



## **MINUTES OF THE MEETING OF SENATE**

**October 16, 2015**

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

SENATORS: 76

E. Addison	A. Hrymak	G. Parraga
R. Anderson	T. Hunt	A. Rice-Hoyt
N. Bhatia	J. Knowles	S. Rodger
I. Birrell	G. Kopp	S. Roland
J. Capone	A. Kothari	L. Rosen
T. Carmichael	G. Kulczycki	M. Salvadori
A. Chakma	R. Kurji	V. Schwean
B. Cheadle	D. Laird	I. Scott
M. Cheesman	B. Leipert	K. Siddiqui
K. Clark	G. Lucas	Z. Sinel
K. Cole	S. Macfie	C. Sprengler
R. Collins	C. Manjunath	V. Staroverov
M. Crossan	S. McClatchie	C. Steeves
J. Cuciurean	M. McDayter	L. Sunseri
K. Danylichuk	M. McGlynn	M. Strong
J. Deakin	L. McKivor	A. Sussman
C. Dean	T. McMurrough	S. Taylor
G. Dekaban	K. Mequanint	M. Thomson
I. Diaz	R. Mercer	G. Tigert
G. Dresser	M. Milde	J. Toswell
N. Dyer-Witthford	J. Millaire	Z. Turner
J. Eberhard	J. Mitchell	M. Wilson
J. Faflak	K. Moser	N. Wolfe
C. Farber	V. Nielsen	B. Younker
A. Grzyb	V. Nolte	
B. Hovius	K. Olson	

Observers: K. Campbell, E. Chamberlain, J. Doerksen, L. Gribbon, S. Helpard, T. Hinan, K. Hoffmann, J. Luker, A. Weedon

S.15-173 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of September 18, 2015 were approved as circulated.

S.15-174 **REPORT OF THE PRESIDENT**

The President reported on the tragic death of a student on campus as the result of a traffic accident. G. Kulczycki noted that once the police investigation was complete, a review of road safety matters would be conducted. The President also reported on his Priorities for 2015-16 and provided an update on the funding formula review. Overhead slides used to highlight the update on the funding formula review are attached as [Appendix 1](#).

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

S.15-175

**Notice of Motion: Thirty-Minute Discussion Period**

The following notice of motion was presented at the September meeting by Senator Dyer-Witthford:

Under the Adopted Policies and Procedures of Senate, that Western's Senate institute a 30-minute open question/discussion period after the committee reports but before the report of the academic colleague and other business. This will serve as opportunity to bring to the attention of Senate issues that are of concern to our constituencies.

Senator Dyer-Witthford spoke in support of his motion, stating that the goal is to improve the flow of information

That Senate approve the motion in principle and refer it back to the Operations/Agenda Committee for further consultation with legal counsel, the Convocation Board and the Convocation Planning Committee.

CARRIED

S.15-177 **2014-2015 Annual Report of the Senate Review Board Academic**

Senate received for information the 2014-15 Annual Report of the Senate Review Board Academic detailed in Exhibit I, Appendix 3.

S.15-178 **Candidates for Degrees and Diplomas – Autumn Convocation 2015**

On behalf of the Senate, the Provost approved the list of Candidates for Degrees and Diplomas upon the recommendation of the Registrar [S.96-124]. The list of Candidates approved by the Provost is appended to the official minutes of the October 16, 2015 Senate meeting.

**REPORT OF THE NOMINATING COMMITTEE** [Exhibit II]

S.15-179 **Senate Committee on Academic Policy and Awards (SCAPA)**

R. Moll (AH) was elected to the Senate Committee on Academic Policy and Awards (SCAPA) for a term to December 31, 2015 to replace J. Emberley who is on leave.

S.15-180 **Ballot Vote Results - Senate ad hoc Committee on Renewal**

M. McDayter was elected by Senate to the Senate ad hoc Committee on Renewal to replace G. Kopp.

**REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS** [Exhibit III]

S.15-181 **Ivey School of Business: Revisions to the “Eligibility for Honors Designations at the Ivey Graduate Programs” Policy**

It was moved by S. Macfie, seconded by V. Nolte,

That effective October 1, 2015 the “Eligibility for Honors Designations at the Ivey Graduate Programs” Policy be revised as shown in Exhibit III, Appendix 1.

