



MINUTES OF THE MEETING OF SENATE

The meeting was held at 1:30 p.m. via Zoom.

SENATORS:

Z. Al-Asamil
P. Barmby
A. Baxter
J. Baxter
G. Belfry
A. Borchert
L. Briens
D. Brou
C. Burucua
E. Chamberlain
L. Cipriano
K. Coley
J. Compton
J. Corrigan
J. Cuciurean
M. Davison
R. Dekoter
J. Finegan
R. Flemming
L. Frederking
M. Garabedian
B. Garcia
J. Garland
L. Ghattas
K. Gibbons
G. Gifford
T. Granadillo
R. Gros

C. Harasym
L. Henderson
K. Hibbert
H. Hill
V. Hocke
S. Hodgson
A. Hrymak
D. Jeffrey
T. Jenkyn
G. Kelly
R. Kennedy
J. Kitz
J. Langille
K. Lawless
W. Lehmann
J. Li
L. Logan
C. Mallory
M. McMurrin
L. Melnyk
Gribble
K. Mequanint
A. Meyer
M. Milde
L. Miller
K. Miller
J. Minac
J. Mitchell
A. Nelson

N. Nestico
C. Nolan
J. Nord
A. Pahargarh
P. Peddle
S. Pitel
S. Powell
V. Radcliffe
G. Read
L. Ricker
L. Rigg [Lesley]
S. Roland
A. Rozovsky
A. Shepard
V. Smye
C. Steeves
A. Tan
P. Tarc
P. Thomlinson
G. Tigert
J. Toswell
Z. Train
T. Walters
G. West
S. Whitehead
J. Wilson
K. Yeung
J. Yoo
B. Younker

Observers: B. Baron, R. Bgeginski C. Brunette-Debassige, R. Chelladurai, J. Hutter,
B. MacDougall-Shackleton, J. Massey, M. McGlynn, M. Reesor, k.seanor, D. Smith

C. Brunette-DeBassige read a Land Acknowledgement.

S.20-136 _____

The minutes of the meeting of June 5, 2020 were approved as circulated.

S.20-137 _____

A senator questioned whether the in-person experience is worth what is happening to the London community and the costs associated with moving to London for on-campus learning due to the fact that on-campus learning is fairly limited. The President confirmed confidence in the in-person experience for students and reported that provided numbers of cases and context permit, the University would be able to continue providing a limited on-campus experience for students.

A senator stated concern regarding the implication of bringing students to campus who may have not wanted to attend in-person programming. The senator queried whether there are programs that mandate in-person attendance. The President reported that there are several programs that require in-person programming however the understanding is that faculties will be as flexible as possible in providing programming to students.

A senator queried what options are available for students, faculty and staff who are no longer comfortable attending in-person classes in light of recent events. The President reported that the decision to make mid-course corrections would be left to the Deans and departments unless the number of positive cases increase significantly.

S.20-138 _____

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

S.20-140

The following items reported by the Operations/Agenda Committee were received for information by unanimous consent:

ITEM 6.1(b) Officers of Convocation

S.20-141

S.20-143

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

That effective September 1, 2020, the geography modules listed below be renamed as shown to reflect the new department name of Geography and Environment.

Honours Specialization in Geography BA

Honours Specialization in Geography and Environment BA

Honours Specialization in Geography BSc

Honours Specialization in Geography and Environment (BSc

Honours Specialization in Geography and Commercial Aviation Management BA

Honours Specialization in Geography and Environment and Commercial Aviation Management BA

Honours Specialization in Geography/HBA

Honours Specialization in Geography and Environment/HBA

Honours Specialization in Geography

Specialization in Geography and Environment

Specialization in Geography and Commercial Aviation Management BA

Specialization in Geography and Environment and Commercial Aviation management
-BA

Major in Geography

Major in Geography and Environment

Major in Physical Geography

S.20-144

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

That the admission requirements of the Diploma in Management Studies and The Diploma in Management Studies with Work Placement at Brescia University College be revised as shown below, effective September 1, 2020.

CARRIED (Unanimous Consent)

S.20-145

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

That the admission requirements of the following Management and Organizational Studies (MOS) modules at Huron University College be revised as shown in ITEM 6.2(f), effective September 1, 2020:

- Honours Specialization in Accounting
- Honours Specialization in Finance and Administration
- Honours Specialization in Organizational Studies, Policy, and Ethics
- Specialization in Accounting
- Specialization in Finance and Administration
- Specialization in Organizational Studies, Policy, and Ethics
- Major in Accounting
- Major in Management and Organizational Studies

CARRIED (Unanimous Consent)

S.20-146

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research leader is someone who is fully engaged with research at Western citing examples of directors at a research institute at Western and researchers from within faculties. He noted the importance of a _____ y _____ on the committee.

A senator commended the President for reconsidering the position and involvement of Senate in the selection of candidates for the Strategic Planning Committee. It was noted that an open survey was suggested as an early measure that could be implemented to assist in drafting the initial strategic plan.

A senator queried whether the strategic _____ y _____ u h _____ y _____ plans for research at Western. L. Rigg [Lesley], Vice-President (Research) echoed the President's sentiments, citing the importance of aligning research priorities with the strategic plans of the University.

S.20-155 _____

Senate received the Academic Colleague Report on the August 2020 meeting for information.

A senator queried the amount of funding allocated to micro-credentials. E. Chamberlain, Dean (Law) reported that information regarding provincial funding allocated to micro-credentials has not been provided.

S.20-

unexpected expenditures, the Board is projecting a \$14 million dollar reduction in the operating reserve but noted that the operating reserve will still remain above minimum requirements.

An Official Observer (B. MacDougall-Shackleton) provided the following question in advance:

Regarding the terms of reference and selection process for the Strategic Plan Steering Committee, I note that most committee members are to be appointed by the President from the slate of nominees, rather than democratically elected from the slate of nominees by their colleagues or other relevant

If indeed the domestic numbers are vastly increased, is there any reason for this? Rumour has a few, but it would be useful for Senators to know why our numbers are up so high, and whether this is (due to the increased diversity, once it has gotten used to all that lovely tuition money) will reduce its numbers.

Are there any implications for the Strategic Mandate Agreement (2 or 3)? That is, are we over our enrolment corridor and about to return to the delightful days of

regulate student conduct off-