The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

JUNE 8, 2012

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

SENATORS: 61

J. Aitken Schermer
I. Ajiferuke
J. Barnett
C. Beynon
I. Birrell
M. Blagrave
C. Brown
S. Camiletti
K. Campbell
T. Carmichael
A. Chakma
L. Davies
J. Deakin
C. Dean
J. Doerksen
W. Dunn
L. Elliott
J. Etherington
C. Farber
A. Fearnall
J. Garnett
R. Graham
C. Hanycz
J. Hopkins
A. Hrymak
R. Klassen
G. Kulczycki
J. Lamarche
B. Leipert
J. Leonard
A. Li
S. Macfie
S. McDonald Aziz
A. McGuire
M. McNay
M. Milde
L. Miller
J. Mitchell
A. Nelson
D. Neufeld
C. Nolan
J. O'Brien
J. Polgar
V. Prabhu
C. Rice
P. Ryan
J. Santucci
I. Scott
P. Simpson
M. Singh
D. Stanford
C. Stephenson
D. Sutherland
M. Tiedemann
B. Timney
K. Veblen
A. Watson
J. Weese
G. West
M. Wilson
B.A. Younker

Observers: L. Gribbon, K. Okruhlik, G. Tigert, B. Traister, A. Weedon

S.12-108 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 11, 2012 were approved as circulated.

S.12-109 **REPORT OF THE PRESIDENT**

The President's report consisted of the following items: senior administrative appointments, Downtown London proposal, Hong Kong convocation, academic exchanges in Australia, SSHRC

grant for *Pathways to Prosperity Partnership*. Overhead slides used to highlight his presentation are attached as **Appendix 1**.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [EXHIBIT I]

S.12-110 **Senate Membership – Faculty Constituencies**

It was moved by T. Carmichael, seconded by A. Watson,

That the nominees from the Schulich School of Medicine & Dentistry be 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:

Graeme Hunter* (Dentistry)
Kevin Coughlin (Paediatrics)
Stephen Wetmore (Family Medicine)

*Reappointment

CARRIED

S.12-111 **Acting Vice-Chancellor – Spring Convocation 2012**

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

That Dr. Alan Weedon be appointed Acting Vice-Chancellor for the convocation ceremonies scheduled for June 20, 2012.

CARRIED

S.12-112 **Candidates for Degrees and Diplomas – Spring Convocation - June 2012**

On behalf of the Senate the Provost approves 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 is attached to the Official Minutes of the June 8, 2012 meeting of Senate.

S.12-113 **Autumn Convocation 2012 - Order of Ceremony**

The Order of Ceremony for Autumn Convocation 2012, detailed in Exhibit I, Appendix 1, was received for information.

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

S.12-114 **Faculty of Arts and Humanities:**

S.12-114a Introduction of a Major in Arts and Humanities

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

That a Major in Arts and Humanities, detailed in Exhibit II, item 1a, be introduced in the Faculty of Arts and Humanities, effective September 1, 2013.

CARRIED

S.12-114b Introduction of "Arts and Humanities" as a Course Designation

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

That effective September 1, 2013, "Arts and Humanities", detailed in Exhibit II, item 1b, be introduced as a course designation in the Faculty of Arts and Humanities.

CARRIED

S.12-114c Introduction of a Minor in Digital Humanities

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

That effective September 1, 2012, the Minor in Digital Humanities, detailed in Exhibit II, item 1c, be introduced in the Faculty of Arts and Humanities.

CARRIED

S.12-114d Introduction of "Digital Humanities" as a Course Designation

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

That effective September 1, 2012, "Digital Humanities", detailed in Exhibit II, item 1d, be introduced as a course designation in the Faculty of Arts and Humanities.

CARRIED

S.12-115 **Richard Ivey School of Business: Revisions to the Curriculum and Progression/ Graduation Requirements of the Honors Business Administration (HBA) Program**

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

That the curriculum and the progression and graduation requirements for the Honors Business Administration (HBA) program at the Richard Ivey School of Business be revised as set out in Exhibit II, item 2, effective September 1, 2012.

CARRIED

S.12-116 **Faculty of Health Sciences: Revisions to the High-School Admission Requirements for the School of Kinesiology**

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

That the admission requirements for high-school applicants seeking admission to the Kinesiology program in the Faculty of Health Sciences for September 1, 2013, be revised as highlighted in Exhibit II, item 3.

CARRIED

S.12-117 **Faculty of Music: Revisions to the Collaborative Degree/Diploma Program with Fanshawe College in Music Recording Arts**

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

That the Program Description, Admission and Progression requirements for the Western/Fanshawe Collaborative Degree/Diploma in Music Recording Arts be revised as highlighted in Exhibit II, item 4, effective June 1, 2012.

CARRIED

S.12-118 **Schulich School of Medicine & Dentistry and the Faculty of Science: Bachelor of Medical Science Program**

S.12-118a Withdrawal of the Biological and Medical Sciences First-Entry Program

It was moved by B. Timney, seconded by A. Watson,

That the Biological and Medical Sciences First Entry Program be withdrawn effective September 2013 and that no students be admitted to this program for 2013 - 2014; and

That application to the Biological Sciences be through Year 1 of the Faculty of Science, as detailed in Exhibit II, item 5a.

