



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

September 20, 2002

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

SENATORS: 68

P. Ashmore	J. Haywood-Farmer	R. Parks
P. Barker	B. Hoffmaster	A. Pearson
R. Beaujot	I. Holloway	A. Percival-Smith
A. Belcastro	R. Howse	C. Piper
F. Berruti	I. Hramiak	M. Randall
R. Bohay	F. Irani	S. Rich
I. Brodie	C. Iwasiw	C. Ross
E. Cairns	W. Kennedy	J. Roth
R. Corless	G. Killan	S. Siegner
L. Dagnino	D. Kneale	S. Singh
P. Davenport	R. Kudar	M. Speechley
J. Doerksen	A. Lee	B. Timney
D. Dutrizac	R. Li	T. Topic
A. Esterhammer	F. Longstaffe	S. Usprich
J. Etherington	P. Mahon	D. Vaillancourt
C. Farber	S. Majhanovich	J. Van Fleet
W. Flintoff	L. Mansinha	L. Vaughan
A. Garcia	D. McCarthy	C. Watson
J. Garland	J. McMullin	G. Weese
J. Garnett	G. Nakhla	P. Werstine
S. Gibson	N. Nelson	B. Wood
C. Hall	K. Okruhlik	M. Workentin
J. Harrington	S. Osborn	

Observers: L. Gribbon, P. Handford, A. Weedon

S.02-162

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of June 21, 2002, were approved with the proviso that minute number S.02-157: Site Planning - South Valley Site be reviewed and possibly reflect concerns raised during the discussion about the relationship between Building A, the flood plain and the 100 year flood line.

S.02-163 **REPORT OF THE PRESIDENT**

The President reported on his priorities for 2002-2003, enrolment and accessibility funding, and new faculty. Overhead slides used to highlight his presentation are attached as Appendix 1. Included is a graph illustrating the number of full-time administrative staff at Western.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.02-164 **Constitution of the Faculty of Science**

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

That Section 1 of the Constitution of the Faculty of Science be amended as follows, effective July 1, 2002:

That Faculty of Science shall consist of the following departments:

Anatomy & Cell Biology, Applied Mathematics, Biology, Microbiology & Immunology, Biochemistry, Medical Biophysics, Chemistry, Computer Science, Earth Sciences, History of Medicine, Mathematics, ~~Pharmacology & Toxicology~~, Physics & Astronomy, Physiology **and Pharmacology**, and Statistics & Actuarial Sciences.

Admission of other departments to the Faculty of Science will require the following steps:

- (i) application of the department concerned to the Senate
- (ii) approval of this application by the Senate, after consultation with the Faculty of Science and any other Faculty concerned.

CARRIED

S.02-165 **Constitution of the Faculty of Information and Media Studies**

It was moved by A. Pearson, seconded by C. Farber,

That section 2.B.(iv) of the Constitution of the Faculty of Information and Media Studies be amended as follows, as recommended by the Council of the Faculty:

- (iv) ~~4~~**6** students, elected by Council, to include one student from the PhD program in Library and Information Science, the MLIS program, the MA in Journalism program, **the MA in Media Studies program, the PhD in Media Studies program** and the undergraduate program.

CARRIED

S.02-166 **Observer Status on Senate**

It was moved by A. Pearson, seconded by S. Gibson,

That the Vice-Provost (Policy, Planning & Faculty) be an Official Observer on Senate.

CARRIED

S.02-167 **Composition of SCUP**

It was moved by A. Pearson, seconded by R. Wood,

That the Vice-Provost (Policy, Planning & Faculty) be added as a Resource Person (non-voting) to SCUP.

CARRIED

S.02-168 **Amendments to Lists of Candidates for Degrees**

On behalf of Senate, the Operations/Agenda Committee approved the following amendments to the list of Candidates for Degrees for Spring Convocation 2002, contained in Appendix 1 to the Senate minutes of June 21, 2002:

FRIDAY, JUNE 7, 2002

FACULTY OF SOCIAL SCIENCE

Delete: Christine Carol Meingast
 Bachelor of Arts
 Sociology

Delete: Renee Chi Yin Chung
 Bachelor of Arts
 Economics

Delete: Brett Timothy Harris
 Bachelor of Arts
 Geography

S.02-169 **Convocation Officers**

The Operations/Agenda Committee, on behalf of Senate, has appointed M. Broadfoot and G. Day as Co-Chief Ushers for terms September 1, 2002, to August 31, 2004.

NOMINATING COMMITTEE [Exhibit II]

S.02-170 **Nominating Subcommittee - Senate Representative from the General Community**

S. Majhanovich, S. Osborn, M. Workentin were elected to the Nominating Subcommittee to elect a Senate Representative from the General Community.

S.02-171 **Subcommittee on Research Ethics Policy (SUREP)**

M.A Wilkinson was elected to the Subcommittee on Research Ethics Policy to replace A. Schneider who has resigned (term to June 30, 2003).

