

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

(SCUP)

Aubrey Dan Program in Management and Organizational Studies

DanCap Investments Faculty Fellowship

DanCap Investments Chair in Accounting

Stephen Dattels Fellowship in Mining and Finance Law

Preliminary Recommendations on Faculty Budgets for 2006-07

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FOR APPROVAL

1. **Aubrey Dan Program in Management and Organizational Studies**

Recommended: That Senate approve the naming of the Aubrey Dan Program in Management and Organizational Studies, in the Faculty of Social Science effective for the 2006/2007 academic year,

Aubrey Dan Program in Management and Organizational Studies

Donor and Funding: **Proposed Gift:** Mr. Aubrey Dan has committed a lump sum gift of \$5,000,000 for endowment at the University and allocated as follows in support of the Program in Management and Organizational Studies:

\$3,000,000 endowed to establish a Chair in Accounting to be known as the DanCap Investments Chair in Accounting, subject to necessary approvals.

\$925,000 endowed in support of Undergraduate Student Awards, to be known as the DanCap Investments Undergraduate Awards in Management and Organizational Studies, subject to necessary approvals.

\$500,000 endowed in support of Faculty Fellowships to be known as the DanCap Investments Faculty Fellowships, subject to necessary approvals.

\$575,000 endowed in support of a Faculty Research Fund to be known as the DanCap Investments Faculty Research Fund, to provide a stable funding resource to be used for, but not limited to: the establishment of research projects; salaries and benefits for researchers; recruitment of research teams; participation of faculty members in conferences, workshops or seminars; investigation of opportunities to leverage external funding; and the promotion and dissemination of research.

Effective Date: 2006/2007 academic year

Background: A recommendation to restructure the Bachelor of Administrative and Commercial Studies to provide for an honors program and to change the name of the Bachelor of Administrative and Commercial Studies to Bachelor of Management and Organizational Studies is being proposed to Senate through SCAPA (See Exhibit II).

The BACS has evolved significantly since its inception as a four-year baccalaureate in 1999. At that time the name was simply carried forward from the three-year baccalaureate in Administrative and Commercial Studies created in 1979. Despite experiencing strong growth in student enrolment, the BACS Program has been hindered by its name when recruiting prospective students and conveying to prospective employers the valuable skills its graduates possess. The change in the degree name more accurately reflects the curriculum's strong emphasis on management education; continues to emphasize the program's focus on human resources issues and organizational structures; and highlights the program's unique multidisciplinary structure, which provides students with a strong foundation in the social sciences, and arts and humanities, in addition to generalist management skills.

Concurrently, it is being proposed to Senate and Board through SCUP that the name of the *program* be changed from the "Bachelor of Administrative and Commercial Studies Program" to the "Aubrey Dan Program in Management and Organizational Studies" in recognition of the generosity of and broad commitment to the program by Mr. Aubrey Dan, effective for the 2006/2007 academic year. The name changes are supported by the Faculty Executive and Faculty Council of the Faculty of Social Science. The Dean of the Richard Ivey School of Business has also been consulted and the School is supportive of the change.

Mr. Dan is a graduate of the BACS program from 1985. He is the President and ultimate shareholder of DanCap Private Equity Inc., a private equity fund investing in companies requiring venture capital. Before founding DanCap in 2000, Mr. Dan was the President of Wampole Canada Inc., a 105-year-old Canadian pharmaceutical company specializing in high quality, branded, self-medication products, including vitamins, herbals, minerals and analgesics.

In June 2002, the Dan Family – Aubrey Dan, two siblings and his father, Leslie Dan – made a donation of \$100,000 for endowment with Foundation Western to support the highest priority needs of the BACS program in the Faculty of Social Science. The annual income from the endowment is used to support areas such as – but not limited to – student awards, research support to faculty, faculty attendance at conferences and seminars, and visiting lecturers.

2. DanCap Investments Faculty Fellowship

Recommended: That the DanCap Investments Fellowship be created in the Faculty of Social Science.

Donor and Funding: The creation of this Fellowship is made possible through a generous gift of \$500,000 for endowment from Mr. Aubrey Dan as part of a \$5,000,000 lump sum contribution.

