



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

February 18, 2011

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

SENATORS: 70

J. Aitken Schermer	R. Graham	J. Mitchell
I. Ajiferuke	C. Hanycz	K. Mooney
A. Baer	N. Heapy	T. Newson
D. Bartlett	T. Hewitt	J. O'Brien
J. Bend	I. Holloway	J. Polgar
C. Beynon	B. Hovius	R. Poole
I. Birrell	C. Jewell	A. Raut
M. Blagrove	M. Johnson	C. Rice
S. Brennan	M. Jones	P. Searle
L. Briens	G. Keller	S. Sims
C. Burns	J. Kim	A. Slivinski
T. Carmichael	R. Klassen	C. Stephenson
A. Chakma	G. Kulczycki	D. Sutherland
J. Corrigan	J. Leonard	D. Sylvester
R. Coulter	S. Lofts	R. Telfer
J. Doerksen	H. Luckman	B. Timney
W. Dunn	S. Lupker	D. Ulbrych
D. Dutrizac	S. Macfie	D. Wardlaw
C. Ellis	M. Machado	J. Weese
J. Etherington	R. Macmillan	G. West
C. Farber	J. Matthews	C. Wilkins
N. Ferris	M. McNay	B. Wood
J. Garnett	M. Milde	
K. Goldthorp	L. Miller	

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

S.11-15 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of January 21, 2011, were approved as circulated.

S.11-16 REPORT OF THE PRESIDENT

The report of the President consisted of the following topics: budget planning update, \$13 million from Canadian Institutes of Health Research, COU 2011 Provincial pre-budget submission and teaching award winners for 2010-11. Overhead slides used to highlight his presentation are attached as [Appendix 1](#). Dr. Chakma also reported on his trip to the Asian University for Women (AUW) in Chittagong, Bangladesh.

Dr. Jim Weese, Dean of the Faculty of Health Sciences, reported on the bus fire incident involving the men's and women's volleyball teams, noting that all athletes and coaches and the driver were safe. He expressed thanks to all in the university community who had come to the assistance of the students in the aftermath of the fire.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.11-17 **Revisions to Order of Ceremony - Autumn Convocation 2011**

The Order of Ceremony for Autumn Convocation 2011, detailed in Exhibit I, Appendix 1 (revised), was received for information.

S.11-18 **Senate Review Board Academic Annual Report**

Senate received for information the Senate Review Board Academic Annual Report covering the period September 1, 2009 to August 31, 2010, detailed in Exhibit I, Appendix 2.

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit II]

S.11-19 **Faculty of Arts and Humanities and Continuing Studies: Withdrawal of the Diploma and Certificate in Gallery and Art Museum Practice**

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

That the Diploma and Certificate in Gallery and Art Museum Practice offered by the Faculty of Arts and Humanities and Continuing Studies be withdrawn, effective September 1, 2010.

CARRIED

S.11-20 **Faculty of Health Sciences: Western-Fanshawe Collaborative BScN Program: Introduction of a Phased-in Curriculum**

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

That effective September 1, 2012,

- the Western-Fanshawe Collaborative BScN program begin to introduce a revitalized curriculum beginning with Year 1;
- the current curriculum continue as each year is introduced until all students who entered the program prior to September 2012 have completed their program;
- students entering the program in September 2011 have until April 2016 to complete the current program;
- the current curriculum be withdrawn in June 2016; and,
- if for medical or compassionate reasons a student is unable to complete the program by April 2016, an individualized program with components of the new curriculum be developed.

CARRIED

S.11-21 **Don Wright Faculty of Music: Introduction of a Minor in Dance**

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

That a minor in Dance, detailed in Exhibit II, item 3, be introduced in the Don Wright Faculty of Music, effective September 1, 2011.

CARRIED

S.11-22 **Brescia University College: Change in Progression Requirements for the Specialization in Foods and Nutrition**

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

That the progression requirements for the Specialization in Foods and Nutrition at Brescia University College be revised as shown in Exhibit II, item 4, effective September 1, 2011.

CARRIED

S.11-23 **School of Graduate and Postdoctoral Studies: Introduction of the "Course Outlines for Graduate Courses" Policy**

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

That a new policy on Course Outlines for Graduate Courses be approved as set out in Exhibit II, item 5, effective July 1, 2011.

CARRIED

S.11-24 **Revisions to the Policy on Graduate Student Academic Appeals**

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

That the Senate Policy on Graduate Student Academic Appeals be revised as set out in Exhibit II, item 6.

CARRIED

S.11-25 **Office of the Registrar: Introduction of Two 6-Week Sessions for Summer Distance Studies**

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

That effective May 1, 2011, Summer Distance Studies include two sequential six-week sessions that will coincide with existing summer evening sessions.

CARRIED

S.11-26 **Office of the Registrar: Revisions to the Policy on Convocation Ceremonies - Degree Diplomas**

It was moved by B. Timney, seconded by J. Aitken-Schermer,

That the policy on Convocation Ceremonies: Degree Diplomas [S.04-183a] be revised, as detailed in Exhibit II, item 8, effective February 1, 2011.