S.02-172 **Senate Review Board Academic (SRBA)**

S. Xaysy was elected to the Senate Review Board Academic to replace M. Scott who has resigned (term to November 30, 2002).

ACADEMIC POLICY AND AWARDS [Exhibit III]

S.02-173 **Four Year BA in Visual Arts**

On behalf of SCAPA, it was moved by B. Timney, seconded by P. Mahon,

That effective September 1, 2002, a Four Year Bachelor of Arts in Visual Arts be introduced in the Faculty of Arts, as outlined in Exhibit III, item 1.

CARRIED

S.02-174 **Minor Program in Music**

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

That effective September 1, 2003, a Minor in Music be introduced in the Faculty of Music, as outlined in Exhibit III, item 2.

CARRIED

S.02-175 **Dean's Honor List Policy**

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

That Senate approve revisions to the Policy on the Dean's Honor List as detailed on pages 2-3 of Exhibit III:

- a) to revise the reference to courses taken on a Letter of Permission.
- b) to remove the reference to special recommendations by the Dean from the requirements for students in Business and add a reference to "Ivey Scholars"
- c) to revise the requirements for students in the MD program.
- d) to include the requirements for students in concurrent programs for BEMSc/BA(HBA) and LLB/BA(HBA).

CARRIED

S.02-176 **Graduation "With Distinction" Policy**

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

That Senate approve revisions to the policy on Graduation "With Distinction" as detailed on pages 4-5 of Exhibit III:

- a) to remove Business from the list of exceptions to this policy,
- b) to clarify the requirements for students in Engineering programs, including those in concurrent degrees,

- c) to discontinue Graduation “With Distinction” for students in the Doctor of Medicine program.

CARRIED

S.02-177 **Policy on Eligibility for Gold Medals**

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

That the policy on Eligibility for Gold Medals be revised to remove reference to the Diploma in Honors Standing and to add information on the GSW Gold Medal offered in the Honors Business Administration program, as detailed in Exhibit III, item 5.

CARRIED

S.02-178 **Richard Ivey School of Business: Progression, Graduation and Honors Policies for the HBA Program**

It was moved by B. Timney, seconded by J. Haywood-Farmer,

That requirements and standards in the policies on progression, graduation and honors awarded by the Richard Ivey School of Business for the BA Program in Honors Business Administration (HBA) be revised to read as shown in Exhibit III, item 6.

CARRIED

S.02-179 **Faculty of Music: Renaming Artist Diploma in Performance (Three-Year Program) as Music Performance Diploma (Three-Year Program) and Revising its Progression Requirements**

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

That, effective September 1, 2003,

- A) the Artist Diploma in Performance (Three-Year Program) in the Faculty of Music be renamed the Music Performance Diploma (Three-Year Program), and,
- B) the progression requirement in the Music Performance Diploma (Three-Year Program) for courses other than Applied Principal Instrument be a grade of 60% or above.

CARRIED

S.02-180 **Faculty of Engineering: Renaming Mechanical or Manufacturing Engineering and Management Program as Mechanical Engineering and Business**

It was moved by B. Timney, seconded by F. Berruti,

That effective September 1, 2003, the name of the Mechanical or Manufacturing Engineering and Management program be changed to Mechanical Engineering and Business.

CARRIED

S.02-181 **Reformatting Mechanical Engineering Program**

Senate was advised that SCAPA has approved the reformatting of the Mechanical Engineering Programs effective September 1, 2003. The current options A. General Engineering, B. Manufacturing Engineering Option, and C. Materials Engineering Option, will be discontinued and fourth year of the Mechanical Engineering Program will be reformatted to have a required component (Business 299, ES 498 and MME 419 or 499 and four half courses each term selected from an appended list). The Mechanical Engineering Option will become Option A, followed by B. Mechanical Engineering and Law Option, and C. Mechanical Engineering and Medicine Option.

S.02-182 **Report on New Scholarships and Prizes**

Senate received for information the terms of reference for the following new scholarships, awards, medals and fellowships, for recommendation to the Board of Governors through the Vice-Chancellor.

