

MINUTES OF THE MEETING OF SENATE

- E. Addison
- J. Aitken Schermer
- M.A. Andrusyszyn
- N. Banerjee
- I. Birrell
- P. Bishop
- N. Brooks
- D. Brou
- C. Brown
- J. Burkell
- S. Camiletti
- J. Capone
- T. Carmichael
- A. Chakma
- B. Cheadle
- M. Clapton
- G. Hunter
- R. Kennedy
- J. Knowles
- G. Kulczycki
- A. Leschied
- G. Lucas
- J. Malkin
- C. Manjunath
- C. McGarvey
- T. McMurrough
- K. Mequanint R. Mercer
- M. Milde
- J.-F. Millaire
  - V. Staroverov
  - C. Steeves
  - **B. Steinbock**
  - D. Sylvester
  - S. Taylor
  - G. Tigert
  - **B.** Timney
  - J. Toswell

## S.15-85 MINUTES OF AT INVERTINGS

J. Weese

The minutes ds. April 40 and April 17, 2015 were approved as circulated.

elladurai, J. Doerksen, L. Gribbon, A. Hearn, J. Inoue, A. Mandich, nugh, A. \$\fomath{\text{M}}\text{Ee}66n \qquad \text{REPORT OF THE PRESIDENT}

lcLean

The President's report consisted of the following: congratulations to Professor David Bentley who was recently named amongl12.1(31.002 Tw .y05f)-13.1(t)-reoreor

Arts and Humanities constituency on Senate, be declared vacant due to their leaves and that Nandi Bh ia (English and Writing Studies) and Christine Sprengler (Visual Arts) be elected to take their seats until June 30, 2016.

CARRIEDIA

Graduate

## REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [Exhibit IV]

## S.15-99 Campus Master Plan

[M. McLean and J. Berridge were present to respond to questions as needed.]

It was moved by B.A. Younker, seconded by J. Weese,

That Senate approve and recommend approval of the Campus Master Plan to the Board of Governors through the Vice-Chancellor.

Ms. Kulczycki,

## REPORT OF THE HONORARY DEGREES COMMITTEE [Exhibit V]

## S.15-101 Spring Convocation 2015 – Honorary Degree Recipients

(Distributed via email prior to the meeting)

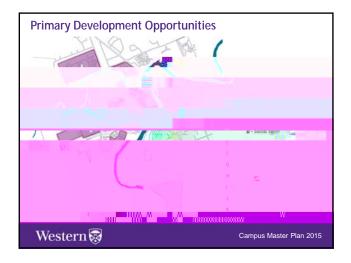
Senate received for information the names of individuals who will be honoured by conferment of honorary degrees at the Hong Kong Convocation ceremony on May 31 and at Western's June 16 afternoon convocation ceremony, detailed in Exhibit V.

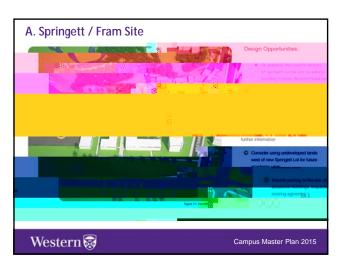
## S.15-102 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

The Report of the Academic Colleague, covering the April 2015 meeting, detailed in Exhibit VI, was received for information. Topics discussed included funding review, financial sustainability and demographic trends, part-time/sessional faculty, and OUAC's acquisition of a new Applic 54002fd c [0de7n]-224M

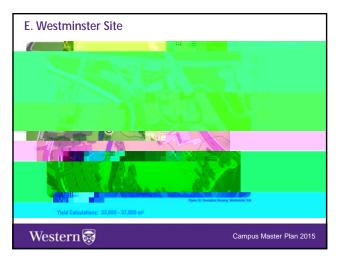
# **ADJOURNMENT**

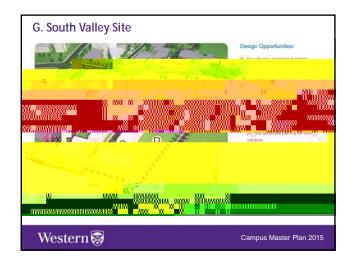
The meeting adjourned at 2:53 p.m.		
A. Chakma	I. Birrell	
Chair	Secretary	

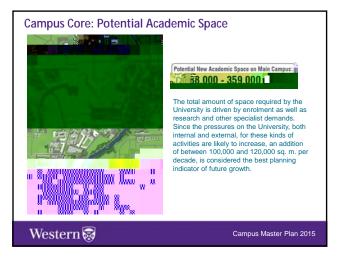


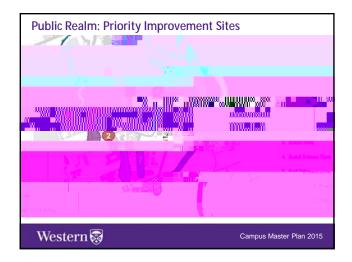


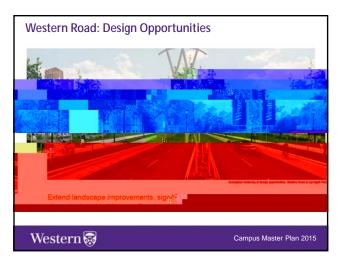


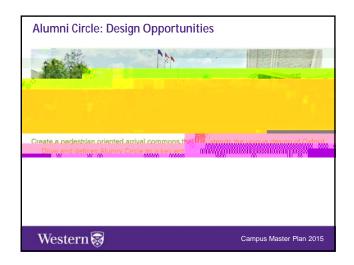


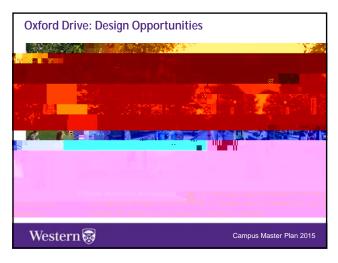


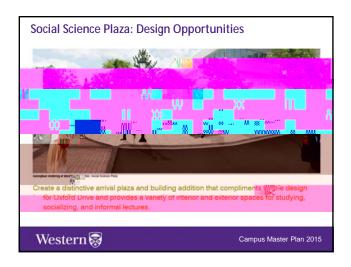














### **The Consultation Process**

Internal Stakeholder Consultations PVP, Campus Council, Deans Council, SCUP, Property and Finance, SOGS, USC, Science Dean's Council (by invitation)

External Stakeholder Consultations
City of London, Neighbourhood Associations, Alumni Board,
LHSC, LTC, Affiliated University Colleges

Campus Community
Mass Emails to Senators, students, faculty & staff, Western
News article, Campus Community Meeting, Online Feedback



