

November 11, 2022

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

SENATORS:

M. Adler

G. Arku

H. Arnott

K. Arora

S. Badyal

P. Barmby

A. Baxter

M. Bordignon

A. Bryson

S.22-251 **ITEM 6.1 Membership – Senate Committee on Academic Policy (Policy)**

Sydney Turner was acclaimed to the Senate Committee on Academic Policy (Policy) as a graduate student member.

S.22-252 **ITEM 6.2 – Membership – Subcommittee on Western Approved Micro-credentials (SWAM)**

Jana Seijts (faculty member) was acclaimed to the Subcommittee on Western Approved Micro-credentials (SWAM) for a term from to June 30, 2023.

Kyla Morris (graduate student) was acclaimed to the Subcommittee on Western Approved Micro-credentials (SWAM) for a term from to June 30, 2023.

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY - Consent Agenda

REPORT OF THE SENATE COMMITTEE ON ACADEMIC CURRICULUM AND AWARDS - Consent Agenda

REPORT OF THE UNIVERSITY RESEARCH BOARD

S.22-253 **Report of the University Research Board (B. Neff)**

B. Neff, Acting Vice-President (Research) provided a general overview of the activities of Western Research and expanded on several items for the information of Senate, including recognition of a number of awards and other distinctions honouring faculty members and students. The presentation is attached to the minutes as Appendix “A”.

B. Neff also shared information on the selection of the new Acting Associate Vice-President (Research) - Janis Cardy and welcomed her in the new role.

The President added that the University has made a great effort to increase recognition for students and faculty members nationally and internationally.

Report of the Academic Colleague

S.22-254 **ITEM 11.0 – Report of the Academic Colleague (P. Barmby)**

P. Barmby referred Senators to her Report of the Academic Colleague and highlighted several items for the information of Senate.

During the discussion, P. Barmby responded to questions raised regarding the possible launch by the provincial government of a blue-ribbon panel to discuss the university sector. There are few details about the panel at this time.

CARRIED BY UNANIMOUS CONSENT

S.22-260 **ITEM 12.2(a)(iv) School of Graduate and Postdoctoral Studies: Withdrawal of the Master of Arts (MA) in Ancient Philosophy**

It was moved by Michael Milde, seconded by Julie Schermer,

That on the recommendation of the Senate Committee on Academic Curriculum and Awards, Senate approve that, effective as of September 1, 2022, the Master of Arts (MA) in Ancient Philosophy be withdrawn.

CARRIED BY UNANIMOUS CONSENT

S.22-261 **Information Items Reported by the Senate Committee on Academic Curriculum and Awards**

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

- ITEM 12.3(b) Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Review of the Undergraduate Program in French Studies (Huron University College).
- ITEM 12.3(c) Report of the Subcommittee on Program Review – Graduate (SUPR-G): (SUPR-G): Cyclical Review of the Graduate Program in Computer Science.
- ITEM 12.3(d) – New Scholarships, Awards and Prizes.

ANNOUNCEMENTS AND COMMUNICATIONS

S.22-262 The following items reported through Announcements and Communications were received for information by unanimous consent:

- ITEM 12.4(a) – Election Results – Selection Committee for the Vice-Provost (Graduate & Postdoctoral Studies)

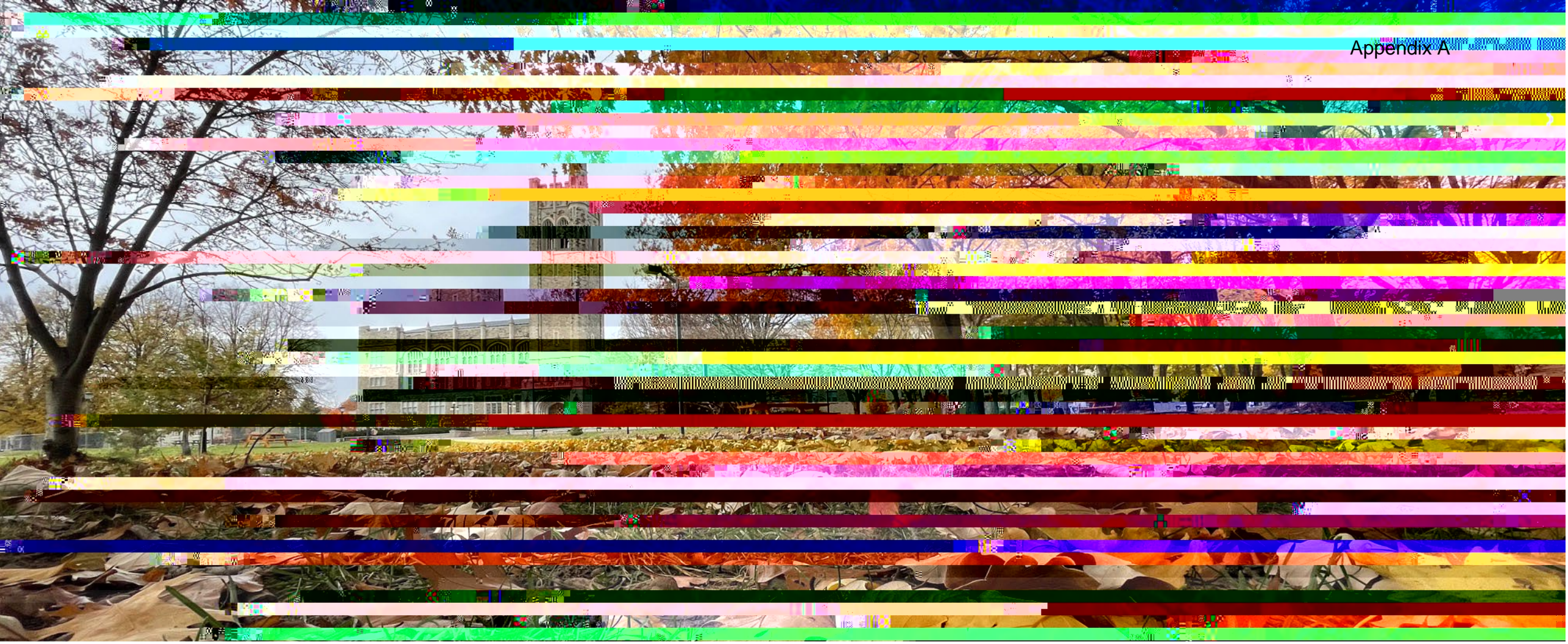
S.22-263 **ITEMS REMOVED FROM THE CONSENT AGENDA**

The following items were removed from the Consent Agenda:

REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY

ITEM 12.2(a) – Revisions to the Dean’s Honour List and Graduation “With Distinction” Policy

A Senator requested this item be removed from the Consent Agenda as they had a concern regarding the inconsistent use of “MSc” and “Ivey MSc” in the Policy. It was noted that that



Research Updates :: University Senate

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Arthur B. McDonald Fellowship

Fulbright Canada

IEEE



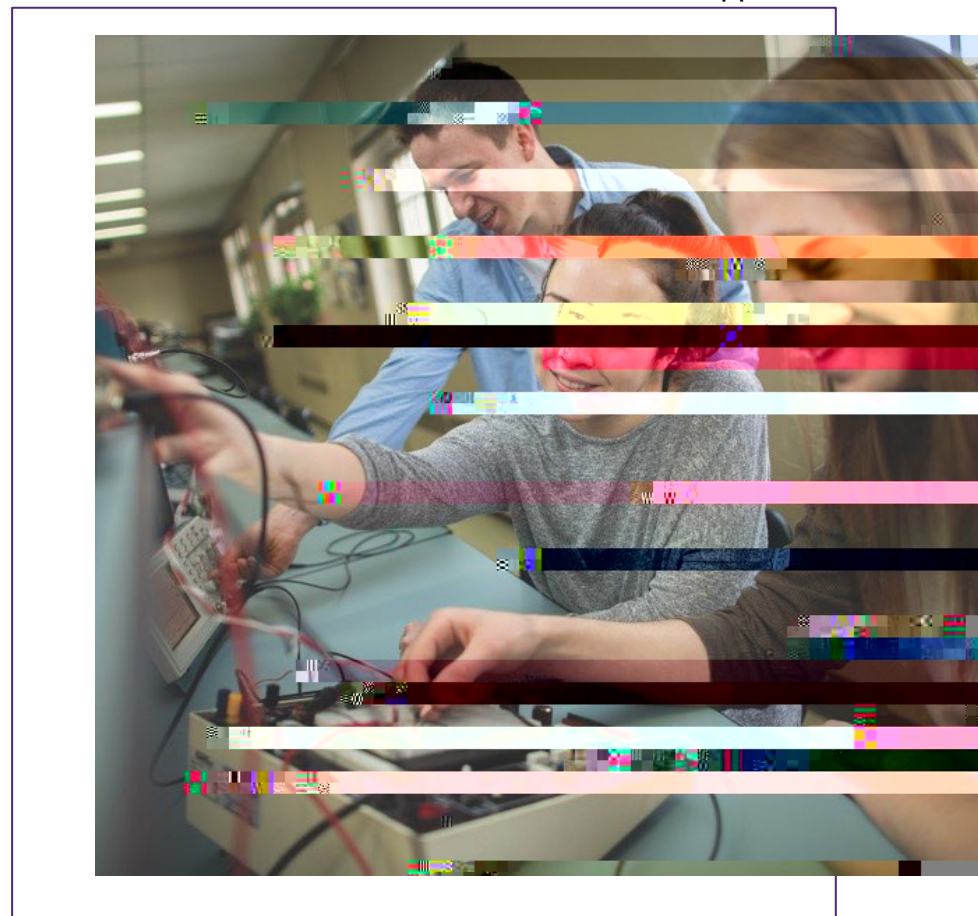
Awards & Distinctions



Mitacs

Canada Excellence Research Chairs

Embargoed Successes



Funding Updates