



MINUTES OF THE MEETING OF SENATE

June 6, 2014

The meeting was held at 1:30 p.m. in Room 56, University Community Centre.

SENATORS: 56

J. Aitken Schermer	J. Hatch	D. Rogers
M.A. Andrusyszyn	J. Hopkins	E. Sadowski
N. Banerjee	A. Hrymak	V. Schwean
D. Belliveau	G. Hunter	I. Scott
C. Beynon	G. Kelly	R. Sookraj
I. Birrell	H. Lagerlund	M. Strong
P. Bishop	A. Lalka	T. Sutherland
M. Blagrove	J. Lamarche	Z. Syed
J. Burkell	C. Lee	D. Sylvester
S. Camiletti	A. Leschied	G. Tigert
J. Capone	J. Malkin	B. Timney
A. Chakma	C. McGarvey	E. Tithecott
M. Clapton	M. Milde	A. Watson
J. Deakin	S. Mischler	J. Weese
G. Dekaban	A. Nelson	G. West
J. Dickey	D. Neufeld	S. Wetmore
N. Dyer-Witthford	C. Nolan	C. Wilkins
J. Etherington	C. O'Connor	P. Woodford
A. Grzyb	B. Prajapati	

Observers: B. Butler, L. Gribbon, K. Okruhlik, A. Weedon

By Invitation: J. Hutter

S.14-114 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 9, 2014 were approved as circulated.

S.14-115 **REPORT OF THE PRESIDENT**

Dr. Chakma thanked those Senators who would be participating in the upcoming June convocation ceremonies and encouraged all Senators to be involved in the graduation ceremonies. He also announced that the first recipient of the President's Medal for Distinguished Service, Ms. Jan Van Fleet, former University Secretary, would be honoured at the morning Convocation ceremony on June 16.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.14-116 **Observers on Senate**

It was moved by H. Lagerlund, seconded by M. Milde,

That Observer seats on Senate be assigned effective immediately:

- Vice-Provost (Academic Programs)
- Vice-Provost (International)
- Associate Vice-President (Student Experience)

CARRIED

S.14-117 **School of Graduate and Postdoctoral Studies Constitution - Revision**

It was moved by H. Lagerlund, seconded by C. Beynon,

That Senate approve that the Constitution of the School of Graduate and Postdoctoral Studies be revised as shown in Exhibit I, Appendix 1.

CARRIED

S.14-118 **Candidates for Degrees and Diplomas – June Convocation 2014**

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 June 6, 2014 meeting of Senate.

S.14-119 **Order of Ceremony – Autumn Convocation 2014**

Senate received for information the Order of Ceremony – Autumn Convocation 2014, detailed in Exhibit I, Appendix 2.

REPORT OF THE NOMINATING COMMITTEE [Exhibit II]

S.14-120 **University Research Board** (URB)

B. Butler was elected as the postdoctoral representative on the University Research Board for a one year term, July 1, 2014 – June 30, 2015.

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit III]

S.14-121 **Faculty of Arts and Humanities: Introduction of a Major in Medieval Studies**

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

That a Major in Medieval Studies be introduced in the Faculty of Arts and Humanities, effective September 1, 2014 as shown in Exhibit III, Appendix 1.

CARRIED

S.14-122 **Faculty of Arts and Humanities, Department of Modern Languages and Literatures:
Renaming the Modules in World Literatures and Cultures to Comparative Literature and
Culture; Revisions to the Comparative Literature and Culture modules**

S.14-122a **Renaming the Modules in World Literatures and Cultures to Comparative Literature and Culture**

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

That the Honors Specialization, Specialization, Major and Minor in World Literatures and Cultures be renamed as Honors Specialization, Specialization, Major and Minor in Comparative Literature and Culture, effective September 1, 2014.

CARRIED

S.14-122b **Revisions to the Comparative Literature and Culture Modules**

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

That the Minor, Major, Specialization and Honor Specialization modules in Comparative Literature and Culture be revised as shown in Exhibit III, Appendix 2, effective September 1, 2014.

CARRIED

S.14-123 **Faculty of Education: Revisions to the Bachelor of Education (B.Ed.) Program and
Withdrawal of the Diploma in Education (Technological Studies)**

It was moved by B. Timney, seconded by V. Schwean,

That effective September 1, 2015, the Bachelor of Education (B.Ed.) program be revised to expand to a four-term program as shown in Exhibit III, Appendix 3, and

That the Diploma in Education (Technological Studies) be withdrawn effective September 1, 2015.

CARRIED

S.14-124 **Faculty of Information and Media Studies: Revisions to the Western/Fanshawe
Collaborative Degree/Diploma in Media Theory and Production**

It was moved by B. Timney, seconded by N. Dyer-Witthford,

That effective September 1, 2014, the Western/Fanshawe Combined Degree/Diploma in Media Theory and Production (MTP) program be revised as shown in Exhibit III, item 4.

CARRIED

S.14-125 **Schulich School of Medicine & Dentistry, Faculty of Science and Richard Ivey School of
Business: Introduction of a Combined BMSc (Biochemistry)/HBA Program**

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

That effective September 1, 2014, the Combined BMSc/HBA Program, be introduced in the Faculty of Science, Basic Medical Sciences Undergraduate Education in the Schulich School of Medicine & Dentistry, and the Richard Ivey School of Business, as shown in Exhibit III, Appendix 4.

CARRIED

S.14-126 **Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of an Honors Specialization in Biochemistry and Pathology of Human Disease**

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

That effective September 1, 2014 an Honors Specialization in Biochemistry and Pathology of Human Disease, leading to a Bachelor of Medical Sciences (BMSc), be introduced by the Departments of Biochemistry and Pathology in the Schulich School of Medicine & Dentistry as shown in Exhibit III, Appendix 5.

CARRIED

S.14-127 **Schulich School of Medicine & Dentistry and Faculty of Science: Withdrawal of the Honors Specialization in Clinical Biochemistry Module**

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

That effective September 1, 2014, admission to the Honors Specialization in Clinical Biochemistry be discontinued by the Schulich School of Medicine & Dentistry;

That students enrolled in the module prior to September 1, 2014 be permitted to continue with the understanding that they must complete the requirements prior to September 1, 2018; and,

That effective September 1, 2018, the module be withdrawn and all registration discontinued.

CARRIED

S.14-128 **Schulich School of Medicine & Dentistry and Faculty of Science: Revision to the Admission and Module Requirements for the Honors Specialization in Medical Biophysics (Clinical Physics Concentration)**

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

That the Admission and Module Requirements for the Honors Specialization in Medical Biophysics (Clinical Physics Concentration) be revised effective September 1, 2014 as shown in Exhibit III, Appendix 6.

CARRIED

S.14-129 **Schulich School of Medicine & Dentistry and Faculty of Science: Revisions to the Medical Sciences First Entry program**

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

That, effective September 1, 2014, "Medical Sciences First Entry" be revised as shown in Exhibit III, Appendix 7.

CARRIED

S.14-130 **Schulich School of Medicine & Dentistry and Faculty of Science: Revision to the Admission Requirements to the Bachelor of Medical Sciences (BMSc) Program**

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

That the Admission Requirements to the Bachelor of Medical Sciences (BMSc) Program be revised, effective September 1, 2014 as shown in Exhibit III, Appendix 8.

CARRIED

S.14-131 **Schulich School of Medicine & Dentistry and Faculty of Science: Revisions to the "Modules offered in the BMSc Program" Description**

It was moved by B. Timney, seconded by P. Bishop,

That the "Modules Offered in the BMSc Program" description be revised, effective September 1, 2014 as shown in Exhibit III, Appendix 9.

CARRIED

S.14-132 **Faculty of Science: Revisions to the Physics and Astronomy Modules**

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

That the modules in Physics and Astronomy be revised effective September 1, 2014 as listed in Exhibit III, Appendix 10.

CARRIED

S.14-133 **School of Graduate and Postdoctoral Studies: Revisions to the Ph.D. Program in Chemistry**

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

That, effective September 1, 2014 the course requirements for the Ph.D. program in Chemistry be revised as follows:

Proposed changes in the Ph.D. program in Chemistry

Current program requirements (Ph.D.)	After proposed changes (Ph.D.)
The requirements for the degree of Doctor of Philosophy are: <ul style="list-style-type: none">• 2.5 Graduate Full-Course Equivalents*• Chemistry 9658, which is a course based on the presentation of a seminar.• Submission of a thesis.• The duration of the program is four years.	The requirements for the degree of Doctor of Philosophy in Chemistry are: <ul style="list-style-type: none">• 2.0 Graduate Full-Course Equivalents• Chemistry 9658, which is a course based on the presentation of a seminar.• Submission of a thesis and public lecture on the research.• The duration of the program is four years.

*Graduate courses in chemistry are typically 0.25 (6 weeks) or 0.5 (one term) FCE.

CARRIED

S.14-134 **Brescia University College, Division of Food and Nutritional Sciences: Introduction of the Diploma in Nutrition**

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

That effective September 1, 2014, the Diploma in Nutrition be introduced at Brescia University College as shown in Exhibit III, Appendix 11.

CARRIED

S.14-135 **King's University College, Management and Organizational Studies: Introduction of the Specialization in Accounting**

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

That effective September 1, 2014, the Specialization in Accounting be introduced at King's University College as shown in Exhibit III, Appendix 12.

CARRIED

S.14-136 **Policy Revision: Breadth Requirements for Graduation**

It was moved by B. Timney, seconded by J. Aitken Schermer,

That effective September 1, 2014 the policy on Breadth Requirements for Graduation be revised as shown in Exhibit III, Appendix 13.

CARRIED

S.14-138 **Revisions to the Undergraduate Sessional Dates for the HBA Program**

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

That the undergraduate sessional dates for the Richard Ivey School of Business' HBA program for 2014 – 2015 be revised, as outlined in Exhibit III, Appendix 14.

CARRIED

S.14-139 **Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Reviews**

Senate was informed that SCAPA had approved the recommendations of the Subcommittee on Program Review – Undergraduate (SUPR-U) with respect to the cyclical reviews of the undergraduate programs in Asian Studies and French at Huron University College. The Final Assessment Reports are attached as Exhibit III, Appendix 15.

S.14-140 **Editorial Changes To The Descriptions Of The Scholar's Electives Programs Offered At The Affiliated University Colleges**

At its May 9, 2014 meeting Senate approved changes to the description of the Western's Scholar's Electives program. The changes were implemented so that the terms "module" and "program" would be used correctly. As a result of the approved changes to the Western Scholar's Electives program, the descriptions of the Scholar's Electives programs offered at the Affiliated University Colleges needed to change as well, as shown in Exhibit III, Appendix 16. All changes are editorial and aim to synchronize the language of all Scholar's Electives programs.

S.14-141 **New Scholarships and Awards**

Senate was advised that SCAPA had 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 as set out in Exhibit III, Appendix 17.

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

S.14-142 **Dr. Robert Lindsay Chair in Dialysis Research and Innovation**

It was moved by J. Deakin, seconded by J. Weese,

That the Dr. Robert Lindsay Chair in Dialysis Research and Innovation, detailed in Exhibit IV, Appendix 1, be established with appointment to the Division of Nephrology in the Department of Medicine, London Health Sciences Centre (LHSC).

CARRIED

S.14-143 **Research Chair in Better Kidney Health**

It was moved by J. Deakin, seconded by A. Watson,

That the Research Chair in Better Kidney Health, detailed in Exhibit IV, Appendix 2, be established with appointment to the Division of Nephrology in the Department of Medicine, London Health Sciences Centre (LHSC) in the Schulich School of Medicine & Dentistry.

CARRIED

S.14-144 **Dr. John W.D. and Susan McDonald Chair in Inflammatory Bowel Disease**

It was moved by J. Deakin, seconded by P. Bishop,

That the Dr. John W.D. and Susan McDonald Chair in Inflammatory Bowel Disease, detailed in Exhibit IV, Appendix 3, be established with appointment to the Division of Gastroenterology in the Department of Medicine, London Health Sciences Centre (LHSC).

CARRIED

S.14-145 **Cassels Brock Chair in Mining Law and Finance – Funding**

At meetings in March, SCUP and Senate were informed of a gift from Yamana Gold Inc. to establish the Yamana Centre for Sustainable Exploration and Resource Development in the Faculties of Law and Science and the Richard Ivey School of Business. It has been determined that a portion of that gift will be directed to the existing Cassels Brock Chair in Mining Law and Finance, thus ensuring that this matching chair is now fully funded.

S.14-146 **2013 Annual Report – Working Group on Information Security (WGIS)**

Senate received for information, detailed in Exhibit IV, Appendix 4, the 2013 Annual Report – Working Group on Information Security (WGIS).

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit V]

S.14-147 **MAPP 7.9 – Policy on Collaborative Research**

It was moved by J. Capone, seconded by P. Bishop,

That MAPP 7.9, Policy on Collaborative Research, be revised as shown in Exhibit V, Appendix 1.

Responding to questions regarding the revisions to the Policy on Collaborative Research, Dr. Capone replied that a Centre will report to the appropriate Dean(s) and any University funding for the Centre will come through the Faculty(s). The establishment of institutes will be approved by Senate and the Board and they will report to the Vice-President (Research) through the appropriate Faculty Dean designate. Funding for Institutes will be dealt with on an individual basis with discussion amongst the various faculty partners, the Vice-President (Research) and Provost.

The question was called and CARRIED.

S.14-148 **Update on Re-Profiling Internal Research Funding**

It was moved by J. Capone, seconded by A. Watson,

That Senate approve the re-profiling of the Academic Development Fund into the Western Strategic Success programs (WSS).

Dr. Capone reported that the change in the program has met the objective of improving performance at the tri-councils and that non-stem disciplines have done better under the new system as noted in Exhibit V, Appendix 3.

The question was called and CARRIED.

S.14-149 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

Senate received for information the Report of the Academic Colleague detailed in Exhibit VI. Topics covered included cheating in online courses, Provincial election, Strategic Mandate Agreements, new program approvals, MTCU's credential review: three-year bachelor's degrees at Ontario colleges, and the COU Task Force on Funding Flexibility.

ANNOUNCEMENTS AND COMMUNICATIONS [Exhibit VII]

S.14-150 **Reports on Promotion and/or Tenure – 2013-14**

The Reports on Promotion and/or Tenure 2013-14, detailed in Exhibit VII, Appendix 1, were received for information.

ENQUIRIES AND NEW BUSINESS

S.14-151 **Graduate Students Best Practices Guideline**

Senate was informed that the Graduate Student Senators are developing a document that will be disseminated through SGPS to all areas of campus that work with graduate students. The document is a best practices guideline for graduate student groups to use as a resource to manage the work they undertake in support of their graduate student communities.

S.14-152

Retiring Senators

Dr. Chakma, on behalf of Senate, thanked those members whose terms on Senate end June 30, 2014, for their time and contributions to the work of Senate.

ADJOURNMENT

The meeting adjourned at 2:05 p.m.

A. Chakma
Chair

I. Birrell
Secretary