MINUTES OF THE MEETING OF SENATE

February 15, 2013

The meeting was held at 1:30 p.m. in Room 1R40, HBA Building

SENATORS

J. Aitken Schermer
I. Ajiferuke
J. Barnett
C. Beynon
I. Birrell
M. Blagrave
C. Brown
S. Camiletti
J. Capone
T. Carmichael
A. Chakma
K. Clark
A. Conway
K. Coughlin
J. Deakin
J. Dickey
J. Doerksen
L. Elliott
G. Gao
B. Garcia
J. Garnett
R. Graham
C. Hanycz
C. Harvey
J. Hatch
J. Holmes
J. Hopkins
A. Hrymak
M. Khalkhali
R. Klassen (Ivey)
H. Lagerlund
J. Lamarche
C. Lee
S. Macfie
J. Malkin
J. Matthews
P. McKenzie
M. Milde
L. Miller
J. Mitchell
B. Neff
C. Nolan
S. Primak
M. Rothstein
P. Ryan
E. Sadowski
V. Schwean
I. Scott
S. Seck
C. Stephenson
M. Strong
K. Sullivan
T. Sutherland
D. Sylvester
B. Timney
A. Vainio-Mattila
D. Velasquez
A. Watson
J. Weese
G. West
S. Wetmore
P. Whelan
B.A. Younker
O. Yucel

Observers: L. Gribbon, K. Okruhlik, B. Traister

S.13-21 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of January 25, 2013 were approved as circulated.

S.13-22 **REPORT OF THE PRESIDENT**

The President reported on the following matters: recent appointment of Brad Duguid as the Minister of Training, Colleges and Universities, Strategic Plan, 3M National Teaching Fellow, YMCA Women of Excellence. Dr. Chakma encouraged members of Senate to read the discussion paper on Strengthening Ontario's Centres of Creativity, Innovation and Knowledge put out by the Provincial Conservative Party. Overhead slides used to highlight his presentation are attached as **Appendix 1.**

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [EXHIBIT I]

S.13-23 **Senate Membership: Representative from the General Community**

It was moved by T. Carmichael, seconded by J. Weese,

> That effective July 1, 2013 Ms. Laura Elliott be reappointed to serve for a second term on Senate as a representative of the General Community. Ms. Elliott's appointment will run until June 30, 2015.
>
> CARRIED

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [EXHIBIT II]

S.13-24 **Faculty of Arts and Humanities: Introduction of a Minor in Greek and Roman History**

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

> That a Minor in Greek and Roman History, detailed in Exhibit II, item 1, be introduced in the Faculty of Arts and Humanities, effective September 1, 2013.
>
> CARRIED

S.13-25 **Don Wright Faculty of Music and Richard Ivey School of Business: Introduction of Combined Degrees in Music and Business**

It was moved by B. Timney, seconded by C. Nolan,

> That the following combined degrees be introduced in the Don Wright Faculty of Music and the Richard Ivey School of Business, as set out in Exhibit II, Appendix 1, effective September 1, 2013:
>
> Bachelor of Arts (Honors Specialization in Music) and Bachelor of Arts (Honors Business Administration)
> Bachelor of Arts (Major in Music) Four Year and Bachelor of Arts (Honors Business Administration)
> Bachelor of Musical Arts (Honors Music) and Bachelor of Arts (Honors Business Administration)
>
> CARRIED

S.13-26 **Faculty of Social Science: Introduction of a Major in Environment and Health**

It was moved by B. Timney, seconded by T. Sutherland,

> That a Major in Environment and Health, detailed in Exhibit II, item 3, be introduced in the Faculty of Social Science, effective September 1, 2013.
>
> CARRIED

S.13-27 **School of Graduate and Postdoctoral Studies**

S.13.27a Introduction of a Master in Public Health (MPH)

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

> That Senate approve, for recommendation to the Board of Governors through the President & Vice-Chancellor, that pending Quality Council approval, the Master in Public Health (MPH) be introduced in the School of Graduate and Postdoctoral Studies, as detailed in Exhibit II, Appendix 2, effective September 1, 2013.
>
> CARRIED

Dean M. Strong, Schulich School of Medicine & Dentistry, said that the interdisciplinarity approach of this program will involve multiple faculties and will better position the university to be competitive on knowledge translation, knowledge implementation and health policy. The efforts of several faculties have resulted in the development of this program, which is unique in North America because the program will be delivered using modular teaching and case study methods.

S.13-27b Introduction of an MA in Ancient Philosophy

It was moved by B. Timney, seconded by C. Brown,

> That pending Quality Council approval, a Master of Arts (MA) in Ancient Philosophy be introduced in the School of Graduate and Postdoctoral Studies, as detailed in Exhibit II, Appendix 4, effective September 1, 2013.
>
> CARRIED

S.13-28 **New Scholarships and Awards**

SCAPA has approved on behalf of Senate, for recommendation to the Board of Governors through the President and Vice-Chancellor, the terms of reference for the new scholarships and awards set out in Exhibit II, Appendix 6.

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [EXHIBIT III]

S.13-29 **Troost Professorship in Leadership**

It was moved by J. Hatch, seconded by C. Stephenson,

> That Senate approve the establishment of the Troost Professorship in Leadership in the Richard Ivey School of Business.
>
> CARRIED

S.13-30 **REPORT OF THE ACADEMIC COLLEAGUE** [EXHBIIT IV]

The report of the Academic Colleague regarding the COU meeting held on January 31 and February 1, 2013 was received for information. Topics reported on included: change of provincial leadership, pensions, tuition, strategic mandate agreements, international student recovery, ONCAT, productivity and a COU update.

Asked about the province's plans for pension solvency relief, K. Okruhlik said she understood that relief would come in the form of new administrative arrangements, not financial support.

OTHER BUSINESS

C. Harvey thanked Dr. Deakin, Dr. Doerksen and the Secretariat for their assistance and support of student senators this year, and for their work on issues that have been raised by student senators in the past several months.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

A. Chakma Chair	I. Birrell Secretary

Western

President's Report to Senate

February 15, 2013

Western

- **Government update**
- **Strategic Plan (Feb. 28 submission deadline)**
- **3M National Teaching Fellow**
  - **Dr. Mark Goldszmidt,** Schulich Medicine & Dentistry
- **YMCA Women of Excellence**
  - **Mary Lou Smoke,** First Nations Studies
  - **Therese Quigley,** Sports & Recreation Services
  - **Dr. Cindy Hutnik,** Schulich Medicine & Dentistry

Western

Western