

**MIN**  **ATE**

**FEBRUARY 16, 2018**

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

SENATORS: 58

R. Andersen	J. Hatch	W. Pearson
W. Avusuglo	H. Hill	A. Pero
P. Barmby	A. Holm	V. Radcliffe
G. Belfry	A. Hrymak	A. Ray
P. Bishop	P. Jones	B. Rubin
M. Blackwood	R. Konrad	V. Schwean
S. Burke	K. Kwan	Z. Sinel
J. Capone	D. Laird	W. Siqueira
T. Carmichael	L. Logan	V. Staroverov
A. Chakma	E. Macpherson	C. Steeves
E. Chamberlain	J. Matthews	T. Straatman
C.L. Chambers	J. Michalski	G. Tigert
A. Chant	M. Milde	S. Trosow
K. Clark	K. Miller	M. Vandenbosch
R. Collins	L. Miller	M. Viczko
R. Datta	D. Moser	E. Walsh
J. Deakin	S. Mumm	B.A. Younker
I. Decoito	V. Nielsen	K. Zhou
P. Doyle	C. Olivier	
J. Garland	I. Paul	

Observers: M.B. Bonn, R. Chelladurai, J. Doerksen, L. Gribbon, S.

The President additionally commented on the upcoming University budget and the federal government's announcement of funding for five superclusters.

S.18-21 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by J. Garland, seconded by M. Milde,

That the items listed in Exhibit II, Unanimous Consent Agenda, be approved or received for information by Senate by unanimous consent.

CARRIED

**REPORT OF THE SENATE OPERATIONS/AGENDA COMMITTEE** [Exhibit III]

S.18-22 **Senate Membership – Faculty of Arts and Humanities Constituency**

It was moved by J. Garland, seconded by Milde,

That the seat held by A. Conway, representative of the Faculty of Arts and Humanities constituency, be declared vacant as a result of her resignation and that Allan Pero be elected to fill this vacancy for the remainder of the term (January 1, 2018 to June 30, 2019).

CARRIED (By Unanimous Consent)

S.18-23 **Senate Membership: Vacancy filled by appointment**

It was moved by J. Garland, seconded by M. Milde,

That the Senate seat be filled for the July 1, 2018 – June 30, 2020 term by appointment at the recommendation of the units concerned as shown below:

- Faculty of Education: Goli Rezai-Rashti

CARRIED By Unanimous Consent)

**REPORT OF THE SENATE NOMINATING COMMITTEE** [Exhibit IV]

S.18-24 **Selection Committee/Review Committee for the Vice-President (External)**

Trista Walker (Administrative Staff) was elected to the Selection Committee/Review Committee for the Vice-President (External) to replace Helene Berman (HS) who has resigned.

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

S.18-25 **Faculty of Engineering, School of Biomedical Engineering: Introduction of the BESC in Biomedical Engineering (BME) Program**

Prior to considering the recommendation, Senate accepted as a friendly amendment the removal of the reference to “the School of Biomedical Engineering” in the motion.

It was moved by A. Chant, seconded by A. Hrymak,

That effective September 1, 2018, the BESC in Biomedical Engineering (BME) be introduced in the Faculty of Engineering, subject to Quality Council approval, as shown in

Exhibit V, Appendix 1.

CARRIED

S.18-26

**Faculty of Health Sciences, School of Kinesiology: Withdrawal of the Honors Specialization in Kinesiology – Fitness and Exercise Prescription Module**

It was moved by J. Garland, seconded by M. Milde,

That effective September 1, 2018, admission to the Honors Specialization in Kinesiology - Fitness and Exercise Prescription module be discontinued, and

That students currently enrolled in the module be allowed to graduate until August 31, 2020 upon fulfillment of the module requirements, and

That effective September 1, 2020, the module be discontinued.

CARRIED (By Unanimous Consent)

S.18-27

**School of Graduate and Postdoctoral Studies: Introduction of a Graduate Diploma (GDip) in Applied Health Sciences**

It was moved by J. Garland, seconded by M. Milde,

That, pending Quality Council approval, the new Graduate Diploma (GDip) in

S.18-29b **Introduction of a Major and Minor in Religion and Theology (BA)**

It was moved by J. Garland, seconded by M. Milde,

That a Major and a Minor in Religion and Theology (BA) be introduced effective September 1, 2018, as shown in Exhibit V, Appendix 5.

CARRIED (By Unanimous Consent)

S.18-29c **Suspension of Admissions into the Bachelor of Theology (BTh) Program**

It was moved by J. Garland, seconded by M. Milde,

That admissions into the Bachelor of Theology (BTh) program be suspended effective September 1, 2018

CARRIED (By Unanimous Consent)

S.18-30 **Huron University College and the Richard Ivey School of Business: Introduction of a Faculty of Arts and Social Science (Bachelor of Arts, Honors Specialization)/HBA Combined Degree Program**

It was moved by J. Garland, seconded by M. Milde,

That a combined degree program between Huron University College's Faculty of Arts and Social Science (Bachelor of Arts, Honors Specialization) and the Ivey HBA program be introduced effective September 1, 2018, as shown in Exhibit V, Appendix 6.

CARRIED (By Unanimous Consent)

S.18-31 **King's University College: Introduction of an Honors Specialization in Thanatology**

It was moved by J. Garland, seconded by M. Milde,

That the Honors Specialization in Thanatology be introduced at King's University College, effective September 1, 2018, as shown in Exhibit V, Appendix 7.

CARRIED (By Unanimous Consent)

S.18-32 **Information Items Reported by the Senate Committee on Academic Policy and Awards**

Exhibit V, Report of the Senate Committee on Academic Policy and Awards, contained the following items that were received for information by unanimous consent:

- SUPR-U Report: Cyclical Review – Chemistry
- SUPR-G Report: Cyclical Review – Geography
- New Scholarships and Awards

new School of Biomedical Engineering and the Centre of Engineering Leadership and Innovation (CELI) in the Faculty of Engineering, effective July 1, 2018, as shown in Exhibit VI, Appendix 1.

CARRIED

S.18-34 **2018 Entrance Standards for Undergraduate First-Year Admissions**

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

That Senate approve the targets and processes for first-year, first-entry undergraduate enrolment for the Constituent University and Affiliated University Colleges as outlined in Exhibit VI, Appendix 2.

CARRIED

S.18-35 **Five-Year Enrolment Projections**

It was moved by D. Laird, seconded by P. Bishop,

That the five-year enrolment projections/plans presented in Exhibit VI, Appendix 3 be used for University budget planning purposes.

CARRIED

In response to a question, J. Deakin, Provost & Vice-President (Academic) clarified there are no plans at the present time to build new student residences.

S.18-36 **Report on Year One Class and Entering Averages**

The Report on Year One class and entering averages, detailed in Exhibit VI, Appendix 4, was received for information.

S.18-37 **Update on Open Space Strategy**

An update on the Open Space, Landscape and Mobility Strategy Plan at Western was provided in Exhibit IV, Appendix 5. L. Logan, Vice-President (Operations & Finance) and Paul Kulig (Perkins + Will), provided an overview of the plan referencing ss 5Wwe 0.001 T 5n refeu5c L.ExhinfesIE L.xn.(-)Tj -0.002 T

- Concerns about the need for continued provision of parking spaces for patients of the Family Practice Clinic located in the University Community Centre. L. Logan clarified that visitor parking would continued to be maintained in the Weldon and Social Science Centre parking lots.
- Concerns for the safety of employees who are required to access parking lots at non-traditional hours. Logan explained that the interior parking lots already used by many of these employees will remain open. L. Logan agreed to take a suggestion to survey employee



- S. Pitel suggested that trivial commercialization should not be counted. He stated that many University policies contain language that allow degrees of flexibility (e.g., substantial, reasonable), without a specific dollar value being stated. He argued that the proposed policy should build in a qualifier of that nature, rather than try and capture everything.
- The reporting of intellectual property occurs at the time of intent to commercialize.
- The need for clarity regarding the definition of commercialization. L. Cechetto informed Senators that she will consult with University Legal Counsel to clarify as to what falls inside or outside the definition of commercialization in the policy.
- Determination that honorariums fall outside the policy.
- Consideration of the various different forms that commercialization may take in different disciplines (e.g., a graduate student's paid musical performance that may constitute part of their research). L. Cechetto explained that any intellectual property that occurs outside of the University requires no reporting; intellectual property that is part of a thesis or research program would fall under the current policy.
- How the policy speaks to IP rights for staff. A Senator asked if any changes regarding IP rights for staff had been incorporated into the policy following discussion at the last Senate meeting. L. Cechetto responded that staff are covered under Section IV, point e). She noted that the policy and procedures are meant to provide a framework with flexibility for everybody, yet also allow for certain circumstances such as when a faculty member and staff member create something together.
- The policy will be discussed at the March or April Property and Finance Committee meeting, and then will be forwarded to the Board of Governors for approval in April. Senators were informed that written comments may be submitted to the University Secretary for consideration at the Property and Finance meeting.

The Vice-Chair informed Senators that further comments should be submitted to the University Secretary.

Senator S. Trosow presented a Notice of Motion for the March Senate meeting with respect to advice to the Board of Governors on the proposed IP policy. The motion proposed that Senate should consider that the requirement of disclosure to WOLRDiscoveries should not cover copyright interests which are not expected to generate income beyond a minimal amount, and which would not result in revenue sharing with the University, and that a more precise threshold triggering the reporting requirement for copyright interests be incorporated into the policy. Senator Trosow was asked to provide the exact wording of the Notice of Motion to the University Secretary as soon as possible, so it could be included in the next meeting Agenda of the Operations/Agenda Committee.

### **ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

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A. Chakma  
Chair

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K. Kwan  
Secretary