

**April 22, 2022**

The meeting was held at 1:30 p.m. in Room 1R40, Arts & Humanities Building.

SENATORS:

G. Balfour  
P. Barmby  
A. Barnfield  
A. Baxter  
J. Baxter  
D. Brou  
C. Burucúa  
E. Chamberlain  
M. Cleveland  
K. Coley  
J. Compton  
S. Constas  
J. Corrigan  
J. Cuciurean  
M. Davison  
G. De Viveiros  
R. DeKoter  
R. Forrester-Jones  
J. Garland

A. Haque  
L. Henderson  
S. Hodgson  
T. Jenkyn  
T. Joy  
G. Kelly  
M. Kim  
D. Kotsopoulos  
J. Lacefield  
D. Laird  
J. Langille  
M. Lebo  
W. Lehmann  
L. Logan  
M. Longtin  
M. H. McMurrin  
L. Miller  
J. Minac  
I. Namukasa

T. Peace  
P. Peddle  
S. Prichard  
A. Pyati  
G. Read  
L. Rigg  
S. Roland  
G. Santos  
A. Schuurman  
A. Shepard  
Z. Sinel  
V. Smye  
C. Steeves

**LAND ACKNOWLEDGEMENT**

C. Burucúa offered a Land Acknowledgement.

S.22-79 **MINUTES OF PRIOR MEETING**

It was moved by S. Hodgson,



It was moved by

That the “Policy on Academic Consideration for Student Absences – Undergraduate Students in First Entry Programs” initially approved for a three-year trial period from September 1, 2019 to August 31, 2022 be extended for an additional one-year trial period from September 1, 2022 to August 31, 2023, with a final recommendation due to Senate by January 2023.

DEFEATED

It was moved by J. Baxter, seconded by P. Peddle,

That the SRA Motion be tabled and brought back for consideration in May or June.

DEFEATED

It was moved by M. H. McMurrin, seconded by G. Kelly,

That the vote in respect of the SRA Motion be held by electronic ballot.

DEFEATED

J. Cuciurean, Chair of SCAPA, asked that the minutes reflect that the “Policy on Accommodation for Medical Illness – Undergraduate Students”, which has been in abeyance since September 1, 2019, will resume effect as of September 1, 2022.

### **REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING**

S.22-87 **ITEM 8.1(a) – 2022-23 University Operating and Capital Budgets – 2022-23 University Operating and Capital Budgets**



April 22, 2022

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**REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS**

S.22-94 **ITEM 11.2(a) – Faculty of Arts & Humanities, Department of English and Writing Studies: Introduction of a Minor in Page, Stage and Screen**

It was moved by G. Read, seconded by

S.22-98 **ITEM 11.2(e) – Faculty of Science, Department of Mathematics: Withdrawal of Modules**

It was moved by G. Read, seconded by J. Watson,

That effective September 1, 2022, admission to the following modules be discontinued:

Honours Specialization in Mathematics in Society  
Specialization in Mathematics in Society  
Specialization in Applied Mathematics  
Major in Applied Mathematical Methods  
Minor in Applied Mathematics

And, that students currently enrolled in the modules be permitted to graduate upon fulfilment of the module requirements by August 31, 2026, and

That effective September 1, 2026, the modules be withdrawn.

CARRIED BY UNANIMOUS CONSENT

S.22-99 **ITEM 11.2(f) – Huron University College: Introduction of a Minor in Global Great Questions in Arts and Music**

It was moved by G. Read, seconded by J. Watson,

That effective September 1, 2022, a Minor in Global Great Questions in Arts and Music be introduced at Huron University College as shown in Item 11.2(f).

CARRIED BY UNANIMOUS CONSENT

S.22-100 **ITEM 11.2(g)(i) – School of Graduate and Postdoctoral Studies: Revisions to the MSc in Clinical Medical Biophysics**

It was moved by G. Read, seconded by J. Watson,

That effective September 1, 2022, the MSc in Clinical Medical Biophysics be revised as shown in 4.161 re WnTb.84 5(i)6207.84 509.76 27.6 re W n BT (ed )2gDho0 12 81.



CARRIED BY UNANIMOUS CONSENT

S.22-102 **ITEM 11.2(g)(iii) – School of Graduate and Postdoctoral Studies: Revisions to the MSc and PhD in Neuroscience (Withdrawal of Fields)**

It was moved by G. Read, seconded by J. Watson,

That effective May 1, 2022, the MSc and PhD in Neuroscience be revised as shown in

That effective September 1, 2022, the “Part-Time Admission for Ontario Secondary School Diploma (OSSD) Students: WISE and SWAU” policy be revised as shown in Item 11.2(h)(iv).

