



B. Garcia
L. Ghattas
M. Goodman
M. Grenier
L. Gribble
A. Grzyb
C. Harasym
M. Heath

M. Milde
L. Miller
S. Morrison
J. Nord
N. Nuimat
K. Olson
P. Peddle
S. Pitel

MINUTES OF THE MEETING OF SENATE

NOVEMBER 15, 2019

K. Hibbert
S. Hodgson

A. Plante
S. Prichard
G. Read
G. Rezai-Rashti

A. Hrymak

S. Roland

The meeting was held at 1:30 p.m. in Room 140, Arts and Humanities Building

V. Joe

C. Roulston

SENATORS: 82

P. Jones

A. Rozovsky

S. Basu

R. Kennedy

A. Shepard

A. Baxter

K. Kirkwood

V. Smye

G. Belfry

J. Kitz

S. Taylor

V. Dalal

R. Konrad

P. Thomlinson

S. Datars Bere

K. Kwan

M. Davison

L. Logan

C. Dick

C. Ma

R. Flemming

D. Macpherson

L. Frederking

A. Matchen

M. Garabedian

C. McLeod

K. Mequanint

S.19-179 **REPORT OF THE PRESIDENT** [Exhibit I]

The President's report, distributed with the agenda, contained information on the following topics:

- Fall Open House
- Anti-racism Task Force
- October Homecoming, Installation and Convocation
- Update on Strategic Mandate Agreements 3 (SMA3)
- Renaming of our Ministry to the Ministry of Colleges and Universities. The Training portfolio will be moved to the newly renamed Ministry of Labour, Training and Skills Development.
- Federal Election
- Accolades
- Ongoing work of Selection/Review Committees underway
- Completion of the first joint meeting of the Honourary Degrees Committee and the Convocation Board of Senate

The President also invited Senators to a Holiday reception on Friday, December 6, 2019, to be hosted at Gibbons Lodge. In the event of inclement weather, an alternative venue will be used.

S.19-180 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by C. Ma

S.19-183

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

It was moved by M. Milde, seconded by A. Plante,

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) as shown in Exhibit III.

CARRIED

The President provided Senate with the rationale for the change in the title for the Vice-President (External), noting that he will be changing the reporting structure to provide for the Chief Communications Officer reporting directly to the President. In addition, the title of the Vice-President (External) will be changed to Vice-President (University Advancement) to reflect the focused portfolio.

S.19-184

Information Items Reported by the Operations/Agenda Committee

Exhibit III, Report of the Operations/Agenda Committee, contained the following item that was received for information by unanimous consent:

- Senate Election Schedule for Spring 2020

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

S.19-185

Faculty of Science,

S.19-186b Withdrawal of the Diploma in Computer Science

It was moved by C. Ma, seconded by G. Read,

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.

CARRIED (Unanimous Consent)

S.19-187 School of Graduate and Postdoctoral Studies: Revisions to Academic Awards in the Ivey EMBA Program

It was moved by A. Chant, seconded by M. Milde,

That effective September 1, 2019, and beginning with the Ivey EMBA Fall 2020 cohort, a Gold Medal be awarded for each cohort, to the student with the highest overall average, as shown in Exhibit IV, Appendix 2.

CARRIED

S.19-188 School of Graduate and Postdoctoral Studies: Revisions to the Master of Public Administration (MPA) Program

It was moved by C. Ma, seconded by G. Read,

That the Master of Public Administration (MPA) program be revised effective January 1, 2020, as shown in Exhibit IV.

CARRIED (Unanimous Consent)

S.19-189 School of Graduate and Postdoctoral Studies: Revisions to the Master of Nursing – Advanced Nursing Practice (MN-ANP) Field of Study

It was moved by C. Ma, seconded by G. Read,

That the Master of Nursing – Advanced Nursing Practice (MN-ANP) Field of Study be revised effective September 1, 2020, as shown in Exhibit IV, Appendix 3.

CARRIED (Unanimous Consent)

S.19-190 School of Graduate and Postdoctoral Studies: Revisions to the Master of Arts in Music Theory

It was moved by C. Ma, seconded by G. Read,

That the Master of Arts in Music Theory be revised effective September 1, 2020, as shown in Exhibit IV.

CARRIED (Unanimous Consent)

S.19-191 **King's University College: Introduction of a Certificate in the Teaching and Practice of Writing**

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

That effective September 1, 2020, a Certificate in the Teaching and Practice of Writing be introduced at King's University College, as shown in Exhibit IV, Appendix 4.

