



MINUTES OF THE MEETING OF SENATE

June 5, 2015

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

SENATORS: 61

J. Aitken Schermer
M.A. Andrusyszyn
D. Belliveau
I. Birrell
P. Bishop
N. Brooks
D. Brou
S. Camiletti
J. Capone
T. Carmichael
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S.15-111 Autumn Convocation 2015 – Order of Ceremony

Senate received for information the Order of Ceremony for Autumn Convocation 2015, detailed in Exhibit I, Appendix 3.

REPORT OF THE

S.15-121

Faculty of Arts and Humanities, Theatre Studies Module and Fanshawe College, Theatre Arts: Articulation Agreement for the Admission of Graduates from the Fanshawe College, Theatre Arts Diploma into Western's Faculty of Arts and Humanities, Theatre Studies Major

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

That effective July 1, 2015, graduates of the Fanshawe College, Theatre Arts Diploma, be

S.15-131 New Scholarships and Awards

Senate was informed that SCAPA approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards detailed in Exhibit II, Appendix 16 for recommendation to the Board of Governors through the Vice-Chancellor. The Report of the Western Athletic Financial Awards (AFA) Committee, detailed in Exhibit II, Appendix 17, was received for information.

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [Exhibit III]

S.15-132 Angus D. McLachl in Professorship in Surgery

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

That the Angus D. McLachlin Professorship in Surgery be approved retroactively with academic appointment in the Department of Surgery in the Schulich School of Medicine & Dentistry, as described in Exhibit III, Annex 1.

CARRIED

S.15-133 Barnett/Ivey Chair for Heart & Stroke – Renaming and Terms of Reference

It was moved by J. Deakin, seconded by V. Nolte,

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.15-136

Summary of Internal Funding Program Allocations for Fiscal Year 2014

Senate received information on a Summary of Internal Funding Program Allocations for Fiscal Year 2014 detailed Tm ()Tj3txhi-12.2(d)3.1(sb-12.2(d)3.1(s)-1.1(al)-1.)-8(3L0.()Tj -0.23)002 Tw [(r1.)-8(3n(di)-8.9

Senate ad hoc Committee on Renewal

