

September 16, 2022

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

SENATORS:

M. Adler
P. Barmby
A. Baxter
F. Beier
J. Binoy
M. Bordignon
A. Bryson
S. Burke
C. Burucúa
E. Chamberlain
E. Chen
M. Cleveland
K. Coley
S. Conostas
M. Davison
G. De Viveiros
R. DeKoter
D. Ferri
R. Forrester-Jones
L. Frederking
A. Fremeth
J. Garland
B. Gillies
A. Haque
N. Harney

L. Henderson
A. Hodgson
S. Hogg
M. Joannis
T. Joy
M. Kim
K. Kirkwood
D. Kotsopoulos
J. Lacefield
Y. Laforet-Fliesser
D. Laird
L. Latif
D. Lee
L. Lewis
A. Liu
D. Malloy
M. Milde
L. Miller
J. Minac
K. Mooney
S. Morrison
I. Namukasa
T. Orchard
M. Patel
T. Peace

K. Pollock
A. Pyati
L. Rigg

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LAND ACKNOWLEDGEMENT

S.22-185 **ITEM 5.3 – Report of the *ad hoc* Working Group**

A Senator noted that they had received emails from a number of undergraduate students in the spring who had stated that they were unable to attend Senate meetings between April and June. The students felt the decision to return to in person meetings was imposed quickly. The Senator suggested that OAC think about how to handle these concerns for future Senate meetings. E. Chamberlain acknowledged that OAC shares the concerns and will review the process.

It was moved by S. Roland, seconded by L. Miller,

That Senate ratify the SGPS regulations identified as falling under Senate’s purview as shown in the attached (“SGPS Academic Policies”), and

That effective September 1, 2022, proposals for revisions to SGPS Academic Policies be submitted to the Senate Committee on Academic Policy in accordance with the Policy on Establishing Senate Academic Policies and Procedures.

S.22-190 **ITEM 6.5 – Membership – Subcommittee on Western Approved Micro-credentials (SWAM)**

Pam McKenzie was acclaimed to SWAM as a faculty member for a term from July 1, 2022 to June 30, 2023.

S.22-191 **ITEM 6.6 – Membership – Senate Committee on Academic Policy (Policy)**

Mark Workentin was acclaimed to the Policy as a faculty member for a term from July 1, 2022 to June 30, 2024.

S.22-192 **ITEM 6.7 – Membership – University Research Board (URB)**

Janis Cardy was acclaimed to URB as a faculty member for a term from July 1, 2022 to June 30, 2023.

Jana Starling was acclaimed to URB as a faculty member for a term from July 1, 2022 to June 30, 2024.

Karine Dufresne was acclaimed to URB as a postdoctoral fellow for a term from July 1, 2022 to June 30, 2023.

Two undergraduate students were nominated from the floor of Senate. An election was held following the Senate meeting and Katie Campbell was elected to URB for a term from July 1, 2022 to June 30, 2023.

S.22-193 **ITEM 6.8 –**

S.22-195 **ITEM 6.10**

A Senator asked why minor modules need to be treated differently and added that some faculties and departments may be disadvantaged due to the change. S. Lewis, Vice-Provost (Academic Programs), explained that there may be changes which are substantial enough to become new program-type proposals and minors would be part of the cyclical annual review. She advised that if there was an opportunity to provide support to any departments or units who may be struggling due to the change, she would be willing to undertake that.

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

S.22-201 **ITEM 9.1 – Announcement of a Chair of the Senate Committee on University Planning**

M. Davison announced that he was elected as Chair of the Senate Committee on University Planning for a term from July 1, 2022 to June 30, 2023. The Provost & Vice-President (Academic) is ex officio Vice-Chair of the committee.

S.22-202 **ITEM 11.0 – Report of the Academic Colleague**

Senate received the Report of the Academic Colleague for the August 2022 meeting for information.

S.22-203 **CONSENT AGENDA ITEMS**

REPORT FROM THE OPERATIONS / AGENDA COMMITTEE

S.22-204 **Information Items Reported by the Operations / Agenda Committee**

The following items reported by the Operations/Agenda Committee were received for information by unanimous consent:

- ITEM 12.1(a) – Appointment of Officer of Convocation
- ITEM 12.1(b) – Senate Membership – Vacancies Filled by Appointment
- ITEM 12.1(c) – 2021-2022 Annual Report of the Senate Review Board Academic
- ITEM 12.1(d) – Speaking Rights at Senate – Chair of the Senate Committee on Academic Curriculum and Awards
- ITEM 12.1(e) – Virtual Senate Meeting in February 2023

REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY

S.22-205 **ITEM 12.2(a) – Revisions to the Policy on Accommodation for Medical Illness – Undergraduate Students**

It was moved by J. Toswell, seconded by M. Milde,

That on the recommendation of the Senate Committee on Academic Policy, Senate approve that effective September 1, 2022, the *Policy on Accommodation for Medical Illness – Undergraduate Students* be renamed as the *Policy on Academic Consideration for Medical Illness – Undergraduate Students* as shown in Item 12.2(a).

S.22-210 **ITEM 12.3(a)(iv) – Faculty of Arts and Humanities, Department of Languages and Cultures: Renaming of and Revisions to the Certificate in Practical Italian**

It was moved by J. Toswell, seconded by M. Milde,

That on the recommendation of ACA, Senate approve that effective September 1, 2022, the Certificate in Practical Italian be renamed as the Certificate in Italian and that the admission and program requirements be revised as shown in Item 12.3(a)(iv).

CARRIED BY UNANIMOUS CONSENT

S.22-211 **ITEM 12.3(b) – Faculty of Arts and Humanities and Ivey Business School: Introduction of an Honours Double Major with SASAH and HBA Combined Degree Program**

It was moved by J. Toswell, seconded by M. Milde,

That on the recommendation of ACA, Senate approve that effective September 1, 2022, an Honours Double Major with SASAH and HBA Combined Degree program be introduced by the Faculty of Arts and Humanities and the Ivey Business School, as shown in Item 12.3(b).

CARRIED BY UNANIMOUS CONSENT

S.22-212 **ITEM 12.3(c) – Faculty of Science, Department of Computer Science: Withdrawal of the Minor in**

CARRIED BY UNANIMOUS CONSENT

S.22-214 **ITEM 12.3(e) – Brescia University College: Renaming of the Specialization and Major in Consumer Behaviour**

It was moved by J. Toswell, seconded by M. Milde,

That on the recommendation of ACA, Senate approve that effective September 1, 2022, the Specialization and Major in Consumer Behaviour be renamed as the Specialization and Major in Marketing.

CARRIED BY UNANIMOUS CONSENT

S.22-215 **ITEM 12.3(f) – Huron University College: Introduction of a Certificate in Modern Hebrew**

S.22-225 **Information Items Reported by the Senate Committee on Academic Curriculum and Awards on Unanimous Consent**

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

- ITEM 12.3(j) – Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Reviews of the Undergraduate Programs in Kinesiology, Juris Doctor (JD), Epidemiology and Biostatistics, Neuroscience, Philosophy (Brescia University College) and Management and Organizational Studies (King's University College)
- ITEM 12.3(k) – Report of the Subcommittee on Program Review – Graduate (SUPR-G): Cyclical Reviews of the Graduate Programs in Advanced Health Care Practice and Family Medicine

Item 12.3(l) – New Scholarships, Awards and Prizes was removed from the unanimous consent agenda for discussion.

M. Milde informed Senate that the Faculty of Arts and Humanities has received a legacy gift of

A. Shepard noted that a number of new faculty members have been hired. He mentioned the success that the University has had with Indigenous searches and that a number of faculties the t od have recruited stars from other institutions.

F. Strzelczyk advised that she would provide an update at the October Senate meeting.

3. **Acknowledgement of Student Success**



MEMORANDUM

To: Senior Leadership Team

From: Florentine Strzelczyk, Provost & Vice-President (Academic)

Copy: Office of the President; Office of the Registrar; Leadership & Learning, Sports & Recreation, Wellness & Wellbeing, Associate Vice-Presidents; Vice-Provost (Academic); Vice-Provost (Students); Vice-Provost (International); Vice-Provost (Research & Innovation); Vice-Provost (Digital Learning); Vice-Provost (Community & External Relations); Executive; University Secretary; Campus Council; USC; SOGS; University College Presidents

Date: June 29, 2022

Re: Vice-Provost (Students) John Doerksen

I am delighted to announce that Professor John Doerksen has been appointed to the role of Vice-Provost (Students) for a five-year term, effective July 1, 2022.

The recommendation to appoint John was advanced with both the full support of the Selection Committee and President Shepard.

A faculty member in music theory in the Don Wright Faculty of Music, John is currently serving as Special Advisor to the Provost. He has been Vice-Provost (Academic Programs) at Western since 2008 and served briefly as Acting Provost & Vice-President (Academic) in 2022. He has had a longstanding connection with student affairs at

Western University, where he has been instrumental in the development of the Experiential Learning framework. He served on the Implementation Task Force of the Strategic Plan, and has been a key leader in the development of student inclusion and accessibility initiatives.



July 11, 2022

Announcement re: Lee Ann McKivior

I'm writing to share the news that Lee Ann McKivior is stepping down from her role as Associate University Secretary at Western. Lee Ann has been appointed to the role of University Registrar at Memorial University of Newfoundland, effective August 15, 2022.

Lee Ann has played a vital role in the Office of the Secretariat since she joined as Associate University Secretary in 2019. (P616161127A1100(p6)es(f)2 (t)2 (he)10 (S))4r)7i)6

MEMORANDUM

To: Members of Senate

From: Alan Shepard

Date: August 15, 2022

Re: Vice-President (Research)

I'm writing to let you know that Lesley Rigg is stepping down as Vice-President (Research) to assume the presidency at Brock University.

Lesley has made many significant contributions since joining us in August 2020, including development of a new strategic plan for research, a new vision for Western Research Parks, a new governance structure for research institutes at Western, new programs to engage undergraduate students in research, and a strengthened research team with the recruitment of several new senior leaders. All this on top of her helpful guidance through the pandemic.

While sad to see her go, I'm delighted for Lesley and wish her all the best for success in her new leadership role at Brock. We will find an opportunity in the weeks ahead to celebrate her contributions to Western.

An interim VPR will be announced prior to Lesley's departure on September 30.

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