CARRIED

S.19-192 **Undergraduate Sessional Dates for 2020 and 2021**

S.19-192a **Revision to the 2020 Undergraduate Sessional Dates to Accommodate Western Hosting the Congress of the Humanities and Social Sciences (May 30 – June 5, 2020)**

Senate received for information the Undergraduate sessional dates for 2020 which were revised to accommodate Western hosting the Congress of the Humanities and Social Sciences. The classes scheduled between June 1 and June 5, 2020, will be rescheduled, as shown in Exhibit IV, Appendix 5.

S.19-192b **Undergraduate Sessional Dates 2020 and 2021**

Senate received for information the Undergraduate sessional dates for 2020 (revised) and 2021 provided in Exhibit IV, Appendix 6 (2020) and Appendix 7 (2021).

A Senator noted concerns that the scheduled Reading Weeks noted in the appendices may now be scheduled too late in the term and conflict with the scheduling of makeup exams. The President referred the item to the Senate Committee on Academic Policy and Awards for discussion.

S.19-193 **Additional 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 item that was received for information by unanimous consent:

- New Scholarships and Awards

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [Exhibit V]

S.19-194 **Diabetes Canada Chair in Diabetes Management: Name Change**

It was moved by C. Ma, seconded by G. Read,

That Senate approve that the existing Canadian Diabetes Association Chair in Diabetes Management established in 2006 at the Schulich School of Medicine & Dentistry be renamed the Diabetes Canada Chair in Diabetes Management.

4.84 11.399 r<</MCID 70810 9.96 35.16 240.754-6T
CARRIED

S.19-196 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

Exhibit VI, Report of the Academic Colleague, was received for information. The following items were included in the report:

- Update on Strategic Mandate Agreements 3 (SMA3)
- Report on Affiliate Review

S.19-197 **DISCUSSIONS AND QUESTION PERIOD**

Q1 J. Toswell, Senator

On behalf of M. Rowlinson, Professor and Grad Chair, Department of English and Writing Studies:

Given the lack of room for new books in Special Collections, and given the plan to ship many older books from the Weldon stacks to storage in Downsview where Western will lose control of them—what will become of the many rare and valuable books currently on the open shelves? These include probably thousands of books from the Barnett collection, and many first editions and other items of scholarly interest, most of them unmarked in the catalogue. What steps will the university take to identify valuable books currently on the shelves in Weldon and to retain them at Western?

Q2 J. Toswell, Senator

On behalf of J. Schuster and M. H. McMurrin, Associate Professors, Department of English and Writing Studies:

1. What are the long-term plans for the more than 1 million books in storage (both Command Off-Site and RDL)? Are books in storage at risk of being sent to Downsview sooner or later?
2. Are any books from Weldon or AH books in storage being sent to Downsview in the next year? The next 2-3 years?
3. How will the library decide going forward what to send to Downsview and when? Is there a way to search the catalogue and know when a book from Western has been sent to Downsview?
4. How will the Downsview program affect future funds dedicated to new book purchases?
5. How will Downsview affect future support for librarians and archivists who provide research support for faculty and students?
- 6.

8. What else can Weldon library do to highlight its unique collection of books on site - perhaps a special reading room, or display, or circulate questionnaires, or promote events and projects that are book focused, not study-space focused?

Certainly, study space is important, but we want to be sure that the library is thinking actively about how to promote its own books and research materials in ways that engage the students beyond coursework.

9. How can faculty be involved in major decisions relating to the collections, space, and funding of the library and its special collections?

Q3 S. Trosow, Senator

I have been receiving several comments, questions and expressions of concern from faculty members (and graduate students) about the Weldon renovation project, including:

“I have heard reports that the University is considering emptying Weldon Library 3rd & 4th floors of books to create more study and lounge space for students. The books involved would be placed in storage off-campus and visually inaccessible, except through the Western Libraries catalogue and online ordering. I’m wondering if this matter has been brought to the attention of Senate.

I am concerned about this plan – if, in fact, it is as I describe. I worry that substantial portions of intellectual heritage are being rendered inaccessible and will, over time, be forgotten.”

T051 (t)-e3 (e)-12ap4 (oug)-1(l)-1.1 ()]22.1 (pl)3.1od.2()Tj EMC Td [(be f)-13.2 (o4)(e)-12.2 001 Tw x</MCID (t)

I appreciate that there is a lot of detail here, and it might not be feasible to fully address them all this week. But I think it is important to address these issues prior to the further removal of print resources from the on-site collection.

Prior to addressing the questions which had been submitted, the President provided brief details on the timing of the upcoming Strategic Plan.

It was moved by M. Milde, seconded by J. Toswell that speaking rights be provided to J. Robinson, Associate Chief Librarian (User Experience and Student Engagement). The motion was called and CARRIED.

