SENATE AGENDA

1:30 p.m., Friday, November 15, 2019
Arts and Humanities Building, Rm 1R40

$ Land Acknowledgment will be read at the beginning of the meeting.

(A. Shepard)

(M. Milde)

SUMMARY OF AGENDA ITEMS: November 15, 2019

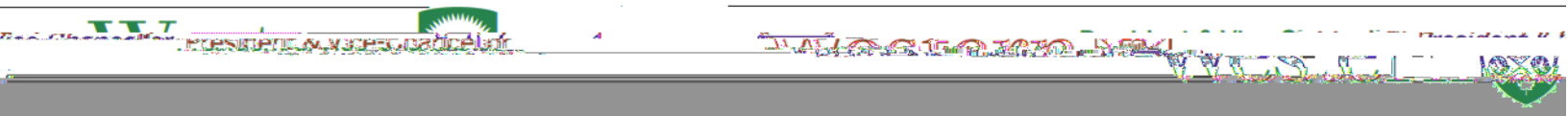
APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

UNANIMOUS CONSENT AGENDA
FOR ACTION

OPERATIONS/AGENDA COMMITTEE
FOR ACTION

Western
UNIVERSITY · CANADA



Accolades: Please join me in congratulating the following faculty, staff, students and alumni who, among others, were recognized with special honours in recent weeks:

- Professor emeritus Duncan Hunter (Chemistry) named by Western's WORLDiscoveries as 2019's Vanguard Innovator of the Year for his work in developing the cancer drug Azedra.

- Special Advisor to the Provost (Indigenous Initiatives) Candace Brunette-Debassige and Professor emeritus Jerry White (Sociology) honoured with 2019 Atlohsa Peace Awards for their outstanding contributions to the Truth and Reconciliation process through education and advocacy.

- Professor Ruth Lanius (Psychiatry) honoured with the Banting Award for Military Health Research for her work to enhance the personalized treatment of veterans suffering from post-traumatic stress disorder.

- Recent graduates Michael Iacocca (MSc, Biochemistry), Ryansy), -

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Any member who wishes to ask a question, discuss, or oppose an item that is listed below may have it removed from the consent agenda by contacting the Secretary of Senate prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the following motion.

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EXHIBIT III

REPORT OF THE OPERATIONS AGENDA COMMITTEE

Contents	Consent Agenda
Disbandment of the University Council on Animal Care (UCAC) and the Animal Care Committee (ACC)	No
Amendment to the Appointment Procedures for Senior Academic and Administrative Officers of the University – Addition of a Vice -Provost & Associate Vice-President (Indigenous Initiatives)	No
Amendment to the Appointment Procedures for Senior Academic and Administrative Officers of the University – Change of Title in Section I: Vice-President (External)	Yes

Operationally, two concerns have emerged. First, with the exception of hearing appeals and approving institutional policies, all UCAC responsibilities are mirrored in principle and undertaken in practice by the ACC. Second, with respect to hearing appeals, the UCAC's membership places it at a conflict of interest. These structural and operational reasons to disband UCAC and ACC, and reconstitute ACC as a Committee under the Vice-President (Research), are outlined in further detail in the sections below.

Structural Considerations

The Canadian Council on Animal Care (CCAC) requires that institutional Animal Care Committees be responsible directly to the senior administrator responsible for animal care and use for the institution. Currently, as a subcommittee of the University Council on Animal Care (UCAC), Western's ACC fails to meet this requirement, as it's accountability is not solely and directly responsible to the Vice-President (Research). The fact that the current ACC is accountable to the UCAC rather than the Vice-President (Research) has been identified by a CCAC Director during the past three CCAC assessments (2009, 2012, 2015).

No external regulators mandate a tiered Senate-level advisory body to oversee the animal ethics and care program related to animal-based science. Rather, as per the Canadian Council on Animal Care's (CCAC) policy statement for senior administrators responsible for animal care and use programs, "…a single, senior institutional official must be appointed to coordinate efforts and ensure that all organizational/institutional responsibilities are met," including ensuring "…one or more appropriately composed and structured and well-functioning Animal Care Committees (ACC) is in place for the institution," which is tasked with "the responsibility for overseeing all animal care and use undertaken by members of the institution, and ensuring compliance with institutional and CCAC standards."

Therefore, to more effectively align with external regulatory requirements, Western's ACC should be directly accountable to the Vice-President (Research).

Operational Considerations

(1) Redundancy in Responsibilities

With the exception of hearing appeals and approving associated policies, the core responsibilities of UCAC, as outlined by its Terms of Reference (see Appendix 1), have been undertaken in principle and practice by Western's ACC, as defined by its Terms of Reference (see Appendix 2). A detailed account of this redundancy in responsibilities is provided in Appendix 3 .