CARRIED BY UNANIMOUS CONSENT

S.22-107 **Information Items Reported by the Senate Committee on Academic Policy and Awards on Unanimous Consent**

The following items reported by the Senate Committee on Academic Policy and Awards were received for information by unanimous consent:

- ITEM 11.2(b)(ii) – Faculty of Law: Administrative Updates to Policies and Program Requirements to Use Gender-Neutral Language
- ITEM 11.2(i) – Report of the Subcommittee on Teaching Awards (SUTA): Recipients of Western’s Excellence in Teaching Awards for 2021-22
- ITEM 11.2(j) – New Scholarships, Awards and Prizes
- ITEM 11.2(k) – New Scholarships, Awards and Prizes Funded by Operating



# Budget 2022-23

Senate  
April 22, 2022



## Context / Background

Western navigated reasonably well through the  
Global Pandemic – and now moving forward

Western has a new Strategic Plan

Investments in Strategic Priorities started in last  
year's budget

Overall enrolments and our fiscal situation  
remain strong

Over 36,800 FTEs in the current year – a 9.2%  
growth over a two year period



## Revenue Parameters

Provincial Government Base Operating Grants frozen at 2016-17 levels – under the Corridor System

### Domestic Tuition

Our budget is based on continuation of freeze

However, after development of our budget, Province has allowed for 5% increases in domestic Out-of-Province students

We will develop proposals to implement the allowable increases

International Tuition proposals continue with same patterns of increases as recent years



## Looking Forward

Planning for a 1-Year Budget (2022-23) to be followed by a 3-Year Plan (2023-26)

Faculties and Support Units developing Academic and Operational Plans respectively

To be submitted by June 2022

The 2022-23 Budget proposes investments in direct support of the three themes in our Strategic Plan



## Theme 1: Greater Impact

### Enrolment Growth

Round 2 Engineering Expansion: AI focused

PhD Enrolment Growth: funding supplement

### Faculty and Staff Renewal/Expansion

Engineering Expansion

Faculty Hiring focused on Equity Deserving Groups: create \$25M PARF Endowment

Endowed Chairs Matching Program: Add \$15M

WRCs: Add \$22.1M to Endowment

Repeat of Base Budget Flexibility Initiative – carryforward trade in for base

Faculty plans include additional 127 faculty & 105 staff



## Theme 1: Greater Impact

Space, Facilities, I 1.d e



## **Theme 1: Greater Impact**

### Building Institutional Capacity through Expanded Fundraising

\$5 million to support the start-up for our next Fundraising Campaign

\$600,000 for National Brand Campaign

### Enhancing the Learning Experience

\$2.6M to continue the Undergraduate Summer



### **Theme 3: Western's Place in the World**

#### Enhancing Western's Campus

*Long-Range Space Plan, including the Entrepreneurship Centre, University Gathering Hub, Multi-Sport Field House, Social Science Centre Student Space Project, and the Open Space Strategy*

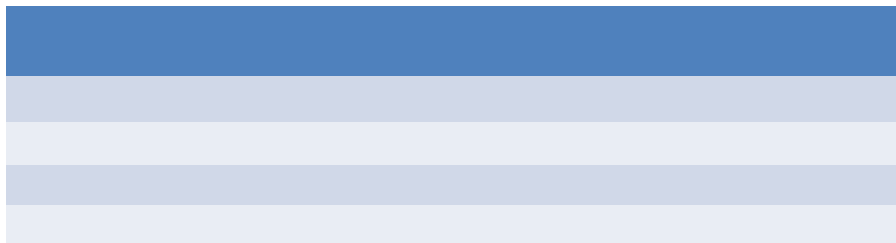
Downtown London: 450 Talbot

University-wide Campus Sustainability, Energy Conservation, and Infrastructure Projects

Early discussions regarding a Downtown Toronto presence



### **New Budget Investments Aligned to Strategic Plan Themes (\$M)**









## Summary of the 2022-23 Operating Budget (Table 2)

**Revenue Forecast** = \$ 873.4M  
Increase of 2.6%

**Expenditure Plan** = \$ 901.4M

**Projected In-Year Position** = \$ -28.0M

**Projected Operating Reserve** = \$ 44.2M



## The 2022-23 Capital Budget

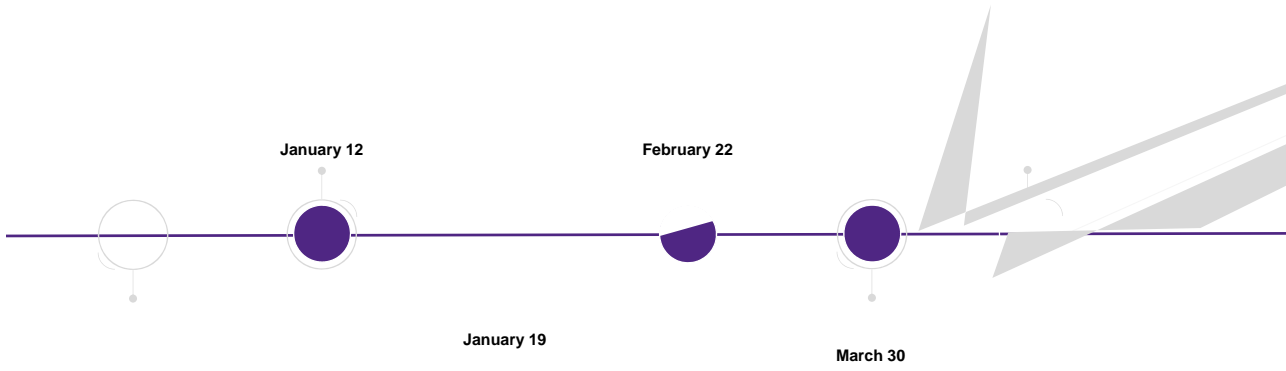






# Discussion





**Timeline Areas of Research Activity**  
*Mobilize for Impact!*

