The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

June 10, 2011

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

SENATORS: 64

J. Aitken Schermer
I. Ajiferuke
D. Bartlett
J. Bend
C. Beynon
I. Birrell
M. Blagrave
S. Brennan
T. Carmichael
A. Chakma
J. Corrigan
R. Coulter
J. Deakin
J. Doerksen
C. Dunbar
J. Etherington
C. Farber
D. Ferris
N. Ferris
T. Fulton
K. Galil
R. Graham
C. Hanycz
N. Heapy
T. Hewitt
I. Holloway
B. Hovius
A. Hrymak
M. Johnson
M. Jones
G. Keller
G. Kulczycki
H. Lagerlund
J. Leonard
S. Lofts
H. Luckman
S. Lupker
S. Macfie
M. Machado
J. Matthews
M. McNay
M. Milde
L. Miller
J. Mitchell
K. Mooney
B. Neff
S. Nemirovsky
J. O'Brien
J. Orange
R. Poole
S. Sims
M. Singh
A. Slivinski
C. Stephenson
D. Sutherland
D. Sylvester
B. Timney
D. Ulbrych
K. Veblen
J. Weese
G. West
J. White
C. Wilkins
B. Wood

Observers: J. Compton, L. Gribbon, K. Okruhlik, A. Weedon

S.11-104 **MINUTES OF THE PREVIOUS MEETING**

The minutes from the meeting of May 13, 2011 were approved as circulated.

Business Arising from the Minutes

S.11-105 **Convocation - Order of Ceremony 2012 and Future** [S.11-88]

Senate was advised that the Faculty of Social Science requested a slight change in the scheduling of their convocations to more easily accommodate awards ceremonies within the Faculty. The revised schedule was distributed with the agenda as Business Arising, Appendix 1.

S.11-106 **REPORT OF THE PRESIDENT**

The report of the President consisted of the following topics: QS World University Rankings and "Putting Students First." Overhead slides used to highlight his presentation are attached as **Appendix 1.**

Dean Stephenson provided a brief overview of Western's Hong Kong Convocation that occurred on May 22 and Ivey's new initiative "Summer Foundations Program for International Students."

Dr. Hewitt reported on his recent trip to Kenya for the opening of the Africa Institute at The University of Western Ontario in Nairobi.

Dr. Chakma announced that Dean Stephenson has been appointed to the Commission on the Reform of Ontario's Public Services that will examine ways the government delivers its services.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.11-107 **Candidates for Degrees – Spring 2011**

Senate was advised that the Provost, on behalf of Senate, approved the list of Candidates for Degrees and Diplomas upon the recommendation of the Registrar (S.96-124). The list of Candidates approved by the Provost is attached as Appendix 1 to the Official Minutes of the June 10 Senate meeting.

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit II]

S.11-108 **Faculty of Education: Change in Admission Requirements for the Primary/Junior and Junior/ Intermediate Programs**

It was moved by B. Timney, seconded by M. Milde,

> That effective September 1, 2011, the admission requirements for the Primary/Junior and Junior/Intermediate programs in the Faculty of Education be revised as shown in Exhibit II, item 1.
>
> CARRIED

S.11-109 **Schulich School of Medicine & Dentistry: Introduction of Chemical Biology as a Subject Area and a Category C Breadth Requirement for Bachelor Degrees; Introduction of Chemical Biology 4500**

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

> That effective September 1, 2011, the subject area of Chemical Biology be introduced, Chemical Biology be listed under "Medical Science" in Category C of the Breadth Requirements for Bachelor Degree; and, Chemical Biology 4500E: Research Project in Chemical Biology be introduced, in the Schulich School of Medicine & Dentistry, as detailed in Exhibit II, item 2.
>
> CARRIED

S.11-110 **Faculty of Science: Geography Courses as Science Equivalents for BSc Graduation Requirements**

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

> That effective September 1, 2011, students registered in a Science Major or Basic Medical Sciences Major combined with a Major in Geography, Physical Geography, or Geographic Information Science (offered by the Faculty of Social Science), be allowed to count courses in Geography deemed to be "science equivalent" towards the 11.0 "science" course requirement of an Honors Bachelor of Science degree as detailed in Exhibit II, item 3.
>
> CARRIED

S.11-111 **School of Graduate and Postdoctoral Studies: Revised Progression Requirements for All Graduate Programs (MN, MScN and PhD) in Nursing**

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

> That effective June 1, 2011, the progression requirements for all Nursing programs offered by the School of Graduate and Postdoctoral Studies (MN, MScN and PhD) be revised as shown in Exhibit II, item 4.
>
> CARRIED