- Grad Pact Science Bursary (Faculty of Science)
- Mical Equities Limited - Government of Ontario Graduate Scholarships (Faculty of Graduate Studies, Business)
- Mical Equities Limited MBA Bursary (Faculty of Graduate Studies, Business)
- Women's Studies Book Prize (Faculties of Arts and Social Science, Women's Studies Program)
- RBC Financial Group Doctoral Scholarship (Faculty of Graduate Studies, Economics/Political Science)
- HBA '81 Student Scholarships (2) (Richard Ivey School of Business)
- Roger Dickhout MBA '83 Award (Faculty of Graduate Studies, Business)
- J. Alexander Richards Undergraduate Awards (2) (Any Undergraduate Faculty)
- Leeper Family Award in Speech Language Pathology (Faculty of Graduate Studies, Communication Sciences and Disorders)
- Roderick Moir McQueen Scholarship in English (Faculty of Arts, English)
- HBA Varsity Athlete Award (Richard Ivey School of Business)
- Department of History Scholarship (Faculty of Social Science, History)
- Cecil G. Gracey Memorial Continuing Scholarship (Faculty of Science, Mathematics; Faculty of Social Science, Political Science)
- Gracey Family Continuing Scholarship (Faculty of Science, Mathematics; Faculty of Social Science, Political Science)
- Hydro One Inc. Graduate Scholarships (Faculty of Graduate Studies, Engineering)
- Alan G. Davenport Award (Faculty of Graduate Studies, Engineering)
- Dental Alumni Society (UWODAS) Dental Student Award (Faculty of Medicine & Dentistry, Dentistry)
- IDRC International Development Journalism Award (Faculty of Graduate Studies, Journalism)
- Dr. Gerald Wright Bursary (Faculty of Medicine & Dentistry, Dentistry)
- Ivey OSOTF '96 HBA Awards (2) (Richard Ivey School of Business)
- Ivey OSOTF '96 MBA Awards (2) (Faculty of Graduate Studies, Business)

UNIVERSITY PLANNING (EXHIBIT IV)

S.02-183 **Renaming of the PMAC Chair in Purchasing**

On behalf of the Senate Committee on University Planning, it was moved by S. Rich, seconded by J. Haywood-Farmer,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Purchasing Management Association of Canada Chair in Purchasing be renamed the Leenders Purchasing Management Association of Canada Chair, effective July 1, 2002, as recommended by the Richard Ivey School of Business with the agreement of the Purchasing Management Association of Canada. The terms of reference shall be updated as shown in Exhibit IV, Appendix 1.

CARRIED

S.02-184 **Paul MacPherson Chair in Strategic Leadership**

It was moved by S. Rich, seconded by J. Haywood-Farmer,

That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Paul MacPherson Chair in Strategic Leadership be established at the Richard Ivey School of Business at The University of Western Ontario based on an endowed gift of \$2 million from Paul MacPherson under the terms of reference shown in Exhibit IV, Appendix 2, and that this Chair replace the Paul MacPherson Professorship that was established in 2001.

CARRIED

S.02-185 **Human Nutrition Centre**

It was moved by S. Rich, seconded by E. Cairns,

That Senate approve and recommend to the Board of Governors that the Human Nutrition Centre be withdrawn as a Type 3 Research Centre on the grounds that it is no longer active.

CARRIED

S.02-186 **Access Code for Western Libraries**

It was moved by S. Rich, seconded by J. Garnett,

That the Access Code for Western Libraries be revised as shown in Exhibit VI, Appendix 3.

Professor Ashmore asked why Section 7.1, Regular Loan Periods, contains no reference to research associates or post-doctoral students. Ms. Kennedy stated that information on research associates and post-doctoral students used by the Library system is obtained from the Human Resources data base. The Library encountered a technical difficulty because of the way the information is coded. In special situations the data can be over-ridden manually. Ms. Garnett advised that it is only recently that the Library system can differentiate between Master's students and Doctoral students.

Dr. Davenport agreed to take this concern under advisement.

The question was called and CARRIED

HONORARY DEGREES COMMITTEE (Exhibit V)

S.02-187 **Honorary Degree Recipients - Fall Convocation 2002**

The announcement of honorary degree recipients for Fall Convocation 2002, detailed in Exhibit V, was received for information.

Thursday, October 24 - 3:30 p.m. - **Mr. Frank McCourt - LL.D., honoris causa**
Friday, October 25 - 10:00 a.m. - **Dr. Martha Piper - D.Sc., honoris causa**
Friday, October 25 - 3:30 p.m. - **The Honourable James Bartleman - LL.D., jure dignitatis**

S.02-188 **ANNOUNCEMENTS & COMMUNICATIONS** (Exhibit VI)

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

S.02-188a **Promotion & Tenure**

Senate received for information the Report on Promotion and Tenure Cases Considered under the Collective Agreement During 2001-2002, detailed in Exhibit VI, Appendix 1.

An error in the data found in the section "Promotion to Associate Professor and Granting of Tenure: Female" will be corrected and the report reissued.

Professor Handford expressed concern about the lack of information contained in the report. He contended that because the report is sanitized, it is impossible for UWOFA to track the fate of different designated groups in the promotion and tenure setting, which in turn, makes it difficult to look after the interests of UWOFA members. Dr. Weedon stated that the data for minority identification is obtained by supplying the names of those who have been considered for promotion or tenure to the Department of Equity Services which matches the names against the data base. The names cannot be revealed because of confidentiality issues.

Dr. Davenport stated that this issue falls under the mandate of the Provost and is not within the purview of Senate. He stated that the University is also interested in successfully recruiting and maintaining members of the four designated groups for the purposes of employment equity and the Federal Contractors Program.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary