



# *The* UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

May 14, 2004

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

SENATORS: 60

S. Adams	S. Hill	N. Petersen
T. Adams	I. Holloway	A. Pitman
I. Baruss	R. Howse	N. Rhoden
L. Bowman	C. Jones	R. Secco
C. Brown	W. Kennedy	A. Sells
E. Cairns	R. Klassen	N. Shupak
N. Crowther	P. Klein	S. Singh
K. Danylchuk	D. Kneale	E. Skarakis-Doyle
R. Darnell	M. Kreiswirth	P. Skidmore
P. Dean	P. Kucherepa	L. Ste. Marie
J. Doerksen	M. Lennon	A. Steiman
R. Dunn	F. Longstaffe	J-L. Suarez
D. Dutrizac	R. Lumpkin	B. Timney
C. Essex	D. McCarthy	T. Urbaniak
C. Farber	G. Moran	S. Usprich
W. Flintoff	J. Nisker	J. Van Fleet
J. Garland	K. Okruhlik	T. Vandervoort
S. Hatibovic-Kofman	S. Osborn	L. Vaughan
J. Haywood-Farmer	G. Paola	M. Wilson
N. Heapy	A. Pearson	M. Witen

Observers: D. Jameson, N. Staubitz

S.04-099

### Minutes of the Previous Meeting

The minutes of the meeting of April 16, 2004, were approved as circulated.

S.04-100 **REPORT OF THE PRESIDENT**

S.04-100a **Western's Operating and Capital Budget**

Dr. Moran, Acting President, reported on a recent article in the *London Free Press* that focused on Western's successes, which is a good-news story for the whole region. The article centered on the University's Operating and Capital budget and the benefits to the community in terms of additional faculty and staff over the next year, which is approximately 200; the continuing boom in construction of the SuperBuild projects and ongoing modernization of facilities; and the wealth of skilled and talented people Western contributes to London and southwestern Ontario.

S.04-100b **Official Conclusion of Campaign Western**

Dr. Moran reported that on Thursday, May 6, Western celebrated the successful conclusion of Campaign Western. The final total for the Campaign was \$327 million, \$57 million more than the initial Campaign target of \$270 million. A fact sheet about Campaign Western is attached as **[Appendix 1](#)**

S.04-100c **Post Secondary Education Study**

Dr. Moran announced that former Ontario Premier Bob Rae will head the government task force which will be appointed to study postsecondary education in the province. The mandate of the study, announced in the March provincial budget, will include funding for colleges and universities, accessibility, and student aid.

**OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.04-101 **Senate Membership**

S.04-101a **Graduate Student Constituency**

It was moved by A. Pearson, seconded by W. Flintoff,

That the Senate seats held by Rashid Rehan and Naomi Shupak elected representatives to Senate for the Graduate student constituency, be declared vacant as a result of their resignations, and,

That Caroline Reuckert (PhD English) and Tom Urbaniak (PhD Political Science) be elected to complete their terms (to October 31, 2004).

CARRIED

S.04-101b **Undergraduate Student Constituencies:**

It was moved by A. Pearson, seconded by J. Garland,

That Dave Vaillancourt and Gina Lee, elected representatives to Senate in the Undergraduate At Large constituency, be granted leaves of absence, and,

That Mark Huston (Honors Genetics IV) and Robert Ciriello (HBA I) be elected to serve as alternates (to August 31, 2004).

That Ben Laserson, elected representative to Senate in the Social Science and Information and Media Studies undergraduate constituency, be granted a leave of absence, and,

That Kathy Robineau (Sociology IV, Social Science) be elected to serve as his alternate (to August 31, 2004).

CARRIED

S.04-102 **Nominating Committee Membership**

P. Kucherepa was elected as an Alternate on the Senate Nominating Committee to complete the term of R. Dunn who will be attending the Nominating Committee meetings in an ex officio capacity as Student Caucus Chair.