S.11-112 **Faculty of Law and School of Graduate and Postdoctoral Studies: Introduction of a Combined JD/MSc (Computer Science Program)**

It was moved by B. Timney, seconded by I. Holloway,

> That a combined JD/MSc (Computer Science) program, detailed in Exhibit II, item 5, be introduced in the Faculty of Law and the School of Graduate and Postdoctoral Studies, effective September 1, 2011.
>
> CARRIED

S.11-113 **Schulich School of Medicine & Dentistry and Faculty of Social Science: Introduction of Neuroscience as a Subject Area and a Category C Breadth Requirement for Bachelor Degrees; Introduction of New Neuroscience Courses**

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

> That Neuroscience be introduced as a subject area and listed under "Medical Science" in Category C of the Breadth Requirements for Bachelor Degrees in the Schulich School of Medicine & Dentistry, effective September 1, 2011, as detailed in Exhibit II, item 6, and that the following courses be introduced jointly by the Departments of Anatomy and Cell Biology, Physiology & Pharmacology in the Schulich School of Medicine & Dentistry and by the Department of Psychology in the Faculty of Social Science, with the effective dates noted:
>
> > Neuroscience 2000: Introduction to Neuroscience - effective September 1, 2011;
> > Neuroscience 3000F/G: Current Topics in Neuroscience - effective September 1, 2012; and,
> > Neuroscience 4000E: Honors Thesis - effective September 1, 2013.
>
> CARRIED

S.11-114 **King's University College: Revisions to Catholic Studies for Teachers Program**

It was moved by B. Timney, seconded by S. Lofts,

> That the Catholic Studies for Teachers program at King's University College be revised as shown in Exhibit II, item 7, effective September 1, 2011.

In response to a question from Professor Coulter, Dean Timney noted that the requirements at King's with respect to academic areas would be revised to match the Faculty of Education admission requirements referred to in item S.11-108 above.

The question was called and CARRIED.

S.11-115 **Articulation Agreements**

S.11-115a **Faculty of Science: Renewal of the Articulation Agreement between UWO (Environmental Science and Chemistry modules) and Fanshawe College (Science Laboratory Technology and Environmental Technology Programs)**

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

> That the Articulation Agreement between The University of Western Ontario's Faculty of Science (Environmental Science and Chemistry modules) and Fanshawe College (Science Laboratory Technology and Environmental Technology programs) be amended and renewed as set out in Exhibit II, Appendix 1, effective September 1, 2011.
>
> CARRIED

S.11-115b **Faculty of Science: Renewal of the Articulation Agreement between Lambton College (Chemical Production and Power Engineering Technology) and The University of Western Ontario's Faculty of Science**

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

> That the Articulation Agreement between Lambton College of Applied Arts and Technology (Chemical Production and Power Engineering Technology program) and The University of Western Ontario's Faculty of Science be renewed as set out in Exhibit II, Appendix 2, effective January 1, 2011.
>
> CARRIED

S.11-115c **King's University College: Admission of Qualified Graduates of the Business-Accounting Diploma Program at Fanshawe College into Year 3 of the BMOS (Specialization in Finance and Administration)**

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

> That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that effective September 1, 2011, qualified graduates of the Business-Accounting Diploma Program at Fanshawe College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Specialization in Finance and Administration at King's University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 3.
>
> CARRIED

S.11-115d **King's University College: Admission of Qualified Graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College into Year 3 of the BMOS (Honors Specialization in Accounting)**

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

> That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that effective September 1, 2011, qualified graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Honors Specialization in Accounting at King's University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 4.
>
> CARRIED

S.11-116 **Brescia University College: Bachelor of Science (Foods and Nutrition) Honors Program: Admission of Graduates of the Food and Nutrition Management Program at Fanshawe College into the Bachelor of Science (Foods and Nutrition) Honors Program**

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

> That Senate approve and recommend to the Board of Governors through the Vice-chancellor, that effective September 1, 2011, graduates of the Food and Nutrition Management Program at Fanshawe College be admitted into the Bachelor of Science (Foods and Nutrition) Honors program at Brescia University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 5.
>
> CARRIED

S.11-117 **Revisions to the Policy on Scholastic Discipline for Graduate Students**

It was moved by B. Timney, seconded by M. Milde,

> That the policy on Scholastic Discipline for Graduate Students be revised as shown in Exhibit II, item 9.
>
> CARRIED

