

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

**MAY 11, 2018**

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

SENATORS: 55

|                |              |               |
|----------------|--------------|---------------|
| T. Baerg       | J. Hatch     | C. Olivier    |
| P. Barmby      | A. Hearn     | G. Parraga    |
| G. Belfry      | H. Hill      | I. Paul       |
| P. Bishop      | A. Hrymak    | W. Pearson    |
| A. Bowlus      | C. Jones     | A. Pero       |
| S. Burke       | D. Jorgensen | A. Ray        |
| J. Capone      | R. Konrad    | C. Roulston   |
| T. Carmichael  | K. Kwan      | P. Schmidt    |
| A. Chakma      | D. Laird     | V. Schwean    |
| E. Chamberlain | J. Matthews  | K. Shuey      |
| C.L. Chambers  | M. McDayter  | Z. Sinel      |
| A. Chant       | C. McLeod    | V. Staroverov |
| K. Clark       | J. Michalski | C. Steeves    |
| R. Collins     | M. Milde     | G. Tigert     |
| J. Crimmins    | K. Miller    | M. Viczko     |
| J. Deakin      | L. Miller    | J. Wilson     |
| I. Decoito     | J. Mitchell  | P. Yu         |
| P. Doyle       | V. Nielsen   |               |
| J. Garland     | M. Novello   |               |

Observers: M. Bettle, J. Doerksen, S. Pitel, J. Sadler, T. Solebo, J. Weese

By Invitation: D. Redmond

### **Land Acknowledgement**

T. Baerg read the Land Acknowledgement.

#### S.18-84 **MINUTES OF THE PREVIOUS MEETING**

The minutes from the meeting of April 13, 2018 were approved as circulated.

#### S.18-85 **REPORT OF THE PRESIDENT** [Exhibit I]

The Report of the President, detailed in Exhibit I, contained information about the following items:  
New Hellmuth Prize winners and DUPs named  
Western Leadership update

Additional items he reported on included:

Vladimir Hachinski past president of the World Federation of Neurology and a world-renowned stroke expert has been named a 2018 Killam Prize winner for Health Sciences. Hachinski is the sixth Western researcher to be given this honour the recent allocation of two new Canada Research Chairs and an NSERC Chair  
Jennie Masse

S.18-86      **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by A. Chant, seconded by P. Doyle,

That the items listed in Exhibit II, Unanimous Consent Agenda, excluding item 11, Report on the April 26 Board of Governors Meeting, be approved or received for information by Senate by unanimous consent.

CARRIED

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

S.18-87      **Senate Membership: Representatives from the General Community**

S.18-87a      **Senate Membership: Representative from the General Community**

It was moved by A. Chant, seconded by P. Doyle,

That effective July 1, 2018 Mr. Patrick Peddle be appointed to serve on Senate as a

S.18-90

**Senate *ad hoc* Committee on Renewal Report on Implementation of Recommendations - update**

Senate received for information, detailed in Exhibit III, item 4, an update on the outstanding items noted in the Report of the Senate *ad hoc* Committee on Renewal with suggested next steps and/or current status. M. Milde, Chair of the Operations/Agenda Committee, said that progress on some items has been slower due to limited resources in the University Secretariat.

Discussion included the following comments, concerns:

Opening the UWO Act in order to expand representation on Senate and the risks associated with doing so, including the possibility of the government becoming more



S.18-99      **Information Items Reported by the Senate Committee on Academic Policy and Awards**

Exhibit IV, 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 Reviews of Pathology and Laboratory Medicine; Philosophy  
New Scholarships and Awards

S.18-100      **REPORT TO SENATE FROM THE BOARD OF GOVERNORS** [Exhibit V]

Senate received for information the Report from the Board of Governors on the April 26, 2018, meeting.

S.18-100a    **New MAPP Policy and Procedures on Intellectual Property**

On behalf of UWOFa, an Official Observer voiced disappointment that the Board of Governors  
minimum threshold for reporting the creation of copyright material. He referred to the materials  
submitted for consideration by the Board and queried how the Board came to its decision. He  
orally presented three questions which the Secretary asked that he send to her to be forwarded to  
the Board of Governors for their consideration.

**DISCUSSION AND QUESTION PERIOD**

S.18-103

**Security during Exams in April 2018**

*(Senate granted speaking privileges to D. Redmond)*

A Senator sought clarification regarding the employment of an external security firm during the April undergraduate exam period, specifically the purpose of this security, what direction did the employees receive as to their role/responsibilities and what communications were distributed to inform the campus community of their use. Mr. D. Redmond, Director, Campus Community Police Service explained that the security was hired during the exam period to prevent fire alarms from being pulled. During the 2014 exam period four fire alarms were pulled and during the exam period in 2015 and 2016 three fire alarms were pulled. None were pulled during this exam period. He acknowledged that better communications about using this service should have been sent to the university community.

S.18-104

**Criteria for Closures due to Inclement Weather**

Responding to concerns raised that Western proceeded with the scheduled exams the weekend of April 14/15 when Southern Ontario experienced severe weather, Dr. J. Deakin, Provost and Dr. J. Doerksen, Vice-Provost (Academic Programs) explained that when faced with inclement weather, a team of people assess whether the campus should remain open or closed. The team includes the Vice-President (Operations & Finance), Provost, Vice-Provost (Academic Programs) and the Director, Campus Community Police Service. At the forefront of this consideration is the ability to operate the campus safely and for the Western community to get to campus safely. The normal process is to assess the conditions on campus, the status of London Transit Operations, the conditions of primary/main City roads and Environment Canada radar and reports for London. Students have the right to seek academic relief should they be unable to get to campus for an exam due to inclement weather.

S.18-105

**Question about Compensation Terminology**

A Senator expressed concern regarding the terminology used in the recent communication from

\_\_\_\_\_ ill be referred to Human Resources for their consideration.

**ADJOURNMENT**

The meeting adjourned at 3:00 p.m.

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A. Chakma  
Chair

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K. Kwan  
Secretary