CARRIED

S.12-118b Introduction of the Medical Sciences First-Entry Program

It was moved by B. Timney, seconded by A. Watson,

That effective September 1, 2013, a Medical Sciences First Entry Program as set out in Exhibit II, Appendix 2 be introduced in the Faculty of Science and the Schulich School of Medicine & Dentistry, with the same admission requirements for Ontario high-school students that were approved recently by Senate for the Biological and Medical Sciences First Entry Program; and

That admission to the Bachelor of Medical Sciences (BMSc) Program occur in Year 3, effective September 1, 2015; and

That students in the Medical Sciences First Entry Program be assured admission to Year 3, if certain conditions are satisfied.

CARRIED

S.12-118c Introduction of an Honors Specialization in Medical Health Informatics

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

That effective September 1, 2012, an Honors Specialization in Medical Health Informatics leading to a Bachelor of Medical Sciences (BMSc) degree as set on page 2 of Exhibit II, Appendix 2, be introduced in the Schulich School of Medicine & Dentistry and the Faculty of Science.

CARRIED

S.12-119 **School of Graduate and Postdoctoral Studies:**

S.12-119a Revisions to the PhD in Nursing to Allow for Alternative Delivery Methods

It was moved by B. Timney, seconded by L. Miller,

That effective September 1, 2012, the PhD in Nursing program be revised to allow for alternative delivery methods using relevant and available technologies, as detailed in Exhibit II, item 6a.

CARRIED

S.12-119b Change in Name of the Graduate Programs in French Studies

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

> That effective September 1, 2012, the Master of Arts in French and the PhD in French be renamed the Master of Arts in French Studies and PhD in French Studies; and,
>
> that admission to the Master of Arts in French and PhD in French be discontinued effective August 31, 2012, and admission to the Master of Arts in French Studies and PhD in French Studies commence effective September 1, 2012; and,
>
> that students enrolled in these programs as of September 1, 2012 who have completed all degree requirements graduate with the Master of Arts in French Studies or PhD in French Studies.
>
> CARRIED

S.12-119c Introduction of a PhD in Law

It was moved by B. Timney, seconded by L. Miller,

> That pending Quality Council approval, the PhD in Law be introduced in the School of Graduate and Postdoctoral Studies, as set out in Exhibit II, Appendix 3, effective May 1, 2012.
>
> CARRIED

S.12-119d Renewal of the Dual-Degree (Masters) Agreement in Engineering between the Politecnico di Milano, Milano, Italy and The University of Western Ontario

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

> That effective September 1, 2012, SCAPA approve the renewal of a Dual Degree (Masters) Agreement leading to a "Laurea Magistrale in Ingegnera" between the Politecnico di Milano and a Master of Engineering for programs offered in the Faculty of Engineering at The University of Western Ontario, as detailed in Exhibit II, item 6d.
>
> CARRIED

S.12-120 **Faculty of Law and School of Graduate and Postdoctoral Studies: Introduction of a Combined JD/MSc (Geology or Geophysics) Program and a Combined JD/MA (History) Program**

S.12-120a Introduction of a Combined JD/MSc (Geology or Geophysics) Program

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

> That a combined JD/MSc (Geology or Geophysics) program, detailed in Exhibit II, item 7a, be introduced in the Faculty of Law and the School of Graduate and Postdoctoral Studies, effective September 1, 2012.
>
> CARRIED

S.12-120b Introduction of a Combined JD/MA (History) Program

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

That a combined JD/MA (History) program, detailed in Exhibit II, item 7b, be introduced in the Faculty of Law and the School of Graduate and Postdoctoral Studies, effective September 1, 2012.

CARRIED

S.12-121 **Brescia University College and Richard Ivey School of Business: Introduction of a Combined BSc Honors Specialization in Nutrition and Dietetics and BA Honors Business Administration Program**

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

That a Combined BSc Honors Specialization in Nutrition and Dietetics and BA Honors Business Administration (HBA) program be introduced as set out in Exhibit II, Appendix 6 at Brescia University College and the Richard Ivey School of Business, effective September 1, 2012.

CARRIED

S.12-122 **Articulation Agreement between The University of Western Ontario's Faculty of Science (Computer Science) and Fanshawe College (Computer Programmer Analyst Advanced Diploma Program)**

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

That the Articulation Agreement between The University of Western Ontario's Faculty of Science (Computer Science) and Fanshawe College (Computer Programmer Analyst Advanced Diploma Program) be approved as set out in Exhibit II, Appendix 7, effective September 1, 2012.

CARRIED

S.12-123 **Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Fanshawe College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs**

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

That Senate approve and recommend to the Board of Governors through the President & Vice-Chancellor, that the Articulation Agreement among King's University College at The University of Western Ontario, The University of Western Ontario; Brescia University College, Huron University College, and Fanshawe College, regarding the transfer of credit for students in Fanshawe's Social Service Worker, Child and Youth Worker, and Early Childhood Education programs be renewed and amended to include updated course codes and mapping as shown in Exhibit II, Appendix 8, effective September 1, 2012.

CARRIED

S.12-124 **Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Lambton College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs**

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

That Senate approve and recommend to the Board of Governors through the President & Vice-Chancellor, the Articulation Agreement among King's University College at The

University of Western Ontario, The University of Western Ontario; Brescia University College, Huron University College, and Lambton College regarding the transfer of credit for students in the Social Service Worker, Child and Youth Worker and Early Childhood Education Programs be renewed and amended to include updated course codes and mapping as shown in Exhibit II, Appendix 9, effective September 1, 2012.

CARRIED

S.12-125 **Revisions to the Policy on Accommodation for Medical Illness – Undergraduate Students and to the Student Medical Certificate**

S.12-125a Revisions to the Policy on Accommodation for Medical Illness – Undergraduate Students

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

That the policy on Accommodation for Medical Illness – Undergraduate Students be revised as shown in Exhibit II, item 10a, effective September 1, 2012.

CARRIED

S.12-125b Revisions to the Student Medical Certificate (SMC)

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

That the Student Medical Certificate be revised as set out in Exhibit II, item 10b, effective September 1, 2012.

CARRIED

S.12-126 **Revisions to the Policy on Course Outlines to include reference to the Mental Health website**

It was moved by B. Timney, seconded by A. Li,

That the policy on Course Outlines be revised as shown in Exhibit II, item 11, effective September 1, 2012.

CARRIED

S.12-127 **Revisions to the Policy on Eligibility for Gold Medals**

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

That the policy on Eligibility for Gold Medals be revised as shown in Exhibit II, item 12, effective June 1, 2012.

CARRIED

S.12-128 **New Scholarships, Awards, Prizes and Bursaries**

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, awards, prizes and bursaries set out in Exhibit II, Appendix 10.

S.12-129 **Report of the Western Athletic Financial Awards Committee**

Senate received for information the report of the Western Athletic Financial Awards Committee detailed in Exhibit III, page 6 of Appendix 10.

S.12-130 **Revisions to Western's IQAP Process: Advertising new programs before Quality Council approval**

A revision to the Quality Assurance Framework (QAF) has now been approved by both the Ontario Council of Academic Vice-Presidents (OCAV) and the Ontario Universities Council on Quality Assurance (Quality Council) regarding the announcement of new programs. The revision is to section 2.2.11 (http://www.cou.on.ca/related-sites/the-ontario-universities-council-on-quality-assura/policies/quality-assurance-framework---guide page 12).

As a result of this update, Western's IQAP document will be amended. New program proposals will be brought to SUPRs with the motion to proceed with full review. An internal reviewer will be selected at the time and the program will be permitted to advertise pending the outcome of the review. Prospective students will be advised that offers of admission to a new program may be made only after the university's own quality assurance processes have been completed and the Ontario Universities Council on Quality Assurance has approved the program.

S.12-131 **Revisions to the Admission Requirements of the Honors Business Administration (HBA) Program**

The Admission Requirements with respect to the Application Fee for the Honors Business Administration (HBA) program has been revised as set out in Exhibit II, item 16 to bring the policy in line with the changes approved by SCAPA and Senate in January 2012 for the Advanced Entry Opportunity in the Richard Ivey School of Business.

REPORT OF THE UNVERSITY RESEARCH BOARD [EXHIBIT III]

S.12-132 **Academic Development Fund New Research and Scholarly Initiative Award - Major Grant**

Senate received for information the report on the 2012-13 Academic Development Fund New Research and Scholarly Initiatives Award Major Grants Competition, detailed in Exhibit IV, item 1.

S.12-133 **ADF Small Grants Competition Results, Spring and Fall 2011**

The ADF Small Grants Competition Results for Spring and Fall 2011, detailed in Exhibit III, item 2, were received for information.

S.12-134 **REPORTS OF THE ACADEMIC COLLEAGUE** [EXHIBIT IV]

The Reports of the Academic Colleague, detailed in Exhibit IV, were received for information.

S.12-135 **ANNOUNCEMENTS & COMMUNICATIONS**

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

S.12-135a Reports on Promotion and/or Tenure – 2011-12

The Reports on Promotion and/or Tenure for 2011-12, detailed in Exhibit V, Appendix 1, were received for information.

ENQUIRIES

S.12-136 **Computer Logins**

A member expressed concern about a proposal from Information Technology Services (ITS) with respect to computer logins in classrooms. The Secretary asked that he email his concerns to her for followup with ITS.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma	I. Birrell
Chair	Secretary

Western

President's Report to Senate

June 8, 2012

Western

- Senior administrative appointments
- Downtown London proposal
- Hong Kong
- Academic exchanges in Australia
- $2.5M SSHRC grant for *Pathways to Prosperity Partnership* (Vicki Esses)

Western

Western