S.11-118 **Revision to the Scholar's Electives Program**

It was moved by B. Timney, seconded by M. Machado,

> That effective September 1, 2009, the policy on the Scholar's Electives Program be revised as highlighted in Exhibit II, item 10.
>
> CARRIED

S.11-119 **Revisions to Policies on Admission Requirements: Applicants from the United States; English - Language Proficiency**

S.11-119a **Admission Requirements for Applicants from the United States**

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

> That the policy on admission requirements for Applicants from the United States be revised to reflect that, for students applying to Western following the American high school curriculum, a minimum composite ACT score of 24 will be accepted in lieu of the SAT requirement for admission to undergraduate first-entry programs, effective September 1, 2011, as detailed in Exhibit II, item 11a.

CARRIED

S.11-119b **English Language Proficiency Admission Requirement: High-Advanced Level of the CultureWorks ESL Program in Lieu of Other Senate-Approved ESL Tests**

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

> That effective June 1, 2011, graduation from the High-Advanced Level of the CultureWorks ESL Program be accepted as proof of English language proficiency for undergraduate admission to first-entry programs in lieu of other approved English language proficiency tests, including TOEFL, MELAB, IELTS, CanTEST and CAEL, as shown in Exhibit II, item 11b.
>
> CARRIED

S.11-120 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate, the Terms of Reference for the following new scholarships and awards:

Bailey Resident Award (Schulich School of Medicine & Dentistry, Orthopaedics)
Ivey Alumni Association Calgary Chapter MBA Scholarship (School of Graduate and Postdoctoral Studies, MBA)
Dr. Samuel A. Martin HBA '90 Scholarship (Richard Ivey School of Business)
Professor David G. Burgoyne HBA'90 Scholarship (Richard Ivey School of Business)
Dr. Amit Chakma International Scholarship (Any Undergraduate Faculty)
Andrade Family Award in Engineering (Faculty of Engineering)
Jonathan & Joshua Memorial Graduate Scholarship in Mental Health Research (School of Graduate and Postdoctoral Studies, Medicine)

S.11-121 **Report of the Western Athletic Financial Awards Committee**

Senate received for information the Report of the Western Athletic Financial Awards Committee, detailed in Exhibit II, Appendix 6.

REPORT OF THE UNIVERSITY PLANNING COMMITTEE [Exhibit III]

S.11-122 **Hicks Morley January Term Faculty Fellowship in Labour and Employment Law**

It was moved by C. Dunbar, seconded by I. Holloway**,**

> That Senate approve and recommend to the Board of Governors that the terms of the Hicks Morley January Term Faculty Fellowship in Labour and Employment Law be renewed and extended as shown in Exhibit III.
>
> CARRIED

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.11-123 **2011-12 Academic Development Fund New Research and Scholarly Initiatives Award Major Grants Competition**

Senate received for information the report on the 2011-12 Academic Development Fund New Research and Scholarly Initiatives Award Major Grants Competition, detailed in Exhibit IV, item 1.

S.11-124 **ADF Small Grants Competition Results, Spring and Fall 2010**

The ADF Small Grants Competition Results for Spring and Fall 2010, detailed in Exhibit IV, item 2, were received for information.

S.11-125 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit V]

The report of the Academic Colleague covering the meetings held on May 26 and 27, 2011, detailed in Exhibit V, was received for information.

S.11-126 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VI]

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

S.11-127 **Reports on Promotion and/or Tenure – 2010-11**

Reports on Promotion and/or Tenure – 2010-11, detailed in Exhibit VI, Appendix 1, were received for information.

S.11-128 **Retiring Senate Members**

Dr. Chakma, on behalf of Senate, thanked a number of Senators whose terms end as of June 30, including several Deans and Official Observers, for their contributions to Senate and its work.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

A. Chakma President	I. Birrell Secretary

The University of Western Ontario

President's Report to Senate

Friday, June 10, 2011

Western

The University of Western Ontario

QS World University Rankings

Arts and Humanities…

- Top 100: Philosophy, History
- Top 150: English
- Top 200: Geography

Life Sciences and Medicine…

- Top 100: Psychology

Engineering and Technology…

- Top 150: Computer Science, Civil Engineering

Natural Sciences…

- Top 150: Mathematics

Western

The University of Western Ontario

"Putting Students First"

Province's goals for 5-year PSE plan include:

•Expand credit transfer opportunities
•More collaborative and joint college/university options
•Support the Ontario Online Institute
•New teaching quality and experiential learning
•Increase number of international students
•60,000 new spaces (including graduate)

* Signals for potential change to funding formulas

Western