

May 19, 2023

The meeting was held at 1:32 p.m. via Zoom.

SENATORS:

M. Adler	L. Henderson	G. Pollock
G. Arku	K. Henricus	K. Pollock
P. Barmby	A. Hodgson	S. Powell
A. Baxter	S. Hodgson	A. Pyati
F. Beier	T. Joy	A. Robin
I. Berry	M. Kim	S. Roland
J. Binoy	K. Kirkwood	C. Robinson
M. Bordignon	J. Lacefield	B. Rubin
A. Bryson	Y. Laforet-Fliesser	H. Samson
S. Burke	D. Laird	G. Santos
C. Burucúa	J. Langille	A. Schuurman
K. Choi	C. Lengyell	A. Shami
M. Cleveland	D. Lee	A. Shepard
K. Coley	D. Malloy	Z. Sinel
M. Davison	C. Marshall	D. Smith
G. De Viveiros	M. McMurrin	C. Steeves
R. DeKoter	L. Miller	L. Stephenson
D. Ferri	J. Minac	F. Strzelczyk
R. Forrester-Jones	M. Modeski	J. Sutton
L. Frederking	K. Mooney	J. Toswell
A. Fremeth	B. Neff	R. Ventresca
T. Frost	A. Nelson	J. Watson
B. Gillies	C. Nicholls	
T. Granadillo	J. O'Hagan	
A. Haque	T. Orchard	
N. Harney	T. Peace	

- Concerns regarding insufficient notice that may impact transparency, as a decision-making process might not be adequately communicated for proper evaluation. A

Gildo Santos was nominated from the floor of Senate and was acclaimed to SOC as a faculty member for a term from J6 Tw 1235(y)-6 ()JEmI

A Senator expressed concerns about the potential approval of policies that incorporate a program that has not yet been finalized. F. Strzelczyk stated it is important to address these concerns and ensure that any approved policies are based on clear and well-defined programs to avoid ambiguity and potential negative consequences. The policy was amended to remove admission to the Foundation Year.

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of the Senate Committee on Academic Policy, Senate approve that effective September 1, 2023, an “Undergraduate Degree Admissions” policy be introduced in Item 7.1 as amended, and

That effective September 1, 2023, the following admissions policies be rescinded:

- Admission of Students from Provinces other than Ontario
- Offers of Admission, Deferred Registration
- Transfer Credit for Courses Taken at Other Universities
- Colleges of Applied Arts and Technology (CAATs)
- International Applicants’ Admission Requirements
- Ontario Applicants: General Admission Requirements to Western’s Programs and

partnerships. B. Neff noted that Western's level of engagement in research with China is comparatively low than other Universities in U15.

In response to a question from a Senator B. Neff highlighted the significance of granting autonomy in research partnerships and to continuing meaningful dialogue.

In response to a suggestion of establishing a training program for ground level researchers in the context of the mitigation of security concerns, B. Neff noted that further action on this matter would be taken once more information is obtained from CSIS and a suitable professional is recruited. As part of this project, a research security webpage is also being developed.

A Senator raised a clarification question regarding the list of potential partnerships that could pose a risk to national security. B. Neff mentioned the absence of clarity regarding the specifics of this list and acknowledged the significance of conducting diligent and focused risk assessment to ensure the protection of national security.

S.23-111 **CONSENT AGENDA ITEMS**

REPORT OF THE OPERATIONS / AGENDA COMMITTEE (OAC)

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of the Senate Committee on Academic Policy, Senate approve that effective September 1, 2022, the “Academic Records and Student Transcripts” policy be revised as shown in Item 12.2(c).

CARRIED BY UNANIMOUS CONSENT

S.23- 19 **ITEM 12.3(c) – Faculty of Social Science, Department of History: Withdrawal of the Major and Minor in Jewish Studies on Main Campus**

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of ACA, Senate approve that effective September 1, 2023, admission to the Major and Minor in Jewish Studies, offered by the Department of History in the Faculty of Social Science, be discontinued, and

That students currently enrolled in the modules be permitted to graduate upon fulfillment of the module requirements by August 31, 2027, and

That the modules be withdrawn effective September 1, 2027.

CARRIED BY UNANIMOUS CONSENT

S.23- 20 **ITEM 12.3(d) – Huron University College: Introduction of a Minor in Entrepreneurship**

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of ACA, Senate approve that effective September 1, 2023, a Minor in Entrepreneurship be introduced by Huron University College as shown in Item 12.3(d).

CARRIED BY UNANIMOUS CONSENT

S.23-221 **ITEM 12.3(e)(i) – School of Graduate and Postdoctoral Studies: Revisions to the Doctor of Musical Arts (DMA) in Performance**

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of ACA, Senate approve that effective September 1, 2023, the Doctor of Musical Arts (DMA) in Performance be revised as shown in Item 12.3(e)(i).

CARRIED BY UNANIMOUS CONSENT

S.23-222 **ITEM 12.3(e)(ii) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Science (MSc) (Thesis-based) and Doctor of Philosophy (PhD) in Microbiology and Immunology**

It was moved by S. Burke, seconded by L. Henderson,

That on the recommendation of ACA, Senate approve that effective September 1, 2023, the Master of Science (MSc) (thesis-based) and Doctor of Philosophy (PhD) in Microbiology and Immunology be revised as shown in Item 12.3(e)(ii).

CARRIED BY UNANIMOUS CONSENT

S.23-223 **ITEM 12.3(e)(iii) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Clinical Dentistry (MCID) in Orthodontics**

May 19, 2023

070 (.12464 (r) 16 02.48 588.48 Tm()T3ETEMC /LBody /MCID 51 BDC 675.12 585.96 509.88 404D 44 W nBT12 0 0 12 29

S.23-227 **Information Items Reported by the Honorary Degrees Committee:**

- Honorary Degree Recipients- Spring 2023

S.23-228 **ANNOUNCEMENTS AND COMMUNICATIONS**

The following items reported through Announcements and Communications were received for information by unanimous consent:

- ITEM 12.6(a) – Election Results –

committee to select the next Chancellor and stated the announcement will be made in June.

ADJOURNMENT

The meeting adjourned at 3:29 p.m.

A. Shepard
Chair

A. Bryson
University Secretary

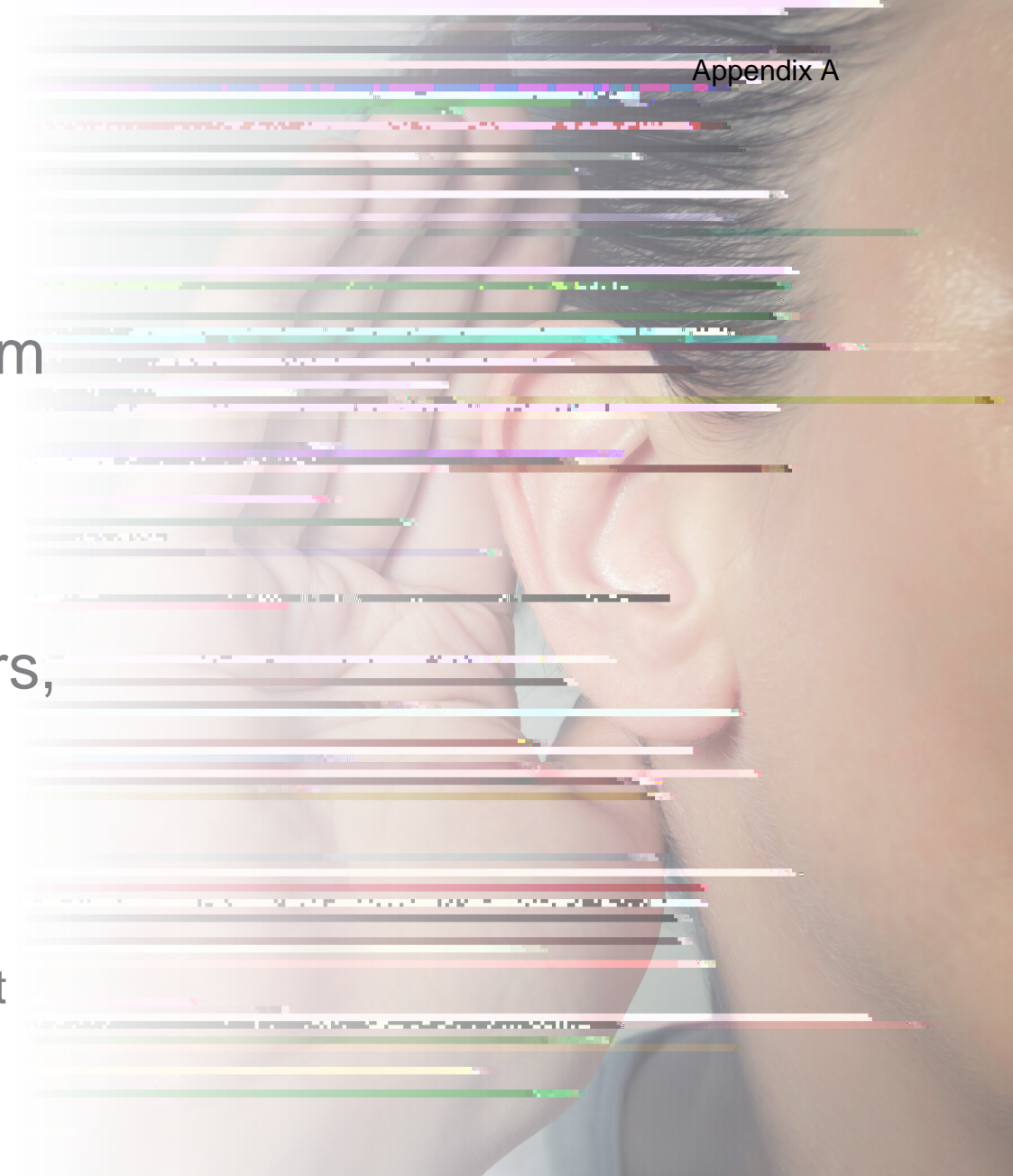
Western in the World:

Global engagement plan 2023-2030

Presentation to Senate
May 19, 2023

GEP consultation process

- Robust, broad, and inclusive process from January to May 2023
- Feedback from more than 800 students, faculty, staff, alumni, community members, and global partners
- **GEP Steering Committee**
25 members with broad Faculty and Support Unit representation



GEP Steering Committee

Values

Integrity

Mutual Benefit &
Respect

Equity &
Inclusion

Sustainability

Mission

**Positively influence lives
throughout the world by:**

- Educating global citizens—preparing students, faculty, and staff for success and impact around the world.
- Sharing Western’s strengths and expertise through international collaborative research and partnerships, enabling others to achieve their goals while collectively learning new ways of knowing, being, and doing.

Vision

Transforming global
engagement into
impact, towards a
more sustainable,
just, and inclusive
society

Global engagement themes

Theme 1 | paWe e hn'eglobaerha



Theme 2 | Accelerate the value of global citizenship

- Increase, diversify, and support Western's international student community
- Offer an education that is rich in intercultural and immersive learning, research, and community engagement opportunities
- Expand global mobility experiences for the Western community to spur their professional growth, cultural competency, and networking



Theme 3 | **Amplify Western's global impact**





Theme 4 | **Enable Western's capacity for global success**

- Invest in people, processes, and resources
- Invest in value-added technology, systems, and infrastructure to advance global engagement
- Raise awareness at home and abroad about Western's



Metrics and Measures

- Implementation/action plan

Specific metrics for each strategy

Accountabilities

Projected timelines over the course of the plan

June/July with leaders and stakeholders





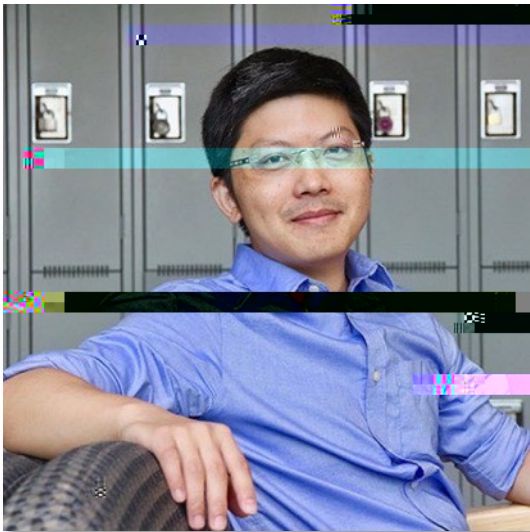
GEP timeline and next steps

- May 19 – 28: discussion and feedback
- May 29: SCUP
- June 9: Senate
- June 26: GEP community launch
- June 29: Board of Governors
- July/August: Implementation plan





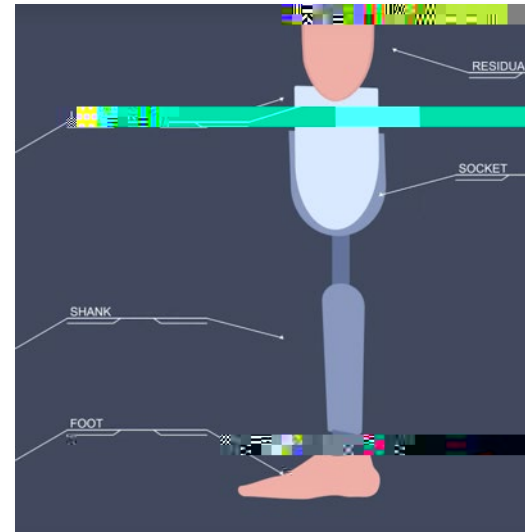
Vice-President (Research) Updates



Seven Canada
Research Chairs
Appointed



Western Research
Scholars Academy
Launches



Medical Innovation
Fellowship Graduates
Win Grand Prize



Western Academy for
Advanced Research:
Third Theme Selected

Research Security

Waterloo: has severed ties with
Huawei

Western: ongoing review of
relationships

Public Safety Canada
expected to release list