Further, according to the Canadian Council on Animal Care, all of UCAC's stated responsibilities should be the direct responsibility of either the senior administrator responsible for the entire animal ethics and care program (Western's Vice-President (Research)), or the institutional Animal Care Committee (Western's ACC). Therefore, UCAC's operational contributions to the animal ethics and care program (AECP) are considered to be redundant by Western's external and internal regulators (those directly involved 'in practice' with overseeing animal-based science).

(2) Conflict of Interest

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3. Amendment to the Appointment Procedures for Senior Academic and Administrative Officers of the University – Change of Title in Section I: Vice-President (External)

Recommended: That Senate approve, and recommend to the Board of Governors, that the title of the Vice-President (External) in the Appointment Procedures for Senior Academic and Administrative Officers of the University (Section I) be changed to Vice-President (University Advancement).

Background:

The President wishes to ensure that the title for the Vice-President is clearly reflective of the portfolio's responsibilities.

FOR INFORMATION

4. Senate Election Schedule for Spring 2020

The Senate Election Schedule for Spring 2020 is attached as Appendix 4.

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EXHIBIT IV

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

Contents	Consent Agenda

Faculty of Science, Department of Computer Science:
- Revisions to the Admission and Progression Requirements of the Honours Specialization, Specialization, Major and Minor in Computer Science
- Withdrawal of the Diploma in Game Development and the Diploma in Computer Science

School of Graduate and Postdoctoral Studies:
- Revisions to Academic Awards in the Ivey EMBA Program
- Revisions to the Master of Public Administration (MPA) Program
- Revisions to the Master of Nursing – Advanced Nursing Practice (MN - ANP) Field of Study
- Revisions to the Master of Arts in Music Theory

King's University College : Introduction of a Certificate in the Teaching and Practice of Writing

Undergraduate Sessional Dates for 2020 and 2021:
- Revision to the 2020 Undergraduate Sessional Dates to Accommodate Western Hosting the Congress of the Humanities and Social Sciences (May 30 – June 5, 2020)
- Undergraduate Sessional Dates for 2020 and 2021

FOR APPROVAL

1. Faculty of Science, Department of Computer Science: Revisions to the Admissions and Progression Requirements of the Honours Specialization, Specialization, Major and Minor in Computer Science

Recommended: That the Admission and Progression Requirements of the Honours Specialization, Specialization, Major and Minor in Computer Science be revised effective September 1, 2019 as shown in Appendix 1 .

Background
Currently, CS1027A/B prerequisite is Computer Science 1025A/B or Computer Science 1026A/B, in each case with a mark of at least 65%. To make it clear, the Computer Science department would like to have the same condition appear at the module admission requirement related to Computer Science 1025A/B, Computer Science 1026A/B, and Engineering Science 1036A/B.

2. Faculty of Science, Department of Computer Science: Withdrawal of the Diploma in Game Development and the Diploma in Computer Science

2a. Withdrawal of the Diploma in Game Development

Recommended: That effective September 1, 2019, admission to the Diploma in Game Development be discontinued, and

That the diploma be withdrawn and all registration discontinued.

2b. Withdrawal of the Diploma in Computer Science

Recommended: That effective September 1, 2019, admission to the Diploma in Computer Science be discontinued, and

That students enrolled in the Diploma prior to September 1, 2019 be permitted to continue with the understanding that they must complete the requirements prior to September 2021, and

That effective September 1, 2021, the diploma be withdrawn and all registration discontinued.

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/Modules.cfm?ModuleID=21126&Keywords=diploma%20in%20computer%20science&SelectedCalendar=Live&ArchiveID=

DIPLOMA IN COMPUTER SCIENCE

Admission to this diploma is discontinued effective September 1, 20

confusion between the program name and a nursing professional role title. Second, the proposed modifications aim to realign curriculum with changes in health systems delivery and emerging nursing rules. Third, the modifications will improve access to and provision of post-graduate education for practicing nurses. And lastly, the modifications will support student learning through changes to program delivery that include onsite residency periods with specific course content linked with online course modules.

6. School of Graduate and Postdoctoral Studies: Revisions to the Master of Arts in Music Theory

Recommended: That the Master of Arts in Music Theory be revised effective September 1, 2020 as shown below.

