The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

MAY 11, 2012

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

SENATORS: 59

J. Aitken Schermer
I. Ajiferuke
J. Barnett
C. Beynon
I. Birrell
M. Blagrave
J. Boulter
S. Camiletti
K. Campbell
A. Chakma
W. Cracknell
L. Davies
J. Deakin
C. Dean
J. Etherington
C. Farber
N. Ferris
K. Foullong
G. Gao
J. Garnett
K. Goldthorp
J. Hatch
N. Heapy
J. Holmes
J. Hopkins
G. Kulczycki
H. Lagerlund
J. Lamarche
B. Leipert
S. Lupker
S. Macfie
A. McGuire
P. McKenzie
M. Milde
J. Mitchell
B. Neff
D. Neufeld
T. Newson
C. Nolan
J. O'Brien
J. Orange
J. Polgar
S. Primak
C. Rice
P. Ryan
J. Santucci
I. Scott
P. Simpson
M. Singh
D. Stanford
D. Sutherland
D. Sylvester
M. Tiedemann
B. Timney
E. Uberig
K. Veblen
A. Watson
G. West
M. Wilson
B.A. Younker

Observers: L. Gribbon, G. Tlgert, A. Weedon

S.12-93 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of April 13, 2012 were approved as circulated.

S.12-94 **REPORT OF THE PRESIDENT**

The President's report consisted of the following items: Western's research performance and the recent budget set aside to support research initiatives; "Queen's Park Day" – dialogue with politicians, AUCC mission to Brazil, Western's delegation to China and Early Researcher Awards. Overhead slides used to highlight his presentation are attached as **Appendix 1**.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [EXHIBIT I]

S.12-95 **Senate Membership – Faculty of Education Constituency**

A. Edmunds was appointed to Senate for the term of July 1, 2012 – June 30, 2014 in accordance with the Senate election procedures for the filling of vacancies.

S.12-96 **Senate Membership – Faculty of Social Science Constituency**

An additional nomination was presented at the meeting; following the vote, J. Aitken-Schermer was elected to Senate for the term July 1, 2012 to June 30, 2013, to complete the term of James O'Brien who has resigned.

S.12-97 **Senate Nominating Committee – Membership**

Thomas Sutherland was elected to the Senate Nominating Committee (Term July 1, 2012 to June 30, 2013).

S.12-98 **REPORT OF THE NOMINATING COMMITTEE** [EXHIBIT II]

The candidates proposed by the Nominating Committee in Exhibit II were elected by acclamation.

- Decanal Selection Committee – Richard Ivey School of Business
- Senate Committee on Academic Policy and Awards
- Senate Review Board Academic
- University Research Board

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [EXHIBIT III]

S.12-99 **Faculty of Law: Revision to Progression Requirements**

It was moved by B. Timney, seconded by I. Scott,

> That effective September 1, 2012, the progression requirements with regard to "Evaluation" in the Faculty of Law be revised as set out in Exhibit III, item 1.
>
> CARRIED

S.12-100 **King's University College: Introduction of a Major and Minor in French Language and Literature**

It was moved by B. Timney, seconded by D. Sutherland,

> That effective September 1, 2012, a Major and a Minor in French Language and Literature, detailed in Exhibit III, item 2, be introduced at King's University College.
>
> CARRIED

S.12-101 **School of Graduate and Postdoctoral Studies: Introduction of a Combined Degree Program Leading to a Master of Clinical Science in Communication Sciences and Disorders (Audiology or Speech-Language Pathology) and a PhD in Health and Rehabilitation Sciences**

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

> That effective September 1, 2012, a combined degree program leading to a Master of

Clinical Science in Communication Sciences and Disorders (Audiology or Speech-Language Pathology) and a PhD in Health and Rehabilitation Sciences be introduced in the School of Graduate and Postdoctoral Studies, as set out in Exhibit III, Appendix 1.

CARRIED

S.12-102 **Revisions to the Policies Governing Athletic Financial Awards (AFAs)**

It was moved by B. Timney, seconded by D. Sutherland,

That Senate approve that the Policies Governing Athletic Financial Awards be revised as highlighted in Exhibit III, item 4, effective September 1, 2012.

CARRIED

S.12-103 **Revisions to the Policy Governing Retention of Continuing Scholarships (Admission and In-Course)**

It was moved by B. Timney, seconded by D. Sylvester,

That Senate approve that the policy governing Retention of Continuing Scholarships (Admission and In-Course) be revised as highlighted in Exhibit III, item 5, effective September 1, 2012.

CARRIED

S.12-104 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate, for recommendation to the Board of Governors through the President & Vice-Chancellor, the Terms of Reference for the new scholarships and awards set out in Exhibit III, Appendix 2.

S.12-105 **Report of the Subcommittee on Program Review – Graduate (SUPR-G): Review of Program**

SCAPA has approved on behalf of the Senate the recommendations of the Subcommittee on Program Review – Graduate (SUPR-G) with respect to the review of the Biomedical Engineering (BME) Program as detailed in Exhibit III, Appendix 3.

SENATE COMMITTEE ON UNIVERSITY PLANNING [EXHIBIT IV]

S.12-106 **Western Libraries Annual Report, 2011-2012**

Ms. Joyce Garnett, University Librarian, provided an overview of the Western Libraries Annual Report 2011-2012, detailed in Exhibit IV, Appendix 1. Overhead slides used to highlight her report are attached as **Appendix 2**.

S.12-107 **ANNOUNCEMENTS & COMMUNICATIONS** [EXHIBIT V]

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

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary

Western

President's Report to Senate

May 11, 2012

Western

- **AUCC mission to Brazil**
- **Western delegation to China**
- **Early Researcher Awards**

Western

Early Researcher Awards

- **Peter Cadieux,** Microbiology & Immunology
- **Janice Forsyth,** Kinesiology
- **Jessica Grahn,** Psychology
- **Manual Montero-Odasso,** Medicine
- **Clare Robinson,** Civil & Environ. Engineering

Western

Western

Western
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Western Libraries Report to Senate

11 May 2012

Western Libraries

Joyce Garnett, University Librarian

Looking Back – Highlights of 2011-12

Budget
- $ 13 million Operating
- $ 13 million Acquisitions

Collections
- Value $1 billion
- 12 million physical & digital items
- 725,000 physical items borrowed
- 6.8 million digital items viewed

Space
- 8 physical service locations
- 30,000 metres² floor area
- 125 kilometres shelving

Staff
- 55 librarians/archivists (UWOFA-LA)
- 115 staff (PMA, UWOSA, SAGE)

Customers
- 40,000 faculty, students, staff
- 2.5 M visits to the physical library/yr
- 3.3 M visits to the digital library/yr
- Assessment = A ratings

Alumni
- 280,000
- *No one graduates from a library.*
- *No one ever graduated without one.*

Western Libraries

Looking Forward

- Digital Library
  - Born Digital (new formats)
  - Born Again Digital (digitization)
- Teaching & Learning
  - E-Learning
  - Re-Purposed Space
- Research & Scholarship
  - Research Data
  - Scholarship@Western

Western Libraries

Feedback

Joyce Garnett
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Western Libraries

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