distinguished Service" as shown in **Appendix 2**.

**Background:**

The procedures for selecting recipients of the President's Medal for Distinguished Service give authority for that selection to the Honorary Degrees Committee. Terms of Reference of the Honorary Degrees Committee are being amended to reflect this new responsibility.

**FOR INFORMATION**

5. **Officers of Convocation**

The following Officers of Convocation have been reappointed (terms to June 30, 2016):

Donna Peterson – Director (to June 30, 2015)  
Dan Shrubsole – Marshal  
Rick Semmens – Chief Public Orator  
Shelley Clark – Chief Head Usher  
Margaret McGlynn – Assistant Chief Public Orator (new appointment)

6. **2015 Convocation Dates**

Convocation ceremonies scheduled in 2015 are:

Huron University College Theological Convocation - Thursday, May 7

MBA Spring Convocation – Friday, June 5

Schulich School of Medicine & Dentistry - MD Program - Friday, May 15

Hong Kong Convocation - Sunday, May 31

Spring Convocation (305) - Tuesday, June 9 to Friday, June 12 and Monday, June 15 to Wednesday, June 17

Autumn Convocation (306) - Thursday, October 22 and Friday, October 23

7. **Senate Election Schedule 2015**

The Senate election schedule for 2015 is found in **Appendix 3**.

## **SENATE ELECTION PROCEDURES**

The University of Western Ontario Act (1988) defines in Sections 24 and 25 the composition of Senate, general provisions for election of members, including eligibility for candidacy and voting, the establishment of a staggering of terms at the time of first elections, and a provision for the designation of constituencies within units.

### **A. CONSTITUENCIES: FACULTY, ADMINISTRATIVE STAFF, UNDERGRADUATE STUDENTS, GRADUATE STUDENTS**

#### **A.1 General**

1. The Secretary of the Senate shall be the Chief Returning Officer.
2. The schedule for calling of nominations, publication of candidates' names, and time lines for balloting shall be as published by the Secretary of the Senate.
3. Elections of faculty from the Affiliated University Colleges are conducted by each Affiliated University College, with the winners' names being forwarded to the Secretary of Senate.
4. With the exception of faculty elected from the Affiliated University Colleges, candidates for election must be nominated by means of an official nomination form available from the Secretary of the Senate and accessible on the Secretariat's website: <http://www.uwo.ca/univsec/>
5. Nomination forms for staff and students must be signed by 10 persons eligible to vote in the constituency concerned. A nominator may not nominate more candidates than there are seats to be filled in the constituency.
6. Nomination forms for faculty from the Constituent University shall be signed in one of the following ways:
  - (a) by 10 members eligible to vote in the academic unit or constituency to be represented; or
  - (b) by the Nominating Committee of the Constituent University.







A.3.3 ***Students***

Any full- or part-time student who is registered, at the time of the call for nominations, in one of the

- (c) If, at any annual election, an undergraduate academic constituency fails to nominate a representative(s), the seat(s) thus unfilled shall be added to the six of the undergraduate "At Large" constituency for that year only and filled at the subsequent "At Large" election.
- (de) If one or more "At Large" seats are not filled, the Senate may appoint the required number of members upon the recommendation of the University Students' Council.
- (de) If at any annual election insufficient nominations are received for the graduate student constituency, Senate may appoint member(s) to fill vacant seat(s) upon the recommendation of the *ad hoc* Nominating Committee outlined in the procedure for the Filling of Mid-Year Vacancies and Leaves of Absence (see section C.6(c)).
- (fe) A mandatory all-candidates meeting will be scheduled for student candidates during the week following the close of nominations. Student nominees who do not attend or have not made arrangements to send an alternate will be disqualified from candidacy. Following the all-candidates meeting, the Secretary of the Senate shall publish a list of valid nominations on the Secretariat's website for each constituency. The official list shall be by last name alphabetically, and show for each candidate the academic program and year of m tsy" mtho ho 'sh al y at