CARRIED

S.15-182 **Faculty of Engineering: Withdrawal of the Technological Entrepreneurship Certificate (TEC)**

It was moved by S. Macfie, seconded by K. Mequanint,

That effective September 1, 2015 the Technological Entrepreneurship Certificate be discontinued, and that students enrolled in the program effective August 31, 2015 be permitted to complete the Certificate by August 31, 2018.

CARRIED

S.15-183

**School of Graduate and Postdoctoral Studies: Discontinuation of the Graduate Diploma (GDip) in Community Music Leadership**

It was moved by S. Macfie, seconded by M. Milde,

That effective September 1, 2015 the Graduate Diploma (GDip) in Community Music Leadership be discontinued.

CARRIED

S.15-188 **SUPR-U Report: Cyclical Review of the King's University College Childhood and Social Institutions Program**

Senate was informed that the following cyclical review was approved by SCAPA:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation
King's University College	Childhood and Social Institutions	March 18, 2015	Good Quality

The detailed Final Assessment Report of the review is found in Exhibit III, Appendix 5.

S.15-189 **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 6 for recommendation to the Board of Governors through the Vice-Chancellor.

**REPORT OF THE UNIVERSITY RESEARCH BOARD** [Exhibit IV]

S.15-190 **Introduction of MAPP 7.15 – Post Approval Monitoring (PAM) Program Policy**

It was moved by J. Capone, seconded by M. Strong,

That Senate recommend to the Board of Governors approval of the new MAPP 7.15 – Post-Approval Monitoring (PAM) Policy as shown in Exhibit IV, Appendix 1.

CARRIED

S.15-191 **Revisions to MAPP 7.12 – Policy and Procedures for the Use of Animals in Research, Testing and Teaching**

It was moved by J. Capone, seconded by C. Dean,

That Senate approve and recommend to the Board of Governors, the revised Policy and Procedures on Use of Animals in Research, Testing and Teaching (MAPP 7.12) as set out in Exhibit IV, Appendix 2.

CARRIED

S.15-192 **Revisions to MAPP 7.10 – Policy and Procedures – Standardized Training in Animal Care and Use**

It was moved by J. Capone, seconded by D. Laird,

That Senate approve and recommend to the Board of Governors, changes to the policy and procedures on Standardized Training for Animal Care and Use (MAPP 7.10) as set out in Exhibit IV, Appendix 3.

CARRIED





Ms. K. Hoffmann: 1) How does the Board of Governors intend to take responsibility for this violation of proper procedure, which has so dramatically affected the entire university and its reputation? 2) Have there been any other contract amendments or special deals that the Senior Operations Committee doesn't know about?

Response:

- 1) Before the Board Chair approved the request to monetize Dr. Chakma's leave, he sought advice from a highly respected legal firm with expertise in executive compensation in general, and compensation at Western in particular. The advice he received was that that Dr. Chakma's contract contained a provision to monetize his leave, therefore, there was no perceived need to take Dr. Chakma's request to the Senior Operations Committee for further approval. Mr. Goudge, a respected former jurist, disagreed with that advice, saying the matter should have gone to the Senior Operations Committee. The Board has accepted that finding, and .3(oar)-r Tw 15.79Haj -0.00()1up.3(oa)-17.5(he B) ont Mran.157 Td [(ac)-8(c)-



Senator N. Dyer-Witthford. Why was "external counsel" hired to advise on the presentation of the President's amended contract to Senior Ops; who was the "external counsel"; who hired and paid for this counsel; in whose interests was this counsel acting; why was University counsel not consulted instead; and, above all, why did the Chair of the Board and the President not take the obvious, elementary, 'better safe than sorry' route of simply presenting the amendment to Senior





## The COU proposal

Current funding to be realigned into three major funds:

1. Performance-based Differentiation Fund (5.2% of funds)
2. Priorities Fund (3.3% of funds)
3. University Mission-based Fund (91.4% of funds)