



January 21, 2022

P. Peddle  
S. Powell  
S. Prichard  
D. Purcell  
A. Pyati  
G. Read

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

SENATORS:

K. Arora	V. Jaremek
G. Balfour	T. Jenkyn
P. Barmby	T. Joy
A. Barnfield	S. Kadish
A. Baxter	S. Karky
J. Baxter	G. Kelly
I. Berry	M. Kim
E. Boussoulas	D. Kotsopoulos
D. Brou	D. Laird
C. Burucua	J. Langille
E. Chamberlain	M. Lebo
J. Chazi	D. Lee
M. Cleveland	L. Wolfgang
K. Coley	J. Li
J. Compton	L. Logan
S. Constat	J. O'Hagan
J. Corrigan	A. Pahargarh
J. Cuciurean	M. Patel
S. Datars Bere	T. Peace
M. Davison	
G. De Viveiros	
R. Dekoter	
M. Fahmida	
L. Frederking	

L. Rigg  
A. Robin  
S. Roland  
G. Santos  
E. Sapuridis  
J. Schermer  
A. Schuurman  
A. Shami  
Z. Sinel  
V. Smye  
B. Sriharan  
L. Stephenson  
L. Stoyles  
G. Tigert  
J. Watson  
G. West  
K. Whitehead  
K. Yeung  
J. Yoo  
S. Zivkovic

Observers: C. Bressette, R. Chelladurai, J. Doerksen, M. McGlynn, N. Narin,  
C. Galan O. Oloya, k. seanor  
K. Gibbons  
R. Gros  
N. Harney  
L. Henderson  
R. Heydon  
S. Hodgson



S.22-04 **ITEM 5.2 – Revised Appointment Procedures for Senior Academic and Administrative Officers of the University – Vice-Provost (Students)**

L. Miller, Vice-Provost (Graduate and Postdoctoral Studies), inquired if consideration was given to dedicating a seat to an Associate Dean, Graduate, given that graduate students are part of the portfolio.

J. Doerksen, Acting Provost & Vice-President (Academic), advised that the revisions to the structure of the selection committee aim to bring it in line with other Vice-Provost selection committees' size and composition.

A Senator noted that graduate students are at times underrepresented on committees and requested that consideration be given to graduate representation when composing selection committees.

It was moved by M. Milde, seconded by S. Roland,

That Senate approve, and recommend to the Board of Governors, that the Appointment Procedures for Senior Academic and Administrative Officers of the University be amended to retitle the Associate Vice-President (Student Experience) as the Vice-Provost (Students).

CARRIED

**REPORT OF THE NOMINATING COMMITTEE**

S.22-05 **ITEM 6.1 – University Research Board (URB)**

No nominations were received.

S.22-06 **ITEM 6.2 – Senate Review Board Academic (SRBA)**

Ruth Ann Strickland (SS) was acclaimed to the Senate Review Board Academic for a term to June 30, 2022.

S.22-07 **ITEM 10.0 - Report of the Academic Colleague**

Senate received the Report of the Academic Colleague for the December 2021 meeting for information.

S.22-08 **UNANIMOUS CONSENT AGENDA**

It was moved by M. Milde, seconded by S. Roland,

That the items listed in the Consent Agenda, be approved or received for information by the Senate by unanimous consent.

CARRIED

S.22-09 **CONSENT AGENDA ITEMS**

**REPORT FROM THE OPERATIONS/AGENDA COMMITTEE**

S.22-10 **Information Items Reported by the Operations/Agenda Committee on Unanimous Consent**

- ITEM 11.1(a) – Senate Membership – Vacancies Filled by Appointment Information
- ITEM 11.1(b) – Senate Meeting Schedule 2022-23 Information



CARRIED BY UNANIMOUS CONSENT

S.22-18 **ITEM 11.2(e)(i) – King’s University College: Renaming of the “Childhood and Social Institutions” Subject Area**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, the “Childhood and Social Institutions” subject area be renamed as the “Childhood and Youth Studies” subject area.

CARRIED BY UNANIMOUS CONSENT

S.22-19 **ITEM 11.2(e)(ii) – King’s University College: Renaming of the Honours Specialization and Major in Childhood and Social Institutions and Revisions to the Module Requirements**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, the Honours Specialization and Major in Childhood and Social Institutions be renamed as the Honours Specialization and Major in Childhood and Youth Studies and that the module requirements be revised as shown in Item 11.2(e)(ii).

