The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 16, 2009
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of September 25, 2009

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda - EXHIBIT I (T. Carmichael)
   Nominating - EXHIBIT II (M. Broadfoot)
   Academic Policy and Awards - EXHIBIT III (B. Timney)

5. Enquiries and New Business

6. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and normally will end by 4:30 p.m. unless extended by a majority vote of those present.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (18 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0910sen_all.pdf

The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

September 25, 2009

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

SENATORS: 80

I. Ajiferuke
T. Baerg
A. Barnfield
J. Barron
J. Berge
I. Birrell
B. Blumer
S. Brennan
N. Caldwell
T. Carmichael
A. Chakma
A. Chan
A. Chant
H. Connell
J. Corrigan
J. Doerksen
P. Doyle
C. Dunbar
D. Dutrizac
C. Ellis
J. Etherington
M. Fan
C. Farber
K. Galil
J. Gautier
R. Graham
S. Greenberg
A. Gupta
C. Hanycz
H. Hassan
T. Hewitt
B. Hovius
A. Hrymak
M. Hyland
T. Jarmain
J.Y. Jiang
B. Johnson
M. Johnson
M. Jones
E. Karakacili
C. Keep
M. Kehler
G. Kopp
G. Kulczycki
S. Lofts
H. Luckman
S. Macfie
R. Macmillan
A. Mandich
P. McKenzie
L. Miller
B. Neff
R. Park
D. Pennee
H. Perinpanayagam
J. Polgar
R. Rajakumar
G. Rowe
S. Schaffer
P. Searle
B. Sherar
S. Sims
S. Spaulding
R. Stainton
C. Stephenson
A. Suksi
D. Sylvester
R. Telfer
B. Timney
M. Tithecott
J. Toswell
D. Ulbrych
M. van Gaalen
K. Veblen
K. Wamsley
J. White
C. Wilkins
A. Willson
B. Wood
R. Young

Observers: M. Blagrave, R. Darnell, D.Jameson, R. Lipson, A. Weedon

By Invitation: G. Pratt, R. Schincariol

S.09-168 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of June 19, 2009, were approved as circulated.

S.09-169 **REPORT OF THE PRESIDENT**

The President's report consisted of the following: Higher Education Trends and Issues, Opportunities for Western, Issues on the National, Provincial and Local Scenes, Provincial Priorities, and the Campus Scene. Overhead slides used to highlight his presentation are attached as **Appendix 1**.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.09-170 **Senate Membership: Huron University College Constituency**

It was moved by T. Carmichael, seconded by R. Wood,

That the seat held by Trish Fulton, elected faculty representative on Senate for the Huron University College constituency, be declared vacant as a result of her resignation, and,

That William Danaher (Theology) be elected to complete her term (to June 30, 2010).

CARRIED

S.09-171 **Senate Membership: Brescia University College Constituency**

It was moved by T. Carmichael, seconded by R. Wood,

That the seat held by Monika Lee, elected faculty representative on Senate for the Brescia University College constituency, be declared vacant as a result of her resignation, and,

That Colleen Gobert (Food and Nutrition Sciences) be elected to complete her term (to June 30, 2011).

CARRIED

S.09-172 **Senate Membership: School of Graduate and Postdoctoral Studies Constituency**

It was moved by T. Carmichael, seconded by R. Wood,

That the seat held by Mel Usselman, elected faculty representative on Senate for the Graduate and Postdoctoral Studies - Sciences constituency, be declared vacant as a result of his resignation, and,

That Bryan Neff (Biology) be elected to complete his term (to June 30, 2010).

CARRIED

S.09-173 **Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation - May 16, 2010**

It was moved by T. Carmichael, seconded by D. Pennee,

That Dr. Ted Hewitt, Vice-President (Research & International Relations) be authorized to perform the duties of Chancellor and Dean Carol Stephenson, Richard Ivey School of Business, be authorized to perform the duties of Vice-Chancellor at Western Hong Kong Convocation scheduled for May 16, 2010.

CARRIED

S.09-174 **Appointment Procedures for Senior Academic & Administrative Officers of the University - Associate Vice-Provosts**

It was moved by T. Carmichael, seconded by R. Wood,

That Section N - Associate Deans of the Appointment Procedures for Senior Academic Administrative Officers of the University be amended as outlined below to include Associate Vice-Provosts in the School of Graduate and Postdoctoral Studies.

