



**MINUTES OF THE MEETING OF SENATE**

**January 23, 2015**

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

SENATORS: 71

J. Aitken Schermer	C. Farber
M.A. Andrusyszyn	J. Hatch
N. Banerjee	B. Hovius
D. Belliveau	A. Hrymak
I. Birrell	Y. Huang
P. Bishop	C. Jones
N. Brooks	R. Kennedy
D. Brou	
L. Brown	
J. Burkell	
S. Camiletti	
J. Capone	
T. Carmichael	
A. Chakma	
M. Clapton	
D. Coward	
M. Crossan	
J. Cuciurean	
J. Deakin	
C. Dean	
D. Dodgson	
G. Dresser	
J. Eberhard	
J. Faflak	

Ms. Kulczycki provided an update on the Campus Master Plan noting that communications will be forthcoming soon to direct campus community members to a website where more information on the plan will be available and also allow for feedback to the planning committee. She advised that it is expected that the revised campus master plan document will be presented for approval to Senate in April.

Dr. Hearn, President of UWOFA, noted that as part of the Premier's visit she met with members of UWOFA's leadership team during which time they discussed the rising use of short-term contract faculty and the impact on academic freedom.

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

S.15-03 **Senate Membership: Faculty of Social Science Constituency**

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

That the seat held by Mitch Rothstein, representative of the Faculty of Social Science constituency on Senate, be declared vacant due to his study leave, effective January 1, 2015 and that Daniel Brou (MOS) be elected to take his seat until June 30, 2015. Dr. Rothstein will return to Senate for the remainder of his term, July 1, 2015 – June 30, 2016.

CARRIED

S.15-04 **Senate Membership: Representative from the General Community**

It was moved by J. Weese, seconded by C. Wilkins,

That effective January 1, 2015 Dr. Valerie Nielsen be elected to serve on Senate as a Representative of the General Community. Dr. Nielsen's appointment will run until June 30, 2017.

CARRIED

S.15-05 **Revision to the Composition of the Honorary Degrees Committee**

Dr. Weese withdrew the item regarding the revision to the composition of the Honorary Degrees Committee noting that it will be referred back to the Operations/Agenda Committee for further consideration of an issue raised with respect to the balance of ex officio/elected members on the Committee.

S.15-06 **Notice of Motion re Appointment Procedures for Senior Academic & Administrative Officers of the University**

At the December meeting of Senate, Senator J. Toswell submitted a notice of motion concerning an amendment to the *Appointment Procedures for Senior Academic & Administrative Officers of the University* that would add to the Appointment Procedures the process for selecting an Associate Vice-President (Student Experience). The motion included the details of the composition of a selection committee. As the amendment of the Appointment Procedures requires the approval of both the Senate and the Board, the notice of motion is clearly in order to be placed on the Senate agenda. However, with the consent of Senator Toswell, it has been determined that it would be better to defer discussion of the motion until the April meeting of Senate. That will give the Provost time to complete the current search and to reflect upon whether, in light of that experience, the proposed composition of the selection committee going forward is optimal or whether a different composition should be proposed.

S.15-07

**Order of Ceremony – Spring Convocation 2015**

Senate received for information the Order of Ceremony for Spring Convocation 2015, detailed in Exhibit I, Appendix 2. (

S.15-12 **Faculty of Law: Changes to the Progression Requirements of the JD program and Revisions to the Combined JD/MBA Program Structure**

S.15-12a Changes to the Progression Requirements of the JD Program

It was moved by B. Timney, seconded by J. Eberhard,

That effective September 1, 2015, the Progression Requirements for the JD program be amended as shown in Exhibit III, Appendix 1.

CARRIED

S.15-12b Revisions to the Combined JD/MBA Program Structure

Prior to considering the recommendation, the Dean Timney announced the following correction (shown in italics and bold) in the revised calendar copy, Exhibit III, Appendix 1, page 2, second last bullet which should read:

The compulsory elements of Western Law's regular JD program, including *Winter* Term intensives and the Faculty writing requirement

It was moved by B. Timney, seconded by J. Eberhard,

That effective March 1, 2015, the program structure for the combined JD/MBA program be revised as shown in Exhibit III, Appendix 1.

CARRIED

S.15-13 **School of Graduate and Postdoctoral Studies: Introduction of New Fields in the MSc in Management Program at the Richard Ivey School of Business**

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

That, effective January 1, 2016 the fields "Analytics" and "Entrepreneurship and Innovation" be introduced in the MSc in Management program at the Richard Ivey School of Business as shown in Exhibit III, Appendix 2.

CARRIED

S.15-14 **Schulich School of Medicine & Dentistry: Revisions to the Admission Requirements of the MD Program**

It was moved by B. Timney, seconded by M.A. Andrusyszyn,

That the MD program's Admission Requirements for the September 2016 intake in the Schulich School of Medicine & Dentistry be revised as set out in Exhibit III, Appendix 3.

CARRIED

S.15-15 **Schulich School of Medicine & Dentistry: Revisions to the Progression Requirements of the MD Program**

It was moved by B. Timney, seconded by V. Staroverov

That the MD program's Progression Requirements in the Schulich School of Medicine & Dentistry be revised as set out in Exhibit III, Appendix 4, effective May 1, 2015.

CARRIED



the listings of the departments.

S.15-21 **Report of the Subcommittee on Program Review – Graduate (SUPR-G)**

S.15-21a Cyclical review – Neuroscience Program

Senate received for information the following cyclical review:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation
Schulich School of Medicine & Dentistry	Neuroscience	May 21-22, 2014	Conditionally approved with report in September 2016

The detailed Final Summary Report is attached as Exhibit III, Appendix 12.

S.15-21b Ph.D. in Law New Program Review - Follow-up Report

The external review of the newly created PhD in Law program took place on April 16-17, 2012. In May 2012, SCAPA approved the program to commence as “Good quality with report in one year, following the first intake”. At its December 1, 2014 meeting, SUPR-G reviewed the follow-up report for this program and changed its final evaluation to “Good Quality”.

S.15-22 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in Exhdix e ln M5al134 014.9(A)Span11.7(P)-1171(er)-6.3(nal)3.1( r)9(s)-8[d ts t AP er of.1

**ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

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A. Chakma  
Chair

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I. Birrell  
Secretary