

MINUTES OF THE MEETING OF SENATE

OCTOBER 20, 2017

The meeting was held at 1:30 p.m. in Room 1R40, Arts and Humanities Building.

SENATORS: 64

R. Andersen	A. Hrymak
W. Avusuglo	C. Jones
P. Barmby	P. Jones
G. Belfry	D. Jorgensen
P. Bishop	A. Katz
M. Blackwood	L. Kim
A. Bowlus	J. Knowles
T. Carmichael	G. Kopp
A. Chakma	D. Kotsopoulos
E. Chamberlain	K. Kwan
C.L. Chambers	D. Laird
A. Chant	L. Logan
L. Charland	E. Macpherson
R. Collins	J. Matthews
M. Crossan	A. Meyer
R. Datta	J. Michalski
P. Doyle	M. Milde
J. Garland	K. Miller
C. Hardy	J. Mitchell
Y. Hassan	K. Myers
J. Hatch	V. Nielsen
B. Hill	C. Olivier

S.17-199 **REPORT OF THE PRESIDENT** [EXHIBIT I]

Tribute to late President Emeritus Alan Adlington, Western staff members recognized for excellence, Linamar gift supports future engineering and business leaders, Partnership with Toronto and McMaster supports entrepreneurship, Schulich and Law partner to host inaugural Indigenous culture day, and Western leadership update.

He also provided an update on the Strategic Mandate Agreement process, COU meetings with at the recent Board of Governors Retreat, notification that a memo will be circulated by the University Secretary seeking submissions regarding th to attend the upcoming town hall meetings regarding the budget planning process.

S.17-200 **UNANIMOUS CONSENT AGENDA** [EXHIBIT II]

It was moved by L. Logan, seconded by A. Chant,

That the items listed in Exhibit II, Unanimous Consent Agenda, with the exception of item 1: 2016-17 Annual Report of the Senate Review Board Academic, item 5: School of Graduate and Postdoctoral Studies: Introduction of a Dual Doctoral Degree Program (PhD) between Chalmers Tekniska Högskola AB and The University of Western Ontario, item 11: Report on Scholastic Offences and item 14: Report on the September 26, 2017 Board meeting, be approved or received for information by Senate by unanimous consent.

CARRIED

REPORT OF THE SENATE OPERATIONS/AGENDA COMMITTEE [EXHIBIT III]

S.17-201 **Nominating Committee – Alternate Member**

S. Yousafzai (student) was elected as an Alternate Member on the Senate Nominating Committee to complete the term of O. Enbar (term to June 30, 2018).

S.17-202 **2016-17 Annual Report of the Senate Review Board Academic**

A member asked what would be a reason(s) for denying an appeal without a hearing. The report indicated that SRBA denied 15 of the 17 appeals without oral hearings. M. Milde explained that SRBA, after reviewing the appeals, did not find sufficient evidence to warrant proceeding to an

REPORT OF THE SENATE NOMINATING COMMITTEE [EXHIBIT IV]

S.17-204

Senate Committee on Academic Policy and Awards

M. Blackwood (undergraduate student) was elected to the Senate Committee on Academic Policy and Awards to complete the term of S. Yousafzai who has resigned (term to June 30, 2018).

S.17-205

Senate Committee on University Planning

C. Hardy (undergraduate student), was elected to the Senate Committee on University Planning to complete the term of M. Blackwood who has resigned (term to June 30, 2018).

S.17-206

University Research Board

The following were elected to the University Research Board:

K. Paradis, Post-Doc, for a term to June 30, 2018, R. A. Gardiner, Faculty of Education, for a term to June 30, 2018, T. Orchard, Faculty of Health Sciences, for a term to June 30, 2019, J. Neyers, Faculty of Law, for a term to June 30, 2018, and P. Schmidt, Don Wright Faculty of Music, for a term to June 30, 2018.

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [EXHIBIT V]

S.17-207

School of Graduate and Postdoctoral Studies: Introduction of a Dual Doctoral Degree Program (PhD) between Chalmers Tekniska Högskola AB and The University of Western Ontario

[P. Simpson, Associate Vice-Provost, SGPS, was present to respond to questions.]

It was moved by J. Hatch, seconded by A. Chant,

The Board of the University of Western Ontario, Faculty of Education and the Faculty of Health Sciences, on the recommendation of the Senate, do hereby resolve that, effective September 1, 2017, Senate approve the introduction of a Dual Doctoral Degree Program between Chalmers Tekniska Högskola AB and The University of Western Ontario as outlined in the Articulation Agreement included as Exhibit V,

CARRIED (By Unanimous Consent)

S. 17-211