

November 14, 2014

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

SENATORS: 75

J. Aitken Schermer	J. Faflak	C. O'Connor
M.A. Andrusyszyn	C. Farber	C. Olivier
D. Belliveau	A. Fedyk	P.P. Pare
I. Birrell	J. Hatch	N. Pilo
P. Bishop	B. Hovius	M. Rothstein
N. Brooks	Y. Huang	P. St. Pierre
L. Brown	C. Jones	M. Salvadori
J. Burkell	J. Knowles	V. Schwean
S. Camiletti	G. Kulczycki	K. Siddiqui
J. Capone	B. Leipert	R. Sookraj
T. Carmichael	A. Leschied	V. Staroverov
A. Chakma	J. Malkin	C. Steeves
M. Clapton	S. McClatchie	N. Sussman
D. Coward	C. McGarvey	T. Sutherland
L. Crich	K. Mequanint	D. Sylvester
M. Crossan	R. Mercer	G. Tigert
J. Cuciurean	M. Milde	B. Timney
K. Danylchuk	JF. Millaire	J. Toswell
J. Deakin	L. Miller	T. Townshend
C. Dean	D. Mok	N. Wathen
G. Dekaban	K. Moser	A. Watson
D. Dodgson	A. Nelson	J. Weese
G. Dresser	D. Neufeld	G. Westwood
J. Eberhard	C. Nolan	C. Wilkins
A. El-Boraie	V. Nolte	B.A. Younker

Observers: E. Chamberlain, J. Doerksen, K. Godbout, L. Gribbon, M. Helfand, J. Inoue, A. Mandich, J. McMullin, K. Olson

S.14-189 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of October 17, 2014 were approved as circulated.

S.14-190 **REPORT OF THE PRESIDENT**

The President's report consisted of the following items: London municipal election, Musculoskeletal Health Research Cluster, International Week, Global Ivey Day, government matters, and a Maclean's ranking analysis. Overhead slides used to highlight his presentation on the Maclean's ranking analysis are attached as **Appendix 1**.

S.14-190a <u>Canada First Research Excellence Fund</u> (CFREF)

Responding to questions regarding the Canada First Research Excellence Fund (CFREF), the President said that the government has not announced the framework through which funding will be allocated. There is speculation that the government will issue a call for proposals on major projects – those supporting excellence on a large scale - that each institution will submit one proposal, that it should align with Canada's science and technology priorities, and that partnership and leveraging will be encouraged. It is believed that the timeline for application will be short. The Vice-President (Research) is currently doing an inventory to establish ahead of time where Western's areas of strength lie and where programs align with the government's science and technology priorities. It is thought that the government will be highly selective and will support only a few proposals.

S.14-194

S.14-198

S.14-201 MAPP 2.10 – Scholarships, Awards and Prizes – Definitions and Approval Process

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

That SCAPA approve amendments to the Scholarships, Awards and Prizes – Definitions and Approval Process Policy (MAPP 2.10) as outlined in Exhibit I, Appendix 8.

CARRIED

S.14-202 <u>Policy Revision: Scheduling of Examinations and Responsibility for Printing</u>

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

That the policy "Scheduling Exams and Responsibility for Printing" be revised as shown in Exhibit I, Appendix 9 effective September 1, 2014.

CARRIED

S.14-203 Revisions to the 2 + 2 program for a Doctorate Degree (PhD) in Synchrotron Radiation Research with Soochow University, China

SCAPA and Senate approved the 2+2 program in February 2014. (See at: http://www.uwo.ca/univsec/pdf/senate/minutes/2014/a1402sen_full.pdf). The Departments of Chemical and Biochemical Engineering and Physics and Astronomy were added to the agreement as partners and the agreement was revised to reflect this change. In addition, Canadian students or other international students meeting the admission requirements of participating doctoral programs at Western may also apply for the program. The revised agreement is shown in Exhibit I, Appendix 10.

S.14-204 Policy Revision: Course Load

The current policy is posted at:

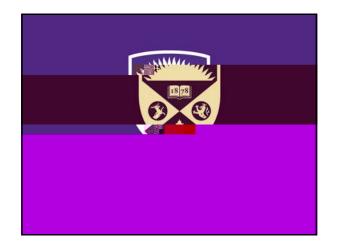
http://www.du/wow.da/Tuwiv)sTigc9pddf/2adTacde.2289_cph4-ifcie(sps)-g8s(ii)3id4n7_approgression_grad/courh.1(t)-/w 3 >> BDC /CS0 cs 0 - 0 . 0 0 J 4 4 6 0 T d [(- 0 .

ENQUIRIES AND NEW BUSINESS

S.14-207 <u>Selection Committee for Associate Vice-President (Student Experience)</u>

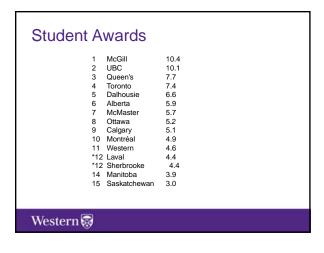
Responding to questions regarding the composition of the Selection Committee and status of the search for the Associate Vice-President (Student Experience), Dr. Deakin provided the membership of the selection committee stating that it includes two faculty members - an associate dean and a dean -

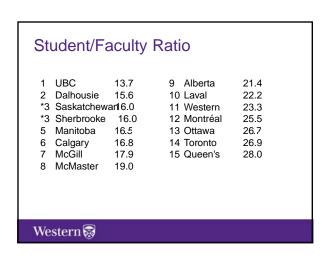
-207 SeRttas bn





Student Body Ent.Avg. Retention Int.UG 2006 (5) 87.9(3) 96.5(2) 6.5(9) 2009(9) 86.0(11) 91.1(4) 5.4(25) 2013(11) 87.6(7) 93.2(3) 6.9(23) 2015(8) 89.3(2) 93.2(3) 11.0(17 Western 😸



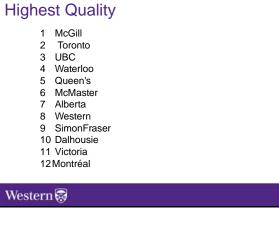


Total Research Grants

Toronto	\$457,063
McGill	281,433
Montréal	276,135
Alberta	249,556
Queen's	240,798
UBC	236.359
	McGill Montréal Alberta Queen's



Medical/Science Grants \$ 71971 Rank 2001 140.25 2006 82330 128.52 10 2009 78972 127.8 9 2013 76517 113.51 9 2015 99526 143.00 Toronto \$95061(2001) to \$186,235(2015); Queen's\$72,153(2001)to \$132,257(2015) Western 😸









Leaders of Tomorrow					
	Western	Ryerson	Calgary		
2001	18	10	12		
2006	15	11	9		
2009	16	14	13		
2013	21	10	14		
2015	12	5	13		
Western 😸					