CARRIED BY UNANIMOUS CONSENT

S.22-20 **ITEM 11.2(e)(iii) – King’s University College: Introduction of a Minor in Childhood and Youth Studies**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, a Minor in Childhood and Youth Studies be introduced at King’s University College as shown in Item 11.2(e)(iii).

CARRIED BY UNANIMOUS CONSENT

S.22-21 **ITEM 11.2(e)(iv) – King’s University College: Revisions to the Certificate in Childhood and Advocacy and the Certificate in Childhood and the Legal System**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, the Certificate in Childhood and Advocacy and the Certificate in Childhood and the Legal System be revised as shown in Item 11.2(e)(iv).

CARRIED BY UNANIMOUS CONSENT

S.22-22 **ITEM 11.2(e)(v) – King’s University College: Introduction of New Courses in Childhood and Youth Studies**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, the following courses be introduced by King’s University College:

Childhood and Youth Studies 2216F/G  
Childhood and Youth Studies 2232A/B  
Childhood and Youth Studies 2254F/G  
Childhood and Youth Studies 3312F/G  
Childhood and Youth Studies 3313F/G  
Childhood and Youth Studies 3314F/G  
Childhood and Youth Studies 3354F/G  
Childhood and Youth Studies 3355F/G  
Childhood and Youth Studies 3366F/G  
Childhood and Youth Studies 3367F/G  
Childhood and Youth Studies 3368F/G  
Childhood and Youth Studies 3371F/G  
Childhood and Youth Studies 4413F/G  
Childhood and Youth Studies 4414F/G  
Childhood and Youth Studies 4420F/G/Z  
Childhood and Youth Studies 4421F/G/Z

CARRIED BY UNANIMOUS CONSENT

S.22-23 **ITEM 11.2(e)(vi) – King’s University College: Revisions to Childhood and Youth Studies Courses**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, courses in Childhood and Youth Studies at King’s University college be revised as shown in Item 11.2(e)(vi).

CARRIED BY UNANIMOUS CONSENT

S.22-24 **ITEM 11.2(e)(vii) – King’s University College: Withdrawal of Childhood and Social Institutions Courses**

It was moved by M. Milde, seconded by S. Roland,

That effective September 1, 2022, the following courses be withdrawn from the course offerings at King’s University College:

Childhood and Social Institutions 2213F/G: Childhood Systems and Lifeworlds  
Childhood and Social Institutions 3300F/G: Childhood, Citizenship, and Participation  
Childhood and Social Instituti



- ITEM 11.4(a) – Election Results - Senate Committee on University Planning
- ITEM 11.4(b) – Academic Administrative Appointments

S.22-29 **ITEM 11.5 – Senate E-Vote (Time Sensitive): Policy Amendment: Structure of the Academic Year**

Senate received for information the results of the E-Vote for the Notice of Motion on Policy Amendment: Structure of the Academic Year. The Motion received sufficient votes and passed on December 16, 2022.

S.22-30 **DISCUSSION AND QUESTION PERIOD**

The full text of questions submitted in advance of the meeting were posted in the Agenda at Item 13.0 prior to the meeting. The questions and responses are summarized below.

1. **Official Communications**

A Senator noted that important announcements are released on social media prior to e-mail.

A. Blackburn-Evans (Chief Communications Officer) informed Senators that announcements are sent through e-mail prior to social media. Due to the nature of mass e-mail, the e-mails may land in recipients' inboxes immediately or may take hours. Once the e-mails are in the system, the announcements are posted on social media to communicate decisions in a timely manner. Announcements are posted immediately to social media to avoid potential unofficial posts once the e-mails are received, to ensure that the information on social comes from Western channels. A. Blackburn-Evans noted advance notice is provided to a number of stakeholder groups prior to the re

S. Prichard advised that the province of Ontario, based on public health modeling and guidance, signaled that January 31 is an appropriate date for structured settings, such as classrooms, to return to in-person. Changes to the plan would be implemented based on the guidance of public health officials, if there is an indication that the safety of the campus is at risk.

4. **Independent Reviewer**

A Senator inquired if the independent reviewers will be available for members of the Western community to share information and provide feedback directly.

S. Prichard advised that the Gender-Based & Sexual Violence Action Committee, co-chaired  
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