



MINUTES OF THE MEETING OF SENATE

June 6, 2014

The meeting was held at 1:30 p.m. in Room 56, University Community Centre.

SENATORS: 56

J. Aitken Schermer	J. Hatch	D. Rogers
M.A. Andrusyszyn	J. Hopkins	E. Sadowski
N. Banerjee	A. Hrymak	V. Schwean
D. Belliveau	G. Hunter	I. Scott
C. Beynon	G. Kelly	R. Sookraj
I. Birrell	H. Lagerlund	M. Strong
P. Bishop	A. Lalka	T. Sutherland
M. Blagrove	J. Lamarche	Z. Syed
J. Burkell	C. Lee	D. Sylvester
S. Camiletti	A. Leschied	G. Tigert
J. Capone	J. Malkin	B. Timney
A. Chakma	C. McGarvey	E. Tithecott
M. Clapton	M. Milde	A. Watson
J. Deakin	S. Mischler	J. Weese
G. Dekaban	A. Nelson	G. West
J. Dickey	D. Neufeld	S. Wetmore
N. Dyer-Witthford	C. Nolan	C. Wilkins
J. Etherington	C. O'Connor	P. Woodford
A. Grzyb	B. Prajapati	

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

By Invitation: J. Hutter

S.14-114 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 9, 2014 were approved as circulated.

S.14-115 **REPORT OF THE PRESIDENT**

Dr. Chakma thanked those Senators who would be participating in the upcoming June convocation ceremonies and encouraged all Senators to be involved in the graduation ceremonies. He also announced that the first recipient of the President's Medal for Distinguished Service, Ms. Jan Van Fleet, former University Secretary, would be honoured at the morning Convocation ceremony on June 16.

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 i**

S.14-134 **Brescia University College, Division of Food and Nutritional Sciences: Introduction of the Diploma in Nutrition**

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

That effective September 1, 2014, the Diploma in Nutrition be introduced at Brescia University College as shown in Exhibit III, Appendix 11.

CARRIED

S.14-135 **King's University College, Management and Organizational Studies: Introduction of the Specialization in Accounting**

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

That effective September 1, 2014, the Specialization in Accounting be introduced at King's University College as shown in Exhibit III, Appendix 12.

CARRIED

S.14-136 **Policy Revision: Breadth Requirements for Graduation**

It was moved by B. Timney, seconded by J. Aitken Schermer,

That effective September 1, 2014 the policy on Breadth Requirements for Graduation be revised as shown in Exhibit III,

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]

Senate received for information the Report of the Academic Colleague detailed in Exhibit VI. Topics covered included cheating in online courses, Provincial election, Strategic Mandate Agreements, new program approvals, MTCU's credential review: three-year bachelor's degrees at Ontario colleges, and the COU Task Force on Funding Flexibility.

ANNOUNCEMENTS AND COMMUNICATIONS [Exhibit VII]

S.14-150 **Reports on Promotion and/or Tenure – 2013-14**

The Reports on Promotion and/or Tenure 2013-14, detailed in Exhibit VII, Appendix 1, were received for information.

ENQUIRIES AND NEW BUSINESS

S.14-151 **Graduate Students Best Practices Guideline**

Senate was informed that the Graduate Student Senators are developing a document that will be disseminated through SGPS to all areas of campus that work with graduate students. The document is a best practices guideline for graduate student groups to use as a resource to manage the work they undertake in support of their graduate student communities.