N. ASSOCIATE DEANS ***AND ASSOCIATE VICE-PROVOSTS***

1. Each Faculty Council shall determine the procedure for the selection of an

Associate Dean. ***In the School of Graduate and Postdoctoral Studies (SGPS), the procedure for selection of an Associate Vice-Provost shall be determined by the Graduate Education Council.***

2. The position of Associate Dean ***or Associate Vice-Provost*** requires the incumbent to devote more than half time to decanal/***provostial*** duties and to be involved in setting policy, and to have management responsibilities.

3. Associate Deans ***and Associate Vice-Provosts*** shall be appointed for a specified term. In general it is not anticipated that persons will serve in these positions for long periods of time.

4. In the case of Associate Deans, the Dean shall undertake negotiations with prospective candidates. ***In the case of Associate Vice-Provosts in SGPS, the Vice-Provost (Graduate and Postdoctoral Studies) shall undertake negotiations.***

5. Initial appointments and changes in title shall be reported to Senate by the Dean/***Vice-Provost (Graduate & Postdoctoral Studies)*** through the Provost & Vice-President (Academic) and the President & Vice-Chancellor.

CARRIED

S.09-175 **Senate Meetings**

S.09-175a **Seating**

Senators are asked to highlight their names on the sign in sheet when they pick up their nametags from the table at the west door – and it would be helpful if Senators continue the tradition of raising their nametags to be recognized during the meeting.

Voting Senators should sit in the centre section and in the sections to the right of the stage, when seated facing the stage. There is no guarantee that Senators' attendance can be noted if they are seated in either the observer/press section or in the gallery section at the rear of the room. It is also more difficult to check attendance and to count votes when individuals are sitting outside the members' section.

S.09-175b **Enquiry Period Process**

Senators are asked to observe the following adopted procedure:

4. Enquiry Period in the Agenda

c) In order to receive an answer to a question at a particular Senate meeting, members should submit questions in writing to the Secretary at least 48 hours in advance of the Senate meeting at which the question is to be raised. The Secretary will direct the question to the appropriate individual for preparation of a response. When possible, copies of the questions will be distributed at the meeting. Questions that are not provided in advance may be deferred to the subsequent meeting of Senate.

S.09-176 **Senate Election Schedule for Spring 2010**

The Senate Election scheduled for Spring 2010, for representatives of the faculty, administrative staff, graduate and undergraduate student constituencies, detailed in Exhibit I, was received for information.

S.09-177 **Convocation Dates 2010**

Senate received for information the 2010 Convocation dates:

Huron University College Theological Convocation - Thursday, May 6

MBA Spring Convocation - Friday, May 7
Schulich School of Medicine & Dentistry - MD Program - Friday, May 14
Hong Kong Convocation - Sunday, May 16
Spring Convocation (295th) - Monday to Friday, June 14 - 18
MBA Autumn Convocation - Friday, August 27
Autumn Convocation (296th) - Thursday afternoon, October 28 and Friday, October 29

S.09-178 **Notice of Motion re Senate Observership**

The following notice of motion was received at the June meeting of Senate.

> That the President of the University of Western Ontario Staff Association (UWOSA) or his/her designate be added as an official observer on Senate.

In accordance with Senate's Rules of Order, the motion was referred to the Operations/Agenda Committee as membership matters are within its terms of reference.

A request to be added to the list of Senate Observers was received from the President of UWOSA and considered by the Operations/Agenda Committee last February. At that time, the Committee determined that the request should not be granted. A copy of the letter sent to the UWOSA President by the Chair of Ops/Agenda was attached as Exhibit I, Appendix 1. The rationale for the Committee's decision was that those who currently have Observer status represent groups or organizations whose members have roles and responsibilities directly linked to the primary role of Senate to oversee and develop academic policies, regulations and programs. There are many members of UWOSA whose work does involve them directly in the academic enterprise; there are also many members whose work is related to non-academic functions of the University. Further, UWOSA does not represent the full range of staff. If this request were to be granted, then representatives from other staff groups would also need to be added.

The Committee's views on the matter remained unchanged since February and, therefore, it did not recommend the proposal to Senate for approval.

Dr. Carmichael noted that Senate's rules provided that the matter could still be discussed by Senate if it was moved by the original presenter of the notice of motion and succeeded in getting a seconder.

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

S.09-179 **School of Graduate and Postdoctoral Studies: Proposed Graduate Program: American Studies**

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

> That Senate approve that, pending OCGS approval, a Master of Arts Program: American Studies (supported by the Departments of History and Political Science), detailed in Exhibit II, item1, be introduced by the School of Graduate and Postdoctoral Studies, effective September 1, 2010.
>
> CARRIED

S.09-180 **Faculty of Science: Honors Programs in Geology, Environmental Geoscience, and Geophysics**
(Professors G. Pratt and R. Schincariol were present to respond to questions.)

It was moved by B. Timney, seconded by J.Y. Jiang,

> That, effective September 1, 2009, three Honors Earth Science Programs, detailed in Exhibit II, item 2, be introduced in the Faculty of Science: a program in Honors Geology, in Honors Environmental Geoscience and in Honors Geophysics.

A member asked for confirmation that students in first year would be permitted to take the second year courses listed as required courses in the common first year of the program notwithstanding the general regulation that first year students not take upper year courses. Dr. Pratt stated that this would

be permitted.

Asked why this is a program and not a module, Dean Timney explained that registration requirements for geoscientists parallel professional engineering requirements and are based on a four-year Earth Science program. The current specialization modules leave students about ten courses short of the knowledge requirements currently demanded for Professional Registration.

The question was called and CARRIED.

S.09-181 **Faculty of Social Science and Continuing Studies: Withdrawal of the Diploma and Certificate in Labour Relations**

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

> That effective September 1, 2009, admission to the Diploma and Certificate in Labour Relations be discontinued by Continuing Studies, and
>
> That students enrolled in the diploma or certificate programs prior to September 1, 2009 be permitted to continue with the understanding that they must complete the requirements prior to September 2012, and
>
> That effective September 1, 2012, the Diploma and Certificate in Labour Relations be withdrawn and all registration discontinued.
>
> CARRIED

S.09-182 **Faculty of Health Sciences: Western-Fanshawe Collaborative BScN Program: Changes to Mature and CAAT Admissions**

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

> That effective September 1, 2010 for September 2011 admission, all non-secondary school and mature applicants to the Western-Fanshawe Collaborative BScN program must have completed the requirements as outlined in Exhibit II, item 4 to receive admission consideration.
>
> CARRIED

S.09-183 **Faculty of Information & Media Studies: Revision to Admission Process for Media, Information and Technoculture**

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

> That effective September 2009 for the admission process starting May 2010, the admission requirements to the Media, Information and Technoculture (MIT) program be revised as set out in Exhibit II, item 5.

Responding to concerns about the revision to the admission process for Media, Information and Technoculture (MIT), Dean Carmichael stated that the MIT program has undergone rapid expansion over 11 years of operation which has resulted in intense competition for the 180 spots in MIT's second-year. The revisions make the criteria for admission exact and transparent and will aid in relieving anxiety and uncertainty on the part of potential applicants. Setting aside a small number of spaces to allow students from other faculties admission to MIT re-instates past policy. The revisions will also ensure that at least a small number of students from other faculties can gain admission to the program.

The question was called and CARRIED.

S.09-184 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate the terms of references for following new scholarships

and awards, for recommendation to the Board of Governors through the President & Vice-Chancellor:

Austin Conway Entrance Scholarships (Faculty of Arts and Humanities)
Stephen Cuddy Memorial HBA Award (Richard Ivey School of Business)
Clement Yung Award for Excellence (Faculty of Science; Schulich School of Medicine & Dentistry, Medical Sciences)

Science Students' Council Impact Award of Merit (BMSc) (Schulich School of Medicine & Dentistry, Medical Sciences)
Science Students' Council Impact Award of Merit (BSc) (Faculty of Science)
Science Students' Council Impact Award of Merit (BMSc or BSc) (Faculty of Science; Schulich School of Medicine & Dentistry, Medical Sciences)
MGPS Organizational Management Awards (Faculty of Social Science, MOS)
Norm and Kay Irwin Hockey Award (Any Undergraduate, Graduate or Affiliated University College Student - Athletic Award [Hockey])
William and Cecilia Davies Bursary (Faculty of Engineering; Don Wright Faculty of Music; Faculty of Science)

The Chair of SCAPA took under advisement the suggestion regarding the need for a more searchable scholarship database.

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

S.09-185 **DanCap Private Equity Professorship in Marketing (Consumer Behaviour)**

It was moved by C. Dunbar, seconded by T. Baerg,

That the DanCap Private Equity Chair in Accounting be rescinded and that the DanCap Private Equity Professorship in Marketing (Consumer Behaviour), detailed in Exhibit III, item 1, be established in its place.

CARRIED

S.09-186 **The Christopher J. Grimes Faculty Fellowship in Microeconomic Theory**

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

That the Faculty Fellowship in Microeconomic Theory in the Faculty of Social Science be renamed The Christopher J. Grimes Faculty Fellowship in Microeconomic Theory and that the terms be revised, as detailed in Exhibit III, item 2 to reflect the name change and the change in sources of funding.

CARRIED

S.09-187 **Richard Ivey Chair of Surgery**

It was moved by C. Dunbar, seconded by R. Graham,

That the following terms for the Richard Ivey Chair of Surgery in the Schulich School of Medicine & Dentistry, detailed in Exhibit III, item 3, be approved.