The endowment will be held at the University. Until such time as the first holder of the Fellowship is appointed, any income available for expenditure from the endowed fund established to support the Fellowship will be directed toward the renewal and renovation of the second and third floors of the Social Science Centre, home of the BACS Program at the University. Physical renovations will include additional classrooms and teaching laboratories, office and research space, and multifunctional space.

Effective Date: July 1, 2006

Purpose: The availability of one or more Faculty Fellowships will provide the resources to recruit exceptionally talented scholars to develop and teach core undergraduate courses within the BACS (Management and Organizational Studies) Program, advance new research projects and disseminate research results.

Criteria: The holder of the Faculty Fellowship will be appointed by a selection committee established at the discretion of the Dean of the Faculty of Social Science. The holder of the Faculty Fellowship will normally be a full-time member of the Faculty of Social Science.

Reporting: The University, through the Faculty of Social Science, will report from time to time to Mr. Dan regarding the progress and advancement of the Fellows' work.

The DanCap Investments Faculty Fellowships will be mentioned in all publications and public activities related to the Fellows' work.

3. **DanCap Investments Chair in Accounting**

Recommended: That the DanCap Investments Chair in Accounting be created in the Faculty of Social Science.

Donor and Funding: The creation of this Chair is made possible through a generous gift of \$3,000,000 for endowment from Mr. Aubrey Dan as part of a \$5,000,000 lump sum contribution.

The endowment will be held at the University. Until such time as the first holder of the Chair is appointed, any income available for expenditure from the endowed fund established to support the Chair will be directed toward the renewal and renovation of the second and third floors of the Social Science Centre, home of the BACS Program at the University. Physical renovations will include additional classrooms and teaching laboratories, office and research space, and multifunctional space.

Effective Date: July 1, 2006

Purpose: The role of the Chair will be to oversee curriculum development within the BACS (Management and Organizational Studies) Program; provide leadership in research and publishing; assist with the coordination of the Diploma in Accounting Program offered by Western's Centre for Continuing Studies; act as principal liaison between the program and the Institute of Chartered Accountants of Ontario, the Certified Management Accountants of Ontario and the Certified General Accountants of Ontario; and engage, educate and mentor undergraduate students in accounting.

Criteria: Appointments to the Chair will be conducted in accordance with the appropriate University policies and procedures on Academic Appointments. An academic appointment to an endowed chair will normally be full-time with tenure at the rank of Professor. The Chair will be appointed for a period of five years, renewable, and affiliated with the Faculty of Social Science.

4. **Stephen Dattels Fellowship in Mining and Finance Law**

Recommended: That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Stephen Dattels Fellowship in Mining and Finance Law be created in the Faculty of Law.

Donor and Funding: The creation of this term fellowship is made possible through a generous donation from Stephen Dattels in the amount of \$100,000 total to be received over five years. In accordance with University policy, an amount equal to 7.5% of the total of Mr. Dattels' gift has been applied to support fundraising, donor management and stewardship costs.

The donation made by Mr. Dattels will be expended to support a January Term Faculty Fellowship at Western Law over a period of eight years. The amount available for spending each year after the levy has been applied is \$11,562.50.

Effective Date: January 1, 2006

Purpose: The gift from Mr. Dattels will support the Stephen Dattels Fellowship in Mining and Finance Law during Western Law's January Term.

The January Term is designed to provide an intensive, active-learning experience for students in the Faculty of Law. The January Term is a successful method of instruction that provides Western Law students with the practical and experiential learning required for competent practice of the law in the global marketplace.

Funds will cover travel, housing/accommodation and support costs while at Western, in addition to providing an honorarium for the Fellow.

Criteria: Appointments to the Fellowship will be by the Dean of Law for the January Term with one being appointed during each academic year in accordance with the appropriate University policies and procedures on academic appointments.

Reporting: The University, through the Faculty of Law, will report regularly to Mr. Dattels regarding the Stephen Dattels Fellow in Mining and Finance Law.

FOR INFORMATION

5. **Preliminary Recommendations on Faculty Budgets for 2006-07**

To be circulated [See [Appendix 1.](#)]

6. **Annual Report on Student Finances**

The Vice-Provost (Academic Programs and Students) [Registrar], will provide a report at the Senate meeting.