**C. FILLING OF MID-YEAR VACANCIES AND APPOINTMENT OF ALTERNATES**

1. Vacancies are created either through resignation or requests for leaves of absence.
2. The appointee to fill a vacancy must meet all criteria for Senate membership as defined in the UWO Act and these Procedures.
3. Where a vacancy on the Senate occurs before the term of office for which a person has been appointed or elected has expired, the Senate may elect a member to fill the vacancy for the remainder of the term.
  - 3.1. When a vacancy occurs before the term of office for which a person has been appointed or elected has expired, the Senate may elect a member to fill the vacancy for the remainder of the term.
  - 3.2. The appointee to fill a vacancy must meet all criteria for Senate membership as defined in the UWO Act and these Procedures.
  - 3.3. The Senate may elect a member to fill the vacancy for the remainder of the term.

invitations will be extended to candidates in an order determined by their plurality in that election.

7. **Administrative Staff**    ðQ"ØÀ

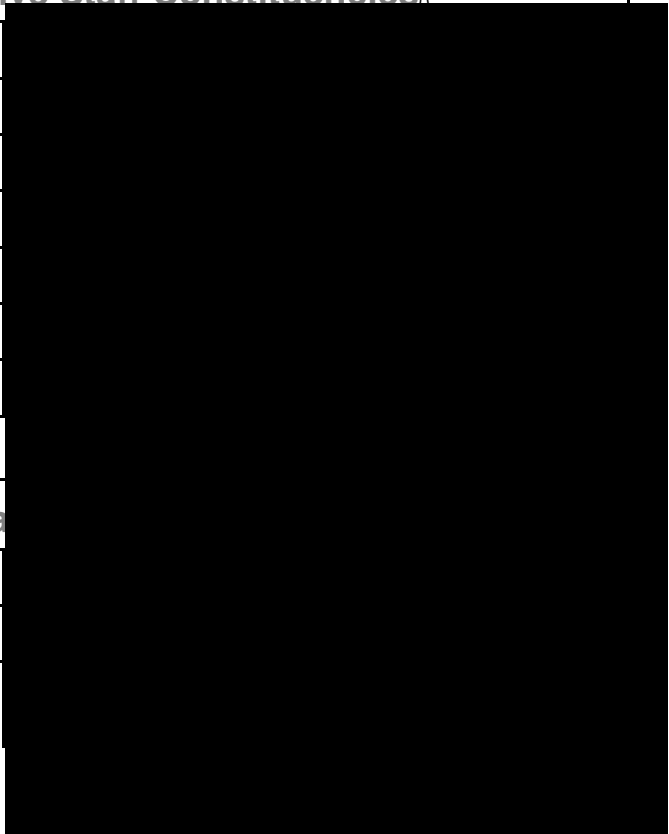


## Senate Election Schedule for Spring 2015

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### Faculty and Administrative Staff Constituencies

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### Graduate and Undergraduate

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**REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS**  
**(SCAPA)**

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**Faculty of Arts and Humanities, Department of English and Writing Studies: Introduction of a Minor and Major in Theatre Studies**

**Policy Revision: Adding and Dropping Courses**

**Policy Revision: Application for Graduation and Notification of Eligibility to Graduate**

**Policy Revisions: Amending Academic Policies to Accommodate Distance Education**

**Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Review of the Mechatron**



4. **Policy Revisions: Amending Policies to Accommodate Distance Education**

**Recommended:** That effective September 1, 2014 the various academic policies referencing Distance Education be revised as shown in **Appendix 5**.

**Background:**

The proposed changes will provide more clarity regarding policies regulating Distance Education at Western. Minor editorial changes were also made to bring wording up to date to current standards.

FOR INFORMATION

5. **Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Review of the Mechatronics Systems Engineering Program**

SCAPA approved the recommendations of the Subcommittee on Program Review – Undergraduate (SUPR-U) with respect to the cyclical review of the undergraduate program in Mechatronics Systems Engineering. The Final Assessment Report is attached as **Appendix 6**.