CARRIED

S.11-27 **Report of the Subcommittee on Teaching Awards (SUTA): Excellence in Teaching Award Winners for 2010 - 2011**

The 2010-2011 Excellence in Teaching Award Winners are:

The Edward G. Pleva Award for Excellence in Teaching

- Tim Blackmore, Faculty of Information and Media Studies
- Christopher Keep, English, Faculty of Arts and Humanities
- Graham Smith, Geography, Faculty of Social Science
- Tom Stavraký, Physiology and Pharmacology, Schulich School of Medicine & Dentistry

The Angela Armitt Award for Excellence in Teaching by Part-time Faculty

- Marla Wolf, Psychology, Faculty of Social Science

The Marilyn Robinson Award for Excellence in Teaching

- Benjamin Lester, Economics, Faculty of Social Science

S.11-28 **Faculty of Education: Revised 2011-12 Sessional Dates**

The 2011-12 sessional dates for the Faculty of Education, detailed in Exhibit II, Appendix 1, were received for information.

S.11-29 **New Scholarships, Awards and Prizes**

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

Mercer MBA Scholarship (School of Graduate and Postdoctoral Studies, Business)
Alexandra "Sandy" Hurst Memorial HBA Award (Richard Ivey School of Business)
Paul Sabourin HBA Scholarship in Entrepreneurship (Richard Ivey School of Business)
Evanov Radio Group Journalism Entrance Scholarship (School of Graduate and Postdoctoral Studies, Journalism)
Evanov Radio Group Music Entrance Scholarship (Don Wright Faculty of Music)
Rita & Vincent Mendes de Franca International Scholarship (Any Undergraduate Faculty)
Tom Ng Engineering Award (Faculty of Engineering)
NA Engineering Associates Inc. Award (Faculty of Engineering, Civil and Environmental Engineering)
Marion McCracken Nursing 90th Anniversary Bursaries (Faculty of Health Sciences, Nursing)
Velma Howie Ontario Graduate Scholarships (School of Graduate and Postdoctoral Studies, Any Faculty)
Northern Trust Company Canada Ontario Graduate Scholarships (School of Graduate and Postdoctoral Studies, Social Science)
Fred Groch Graduate Bursary in Engineering (School of Graduate and Postdoctoral Studies, Engineering)
Dr. William R. Code Scholarship in the Financial Feasibility of Urban Development (Faculty of Social Science, Geography)
Drs. James and Leslie Rourke Convocation Award in Medicine (Schulich School of Medicine & Dentistry, Medicine)
Brown & Korte Barristers Scholarship in Insurance Law (Faculty of Law)
Ilonka and Miklos Szabolcsi Scholarship (Don Wright Faculty of Music)

UNIVERSITY RESEARCH BOARD [Exhibit III]

S.11-30 **Report on Visiting University Scholar Program**

Dr. Hewitt presented the report on the Visiting University Scholar Program. Overhead slides used to highlight the report were contained in Exhibit III, Appendix 1.

S.11-31 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit IV]

The report of the Academic Colleague on the meetings held December 9 and 10, 2010, detailed in Exhibit IV, was received for information. Dr. Okruhlik also reported on the meeting held February 10, 2011, regarding the pre-budget submission. She confirmed that although Ontario taxpayers believe post-secondary education is extremely important, they rank it far below other priorities including health care and job creation.

S.11-32 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit V]

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

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

A. Chakma
Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report to Senate

Friday, February 18, 2011



The University of Western Ontario

Budget planning update

- May 1 start of a new four-year cycle
- Faculty planning meetings now complete
- IPB working to finalize enrolment plans, revenue projections, and revenue sharing with Faculties



The University of Western Ontario

Budget planning update

- Four-year budget forecast anticipated by end of February
- Provost will provide another update at the March Senate meeting



The University of Western Ontario

\$13M from Canadian Institutes of Health Research

- Funding for 28 projects at Schulich, Robarts, Lawson, and Ivey
- Range from study of osteoarthritis and kidney damage to obesity and pre-natal health
- London scientists' CIHR success rate is 27% vs. national average of 17%




The University of Western Ontario

COU 2011 Provincial pre-budget submission

Quality: support efforts to enhance

Growth: commit to multi-year funding

Capital: ensure sufficient infrastructure



The University of Western Ontario


COU pre-budget submission

Differentiation: special purpose grants

Online: establish an e-learning consortium

International: attract the best and brightest

Credit transfer: more college partnership



The University of Western Ontario

Teaching Award Winners

Edward G. Pleva Award for Excellence in Teaching

- Christopher Keep, Department of English, Faculty of Arts & Humanities
- Tim Blackmore, Faculty of Information and Media Studies
- Tom Stavratsky, Department of Physiology & Pharmacology, Schulich School of Medicine & Dentistry
- Graham Smith, Department of Geography, Faculty of Social Science

Marilyn Robinson Award for Excellence in Teaching

- Benjamin R. Lester, Department of Economics, Faculty of Social Science

Angela Armit Award for Excellence in Teaching by Part-Time Faculty

- Maria Wolf, Department of Psychology, Faculty of Social Science

