



MINUTES OF THE MEETING OF SENATE

February 13, 2015

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

SENATORS: 64

J. Aitken Schermer
M.A. Andrusyszyn
D. Belliveau
I. Birrell
P. Bishop
N. Brooks
D. Brou
J. Burkell
S. Camiletti
J. Capone
A. Chakma
C.L. Chambers
B. Cheadle
K. Cole
L. Crich
J. Cuciurean
K. Danylchuk
J. Deakin
C. Dean
G. Dekaban
G. Dresser
J. Eberhard

A. El-

student senator Jack Litchfield and current student senator Richard Sookraj were elected President and Vice-President, respectively, of the University Students' Council for 2015-16; the idea of a joint submission with McMaster and Waterloo universities with respect to a proposal for Advanced Manufacturing had been positively received by the provincial government officials with whom it has been discussed; and outreach by the U15 to the three federal parties.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.15-28

Senate Membership: Faculty of Science Constituency

It was moved by J. Weese, seconded by T. Sutherland,

That Duncan Murdoch, elected to Senate to represent the Faculty of Science constituency, be granted a leave of absence, and

That Burns Cheadle be elected to serve on Senate as his alternate (term to December 31, 2015).

CARRIED

REPORT OF THE NOMINATING COMMITTEE [Exhibit II]

S.15-29

Selection Committee for the Vice-Provost (Academic Planning, Policy

S.15-32 **Schulich School of Medicine & Dentistry and Faculty of Science: Revision of the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program**

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

That the Year 4 BMSc requirements for the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program be revised effective September 1, 2015, as shown in Exhibit III, Appendix 2.

CARRIED

S.15-33 **Brescia University College: Introduction of the Specialization and Honors Specialization in Nonprofit Management (BMOS)**

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

That effective September 1, 2015, the Specialization and Honors Specialization in Nonprofit Management leading to a BMOS degree be introduced at Brescia University College contingent upon the Quality Council's approval as shown in Exhibit III, Appendix 3.

CARRIED

S.15-34 **Brescia University College, Department of Sociology: Renaming and Revising the Honors Specialization in Crime and Communities, Major in the Sociology of Law, Crime and Deviance and Minor in Criminology**

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

That effective September 1, 2015, the modules

- Honors Specialization in Crime and Communities
- Major in Sociology of Law, Crime and Deviance
- Minor in Criminology

be renamed and revised as shown in Exhibit III, Appendix 5, and

That students currently enrolled in these modules be allowed to graduate with the old designation by September 1, 2017.

S.15-36a Revisions to the Part-Time Admission for Ontario Secondary School Diploma (OSSD) Students: WISE and SWAU Policy

The policy was revised to reflect the increased number of students that can be admitted under the SWAU program, as a result of the generous donation of the Joyce Foundation towards this initiative. An announcement of the donation was made in December, 2014:

<http://www.giving.westernu.ca/the-campaign/news/2014/the-joyce-foundation-donates.html>

The revised calendar copy is posted at

http://www.uwo.ca/univsec/pdf/academic_policies/admission/ptossd.pdf

S.15-36b Revisions to the Structure of the Academic Year Policy

The policy is posted at: http://www.uwo.ca/univsec/pdf/academic_policies/general/structure.pdf

Senate approved changes to this policy in January 2015 – see agenda item posted here:

http://www.uwo.ca/univsec/pdf/senate/minutes/2015/a15jan23sen_all.pdf. An additional minor editorial amendment was made to the policy after Senate approval regarding the deadline to submit In Absentia Convocation applications.

The policy read:

** Application deadline for the In Absentia Convocation is January 22, or, if the deadline falls on a weekend or holiday, the next business day. No ceremony is held".

It was revised as:

** Application deadline for the In Absentia Convocation is January 22. No ceremony is held".

Students are now able apply to graduate via the Student Centre on-line at any time, therefore, there is no need to accommodate weekends or holidays for this process.

S.15-37 **New Scholarships and Awards**

SCAPA approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in Exhibit III, Appendix 7, for recommendation to the Board of Governors through the Vice-Chancellor.

S.15-38 **ANNOUNCEMENTS** [Exhibit IV]

Senate received for information Announcements detailed in Exhibit IV.

ADJOURNMENT

The meeting adjourned at 1:45 p.m.

A. Chakma
Chair

I. Birrell
Secretary