

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

SENATORS:

Z. Al-Asamil C. Harasym N. Nestico P. Barmby C. Nolan L. Henderson A. Baxter J. Nord K. Hibbert J. Baxter A. Pahargarh H. Hill P. Peddle G. Belfry V. Hocke S. Pitel A. Borchert S. Hodgson L. Briens S. Powell A. Hrymak D. Brou V. Radcliffe D. Jeffrey C. Burucua G. Read T. Jenkyň E. Chamberlain L. Ricker G. Kelly L. Rigg [Lesley] S. Roland L. Cipriano R. Kennedy K. Coley J. Kitz J. Compton A. Rozovsky J. Langille J. Corrigan K. Lawless A. Shepard J. Cuciurean W. Lehmann V. Smye C. Steeves M. Davison J. Li L. Logan R. Dekoter A. Tan **C.** Mallory J. Finegan P. Tarc M. McMurran R. Flemming P. Thomlinson L. Frederking L. Melnyk G. Tigert M. Garabedian J. Toswell Gribble B. Garcia K. Mequanint Z. Train J. Garland A. Meyer T. Walters L. Ghattas M. Milde G. West K. Gibbons S. Whitehead L. Miller K. Miller J. Wilson G. Gifford K. Yeung J. Minac T. Granadillo J. Yoo R. Gros J. Mitchell B. Younker A. Nelson

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	_
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 1/1	

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 _____

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 Preside 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.

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

students, biometric readings being taken, and having a recording made of their writing of exams.

J. Hutter, Acting Vice-Provost (Academic Programs), reported that Proctor Track has a number of settings, with some listed as default settings and the remaining as optional settings that the instructor can choose to initiate. He stated that should a student leave the room for any purpose during an exam, it would generate a flag for the proctor to review, citing the similarity to a proctor recording a student in person leaving the room for any purpose during an exam, indicating the purpose and duration. He advised that it would be preferable for students not to take a washroom break during an exam if possible. He stated that the Office of the Registrar has developed a template that will outline the rules for completing an online exam via Proctor Track and noted that washroom breaks are referenced within the document.

A Senator (L. Ghattas) queried whether there would be additional options for students who do not want to use proctor track.

J. Hutter reported that no defined options have been outlined at this point in time and stated that arrangements for students would be made on an individual basis as required.

A Senator (R. Flemming) queried how students can request an accommodation through Proctor Track.

J. Hutter reported that students requiring accommodated exams would request the accommodation through Accessible Education. He stated that Accessible Education would provide the instructions to the instructor who would adjust the settings in Proctor Track to complete the accommodation request.

A Senator (S. Pitel) provided the following question in advance:

What negotiations, discussions or other communications have happened between Western and Navitas since June 1, 2020? What is the current status of those negotiations, discussions or other communications? Have any Faculties other than Arts and Humanities passed resolutions addressing a possible relationship between Western and Navitas?

A. Hrymak, Provost & Vice-President (Academic) stated that the work since June 1, 2020 has been primarily internal to review interest within departments and faculties on creating pathways and undertaking the necessary due diligence that would be required.

A Senator (J. Toswell) submitted the following question in advance:

-year students this year: that domestic acceptances were up 23%, then 23%, that international acceptances were down but not by as much as expected. The first-year contingent is rumoured to be around 6000 students, which does mean a significant rise from 2019-20 with its 5322 first-year students (according to the IPB summary of enrolment). Without suggesting that we need to know the exact number before the November 1 lockdown, could we have some clarity on the first-year entry? Domestic vs international? Breakdown by faculty? Ontario and other provinces?

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 as up so high, and whether this is iversity, 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 o

regulate student conduct off-