

November 12, 2021

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

SENATORS:

K. Arora L. Henderson A. Pahargarh P. Barmby M. Patel R. Heydon A. Barnfield S. Hodgson T. Peace A. Baxter V. Jaremek Z. Sinel J. Baxter T. Jenkyn V. Smye I. Berry S. Kadish B. Sriharan E. Boussoulas E. Kalaydjian C. Steeves S. Karky G. Kelly D. Brou L. Stephenson S. Burke L. Stoyles C. Burghardt-Jesson R. Kennedy G. Tigert M. Kim J. Watson D. Kotsopoulos C. Burucua K. Whitehead J. Lacefield E. Chamberlain K. Yeung J. Chazi D. Laird S. Zivkovic J. Langille M. Cleveland M. Lebo K. Coley J. Compton D. Lee L. Lewis S. Constas Observers: P. Barmby, MTd()Tj7k)10 ()10 ()10 -2.0010 (O)-2 (b)-4 -2 (r)0 J. Corrigan L. Logan J. Cuciurean M. Longtin I. Narin, R. Pilling, Sk. Betarror Bere

M. Davison G. De Viveiros R. Dekoter L. Frederking C. Gallant J. Garland K. Gibbons R. Gros A. Haque N. Harney

D. Malloy M. Milde L. Miller J. Minac K. Mooney S. Morrison A. Nelson J. Nord J. O'Hagan

Land Acknowledgement

ate Minutes Page 3

Discussions were initiated with partners in the Ontario Council of University Libraries for the possibility of adding repository services to their shared services, however, they were delayed due to the pandemic. Discussions will resume to develop a project proposal for a consortium platform that is owned and operated by University Libraries as opposed to by a commercial publisher.

C. Steeves noted that Western Libraries negotiate licenses collectively through a national group called the Canadian Research Knowledge Network (CRKN), advocating for a sustainable scholarly publishing model that aims to address the stranglehold commercial publishers have. Open access principles have been integrated into the negotiations, advocating for transformative agreements. In 2020, CRKN formed a Stakeholder Alignment Group, in which the President participated, along with leaders from other research institutions. As a result, the negotiated deal with Elsevier was reduced significantly by 12.5% in costs, and a 20% discount in article processing charges for authors.

A Senator presented a series of questions on the draft policy, on behalf of their constituency:

- Definitions: What constitutes open access?
- Scope: Which students and what work is covered under the policy?
- Opt-out policy: Consequences for choosing not to deposit in the open access depository?

C. Steeves responded that the definition suggestion is very important and will be considered by the task force. Scholars have the option to opt-out with www.scholars.co. (c).5y with alf wiowr tac-4 (t).2

Page 4

REPORT FROM THE UNIVERSITY RESEARCH BOARD

S.21-227 <u>ITEM 9.1 – Research Park Plans</u>

L. Rigg, (Vice-President, Research) provided an update on the Western Research Park Strategic Framework.

S.21-228 ITEM 9.2 – Research Strategic Plan

L. Rigg presented the draft Mobilize for Impact Strategic Research Plan for information and discussion.

A Senator submitted a question in advance, requesting clarification on what decolonization means in the context of the plan. The Senator also noted that many documents about research impact highlight "success", however, "failure" is also an important part of knowledge discovery.

L. Rigg noted that equity, diversity, inclusion and decolonization are fundamental to research. It i

Page 6 Senate Minutes

ANNOUNCEMENTS AND COMMUNICATIONS

Information Items Reported through Announcements and Communications on S.21-235 **Unanimous Consent**

production and public connection; works against the core values of EDID and militates against community-building; and violates privacy rights by exposing personally identifiable information

and whereas the lanyard initiative bypassed the governance oversight of the Senate, Board of Governors and Faculty Councils and failed to consult with student groups, UWOSA or UWOFA

... be it resolved that FIMS Faculty Council opposes its implementation and asks Western administration to discontinue the initiative immediately.

L. Logan advised the visitor registration program has not been launched and visitors currently do not need to register, however, they must comply with the visitor procedure under the vaccination policy (MAPP 3.1.1).

A. Shepard noted that students, faculty and staff from the affiliated University Colleges are not considered visitors under the vaccination policy.

Consultations were not carried out with members of the campus community, as it falls under the administration's authority for campus safety and security, similar to the vaccination policy.

A. Shepard apologized to the Western community for the miscommunication about the intentions of the identification system.