Current program	Proposed Change(s)
Proficiency in a language other than English, usually German or French	No language requirement

Background
The Faculty of Music wishes to eliminate the language requirement for the Master of Arts in Music Theory. The language requirement for the MA in Music Theory was once a common element of this degree at numerous universities, but that is no longer the case. A number of strong competitor programs in the United States and Canada no longer require language proficiency outside English for the MA in Music Theory. Furthermore, the Faculty of Music wishes to streamline the MA in Music Theory to bring it into closer alignment with the MA in Musicology, which.1 (w)9.1-[aa cy(i)65.43 Td [(c)-8 (ge)-12.1 (c)-5.5 (d)]TJ 0 Tc 0 Tw 58855

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/Modules.cfm?ModuleID=21123&SelectedCalendar=Live&ArchiveID=

HONOURS SPECIALIZATION IN COMPUTER SCIENCE

The Honours Specialization in Computer Science leads to a Computer Science degree that is accredited by the Computer Science Accreditation Council, the academic arm of the Canadian Information Processing Society. This specialization, in combination with the department's Minor in Software Engineering, leads to degree that is accredited by CSAC as a Software Engineering de (g t 'BeTof)-13.1.1 (e (g t 'B.3 (s)-8

REVISED CALENDAR COPY

http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/deanshonors.pdf

The first part of the policy is unchanged.

ELIGIBILITY FOR HONO URS DESIGNATIONS AT THE IVEY GRADUATE PROGRAMS

If an Ivey graduate student is found in breach of the Ivey Student Code of Conduct, the student may be ineligible to receive any of the Honours designations listed below.

MBA PROGRAM

Dean's Honour List
To be included on the Dean's Honour List, a student must complete a full year's course work as defined by the program and attain an average grade in the top 25% of the class, or have special recommendation from the Dean. "Dean's Honour List" will be designated on Western transcripts. The Dean's Honour List calculation excludes non-Ivey and exchange courses. Non-Ivey exchange students are not eligible.

Graduation "With Distinction"
A student who attains an average grade in the top 10% of the class in biol08dj EM-9.7 41 2.2 (ge s)d M4 (i)4.9B-9.7 42 ((a

Proposed changes to the MN-ANP field include:

- Field name change from the Master of Nursing – Advanced Nursing Practice (MN-ANP) to Master of Nursing – Leadership in Professional Nursing Practice (MN-Leadership)
- Reduction in full-time study (8) (8) (16) (28) (36) (sN)]TJ 0t)-131 (sN)]To -36.442

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every day problems (application); creation of connections across disciplines to reveal data in meaningful ways (integration); and to contribute to knowledge and the intellectual climate of institutions (scholarship). The core field courses are designed to develop students' leadership capacity and evidence-informed decision-making.

The MN-Leadership field is designed to enhance students' autonomy through core courses focusing on the theoretical understanding of professional nursing practice. This includes challenging assumptions and critically examining the implementation of nursing knowledge through critical analysis of research literat3.1 (em)- -7.807 (at)-1.6.3 (s)-8.1 (3.1 (em.1 (l)4e-12.3 (i)3.1 (on)-12.2 (of)-13.1 (nur)-6.3 (s)-12.3 (d s)-12.3 (d 4 (pl)

what exists now, they will advise and guide students and submit verbal and written feedback on student performance to course instructors. This will be used to evaluate student's performance.

Course Sequence

Of the 5 core courses, one new required nursing course is titled Critical Appraisal of Evidence for Nursing Practice. This online course will be developed by drawing from modules available through the APPLHSCI online program (i.e., APPLHSCI9011: Introduction to Research Methods in Health Science and APPLHSCI9013-Critical Appraisal of the Health Care Literature) with content tailored to the MN-Leadership field and facilitated by School of Nursing faculty. Three core courses are currently part of the existing MN-ANP field and will need minor modifications to be utilized for the MN-Leadership field. The Digital Health course is currently the Health Informatics course and will need minor modifications for the MN-Leadership field. The electives are listed below and will not change in the modified MN-Leadership field.

Senate

Nursing, N9676 Leadership and Management of Nursing & Health Services, N9674 Theoretical Foundations of Nursing Education) then they can take any other approved elective available at that time.

In September 2020, part-

NEW CALENDAR COPY

Certificate in the Teaching and Practice of Writing

The Certificate in the Teaching and Practice of Writing, restricted to students currently enrolled at the Affiliate Colleges, is designed to support and complement King's programs such as Social Work, Social Justice and Peace Studies, Thanatology, Catholic Studies for Teachers, Childhood and Social Institutions, and Disability Studies. It aims to provide students with theoretical frameworks and practical experiences related to rhetoric and composition, with a view to improving both their own communication skills and their ability to provide pedagogic, critical, and editorial feedback to others. The courses will include both lectures and practica. All degree courses may be credited toward other undergraduate programs. Undergraduate students from the Affiliate Colleges may apply for admission, subject to prerequisites and general admission requirements.

Admission Requirements

Restricted to students enrolled at the Affiliate Colleges. Completion of first year requirements, including Writing 1020F/G or Writing 1022F/G with a minimum grade of 65% or Writing 2101F/G with a minimum grade of 60%, or permission of the Department

2020 Sessional Dates (Revised)	Date(s) per Guidelines in Academic Policy	Revised Date(s)

The University of Western Ontario
Undergraduate Sessional Dates, Western Application & Graduation Dates
2020

These dates are derived from University approved guidelines and academic policies.

Note:

* Any of the following deadlines that occur on a Saturday, Sunday or Statutory holiday will be extended to the next working day.

** The following dates diverge from prescribed guidelines as stated in academic policy in order to accommodate Western hosting the Congress of the Humanities and Social Sciences.

\+ Administrative dates. Subject to change.

January	6	Classes resume.
January	10	Last day to add a second term first quarter ('S') course (Kinesiology).
January	14	Last day to add a second term half-course, or a second term full-course.
January	17	Last day to drop a second term first-quarter ('S') course without academic penalty (Kinesiology).
January	22	Deadline for applications for graduation: In Absentia February Convocation.
January	31	Deadline for admission applications: Business Administration.
*January	31	Deadline to apply for relief against final grade in a first term course.
February	15	Deadline for admission applications: Compressed Time Frame BScN Program.
February	15	Deadline for admission applications: Collaborative Nursing Program.
February	15-23	Spring Reading Week.
February	17	Family Day.
February	24	First day of second term second quarter ('T') course (Kinesiology)
February	28	Last day to add a second term second quarter ('T') course

March	1	Deadline for admission applications for Summer Distance Studies, Summer Evening and Intersession courses from students applying for the first time. All supporting documentation must be submitted within seven days of this date.
March	1	Deadline for admission applications from CEGEP applicants.
March	1	Early Consideration admission application deadline for full-time first-year studies for the Fall/Winter 2020-21 term.
March	1	Deadline for admission applications: Social Work (King's University College).
March	6	Last day to drop a second-term second-quarter ('T') course without academic penalty (Kinesiology).
*March	7	Last day to drop a second-term half-course, or a second-term full-course without academic penalty.
April	3	Fall/Winter Term classes end.
April	4-5	Study Days.
April	6-26	Final examination period.
April	10	Good Friday.
April	12	Easter Sunday.
April	30	Deadline for applications for graduation: Spring Convocation.
May	TBD	Doctor of Medicine Convocation.
May	TBD	Huron University College Theology Convocation.
May	1	Deadline for admission applications for Summer Day courses from students applying for the first time. All supporting documentation must be submitted within seven days of this date.
May	4	Summer Distance Studies: 12-week full-courses (1.0) or half-courses (0.5), and 6-week first-term half-courses (0.5) begin.
May	4	Summer Evening: 12-week full-courses (1.0) or half-courses (0.5), 6-week first-term half-courses (0.5) begin.
May	8	Summer Distance Studies: Last day to add a 12-week full-course (1.0) or half-course (0.5), or a 6-week first-term half-course (0.5).
May	8	Summer Evening: Last day to add a 12-week full-course (1.0) or half-course (0.5), or a 6-week first-term half-course (0.5).
May	11	Intersession: 6-week full-course (1.0) or half-course (0.5), and 3-week first-term half-course (0.5) begin.

May	12	Intersession: Last day to add a 6-week full-course (1.0) or half-course (0.5), and 8-week first-term half-course (0.5).

July	27	Summer Day: 3-week second-term half-courses (0.5) begin.
July	28	Summer Day: Last day to add a 3-week second-term half-course (0.5).
** July	31	Summer: Distance Studies: 12-week full-courses (1.0) or half-courses (0.5), and 6-week second-term half-courses (0.5) end.
**July	31	Summer Evening: 12-week full-courses (1.0) or half-courses (0.5), 6-week second-term half-courses (0.5) end.
*July	31	Deadline to apply for relief against a final grade in an Intersess course.
August	3	Civic Holiday.
**August	4-5	Summer Evening: Examinations.
**August	4-7	Summer: Distance Studies: Examinations.
August	10	Summer Day: Last day to drop a 3-week second-term half-course (0.5).
August	14	Summer Day: 6-week full-courses (1.0) or half-courses (0.5), and 3-week second-term half-courses (0.5) end.
August	17-18	Summer Day: Examinations.
*August	31	Deadline to apply for relief against final grade in a Summer Evening course.
September	7	Labour Day.
September	8	Deadline for applications for graduation: Autumn Convocation.
September	9	Fall/Winter Term classes begin.
September	14	First day of first-term, first-quarter ('Q') courses (Kinesiology).
*September	15	Deadline to apply for relief against a final grade in a Summer D course.
September	17	Last day to add a full-course, a first-term half-course, a first-term full-course, or a full-year half-course on campus and Distance Studies.
September	18	Last day to add a first-term first-quarter ('Q') course (Kinesiology)
September	25	Last day to drop a first-term first-quarter ('Q') course without academic penalty (Kinesiology).

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