



*The* UNIVERSITY of WESTERN ONTARIO

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**June 21, 2012**

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr.S. Coxford, Chair  
Ms. I. Birrell, Secretary

Mr. J. Adams  
Dr. A. Chakma  
Dr. J. Deakin  
Mr. M. Dietrich  
Mr. K. Goldthorp  
Ms. L. Gribbon  
Ms. S. Grindrod  
Mr. H. Hassan  
Mr. P. Jenkins  
Mr. J. Knowles  
Ms. G. Kulczycki  
Mr. M. Lafortune

Mr. C. Lassonde  
Mr. D. Lemieux  
Ms. J. Moss  
Mr. C. Shah  
Mr. J. Silver  
Dr. S. Sims  
Dr. S. Singh  
Ms. J. Vanderheyden  
Dr. J. White  
Mr. K. Zerebecki

By Invitation: M. Belanger, J. Capone, R. Langille,

**REPORT OF THE CHAIR**

BG.12-45 **Vice-President (Research)**

On behalf of the Board, the Chair welcomed Dr. John Capone, Western's new Vice-President (Research), whose term begins October 1, 2012, to the meeting.

BG.12-46 **REPORT OF THE PRESIDENT**

The President's report consisted of the following: Downtown proposal, leadership recruitment, internationalization, student enrolment and Global Opportunities Awards. Details are found in his report distributed with the agenda.

BG.12-47 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by J. Knowles, seconded by S. Grindrod,

That the 14 items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG12-48 **Minutes of the Previous Meeting**

The open session minutes of the meeting of April 18, 2012 were approved as circulated.

**REPORT OF THE PROPERTY & FINANCE COMMITTEE** [Appendix II]

BG.12-49 **Information Items Reported by the Property & Finance Committee**

The Report of the Property & Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- UHIP Fees – 2012-13
- Investment Committee Membership
- New and Revised Scholarships and Awards

**REPORT OF THE SENIOR OPERATIONS COMMITTEE** [Appendix III]

BG.12-50 **University Discipline Appeals Committee – Membership**

It was moved by J. Knowles, seconded by S. Grindrod,

That the following be appointed to the University Discipline Appeals Committee for the terms and constituencies noted:

**Chair**

Chris Ellis, Department of Medical Biophysics, July 1, 2012 to June 30, 2013

**Faculty**

Jane Toswell, Department of English – July 1, 2012 to June 30, 2014  
Kim Verwaayen, Dept. of Women's Studies & Feminist Research – July 1, 2012 to June 30, 2014

**Graduate Students**

Erica Carolyn Leighton – July 1, 2012 to June 30, 2013  
Nedal Mohamed – July 1, 2012 to June 30, 2013

**Undergraduate Students**

Warren Cracknell – July 1, 2012 to June 30, 2013  
Ahila Vithiananthan – July 1, 2012 to June 30, 2013

CARRIED (By Unanimous Consent)

BG.12-51 **Information Item Reported by the Senior Operations Committee**

The Report of the Senior Operations Committee, detailed in Appendix III, contained the following item that was received for information by unanimous consent:

- Vice-Provost (International Education)

**REPORT OF THE AUDIT COMMITTEE** [APPENDIX IV]

BG.12-52 **Retirement Income Funds Financial Statement for the Year Ended December 31, 2011**

It was moved by J. Knowles, seconded by J. Moss,

That the Board of Governors approve the audited financial statements for the University of Western Ontario Retirement Income Funds for the calendar year 2011, as attached in Appendix IV, Annex 1.

CARRIED

BG.12-53 **Information Items Reported by the Audit Committee**

The Report of the Audit Committee, detailed in Appendix IV, contained the following items that were received for information by unanimous consent:

- Western Retirement Plans – Report to the Audit Committee for the Year Ended December 31, 2011
- Harassment and Discrimination Report

**ITEMS REFERRED BY SENATE [APPENDIX V]**

BG.12-54 **Articulation Agreements**

BG.12-54a **Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Fanshawe College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs**

It was moved by J. Knowles, seconded by S. Grindrod,

That the Articulation Agreement among King's University College at The University of Western Ontario; The University of Western Ontario; Brescia University College; Huron University College; and Fanshawe College, regarding the transfer of credit for students in Fanshawe's Social Service Worker, Child and Youth Worker, and Early Childhood Education programs be renewed and amended to include updated course codes and mapping as shown in Appendix V, Annex 1, effective September 1, 2012, as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.12-54b **Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Lambton College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs**

It was moved by J. Knowles, seconded by S. Grindrod,

That the Articulation Agreement among King's University College at The University of Western Ontario; The University of Western Ontario; Brescia University College; Huron University College; and Lambton College regarding the transfer of credit for students in the Social Service Worker, Child and Youth Worker and Early Childhood Education Programs be renewed and amended to include updated course codes and mapping as shown in Appendix V, Annex 2, effective September 1, 2012, as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.12-55 **Western Research – Annual Report 2011**

Dr. Deakin, Acting Vice-President (Research), provided an overview of the Western Research Annual Report 2011, detailed in Appendix V, Annex 3. The key research objectives are: to be among the top five in the G13 for CFI; second in Ontario for CFI and Tri-Council funding; and to double contract research and

licensing income. In order to achieve these objectives the research culture must be nurtured from within - focus should be on strategic areas of research strength and strategic faculty hires must be made in support of research excellence. The "stage will be set" for the arrival of the new Vice-President (Research) in October.

Members thanked Dr. Deakin for providing a straightforward, transparent report, noting that Western's strengths and weaknesses are identified and strategies for the future are outlined.

BG.12-56 **Information Items Referred by Senate**

Appendix V, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- Western Libraries Annual Report – 2011-2012
- Annual Report of the University Research Board – Academic Development Fund Report
- Announcements
- Report on Promotion and/or Tenure 2011-12
- Reports of the Academic Colleague
- Report of the Honorary Degrees Committee

**QUESTIONS FROM MEMBERS**

BG.12-57 **Harassment and Discrimination Report** (see BG.12-53)

A member asked whether Western's record with respect to the number of harassment and discrimination incidents was improving.

Ms. Kulczycki replied that it was difficult to know. However, she noted that although the number of contacts reported by the Equity and Human Rights Office in 2011-12 is higher than in the past, the wide-scale awareness sessions relating to "Bill 168" and the hiring of an advisor in Equity and Human Rights Services have brought issues such as harassment to the forefront. Individuals are wanting and willing to take a more proactive approach to addressing such concerns.

The meeting adjourned to the confidential session.

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S Coxford  
Chair

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I. Birrell  
Secretary