CARRIED

S.09-188 **William Shurniak Professorship in International Business or International Finance**

It was moved by C. Dunbar, seconded by G. Rowe,

That the William Shurniak Professorship in International Business or International Finance be renewed as per the terms outlined in Exhibit III, item 4.

CARRIED

REPORT OF THE HONORARY DEGREES COMMITTEE [Exhibit IV]

S.09-189 **Autumn Convocation 2009 - Honorary Degrees Recipients**

The report of the Honorary Degrees Committee, announcing the individuals who will receive honorary degrees at the 294th Convocation of the University to be held on main campus Thursday afternoon, October 22 and Friday, October 23, detailed in Exhibit IV, was received for information.

S.09-190 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit V]

The report, Announcements & Communications, detailed in Exhibit V, was received for information.

ENQUIRIES AND NEW BUSINESS

S.09-191 **Recruitment Sessions/Career Services at Western**

Mr. van Gaalen's question regarding recruitment sessions at Western was distributed at the meeting.

Mr. van Gaalen asked why the invitation to recent recruitment sessions at Ivey was not expanded to include the general Western business studies community. Dean Stephenson, Richard Ivey School of Business, explained that the recruitment firms make particular requests about who they want to meet during a visit. Dr. Timney, Dean of the Faculty of Social Science concurred with Dean Stephenson but noted that joint sessions have been held with students enrolled in the BMOS and HBA programs. The HBA and BMOS programs are different and thus attract different recruiters. Dr. Doerksen said that the recruitment sessions are driven by the priorities and objectives of the participating firms.

Mr. van Gaalen noted that he, in fact, lauded Ivey for their efforts in introducing recruiters to their students. He thought this was a better use of University resources than the focus on things such as resume writing and interview skills that were the key components of the Career Centre's mandate. More needed to be done, in his view to assist students with finding real, discipline-related jobs after graduation.

Responding to Mr. van Gaalen's concerns about the mandate and finances of Career Services at Western, Dr. Doerksen agreed that the unit would welcome additional funding to cope with the increasing number of students and firms who use the service. 8,000 plus students attended programs hosted by Career Services, annually. However, he believed that the focus on career development and providing tools to assist in securing jobs throughout a person's lifetime is sound and provides a longer term impact on a student's future; Career Services is not a job placement agency. Dr. Sims, a member of the advisory panel for Career Services, said that the small staff is doing a great job given the limited resources. That did not mean that there was nothing to learn from other successful recruiting session models, such as those associated with Ivey.

S.09-192 **Remembrance Day Policy**

Mr. van Gaalen's question regarding Western's Remembrance Day Policy was distributed at the meeting. Dr. Doerksen advised that prior to Remembrance Day, a campus-wide communication will be distributed to reiterate Western's Remembrance Day Policy that in addition to the regular services, a minute of silence will be observed at 11:00 a.m. throughout the University.

S.09-193 **Notice of Motion regarding Remembrance Day**

A notice of motion regarding the observance of Remembrance Day was distributed at the meeting. The Chair of SCAPA agreed to take the notice of motion to SCAPA for consideration. He also agreed to inform SCAPA that the current Remembrance Day policy should be revised to reflect the fact that two minutes of silence, rather than one minute, is the proper observance.

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

A. Chakma
Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report
Environmental Scan

The University of Western Ontario

Higher Education Trends and Issues

- Learning environment is changing
- Explosion of Knowledge
  - Life long learning
- Globalization
- Complex issues and problems
  - Interdisciplinary, multi-institutional and international efforts may be required

The University of Western Ontario

Opportunities for Western

- Educating leaders of tomorrow
  - Undergraduates, graduates and professionals
- Internationalization
- Undertake major research initiatives

The University of Western Ontario

How do we move forward?

- Have high aspirations
- Strengthen the base
- Build towering pyramids
- Secure resources by diversifying income

The University of Western Ontario

National Scene

- AUCC
- G-13
  - Full Cost of Research, Funding for Granting Councils
  - Meeting with the Clerk of the Privy Council and Deputy Ministers in October
  - Meeting with the Leader of the Opposition

The University of Western Ontario

G5 Debate and Our Contribution

- Chronic underfunding must be addressed
- Granting council funding should be doubled with most of the new funds to be allocated in support of excellence
- Flexibility in tuition fee setting within a policy framework
- Donations to be matched by both the Province and Canada
- Enactment of a Smart Nations Act

The University of Western Ontario

Provincial Scene

- Reaching Higher II
- COU
- Western's Advocacy
  - Increase grant/student to national average.
  - Flexibility on tuition fee with student access guarantee
  - OSAP ceilings to be indexed to CPI
  - Increased funding for Graduate Students through OGS etc.