6. **Report of the Subcommittee on Program Review – Graduate (SUPR-G): Cyclical Reviews**

SCAPA approved the recommendations of the Subcommittee on Program Review – Graduate (SUPR-G) with respect to the cyclical reviews of the graduate programs in Orthodontics and Mechanical and Materials Engineering.

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**Faculty of Arts and Humanities, Department of English and Writing Studies:**  
**Introduction of a Minor and Major in Theatre Studies**

NEW CALENDAR COPY

**MINOR IN THEATRE STUDIES**

**Admission Requirements:**

Completion of first-year requirements, including 1.0 course from English 1020E or 1022E or 1024E or 1035E or 1036E or both English 1027F/G and 1028F/G with a mark of at least 60%.

**Module**

**4.0 courses:**

2.0 courses taken in Year 2: Theatre Studies 2201F/G, 2202F/G, 2203E.

2.0 courses taken in Years 3 and Year 4 from Theatre Studies: 3201F/G, 3202F/G, 3203F/G, 3204F/G, 3205F/G, 3208F/G, 4211F/G, 4212F/G, 4213F/G, 4214F/G, 4215F/G. Up to 1.0 relevant course other than Theatre Studies "G,embM English

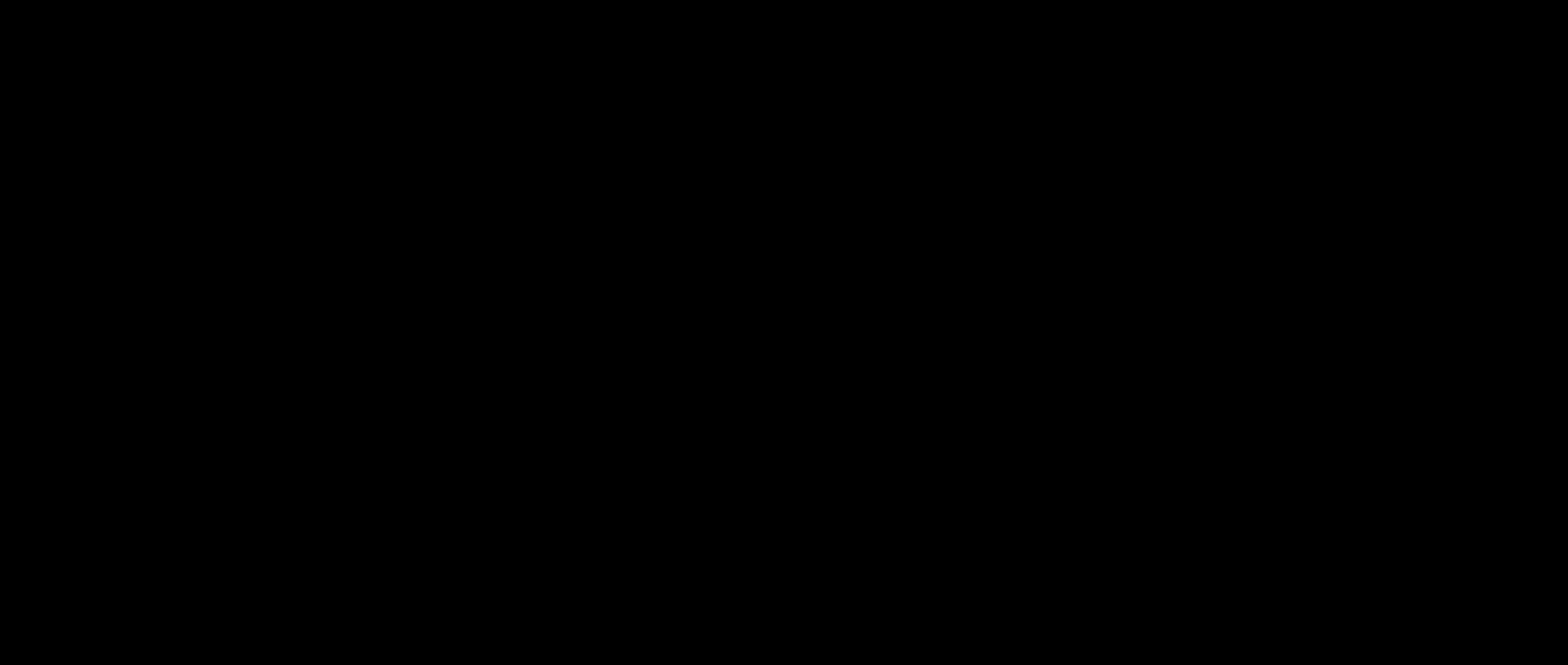


<b>Recommendations for implementation:</b>	Responsibility P H Q W
U#06 Take an informal self assessment of the program after the first, third and fifth years of implementation Find alternative venues to Conron Hall (explore possibilities at Fanshawe or the	Department

Policy Revision: Adding and Dropping courses

The current policy is posted at  
[http://www.uwo.ca/univsec/pdf/academic\\_policies/registration\\_progression\\_grad/adddrop.pdf](http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/adddrop.pdf)

ADDING AND DROPPING COURSES



**Policy Revision: Application for Graduation and Notification of Eligibility to Graduate**

The current policy is posted at

[http://www.uwo.ca/univsec/pdf/academic\\_policies/registration\\_progression\\_grad/graduation.pdf](http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/graduation.pdf)

Sessional dates are posted at:

<http://www.westerncalendar.uwo.ca/operations/sessionaldates/2015.pdf> Qù- TMf1 —iì TM` ` -c

1. Final Examinations – Distance Studies  
[http://www.uwo.ca/univsec/pdf/academic\\_policies/exam/distancestudies.pdf](http://www.uwo.ca/univsec/pdf/academic_policies/exam/distancestudies.pdf)

~~FINAL EXAMINATIONS—DISTANCE STUDIES COURSES~~

~~All Distance Studies courses offered must include a final examination.~~

~~In each course offered by Distance Studies, departments will set an alternative examination which will be written independently of the intramural examination. Where the circumstances of students in a Distance Studies course do not appear to warrant a separate examination, the Dean of the Faculty concerned will so notify the Office of the Registrar.~~

~~For courses offered by Distance Studies, the Office of the Registrar will:~~

- ~~1. Collect such separate examinations as may be required from the departments concerned.~~
- ~~2. Print and store all examinations.~~
- ~~3. Produce an examination schedule.~~
- ~~4. Provide examination proctors and distribute examination materia~~

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6. Part-time Student Registration

[http://www.uwo.ca/univsec/pdf/academic\\_policies/registration\\_progression\\_grad/parttime.pdf](http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/parttime.pdf)

**ELIGIBILITY FOR REGISTRATION - SPRING/SUMMER SESSIONS**

*This section remains unchanged*

~~DISTANCE STUDIES COURSES~~

- ~~1. A Department may offer an approved course by Distance Studies only with the permission of both the department Chair and the Dean of the faculty concerned in consultation with the Coordinator for Distance Studies.~~
- ~~2. Persons resident in Canada and Canadian citizens resident in the United States who meet the regular admission requirements of The University of Western Ontario and are granted admission, are eligible to register in approved courses offered by Distance Studies for degree credit. Canadian citizens residing outside of North America will be accommodated on a case by case basis and with the permission of the Dean.~~
- ~~3. To qualify for a degree, credit in a minimum of five courses taken at The University of Western Ontario, either intramurally or by Distance Studies, is required.~~

**COURSE CONTENT AND STRUCTURE OF SUMMER SESSION AND DISTANCE STUDIES COURSES**

*This section remains unchanged*

~~AVAILABILITY OF COURSES FOR PART~~


**Final Assessment Report**  
Submitted by SUPR-U to SCAPA

**Executive Summary**

Mechatronics is a multidisciplinary field that encompasses mechanical engineering, electrical engineering and computer control and interfacing. The program at Western is relatively new, and had its first graduating class of approximately 25 students this past June. All stakeholders interviewed, including students, staff, and faculty, were enthusiastic about the program, an enthusiasm which was shared by the reviewers. The reviewers were impressed with virtually all aspects of the program including the excellent facilities, instructors, technical staff and the quality of the students.

**Significant Strengths of Program:**

- x The program is designed to ensure that graduates are well rounded engineers who are able to work in multidisciplinary teams
- x The linkages and infrastructure are in place to support internationalization
- x The program attracts the best students, and the demand for the program is high. Students are very satisfied with the program
- x The curriculum includes internships, service learning, student teaching, and covers all fundamental areas. Students have opportunities for learning through design and by doing.

  
Submitted by SUPR-G to SCAPA

### **Executive Summary**

This program is flourishing, meets the Commission on Dental Accreditation of Canada (CDAC) requirements and recommendations from a 2010 accreditation review have all been met. Graduates have been successful in private practice and/or academic appointments and have all passed their National Dental Specialty Examination (NDSC) upon completion of the program. The clinic is well organized and the current space is adequate but the planned renovations with additional orthodontic chairs and clinical support space will allow for more efficiency in the treatment of the orthodontic patients and allow for the addition of a Dental Specialty Assessment and Training Program (DSATP) student.

### **Significant Strengths of Program:**

- x Program is deemed to be a high-caliber program that attracts excellent students.
- x Program is a category 2 course based masters but it also produces a thesis which is defended orally with some of the projects published so the expectations of this program exceed typical category 2 programs.
- x The students and alumni of this program are exceeding happy with the training they receive. Every student in the program (as well as every staff member) took time to meet with the reviewers and their feedback was positive. As further evidence of the satisfaction in the program, the alumni have helped to establish a professorship fund that will assist with future faculty needs and have contributed to the renovation costs.

**Final Assessment Report**  
Submitted by SUPR-G to SCAPA

**Executive Summary**

Western's Mechanical and Materials Engineering graduate program is a vibrant and dynamic program that has shown a large amount of growth since the last review in 2007, and expansion of the MEng program in 2011. The review was conducted on March 18th and 19th 2014 and was headed by externals, Dr Sanjeev Chandra (Associate Chair of Graduate Studies, Mechanical and Industrial Engineering, University of Toronto) and Dr Christine Wu (Professor, Mechanical and Manufacturing Engineering, University of Manitoba). The review was collegial, comprehensive and well organized. The externals were impressed by the overall quality of the faculty, the professional and administrative staff, the state of the research (particularly the Micro-Nano-Bio Systems and Nanomaterials Research Laboratories) and teaching laboratories (particularly the mechatronics and wind tunnel laboratories), and the innovative components of the program (including CSTAR, the an

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assemble their program based on a selection of courses that do not meet the overall graduate program learning objectives.

The recommendations made and described below have been acknowledged in the program's response to





Effective: May 2014

Eric and Ruby Chung Graduate Award in Geotechnical Engineering



'74, Computer Science) in honour of her parents.

Value: 1 at \$5,000\*  
Effective: May 2014

*\*Ontario Graduate Scholarship and Queen Elizabeth II Graduate Scholarship in Science and Technology funding ensures a 2:1 match through the Provincial Government, increasing the value of the scholarship from \$5,000 to \$15,000 each.*

Periplus Mundi Western Heads East Global Opportunities Award (School of Graduate and Postdoctoral Studies and Any Undergraduate Program)

Awarded to a full-time student (undergraduate or graduate) participating in the Western Heads East program. Students in all faculties are eligible, with the exception of the Richard Ivey School of Business. Students participating in this program who are registered at the constituent University may be considered. Students must have completed their prescribed academic program the previous year and currently be registered in a full-time course load (minimum 3.5 full courses). Students may apply for this award in advance of being accepted into the Western Heads East program with receipt of the award contingent upon acceptance into the program. Students may only receive a Global Opportunities award once during their academic career at Western.

Online applications are available on the Global Opportunities website, Western International. Transcripts are required for students who studied elsewhere in their previous academic year. Applications are due on March 15<sup>th</sup> (for decisions in early May). Students will be selected based on a combination of academic achievement, as well as a statement outlining how this experience will contribute to their development as a global citizen, what they expect to learn through their program of study and how they will be an effective Ambassador for Western. This award was established by a generous gift from Dr. Elizabeth Greene and Dr. Alexander Meyer.

Value: 1 at \$2,000  
Effective: 2014-2015 academic year only

J.D. Hole Global Opportunities Travel Award in Civil Engineering and International Development (Faculty of Engineering)

Awarded annually to full-time undergraduate students enrolled in the Faculty of Engineering with preference given to students registered in the Civil Engineering and International Development program, who are participating in a Western University international experience or study abroad program outside of Canada, for which academic credit or approval from their department or faculty will be obtained. This includes academic exchange programs; approved study abroad programs; curriculum based international field courses/research, international community service learning; volunteer opportunities and internships led by Western University. To qualify for these awards, the experience must meet at least one of the following criteria:

- x Be organized by Western University staff, faculty or department
- x

Value: 6 at \$2,000\*  
Effective: 2014-2015 academic year

*\*Each \$1,000 funded by the endowment will receive a \$1,000 match through the University's Global Opportunities Matching program.*

Jackson Family HBA Leaders Scholarship (Richard Ivey School of Business)

Awarded annually to full-time students entering HBA 1 at the Ivey Business School, based on academic achievement and demonstrated community leadership. This award will be renewed for HBA 2 provided the candidates maintain a minimum 80% average. The HBA Scholarship Committee will make the final selection of the award recipients. These scholarships were established with a generous gift from the Donald K. Jackson Family Foundation.

Value: 2 at \$12,500 continuing  
Effective: 2014-2015 through 2024-2025 academic years inclusive  
Final two recipients will be selected in 2023-2024

MBA Class of 2014 Award (School of Graduate and Postdoctoral Studies, MBA)

Awarded annually to a full-time student entering the Masters of Business Administration program at the Ivey Business School, based on academic achievement and demonstrated community leadership. Candidates may apply for this award at the time of applying for n r-  
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REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

(SCUP)

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Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation

Echo Chair in Rural Women's Health Research – Name Change

Research Chair in Better Kidney Health – Name Change

Extension of the CIBC Chair in Human Capital and Productivity and the CIBC Fellowships in Human Capital and Productivity

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FOR APPROVAL

1. Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation

Recommended: That the Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation be established with academic appointment in the Faculty of Health Sciences.

See [Appendix 1](#) .

2. Echo Chair in Rural Women's Health Research – Name Change

Recommended: That the existing Echo Chair in Rural Women's Health Research in the Faculty of Health Sciences and the Schulich School of Medicine & Dentistry be renamed the Women's Health Research Chair in Rural Health.

Background:

Echo, the organization for which the chair was originally named, no longer exists so the Ministry of Health has asked for the name to be changed to, "Women's Health Research Chair in Rural Health."

3. Research Chair in Better Kidney Health – Name Change

Recommended: That the existing Research Chair in Better Kidney Health established in June 2014 at the Schulich School of Medicine & Dentistry be renamed the

at the Ontario Medical Association, which represents doctors and other health-care professionals, Dr. Linton was a driving force in the formation of the provincial Health Joint Management Committee that works to improve health care in Ontario by acting as a liaison between the medical profession and the provincial government.

During his lifetime, Dr. Linton authored more than 100 scientific publications and was a recipient of the Queen's Silver Jubilee Medal in 1975. The "Adam Linton Dialysis Unit" is named in his honour at Victoria Hospital and Western established the Dr. Adam Linton Medical Student Bursary using funds from the Adam Linton Memorial Fund.

4.

Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation

FOR APPROVAL

Recommended : That the Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation be established with academic appointment in the Faculty of Health Sciences.

Donor and Funding : Friends, family and colleagues of Dr. James Roth and the Roth/McFarlane Hand and Upper Limb Centre have pledged a total of \$1,500,000 to support the Chair. These funds and the University match will be endowed at the University to support the Chair and create a \$3-million endowment to fund the Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation.

Effective Date: September 1, 2014

Purpose: Research that is examined and appropriately translated into models for assurance of safety, innovation and overall well-being of patients. The incumbent will be housed in the Faculty of Health Sciences and have a cross-appointment in the Schulich School of Medicine and Dentistry.

The income from the endowment fund will be used to support the academic program of the holder of the Chair. Funds available may be directed towards salary and benefits or direct research support, or some mixture thereof with the funding allocation subject to the approval of the host Faculty Dean(s).

The administration of the spending of resources will be the responsibility of the Dean of the Faculty of Health Sciences and the Dean of the Schulich School of Medicine & Dentistry.

Funding available through the creation of the Chair will be used to recruit an individual of high standing in the field of clinical outcomes research with a focus on surgery and rehabilitation of hand and upper limb disorders with a specific focus on the development and evaluation of musculoskeletal diagnostic tools and outcome measures that can be used to assess the impact of orthopaedic innovations and the knowledge translation needed to move innovations into practice. The Chair will take an active role in hand and upper limb clinical research and knowledge translation.

Appointments to the Chair will be conducted in accordance with University policies and procedures in consultation with the Dean of the Faculty of Health Sciences and the Dean of the Schulich School of Medicine & Dentistry. Appointments will be for a five-year term, normally renewable once upon the recommendation of a review panel to be struck by the host Faculties, and at the discretion of the host Dean(s).

The University agrees to report annually to the Donors regarding the financial status of the endowment.

und :

Chair has been funded primarily by friends, family and colleagues of Dr. James Roth and the McFarlane Hand and Upper Limb Centre.

Dr. James Roth graduated from Western in 1975 (MD). Dr. Roth was a skillful surgeon, master administrator, builder, and an exacting teacher. Dr. James (Jim) Roth worked tirelessly to expand the

foundation of excellence of his mentor, Dr. J.C. Kennedy. He was a loyal and respected leader in our community and a tireless champion for Mustang football. Through his leadership, the Roth/McFarlane Hand and Upper Limb Centre and the Division of Orthopaedics have been positioned as international leaders in upper extremity research and clinical innovation.





Report to Senate of the Academic Colleague, Council of Ontario Universities  
Erika Chamberlain, September 2014

The COU Academic Colleagues met in Toronto on Wednesday, August 27. This was, in part, an orientation for new Colleagues, so there was no meeting of Council. The following items were discussed.

Provincial Election: with the new majority government, the COU is hopeful that long-term policy discussions will be possible. However, given the economic climate, expenditures are likely to be constrained.

Strategic Mandate Agreements: while the SMA process presented challenges, it provided universities with the opportunity to describe themselves to the MTCU. All SMAs have now been signed and are on the MTCU website, and most provide broad statements of program strengths and future growth areas. It will be important to follow how the MTCU uses the SMAs to shape policy decisions and resource allocations in the future.

The SMAs included graduate allocations through to 2017 in three main envelopes: reset (based on whether universities met prior graduate enrolment targets); general (based on metrics like Tri-Council funding, proportion of graduate to undergraduate enrolment); and priority (based on graduate growth areas negotiated in the SMA process).

The COU is preparing an analysis of the SMAs and will support future discussion of appropriate metrics. The COU will also advocate that the timelines for the next round of SMAs allow for greater consultation and for fulfilment of university governance processes.

Credential Review: the MTCU engaged the Social Research and Development Corporation (SRDC)

**ANNOUNCEMENTS**

FOR INFORMATION

Name	Department/School	Faculty	Admin Post	Effective Date	End Date
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