The meeting was held at 1:30 p.m. in Room 1R40, Richard Ivey School of Business.

SENATORS: 73

S. Adams  S. Hill  S. Osborn
P. Ashmore  B. Hoffmaster  A. Percival-Smith
M. Bartlett  V. Hollick  N. Petersen
R. Beaujot  I. Holloway  A. Pitman
A. Belcastro  R. Howse  S. Radcliffe
C. Beynon  M. Huston  S. Rich
R. Bohay  C. Iwasiw  K. Robineau
S. Brennan  W. Kennedy  A. Schneider
L. Butler  D. Kneale  C. Seto
E. Cairns  K. Kuo  S. Siegner
C. Chapman  L. Lee  E. Skarakis-Doyle
R. Darnell  F. Longstaffe  P. Skidmore
P. Davenport  S. Majhanovich  C. Smart
P.A.W. Dean  A. Margaritis  M. Speechley
J. Doerksen  R. Martin  L. Ste. Marie
D. Dutrizac  C. McAlpine  B. Timney
J. Etherington  D. McCarthy  S. Usprich
C. Farber  P. Mercer  D. Vaillancourt
M. Fong  G. Moran  J. Van Fleet
T. Fulton  G. Nakhla  P. Werstine
A. Garcia  M. Ninness  J. White
J. Garland  J. Nisker  B. Wood
C. Hall  E. Noble  S. Xaysy
R. Harris  K. Okruhlik  P. Yeoman
J. Haywood-Farmer

Observers: D. Jameson, K. McQuillan,

By Invitation: T. Hewitt, D. Riddell
S.03-01 Minutes of the Previous Meeting

The minutes of the meeting of December 6, 2002, were approved with the inclusion of the following correction to S.02-257, Campus Alcohol Policy (page 5):

The text following bullet 3 should read:
  • The APRC has not addressed its responsibilities in the area of Prevention and Assistance, such as promoting alcohol programming.

S.03-02 REPORT OF THE PRESIDENT

The President reported on enrolment and funding, the OCUFA Conference on Quality, and a visit of Deputy Prime Minister John Manley. Slides used to highlight his presentation are attached as Appendix 1.

OPERATIONS/AGENDA COMMITTEE (EXHIBIT I)

S.03-03 Conditions of Appointment and ACORD Documents

On behalf of the Operations/Agenda Committee, it was moved by B. Skarakis-Doyle, seconded by J. White,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Conditions of Appointment, ACORD (Alternative Career Opportunities, Retention & Development of Faculty), and ACORD Health Sciences documents be rescinded.

CARRIED

S.03-04 Revision: Convocation Dates Fall 2004

Fall Convocation 2004 will be held on Thursday, October 28, and Friday, October 29, 2004, not October 21 and 22 as reported at the Senate meeting of April 19, 2002.

S.03-05 Amendments to Lists of Candidates for Degrees

Senate was informed that the Provost, on behalf of Senate, approved the following amendments to the lists of Candidates for Degrees upon the recommendation of the Registrar [S.96-124].

S.03-05a Autumn 2002

Friday, October 25, 2002
Huron University College
  Bachelor of Arts Honors
  ADD: MARY PRENDIVILLE

  Bachelor of Arts
  ADD: OMAR KHALID

Friday, October 25, 2002
Faculty of Science
  Bachelor of Science Honors
  ADD: KHALED ATIEH
S.03-05b  Spring 2002

Thursday, June 6, 2002
Faculty of Science
Bachelor of Science Honors
DELETE: NIGEL ALEXANDER BEATON
DELETE: MELISSA CONTE
DELETE: CAMILLE J A GOURE
DELETE: DALIA HALAWANI
DELETE: STEFANIE ALICE GERTRUD MONTGOMERY

Thursday, June 6, 2002
Faculty of Science
Bachelor of Medical Sciences Honors
ADD: NIGEL ALEXANDER BEATON
ADD: MELISSA CONTE
ADD: CAMILLE J A GOURE
ADD: DALIA HALAWANI
ADD: STEFANIE ALICE GERTRUD MONTGOMERY

Friday, June 7, 2002
Faculty of Health Sciences
Bachelor of Health Sciences Honors
DELETE: ALEXANDRA TAMARA KOZIAK

S.03-05c  Autumn 2000

Friday, October 27, 2000
Faculty of Science
Bachelor of Science
DELETE: MAHMOUD BADREDDINE

COMMITTEE MEMBERSHIP (EXHIBIT II)

S.03-06  Senate Committee on Academic Policy and Awards (SCAPA)

N. Shupak (graduate student) was elected to SCAPA for a one-year term (to December 2003).

S.03-07  Senate Review Board Academic (SRBA)

R. Dhand (undergraduate student) was elected to SRBA for a one-year term (to November 30, 2003).

S.03-08  Standing Committee on Campus Recreation

P. Clement was elected to the Standing Committee on Campus Recreation for a one-year term (to November 2003).

ACADEMIC POLICY AND AWARDS (EXHIBIT IV)

S.03-09  Brescia University College: Introduction of a Minor in the Sociology of Gender

On behalf of SCAPA, it was moved by B. Timney, seconded by P. Yeoman,

That effective September 1, 2003, a Minor in the Sociology of Gender, as detailed in Exhibit IV, item 1, be introduced by the Department of Sociology at Brescia University College.

CARRIED
S.03-10  **Residency Requirement for Second Degrees (Honors) at UWO**

It was moved by B. Timney, seconded by J. Doerksen,

That effective September 1, 2003, a residency requirement of a minimum of five (5.0) honors courses at UWO be included in the second degrees (honors) regulations, as detailed in Exhibit IV, item 2.

*CARRIED*

S.03-11  **Undergraduate Program Reform: Programs Approved**

SCAPA has approved on behalf of Senate, the transition of Honors and General program offerings to Honors Specialization, Specialization, Major and Minor programs for the Faculties of Arts, Health Sciences and Information and Media Studies, effective September 1, 2004, as listed below:

- Honors Specialization in Classical Studies
- Major in Classical Studies
- Minor in Classical Studies
- Minor in Greek
- Minor in Latin
- Minor in Greek and Latin
- Honors Specialization in Comparative Literature and Culture
- Major in Comparative Literature and Culture
- Minor in Comparative Literature and Culture
- Honors Specialization in English Language and Literature
- Major in English Language and Literature
- Minor in English Language and Literature
- Minor in General English
- Minor in French
- Honors Specialization in Spanish Language and Literature
- Major in Spanish Language and Literature
- Minor in Spanish
- Honors Specialization in German Language and Literature
- Major in German Language and Literature
- Minor in German
- Minor in Russian Studies
- Honors Specialization in Philosophy
- Specialization in Philosophy
- Major in Philosophy
- Minor in Philosophy
- Honors Specialization in Visual Arts
- Minor in Visual Arts
- Honors Specialization in Art History and Criticism
- Minor in Art History and Criticism
- Bachelor of Fine Arts, Honors Specialization in Studio Arts
- Honors Specialization in Health Science
- Specialization in Health Science
- Major in Health Science
- Minor in Health Science
- Honors Specialization in Health Information Management
- Honors Specialization in Media, Information and Technoculture
- Major in Media, Information and Technoculture

Detailed information is available on the University Secretariat Website at [http://www.uwo.ca/univsec/SUPR/](http://www.uwo.ca/univsec/SUPR/)
S.03-12  Revisions to the Admissions Scholarships Program

In January 2003, the following recommendations will be forwarded to the Property & Finance Committee and the Board of Governors regarding changes for Undergraduate Admission Scholarships:

A) That effective May 1, 2004, an unlimited number of Continuing Scholarships be available for students with entering averages of 95% or higher and that the value of the award be increased from $2,000 per year to $2,500 per year for four years. (In order to retain the award, students will be required to maintain a yearly average of 80%.)

B) That effective May 1, 2004, the value of the Western Scholarship of Distinction be raised from $1,000 to $1,500, for students with entering averages between 85% and 89.9%. [Not "90% and 94.9%" as incorrectly stated in Exhibit IV.]

C) That effective May 1, 2004, the minimum average for eligibility for the Western Scholar Award be raised from 80% to 83%, and that effective May 1, 2005, the Western Scholar Award be discontinued.

Mr. Etherington asked if Western’s Admissions Scholarships Program is similar to those at other universities. Dean Timney stated that universities differ in their approach to the admission scholarships program by either giving a large number of small value scholarships or by giving very few high value scholarships. Dr. Harris stated that Western’s overall Admissions Scholarships Program is one of the most generous in the province. Under the current program nearly all of the students in the entering class last year were eligible for the Western Scholar Award, given the admissions average level. The revisions to the Admissions Scholarships Program recognize the top performing students, provide some guarantee about the kind of scholarship support students would be eligible to receive, respond to the need to ensure that the Program is competitive, and provide continuing admissions scholarships. Dean Timney added that the entering averages have been increasing year after year so that in effect the minimum level scholarships are essentially tuition rebates.

Mr. Vaillancourt asked about the total spending relative to the program. Dean Timney advised that this year more than $3.7 million was allocated from the University’s operating budget.

S.03-13  Report on New Scholarships and Awards

Senate approved the terms of reference for the following new scholarships, awards, medals and fellowships for recommendation to the Board of Governors through the Vice-Chancellor:

- Larry Shaw Athletic Scholarship (Any Undergraduate Faculty)
- A. Grace Crawforth Bursary (Faculty of Arts, English or French)
- Oticon People First Scholarship (Faculty of Graduate Studies, Communicative Disorders)
- Rollick Beverage Company Inc. Scholarship (Richard Ivey School of Business)
- Valued Contributor Awards (Richard Ivey School of Business)
- Class of 1947 Arts Scholarship (Faculty of Arts)
- Gracey Family Graduate Scholarships (Faculty of Graduate Studies, Political Science)
- Mitch and Leslie Frazer Scholarship (Faculty of Law)
- Anne M. Elliot OSOTF Award (Faculty of Education)
- A. James Ford Memorial Award (Faculty of Music)

Dean Timney stated that the Mitch and Leslie Frazer Scholarship (Faculty of Law) should be amended to read: "minimum B+ academic average", not "minimum 80% academic average" as contained in the report.
Senate was informed that although the World Wide Web copy of the academic calendar is updated on an ongoing basis, the print copy of the calendar is updated annually and has a November 1st deadline for changes. In light of the large number of changes to programs as a result of the undergraduate curriculum reform process, the Registrar's Office is concerned that the academic calendar cannot be prepared in time for the December print deadlines without additional time for review of the changes to programs and courses. For this reason, the calendar deadline for inclusion in the 2004 printed copy of the academic calendar will be moved from November 1, 2003, to September 19, 2003.

Effective January 1, 2003, approved changes to programs and courses which are channeled through the Deans: Academic Program [DAP] (a “virtual” subcommittee of SCAPA) process will be posted on the web at [http://www.uwo.ca/univsec/DAPapprovals/](http://www.uwo.ca/univsec/DAPapprovals/). More information about DAP may be seen in the Academic Handbook on the web at [http://www.uwo.ca/univsec/handbook/](http://www.uwo.ca/univsec/handbook/) in the section entitled "How to Make Changes".

**UNIVERSITY PLANNING (EXHIBIT V)**

Before proposing the motion, Professor Skarakis-Doyle read the following correction (*shown in italics*) to Exhibit V, Appendix 1, Guidelines for Collaborative Research, page 2: 7.00: "... In no case shall a Centre or Institute be permitted to operate in a *deficit* position or to incur debt."

On behalf of the Senate Committee on University Planning, it was moved by E. Skarakis-Doyle, seconded by J. Margaritis,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the revised Guidelines on Collaborative Research shown in Exhibit V, Appendix 1.

CARRIED

It was moved by E. Skarakis-Doyle, seconded by E. Cairns,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the Strategic Plan for Internationalization at Western as set out in Exhibit V, Appendix 2.

CARRIED

It was moved by E. Skarakis-Doyle, seconded by C. Farber,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the revised terms of reference for the Rogers Chair of Studies in Journalism and New
Information Technology, detailed in Exhibit V, Appendix 3.

CARRIED

S.03-19  **CFI Round IV - A Preliminary Look**

Dr. Nils Petersen, Vice-President (Research), reported on the CFI Round IV. Overhead slides used to highlight his presentation are attached as Appendix 2.

S.03-20  **ADF New Research and Scholarly Initiative Award - Spring 2002 and Fall 2002 Small Grant Funding**

Senate received an report on the ADF New Research and Scholarly Initiative Award - Spring 2002 and Fall 2002 Small Grant Funding, detailed in Exhibit V, Appendix 4a and 4b.

S.03-21  **South Valley Building - Exterior Design**

Mr. Riddell gave a brief report on the proposed exterior design of the South Valley Building which incorporates many of the features that have been identified in the Campus Master Plan as being complementary to the existing architecture of the more attractive buildings on campus. The design as shown in Exhibit V, Appendix 5, incorporates the use of artificial rough and smooth stone (ariscraft), framed windows, vertical and horizontal elements in a pre-cast concrete stone and masonry, as well as a curved wall on the exterior of the classroom which will face Huron Drive.

Professor Haywood-Farmer asked if wind tunnel studies were conducted in determining the site for the building. Mr. Riddell stated that because the building is in an open area wind tunnel studies have not been conducted, but will be required when siting the other buildings on the South Valley site.

S.03-22  **REPORT OF THE ACADEMIC COLLEAGUE (EXHIBIT VI)**

Senate received for information the report of the Academic Colleague on the 263rd Meeting of the Council of Ontario Universities. Topics discussed at the meeting included the state of readiness for the double cohort and proposal from colleges to offer applied degrees.

S.03-23  **ANNOUNCEMENTS & COMMUNICATIONS (EXHIBIT VII)**

Announcements and Communications, detailed in Exhibit VII, were received for information.

S.03-24  **ENQUIRIES AND NEW BUSINESS**

**Campus Alcohol Policy [S.02-257]**

Mr. McAlpine asked for an update on the Campus Alcohol Policy given that at the last Senate meeting Dr. Mercer reported that the Alcohol Policy Review Committee (APRC) would meet in January 2003.

Dr. Mercer advised that the specific concerns raised at the last Senate meeting (S.02-257) were presented to the APRC at its meeting earlier this week. Amendments to the Policy proposed by the APRC are under consideration by a drafting committee which will report back to the APRC during
the first week of April. The amendments relate to the timelines and to the desire to move some of the detailed information from the policy itself into an appendix which would not require amendment by the Board each time something is revised. The question of the responsibilities in the area of prevention are not as advanced as the committee would like because it has spent most of its time on the simple mechanics of getting the approvals in and the template documents produced. Some of the questions about inspection will be addressed in the amendments as well as the requirement to provide bus transportation using only the London Transit Commission (LTC). The LTC does not travel outside the City of London, consequently that was seen as a "subtle constraint" embedded in the policy. There was a concern expressed that students being charged for violations of the Policy fall under the Code of Student Conduct but that there is no corresponding mechanism in the policy for violations by other campus groups. Dr. Mercer stated that while that is not explicit in the policy, it would be understood that, as with any other violation of University policy, some form of discipline would be imposed. Western has a specific Code of Student Conduct that can be seen to dovetail with the Campus Alcohol Policy, but the omission of reference to discipline for other groups in the policy does not mean that there would be no discipline imposed.

Mr. McAlpine asked if Section 9 will be removed from the Policy. Dr. Mercer advised that Section 9, which is the section that describes in considerable detail the requirements of conducting an event off campus, will be included in the appendix to the Policy. The APRC will have the power to amend this Appendix from time to time without requiring the APRC to seek Board approval. This simplifies the amendment mechanism.

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

P. Davenport          J.K. Van Fleet
Chair                Secretary
President’s Report to Senate

- Update on Enrolment and Funding
- OCUFA Conference on Quality
- Visit of Deputy Prime Minister John Manley

Dr. Paul Davenport
January 24, 2003

Total FTE Enrolment Western including the Affiliates

Application Data
Released January 22, 2003

Western including Affiliates

<table>
<thead>
<tr>
<th>Year</th>
<th>Actual</th>
<th>Forecast</th>
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<tbody>
<tr>
<td>2002</td>
<td>6,822</td>
<td>10,486</td>
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<td>2003</td>
<td>31,141</td>
<td>53,413</td>
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Province

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<th>Year</th>
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<th>Forecast</th>
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<tr>
<td>2002</td>
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<td>101,688</td>
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<td>2003</td>
<td>279,991</td>
<td>515,983</td>
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</tbody>
</table>

Compare Enrolment Target Agreements of 61,000; may need 10,000 additional spaces @$6,200 or $62 million.

Quality and Accessibility in Ontario’s Universities

Paul Davenport
President, The University of Western Ontario

“The Future of Ontario Universities: Challenges and Opportunities”
The Ontario Confederation of University Faculty Associations
Toronto, January 17, 2003

Hon. John Manley
Deputy Prime Minister and Minister of Finance

- At Western January 8, 2003
- Lunch at Gibbons Lodge
- Round Table Discussion with Leading Western Researchers
  - Indirect costs of research
  - Support for Granting Councils, CFI, and other agencies
  - Specific support for SSHRC
Research Funding

Update on

Tri-council Funding
Major Programs – CFI Round IV

28 January, 2003

Western is performing well

• Western is in the top ten in total research funding
• Western ranks (three-year average Sept. 2002)
  – 7th in CIHR funding – with RRI, LHRI, LRCC, CHRI
  – 11th in SSHRC funding
  – 12th in NSERC funding
  – 8th in Total Tri-council funding
• Western accounts for 3.88% of Tri-council funding at the national level
• Western accounts for 10.1±0.1% of Tri-council funding at the provincial level

There is room to improve

28 January, 2003
Recent Indicators

Tri-Council Awards

Three-Year Sliding Average of Actual Funding
Federal Funding

Tri-council Expenditures - National Totals

CIHR = $580M
NSERC = $606M
SSHRC = $151M

Recent Indicators

Tri-council Actuals as Percentage - three-year average

+ two chairs - one chair - one chair

Percent of National Funding

2000 2001 2002
Recent Indicators

Tri-council actuals as Percentage - three year average

Tri-council Funding

- Supports Basic Research Mandate
- Funds Graduate Students and other HQP
- Measure of Research Performance of UWO
- Basis for allocation of
  - Canada Research Chairs (2000 total)
    - 2001: 71 (12 SSHRC, 25 NSERC, 34 CIHR)
    - 2002: 73 (12 SSHRC, 27 NSERC, 34 CIHR)
    - 2003: 71 (11 SSHRC, 27 NSERC, 33 CIHR)
  - Indirect Costs ($200M total)
    - 2002: $7.3M – with $1.9 M shared with partners
    - 2003: ???

- Conclusion: A Research Western Priority
Recent Indicators

Tri-council Awards by Faculty - 2001-02

% of Agency

MRC/CIHR
NSERC
SSHRC
Total

Recent Indicators

Other Awards

$ M

CFI
OIT
ORDCF
PREA

1998-99 1999-00 2000-01 2001-02

28 January, 2003 Senate Update 10
Indicators by Faculty

Successful Infrastructure Awards

CFI Infrastructure Funding
### UWO Performance

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<th>Date</th>
<th>Applied</th>
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<td>May-98</td>
<td>12</td>
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<td>3</td>
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<td>? (18)</td>
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### Projects with LOI at UWO

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<td>Ivey</td>
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<td><strong>Total</strong></td>
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<td><strong>225.5</strong></td>
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### CFI Notices of Intent

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<td>Cat A</td>
<td>416</td>
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<td>110 M</td>
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<td>Cat C</td>
<td>41</td>
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<td>Totals Funded</td>
<td>536</td>
<td>1,306 M (588 M)</td>
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<tr>
<td>Target</td>
<td>500</td>
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<td>UWO</td>
<td>36</td>
<td>90 M(225 M)</td>
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28 January, 2003

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#### CFI Round 4 (Portfolio as of December 18, 2002)

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<tr>
<th>Lead</th>
<th>Partners</th>
<th>Lead Faculty</th>
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<td>Lab for Nanoparticle Research</td>
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28 January, 2003 Sci
## CFI Round 4 (Portfolio as of December 18, 2002)

<table>
<thead>
<tr>
<th>Lead</th>
<th>Partners</th>
<th>Lead Faculty</th>
<th>Partner Faculties</th>
<th>PI</th>
<th>Title</th>
<th>Tot. Funding (x1000)</th>
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<td>UWO Subtotal</td>
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28 January, 2003

### Senate Update

#### CFI Round 4 (Portfolio as of December 18, 2002)

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<tr>
<th>Lead</th>
<th>Partners</th>
<th>Lead Faculty</th>
<th>Partner Faculties</th>
<th>PI</th>
<th>Title</th>
<th>Tot. Funding (x1000)</th>
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<tbody>
<tr>
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<td>POLARIS II</td>
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28 January, 2003

### Senate Update
# DEADLINES

<table>
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<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>January 17</td>
<td>• PI's begin quotation process with Purchasing</td>
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<td>• Space design and estimate with Physical Plant Dept.</td>
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<tr>
<td></td>
<td>• Scope decisions / Merging decisions</td>
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<td>February 3</td>
<td>Western provides CFI with confirmed list of NOI's</td>
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<td>February 5</td>
<td>CFI Information Session by Katy Nau – CFI Co-ordinator</td>
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<td>March 3</td>
<td>PIs submit complete drafts (Project Description and Financial modules)</td>
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<td>May 1</td>
<td>Sign-offs obtained from all partners</td>
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<td>May 15</td>
<td>Final complete proposal submission to ORIP</td>
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<td>May 30</td>
<td>Submission to CFI</td>
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<td>June 13</td>
<td>Submission to OIT</td>
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## Research Western Actions

- **Short term – next months**
  - Ensure CFI/OIT portfolio is submitted
  - Prepare for next ORDCF competitions
  - Enact new New-Opportunities Funding
    - Additional $12M for UWO to 2010

- **Long term – next year**
  - Provide better service to Tri-council Applicants
    - New Faculty
    - Special Programs
  - Raise awareness of all opportunities