The University of Western Ontario

Provincial Priorities

- Accommodate enrollment growth in GTA
  - GTA universities can only take 50%.
  - Province desires the rest of the system to accommodate the rest.
  - Online learning as an option
- College-University transfer pathways
  - Province would like to see significant progress

The University of Western Ontario

Local Scene

- Unemployment rate over 11%
- Community is looking to its PSE institutions to contribute to its future economic growth
- London Economic Summit
- South Western Economic Alliance

The University of Western Ontario

Campus Scene

- A very successful O-week.
  - Total of 6000 students with 4500 students @ Western
  - First year class has representation from all provinces and territories.
  - 220 international students from over 40 countries.
- Ivey School Groundbreaking
  - $50 million KIP funding for the Ivey Building

The University of Western Ontario

Campus Scene

- VP Searches
- Welcome new Dean of Engineering

- Making a Difference Campaign Launch
  - Target to raise $500 million.
  - Ivey family donates $15 million
  - RBC Foundation donates $2 million

REPORT OF THE OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

1. **Senate Membership: Faculty of Science**

Recommended: That the seat held by Bernie Kraatz (Chemistry), elected faculty representative on Senate for the Faculty of Science constituency, be declared vacant as a result of his resignation, and,

That Martin Houde (P&A) be elected to complete his term (to June 30, 2010).

FOR INFORMATION

2. **Candidates for Degrees - Autumn Convocation 2009**

On behalf of the Senate, the Provost approved the list of Candidates for Degrees and Diplomas upon the recommendation of the Registrar [S.96.124]. The list of Candidates approved by the Provost will be appended to the Official Minutes of the October 16, 2009 meeting of Senate.

REPORT OF THE NOMINATING COMMITTEE

FOR ACTION

1. **Board of Governors**

Composition: Includes two members of the Faculty elected by the Senate who are members of the Senate at the time of election.

Required: One member of Faculty elected by the Senate to serve on the Board of Governors for the term November 15, 2009 - June 30, 2010.*

Nominee: Jerry White (SS)

*Note1: Membership terms for the Board of Governors are in transition from November - November to July 1 - - June 30. Another election for this seat will be conducted in February for the term July 1, 2010 - June 30, 2014 for which the incumbent will be eligible.

Note 2: No member of the Board of Governors whose salary is paid under a collective agreement or Memorandum of Agreement between the University and a union or employee association may serve as a member of any team negotiating matters related to the remuneration or benefits, terms of employment, rights or privileges available to employees in a class or group of employees of the University. Members of faculty who serve on the Board of Governors are not members of the UWOFA bargaining unit.

FOR INFORMATION

Future Business of the Senate Nominating Committee

Upcoming Nomination Agenda items are posted on the Senate website at:
http://www.uwo.ca/univsec/senate/newnoms.pdf

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS

(SCAPA)

FOR APPROVAL

1. **School of Graduate and Postdoctoral Studies: Revisions to the MBA and Accelerated MBA Programs, and the JD/MBA Program**

Recommended: That the one-year MBA program and Accelerated MBA program (AMBA) offered by the Ivey Business School be revised effective April 1, 2010; and,

That the JD/MBA combined program offered by the Faculty of Law and the Richard Ivey School of Business be revised effective April 1, 2010.

NEW CALENDAR COPY

A. One-Year MBA Program: Spring 2010 – 2011

- Students must obtain a total of 18.25 credits in order to graduate.
- Credit weights are assigned as follows:

Module 1	
9101 (DMA) Decision Making with Analytics (1.0 full course) (M1 & 2)	IPR
9102 (LPO) Leading People and Organizations (1.0 full course) (M1 & 2)	IPR
9202 (ACM) Accounting and Control for Managers (1.0 full course)	1.0
9203 (MFR) Managing Financial Resources (1.0 full course)	1.0
9204 (MO) Managing Operations (1.0 full course) (M1 & 2)	IPR
9205 (MPS) Marketing Products and Services (1.0 full course)	1.0
9208 (MBD) Macroeconomics for Business Decisions (0.5 half course)	0.5
Module 2	
9101 (DMA) Decision Making with Analytics (1.0 full course) (M1 & 2)	1.0
9102 (LPO) Leading People and Organizations (1.0 full course) (M1 & 2)	1.0
9103 (CE) Communicating Effectively (0.5 half course)	0.5
9204 (MO) Managing Operations (1.0 full course) (M1 & 2)	1.0
9206 (DES) Developing and Executing Strategies (1.0 full course)	1.0
9207 (LIT) Leveraging Information Technology (0.75 course)	0.75
Module 3	
9400 (CEL) Cross Enterprise Leadership (1.0 full course)	1.0
9303 (EC) Entrepreneurship Challenge (0.5 half course)	0.5
9304 (GBE) Global Business Environment (0.5 half course)	0.5
9499 (ICP) Ivey Consulting Project or 9498 (INVP) Ivey New Venture Project	1.5
Electives - 8 courses (8 at 0.75 course weight) required	6.0
Total:	18.25

Progression Requirements

- In order to progress through the MBA program, students must obtain an overall weighted average of at least 70.0% in Modules 1 and 2 as defined by the program. In Modules 1 and 2, grades from all courses/segments taken are averaged, with appropriate credit weighting, to determine the overall average for progression purposes.
- Students must attain a grade of at least 60.0% (i.e., a passing grade) in every course/ segment in which they are registered.

Graduation Requirements

- In order to graduate from the MBA program, students must obtain an overall weighted average of at least 70.0% in all modules and electives as defined by the program. In the

modules, grades from all courses/segments taken are averaged, with appropriate credit weighting, to determine the overall average for progression purposes.

- Students must attain a grade of at least 60.0% (not rounded) (i.e., a passing grade) in every course/segment in which they are registered.

B. Accelerated MBA Program 2010-2011

- AMBA students must obtain a total of 11.0 credits in order to graduate.
- Credit weights are assigned as follows:

9399 Research Project Course	3.0
Module 3	
9400 (CEL) Cross Enterprise Leadership (1.0 full course)	1.0
9303 (EC) Entrepreneurship Challenge (0.5 half course)	0.5
9304 (GBE) Global Business Environment (0.5 half course)	0.5
Electives - 8 courses (8 at 0.75 course weight) required	6.0
Total:	11.0

Progression Requirements

- In order to progress through the MBA program, students must obtain an overall weighted average after each elective period of at least 70.0%.
- Students must attain a grade of at least 60.0% (i.e., a passing grade) in every course/ segment in which they are registered.

Graduation Requirements

- In order to graduate from the MBA program, students must obtain an overall weighted average of at least 70.0% (not rounded) in all courses and modules as defined by the program. In Module 3, grades from all courses/segments are averaged, with appropriate credit weighting, to determine the overall average for graduation purposes.
- Students must attain a grade of at least 60% (i.e., a passing grade) in every course/segment in which they are registered.

C. JD/MBA Combined Program

JD/MBA Combined Program		
Year	Months	Program Structure
One	Sept 2009 – April 2010 Feb 2010 – Law Break Wk	Law 1 (32 credit hours) Offer MBA Finance and Accounting prep classes.
Two	(March 15 – April 9, 2010)	(MBA Pre-Ivey Preparatory Knowledge Program. Not required for JD/MBA students.)
	April 12 – July 23, 2010	April – Law 1 exams MBA Module 1 with Spring cohort 2010-2011 Start MBA ICP/INVP (project course)
	July 26 – 30, 2010	MBA Break Week
	Aug 2 – Oct 29, 2010	MBA Module 2 MBA 1st elective period Aug 2 – 27 (recommend taking 1 elective)
	Nov 1 – Dec 3, 2010	MBA 2nd elective period (recommend 3 half courses). Complete ICP/INVP.

	Dec 6 – 17, 2010	MBA 3rd elective period and China Study Trip elective (recommend taking 1 elective)
	Jan – April 2011	Law 2
	May – Aug 2011	Law 2 Internship
Three	Sept 2011 – April 2012	Law 3 – full course load (29 credit hours) (including remaining courses to complete the upper-year core course curriculum, a January term course, an essay course and 1 independent research elective from MBA or Law). Minimum 14 credit hours per term. 1 MBA elective in any MBA elective period
	Spring 2012 June 2012	MBA Convocation with Spring cohort 2011-2012 Law Convocation

ICP = Ivey Consulting Project course INVP = New Venture Project course

JD/MBA combined program students must complete:

- MBA core courses (Modules 1, 2, ICP/INVP) totaling 8.75 credits
- 6 MBA electives (weight of 0.75 each)
- 1 independent research credit from MBA or Law
- Law core courses, totalling 20 credit hours
- Law electives, including a January term course and fulfillment of the essay requirement. Students' choices of elective courses are subject to the approval of the Program Directors who must review proposed elective course selections to ensure that the objectives of the program are met. The elective courses may not include introductory courses of a dual law and business nature.

Background:

A. <u>One-Year MBA Program: Spring 2010 – 2011</u>

The MBA Program was revised in 2006 to a one-year format with a Cross-Enterprise Leadership strategy. It was decided at that time to conduct a review of the program after three years. An MBA Task Force, composed of Advisory Board members, was given the mandate to provide feedback and direction to the MBA program. As a result of the review, the following recommendations were made:

- Maintain 12-month program length
- Improve program "pacing"
  - Provide periodic breaks and downtime
  - Ramp down course work during heavy employment recruiting period
  - Provide greater "soak time" by extending core and elective periods
  - Reduce multi-class student absences by a more distributed core
- Integrate Ivey Consulting Project / Ivey New Venture Project into program
- Enhance student learning by improved course sequencing
- Align course credits with number of sessions and evaluation
- Retain and enhance Cross Enterprise Learning
- Incorporate key career management and recruiting activities
- Prepare students for job interviews
  - Deliver more core course material prior to recruiting season

Charts depicting the timing of the modules and electives in the revised MBA program are attached as Appendix 1.

B. Accelerated MBA Program 2010-2011

The Accelerated MBA program, an eight-month program, is available only to select graduates of Ivey's Honors Business Administration (HBA) program, who entered the program with strong academic and leadership backgrounds, and have developed their skills further through several years of full-time work experience – the same standards set in place for those students in the full twelve-month MBA program.

Students in the Accelerated MBA program are exempt from completing the core curriculum of the full twelve-month MBA program that would consist of segments in areas of Finance, Accounting, Strategy, IT, Marketing and Operations. Their program consists of a variety of career-focused elective sets throughout the eight months, a module that focuses on the global environment of business, another module focused on Cross Enterprise Leadership dedicated to students of this program including an Ivey Consulting Project and a Research Project.

FOR INFORMATION

2. **Update Regarding Accommodation for Influenza-Like Illnesses**

An update will be provided on the procedures that have been implemented for the accommodation of influenza-like illnesses.

3. **Notice of Motion - Remembrance Day**

Following the September Senate meeting, a Notice of Motion regarding the suspension of classes, exams and evaluations on November 11th (Remembrance Day) each year from 10:30 – 11:20 was forwarded to SCAPA as a matter of course since SCAPA is responsible for consideration of matters affecting the academic calendar. SCAPA has decided to defer consideration of the Notice of Motion until the University community has been consulted on this issue.

The University will be reminded, for November 11, 2009, of the Senate policy with respect to two minutes of silence between 11 a.m. and 12 noon.

4. **New Scholarships and Awards**

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

Bill Teng Hong Kong Scholarship (Any Undergraduate Faculty)
Awarded to an international student who is a permanent resident of Hong Kong and is entering the first year of any full-time undergraduate degree program (with the exception of the Richard Ivey School of Business) at Western, based on academic achievement (minimum 80% average). Students are eligible if they have completed their secondary schooling in Canada or elsewhere (e.g., not just graduating from a Hong Kong school). No application is required as Western will be offering the scholarship to students based on their final admission average. This scholarship will continue for up to four years, provided that the recipient enters a four-year degree program in second year and maintains a full course load with a minimum 80% average. If a recipient does not qualify to continue receiving the scholarship, a new recipient will be selected from the same year. Only one student may hold this scholarship at one time. This scholarship is made possible by Bill Teng (BA Economics '79) affiliated with the UWO Alumni Association Hong Kong Branch through Foundation Western.

Value: 1 at $2,500
Effective: 2009-2010 academic year

Chorley & Bisset Ltd. Consulting Engineers Engineering Award (Faculty of Engineering)
Awarded annually to a full-time student in second or third year of engineering, alternating between the Mechanical and Materials Engineering program and the Electrical and Computer Engineering program. The recipient must have a minimum 75% average, demonstrated financial need, and show participation in extracurricular activities. A one-page statement outlining extracurricular activities will be required for submission by September 30 to the Undergraduate Student Office in the Faculty of Engineering. The

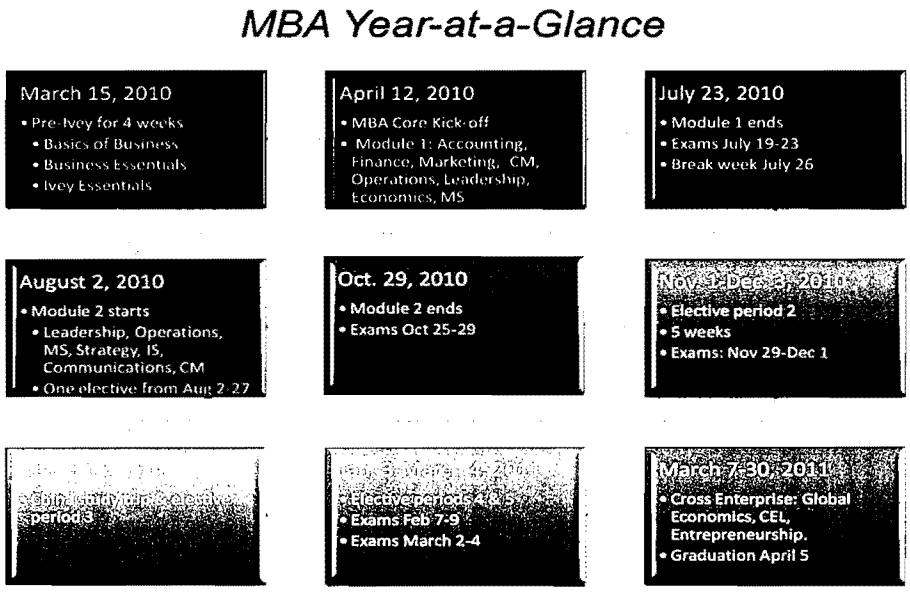
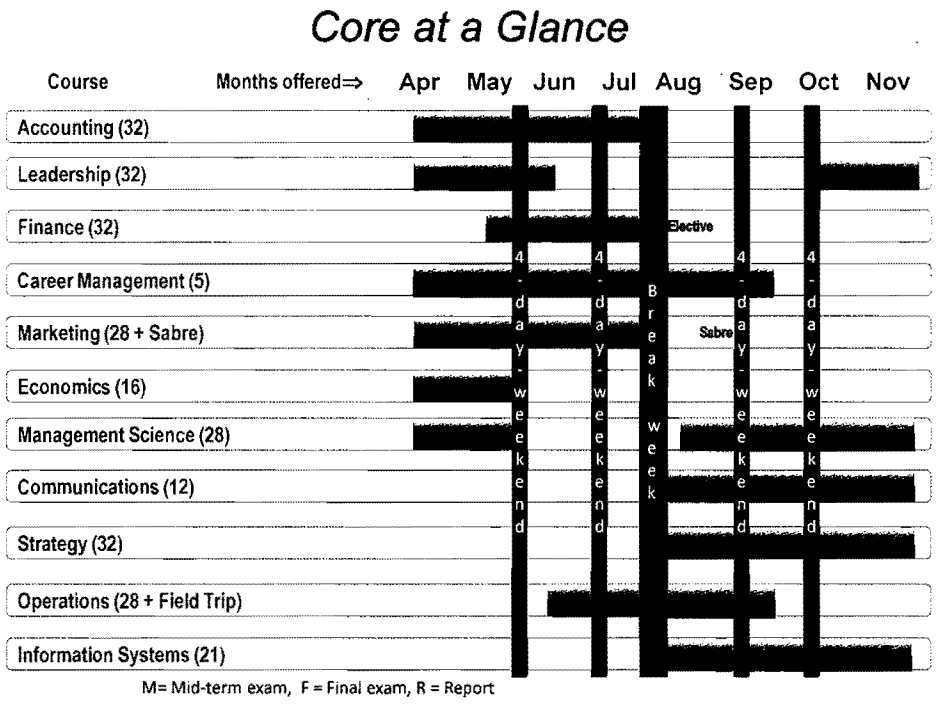
Scholarship and Awards Committee within the Faculty of Engineering will select the recipient once the Registrar's Office has assessed financial need. This award was established by Chorley & Bisset Ltd. Consulting Engineers.

Value: 1 at $1,000
Effective: 2009-2010 academic year (During "even" years, a student in Mechanical and Materials Engineering will receive the award, and during "odd" years, a student in Electrical and Computer Engineering will receive the award.)

Richard C. Seewald Entrance Scholarship in Audiology (School of Graduate and Postdoctoral Studies, Communication Sciences and Disorders)
Awarded annually to a full-time student entering the first year of the audiology program in the School of Communication Sciences and Disorders who demonstrates both a strong professional commitment and academic excellence. Preference will be given to a student who demonstrates all-around academic excellence and exceptional potential relating to the practice of clinical audiology. The recipient will be selected by the Awards Subcommittee within the Graduate Program Committee in the School of Communication Sciences and Disorders. This scholarship was established by an anonymous donor and by friends and colleagues of Dr. Richard C. Seewald, a leading international expert in pediatric audiology, particularly children's hearing amplification fitting.

Value: 1 at $1,000
Effective: May 2009

The following chart depicts the timing of the modules and electives in the revised MBA program.



The chart below depicts the timing of the modules in the revised MBA program.