S.04-103 **Candidates for Theological Degrees - Huron University College**

S.04-103a **Master of Divinity**

On behalf of the Senate (S.96-125), the Provost approved the list of candidates who received the Master of Divinity degree at the 2004 Spring Convocation at Huron University College (May 6, 2004):

S. MAIRI HENDERSON	with distinction
DAVID HEWETT	with distinction
VALERIE KERR	
ROBERT LEMON	with distinction
GREG LITTLE	with distinction
ALLAN LIVINGSTONE	with distinction
TRACIE LOFFHAGEN	with distinction
MARGARET MYERS	
SUSAN PAULTON	with distinction
MARGARET SHORTELL	with distinction
YVONNE SUMMERFIELD	with distinction

S.04-103b **Master of Theological Studies**

On behalf of the Senate (S.96-125), the Provost approved the list of candidates who received the Master of Theological Studies degree at the 2004 Spring Convocation at Huron University College (May 6, 2004):

JOYCE DEVECCHI	
LARRY EDWARDS	with distinction
ANNE JAIKARAN	with distinction
YOSHIKO SUZUKI	with distinction

**NOMINATING COMMITTEE** [Exhibit II]

S.04-104 **Distinguished University Professor Selection Committee**

D. Kneale, B. Singh (terms to June 30, 2005), C. Ross and R. Young (terms to June 30, 2006) were elected to the Distinguished University Professor Selection Committee.

S.04-105 **Faculty Scholar Selection Committee**

B. Fenton, C. McWilliam (terms to June 30, 2005), D. Bentley and N. Huner (terms to June 30, 2006) were elected to the Faculty Scholar Selection Committee.

S.04-106 **Senate Review Board Academic (SRBA)**

P. Meilleur (term to November 30, 2004), A. Forbes (term from June 1 to November 30, 2004), C. Crighton and B. Filippini (terms May 1 to August 31, 2004) were elected to the Senate Review Board Academic.

S.04-107 **University Planning (SCUP)**

R. Secco and L. Ste. Marie (terms July 1, 2004, to June 30, 2007), and M. K. Khan (term July 1, 2004, to June 30, 2005) were elected to the Senate Committee on University Planning.

S.04-108 **University Research Board**

J. Nisker was elected Chair of the Subcommittee on Research Ethics. K. Hill, A. Schneider (terms to June 30, 2006), and C. Iwasiw (term to June 30, 2005) were elected to the University Research Board.

**ACADEMIC POLICY AND AWARDS**

S.04-109 **Huron University College: Bachelor of Theology**

On behalf of SCAPA, it was moved by B. Timney, seconded by M. Wilson,

That a Four-Year Program and a Three-Year Program leading to a Bachelor of Theology (BTh) degree, detailed in Exhibit III, item 1, be introduced in the Faculty of Theology at Huron University College, effective September 1, 2004; and,

That the following modules be introduced: Major in Biblical Studies, Major in Historical and Systematic Theology.

CARRIED

S.04-110 **Don Wright Faculty of Music: Bachelor of Musical Arts**

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

That a Four-Year Bachelor of Musical Arts program, detailed in Exhibit III, item 2, be introduced in the Don Wright Faculty of Music, effective September 1, 2004.

That the Three-Year Bachelor of Musical Arts program be withdrawn, and that students currently enrolled in the Three-Year Bachelor of Musical Arts either complete the requirements of the program by September 1, 2007, or choose to enrol in the Four-Year Bachelor of Musical Arts program.

CARRIED

S.04-111 **Diploma in Public Relations (offered by the WCCS partnered with the Faculty of Arts)**

It was moved by B. Timney, seconded by R. Dunn,

That a Diploma in Public Relations, detailed in Exhibit III, item 3, be introduced by the Faculty of Arts in partnership with The Western Centre for Continuing Studies, effective September 1, 2004.

CARRIED

Mr. Paola asked how this Diploma in Public Relations differs from those offered at other colleges and if it counts as official public relations certification. Dean Timney stated that this particular program is directed towards individuals who are involved in public relations at a more senior level. Admission to the program includes specific degree-credit courses. Dean Timney was not aware of whether this diploma counts towards public relations certification.

S.04-112 **Brescia University College: Specialization in French**

It was moved by B. Timney, seconded by L. Bowman,

That a Specialization in French, detailed in Exhibit III, item 4, be introduced by Brescia University College, effective September 1, 2004.

CARRIED

S.04-113 **Faculty of Engineering: Parallel Degree Program for Undergraduate Students Who Participate in the Industry Internship Program (IIP)**

It was moved by B. Timney, seconded by P. Dean,

That a parallel degree program for undergraduate students who participate in the Industry Internship Program (IIP), detailed in Exhibit III, item 5, be introduced in the Faculty of Engineering, effective September 1, 2004; and, that these students receive academic credit for the internship and, upon graduation, a transcript notation identifying their degree as *Bachelor of Engineering Science (BESc) in XXX with Professional Internship*.

CARRIED

S.04-114 **Admission Requirements for BScN in Nursing Program for Registered Nurses**

It was moved by B. Timney, seconded by R. Dunn,

That the minimum required Grade Point Average (GPA) for admission to the Bachelor of Science in Nursing Program for Registered Nurses be revised from 3.0 to 2.5, effective September 1, 2004.

CARRIED

S.04-115 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate the following Terms of Reference for new awards and bursaries, for recommendation to the Board of Governors through the Vice-Chancellor:

Alan D. Edgar Award in Petrology (Faculty of Graduate Studies, Earth Sciences)  
Stephen D. Poland Award (Faculty of Graduate Studies, Microbiology & Immunology)  
Andrew MacFarlane Memorial Bursary (Faculty of Graduate Studies, Journalism)  
Dr. Marilyn Randall Graduate Research and Travel Award in French (Faculty of Graduate Studies, French)  
Endla Gilmour 125<sup>th</sup> Anniversary Alumni Awards (Faculty of Health Sciences, Nursing)  
Margaret P. Moffat Graduate Award (Faculty of Graduate Studies, Pharmacology & Toxicology)  
Christopher and Patricia Atkin 125<sup>th</sup> Anniversary Alumni Bursary (Any Undergraduate Faculty)  
RBC Capital Markets 125<sup>th</sup> Anniversary Healthy Lifestyles Award (Any Undergraduate Faculty)  
Insolvency Institute of Canada Bruce Leonard Prize in Insolvency Studies (Faculty of Law)  
Cavalluzzo Hayes Shilton McIntyre & Cornish Award in Labour Law (Faculty of Law)

S.04-116      **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit IV]

The Report of the Academic Colleague on the 270<sup>th</sup> meeting of the Council of Ontario Universities, detailed in Exhibit IV, was received for information. Topics discussed at the meeting included relations with the Provincial government, longer-term issues facing universities including mandatory retirement, definition of a “university”, working papers dealing with information technology, new formats for graduate education and the role of personal interaction in undergraduate education.

Professor Essex asked for further details about the “redefinition of ‘university’” and Professor Flintoff asked for additional information about the “new formats for graduate education”. Dr. Moran took the questions under advisement with the understanding that Professor McQuillan will respond at the June Senate meeting.

S.04-117      **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit V]

Announcements & Communications, detailed in Exhibit V, were received for information.

**ADJOURNMENT**

The meeting adjourned at 1:55 p.m.

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G. Moran  
Acting Chair

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J.K. Van Fleet  
Secretary

**CAMPAIGN WESTERN BY THE NUMBERS**

<b>Goal:</b>	<b>\$270 million</b>	
<b>Achievement:</b>	<b>\$327,372,962</b>	<b>(\$90 million in RC*)</b>
<b>Total Donors</b>	<b>100,259</b>	<b>(64,842 in RC)</b>
<b>Alumni Donors</b>	<b>55,941</b>	<b>(48,807 in RC)</b>
<b>Individual Giving</b>	<b>\$168.5 million (51.4%)</b>	<b>(\$50.8 million in RC)</b>
<b>Alumni Giving</b>	<b>\$121.6 million</b>	<b>(\$28.7 million in RC)</b>
<b>Corporate Giving</b>	<b>\$107.9 million (33%)</b>	<b>(\$23.6 million in RC)</b>
<b>Fdn./Assoc. Giving</b>	<b>\$51 million (15.6%)</b>	<b>(\$16.2 million in RC)</b>
<b># of Million \$ Gifts</b>	<b>72</b>	<b>(13 in RC)</b>
<b>Total \$ 1M+</b>	<b>\$183 million (56%)</b>	

**Theme Area Results:**

	<b>Goal</b>	<b>Achievement</b>
<b>Attracting the Best Students</b>	<b>\$39 million</b>	<b>\$71.2 million</b>
<b>Recruiting/Retaining the Best Faculty</b>	<b>\$70 million</b>	<b>\$49.4 million</b>
<b>Ensuring Superior Academic Programs</b>	<b>\$56 million</b>	<b>\$61.6 million</b>
<b>Expanding Research Capacity</b>	<b>\$51 million</b>	<b>\$35.7 million</b>
<b>Enriching the Campus/Community</b>	<b>\$22 million</b>	<b>\$44.5 million</b>
<b>Highest Priority Needs/Other</b>	<b>\$31 million</b>	<b>\$64.9 million</b>

**Together with \$65 million raised in Planned Giving expectancies and government matching funds of more than \$150 million, Campaign Western mobilized \$542 million!**

**\*Refers to the Renaissance Campaign from 1989-1994**