



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

DECEMBER 7, 2001

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

SENATORS: 78

O. Abouali	C. Hall	N. Nelson
D. Adkinson	J. Hatch	K. Okruhlik
P. Barker	J. Haywood-Farmer	S. Osborn
R. Beaujot	I. Holloway	R. Parks
D. Bentley	R. Howse	A. Pearson
F. Berruti	I. Hramiak	A. Percival-Smith
G. Blazak	C. Iwasiw	C. Piper
R. Bohay	A. Khan	S. Radcliffe
E. Cairns	W. Kennedy	S. Rich
T. Carmichael	G. Killan	C. Ross
M. Carroll	D. Kneale	C. Sinal
L. Dagnino	A. Lee	S. Singh
R. Darnell	F. Longstaffe	E. Skarakis-Doyle
P. Davenport	R. Lumpkin	M. Speechley
J. Doerksen	S. Majhanovich	E. Stewart
D. Dutrizac	A. Makim	C. Thomson
A. Esterhammer	L. Mansinha	M. Timney
C. Farber	C. McAulay-Weldon	T. Topic
W. Flintoff	D. McCarthy	D. Vaillancourt
T. Fulton	L. McKechnie	J. Van Fleet
A. Garcia	J. McMullin	A. Weedon
J. Garland	G. Moran	G. Weese
J. Garnett	J. Morgan	B. Welling
S. Gibson	S. Morgan	P. Werstine
S. Grindrod	G. Nakhla	B. Wood
R. Harris	P. Neary	P. Yeoman

Observers: B. Dominick, D. Jameson, M. Lawless

By Invitation: A Pitman

Minutes of the Previous Meeting

The minutes of the meeting of November 16, 2001, were approved as circulated.

Business Arising from the Minutes

S.01-249 **Tax Receipt for Parking Permit Holders** (S.01-192, S.01-248)

Ms. Grindrod, Acting Vice-President (Administration), responded to a question asked at the November Senate meeting as to whether tax receipts could be issued to parking permit holders, given that the fee charged is more than what is required for cost recovery. She reported that parking fees do not meet the CCRA's definition of a gift because the contributor has received consideration for the payment and the payment was not voluntary. The University, therefore, cannot issue a tax receipt for parking fees.

S.01-250 **REPORT OF THE PRESIDENT**

The President reported on six new Canada Research Chairs, Reuters Gift, UWOFA Scholarship Reception, and a meeting at South Secondary School. Overhead slides highlighting his presentation are attached as Appendix I.

Canada Games Cash Shortfall

Dr. Davenport advised Senate that the Canada Games recently informed the University that there was a cash shortfall of approximately \$3.7 million. Under the 1997 revenue-sharing agreement between the Canada Games Host Society and the University, the \$3.7 million will be the responsibility of the University. The Board of Governors, at its meeting on November 22, decided that this will be dealt with as part of the 2002-03 Capital Budget next spring. Dr. Davenport provided background to the 1997 decision to undertake the construction of a new stadium on the Huron Flats, as opposed to renovating the J.W. Little Stadium. [See slides 6-14 of Appendix I.]

In response to questions, Dr. Davenport assured Senate that the \$3.7 million will be covered by the University's Capital Budget, not from the Operating Budget or tuition fees. This will have no impact on tuition fees: any increase in deregulated tuition fees will be accounted for in a way that demonstrates the increase is not directed to the Capital Budget.

Professor Carroll stated that nearly \$4 million is being spent on a football field without public discussion as to whether it is an appropriate expenditure of the University's money. He asked what renovation or construction projects will not be undertaken and how teaching and research space will be affected over the next five years as a result of the \$3.7 million from the Capital Budget being committed to cover the cost of the stadium. He also questioned the administration's priorities, noting that, in response to demands from employee groups for salary increases, the administration says there is no money, yet faced with the need to come up with nearly \$4 million to cover the stadium shortfall, the money was found.

Dr. Davenport that last year the Board approved about \$50 million in Capital expenditures. The allocation may not be as large this year, but in any case it is too early to say how allocating \$3.7 million to cover the stadium will affect the Capital Budget. The four large SuperBuild projects must proceed, in any case. Dr. Davenport was doubtful that the Board would move money out of the Capital Budget in to the Operating Budget to increase salaries: the Capital Budget is one-time money and the Board sees a distinction between spending money one time on capital projects that last a long time, as opposed to spending money on salaries which represents a continuing commitment.

Ms. Nelson asked why the community had not been consulted about the financial liability of undertaking the stadium project. Dr. Davenport replied that discussion about constructing a stadium began in the early 1990s and reports at that time stated that the 70-year-old J.W. Little Stadium could not be maintained in its present state. Both the Campus Master Plan and the strategic plan, *Leadership in Learning* (1995) assumed that at one point the J.W. Little Stadium would have to be renewed. Those documents were widely discussed on campus. Also, when the University addressed the matter of participation in the Canada Games, the options of spending \$5 million to renew the old stadium or spending \$10 million to build a new stadium were widely discussed at the time. The Board concluded that it was more desirable to build a new stadium, on a site where academic buildings cannot be constructed, in order to free up the site of the J.W. Little Stadium for future academic buildings.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.01-251 **Constitution of the Faculty of Medicine & Dentistry** ([S.01-260](#))

On behalf of the Operations/Agenda Committee, it was moved by A. Pearson, seconded by S. Osborn,

That, effective January 1, 2002, section 1. of the Constitution of the Faculty of Medicine & Dentistry be amended as follows, to recognize the change of the name of the Department of Anaesthesia to "Department of Anesthesia & Perioperative Medicine" subject to Senate's approval of the name change (see [S.01-260](#), below):

1. The Faculty of Medicine & Dentistry shall consist of the following:

- (1) The Departments of ~~Anaesthesia~~, Anatomy and Cell Biology, **Anesthesia & Perioperative Medicine**, Biochemistry, Clinical Neurological Sciences, Diagnostic Radiology and Nuclear Medicine, Epidemiology and Biostatistics, Family Medicine, History of Medicine, Medical Biophysics, Medicine, Microbiology and Immunology, Obstetrics and Gynaecology, Oncology, Ophthalmology, Otolaryngology, Paediatrics, Pathology, Pharmacology and Toxicology, Physical Medicine and Rehabilitation, Physiology, Psychiatry, Surgery and

- (2) The School of Dentistry

Requests to establish, dissolve or change the name of a Department/School shall be initiated by the Council of the Faculty of Medicine & Dentistry and submitted to Senate for approval.

CARRIED

S.01-252 **Constitution of the Faculty of Graduate Studies**

It was moved by A. Pearson, seconded by J. Haywood-Farmer,

That the Constitution of the Faculty of Graduate Studies be amended as shown [in Exhibit I, Appendix 1](#), specifically, sections 2.0, 9.0, 12.0, 12.1, 13.0 and 13.1.

CARRIED

ACADEMIC POLICY AND AWARDS [Exhibit II]

S.01-253 **King's College: Honors BA in Religious Studies (Catholic Studies)**

On behalf of the Senate Committee on Academic Policy and Awards, it was moved by G. Moran, seconded by P. Yeoman,

That a BA in Honors Religious Studies (Catholic Studies) be introduced at King's College, effective September 1, 2002, as detailed in [Exhibit II](#).

CARRIED

S.01-254 **Labour Relations Diploma/Certificate**

It was moved by G. Moran, seconded by G. Weese,

That a Certificate and a Diploma in Labour Relations be introduced in the Faculty of Social Science in partnership with the Western Centre for Continuing Studies, effective September 1, 2002, as detailed in [Exhibit II](#).

CARRIED

S.01-255 **Undergraduate Sessional Dates**

It was moved by G. Moran, seconded by S. Singh,

That Senate approve the undergraduate sessional dates for 2003 as outlined in [Exhibit II, Appendix 1](#), be approved.

CARRIED

S.01-256 **Policy on Prerequisites and Antirequisites**

It was moved by G. Moran, seconded by S. Singh,

That the statement regarding prerequisites and antirequisites be revised to read as highlighted below:

REGISTRATION/COURSE SELECTION (S.99-154, S.01-73b)

Full-time and part-time studies are available...during the course registration period.

Students are responsible for ensuring that their selection of courses is appropriate and accurately recorded, that all course prerequisites have been successfully completed, and that they are aware of any antirequisite course(s) that they have taken. If the student does not have the requisites for a course, and does not have written special permission from his or her Dean to enroll in the course, the University reserves the right to cancel the student's registration in the course. This decision may not be appealed. The normal financial and academic penalties will apply to a student who is dropped from a course for failing to have the necessary prerequisites.

The final date for registration is the last day of...

Professor Piper asked what happens if a student successfully completes a course for which they have no prerequisite. Dr. Harris stated that it is within the Dean's discretion to give credit for a course taken without the prerequisite. The objective of the amendment is to be able to remove a student from a course:

the notice will be on every course outline, making it clear that a student cannot proceed in the course unless permission to do so is granted by the Dean.

The question was called and CARRIED.

S.01-257 **Admission Requirements for the Doctor of Medicine Program** (S.01-182)

On September 21, 2001, Senate approved the admission requirements for the MD. Subsequently, at the request of the Faculty of Medicine & Dentistry, the following minor revision has been made to the calendar copy:

Only those terms in which at least 5 full or equivalent courses (30 credit hours) are taken will be used in the calculation of GPA admission cutoffs.

When students are required to take more than 5 full courses during any Sept. - April academic year because of program requirements, the five best courses will be used in the calculation of GPA admission cutoffs.

Three full or equivalent senior courses (second year and above) must be included in **at least one** of the two undergraduate years being used to determine compliance with established GPA cutoffs.

S.01-258 **New Scholarships, Awards and Bursaries**

Senate was advised that SCAPA has approved on behalf of the Senate the terms of reference for the following new scholarships, awards and bursaries for recommendation to the Board of Governors through the Vice-Chancellor:

General Motors of Canada Limited MBA Scholarship (Faculty of Graduate Studies,
Business Administration)
General Motors of Canada Limited HBA Scholarship (Richard Ivey School of Business)

S.01-259 **Subcommittee to Review Scholarships (SRS)**

In March of 1996, the Scholarship Committee of Senate was disbanded and the newly created Senate Committee on Academic Policy and Awards assumed part of the responsibility for scholarships and awards. The routing and approval process for awards is outlined in Exhibit II, Appendix 2, and is posted as part of the Academic Handbook: <http://www.uwo.ca/univsec/handbook/schol/process.html>

Senate was advised that in December 1996 an administrative working group, the Scholarship Review Subcommittee (SRS), was created to review policies and new and revised awards prior to forwarding them to the appropriate Board or Senate Committee for approval. The terms of reference and composition are outlined [in Exhibit II](#) and are linked to the previously noted website.

UNIVERSITY PLANNING [Exhibit III]

S.01-260 **Renaming the Department of Anaesthesia** (S.01-251)

On behalf of SCUP, it was moved by D. Bentley, seconded by P. Yeoman,

That, effective January 1, 2002, the Department of Anaesthesia in the Faculty of Medicine & Dentistry be renamed the "Department of Anesthesia & Perioperative Medicine."

CARRIED

S.01-261 **Nabisco Professorship in Marketing**

It was moved by D. Bentley, seconded by S. Gibson,

That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the renaming of The Nabisco Brands Ltd. Professorship in Marketing to the **Nabisco Professorship in Marketing** and other changes detailed in [Exhibit III, Appendix 1](#), at the request of Nabisco's parent company, Kraft Foods North America, Inc.

CARRIED

S.01-262 **Oticon Professorship in Acoustic Signal Processing**

It was moved by D. Bentley, seconded by S. Gibson,

That Senate approve the establishment of the **Oticon Professorship in Acoustic Signal Processing** for a period of five years at the National Centre for Audiology, under the terms of reference shown in [Exhibit III, Appendix 2](#), based on a generous gift received from The Oticon Foundation in Denmark.

CARRIED

S.01-263 **Brescia University College**

Senate was informed that the Board of Governors approved the following recommendation on November 22:

That the Board of Governors of the University advise the Principal and Council of Trustees of Brescia College that the University has no objection to the College adopting the name "Brescia University College" on the understanding that Brescia College/Brescia University College will not seek to acquire the power to grant degrees.

A letter from the Principal of Brescia College outlining reasons for the name change was provided in [Exhibit III, Appendix 3](#).

S.01-264 **North Campus Building Siting and Design**

As part of the SuperBuild Program, the Board of Governors approved the North Campus Building project. In September 2001, the Property and Finance Committee of the Board appointed a Design Team for the facility. The facility is intended to provide a large number of General University classrooms, accommodation for Faculty of Information and Media Studies and teaching labs and research facilities for the Faculty of Science. The proposed square footage of the building is approximately 100,000 sq. ft. and the building will be located on a site between the new Visual Arts Building and the Staging Building. The facility will have four floors: the first floor will contain General University classrooms including a large 800-seat classroom; the second floor will accommodate the Faculty of Information and Media Studies (FIMS); the third floor will accommodate student Biology labs; and the fourth floor will house mechanical rooms and research labs. The design will be fast-tracked in an attempt to open the building by September 2003. However, based on the availability of trades people in the London area, the project may not be completed until January 2004.

Professor Percival-Smith expressed concern about the volume of pedestrian traffic, given that approximately 2000 students could be crossing Perth Drive when there is a classroom change at the North Campus Building. He asked how this problem will be addressed. Professor Pitman, a member of the North Campus Building Project Planning Committee, stated that the Committee discussed the issue of safety and traffic associated with the location/design of this building and that Mr. Riddell's team is actively engaged in examining ways to deal with these issues, including "traffic calming" features. Dr. Davenport suggested that Mr. Riddell address this issue at the next Senate meeting.

ANIMAL CARE [Exhibit IV]

S.01-265 **Revision to the Policy on Procedures for the Use of Animals**

Senate was informed that on recommendation from its Animal Use Subcommittee (AUS) the University Council on Animal Care (UCAC) has approved a change in the wording of section 8 of the Procedures for the Use of Animals (See [Exhibit IV, Appendix 1](#)). It will be revised to include the following:

“Purchase of animals other than through the manager/office of the designated facility where animals will be housed will not be permitted. Unless prior permission has been obtained from the Chair of AUS or delegate, managers will be permitted only to order animals approved to be housed in their facility.”

S.01-266 **ANNUAL REPORTS**

Senate received for information the following annual reports:

Senate Committee on Promotion and Tenure I ([Exhibit V](#))
Senate Committee on Promotion and Tenure II ([Exhibit VI](#))
Senate Review Board Academic ([Exhibit VII](#))

S.01-267 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VIII]

Announcements & Communications, detailed in [Exhibit VIII](#), were provided for information.

ENQUIRIES AND NEW BUSINESS

S.01-268 **Library Circulation Records**

Ms. Nelson voiced concern that the circulation record page on the library website contains a student's personal information including address, telephone number and email address. She asked that this situation be reviewed. Ms. Garnett advised that she will investigate the matter to determine if there is a way to restrict the information available on the electronic form. The intent is that by using a student number to access the circulation record, only the student would have access, but obviously other individuals are privy to student information.

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary