SENATE AGENDA

1:30 p.m., Friday, February 13, 2015
University Community Centre*, Room 56*

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1. Minutes of the **Meeting of January 23, 2015**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda - **EXHIBIT I** (J. Weese)
   Nominating - **EXHIBIT II** (A. Nelson)
   Academic Policy and Awards - **EXHIBIT III** (B.Timney)

5. Announcements – **EXHIBIT IV**

6. Enquiries and New Business

7. 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.

SUMMARY OF AGENDA ITEMS: February 13, 2015

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership – Faculty of Science

NOMINATING COMMITTEE
FOR ACTION
Selection Committee – Vice-Provost (Academic Planning, Policy and Faculty)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
School of Graduate and Postdoctoral Studies: Dual-Credential Ph.D Degree Agreement between the Université Libre de Bruxelles (Belgium) and The University of Western Ontario
Schulich School of Medicine & Dentistry and Faculty of Science: Revision of the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program
Faculty of Social Science, Department of Economics: Withdrawal of the Economics Summer Co-op Program
Brescia University College:

a) Introduction of a Specialization and an Honors Specialization in Nonprofit Management (BMOS)
b) Renaming and revising modules: Honors Specialization in Crime and Communities; Major in the Sociology of Law, Crime and Deviance; and, Minor in Criminology

FOR INFORMATION
New Scholarships and Awards
SUPR-G report: Cyclical Program Reviews
Policy Revisions:

a) Revisions to the Part-Time Admission for Ontario Secondary School Diploma (OSSD) Students: WISE and SWAU Policy
b) Revisions to the Structure of the Academic Year Policy

ANNOUNCEMENTS
FOR INFORMATION
Standard Report

MINUTES OF THE MEETING OF SENATE

January 23, 2015

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

SENATORS: 71

J. Aitken Schermer
M.A. Andrusyszyn
N. Banerjee
D. Belliveau
I. Birrell
P. Bishop
N. Brooks
D. Brou
L. Brown
J. Burkell
S. Camiletti
J. Capone
T. Carmichael
A. Chakma
M. Clapton
D. Coward
M. Crossan
J. Cuciurean
J. Deakin
C. Dean
D. Dodgson
G. Dresser
J. Eberhard
J. Faflak
C. Farber
J. Hatch
B. Hovius
A. Hrymak
Y. Huang
C. Jones
R. Kennedy
G. Kulczycki
J. Lamarche
B. Leipert
J. Malkin
S. McClatchie
S. McDonald Aziz
C. McGarvey
T. McMurrough
K. Mequanint
R. Mercer
J.-F. Millaire
L. Miller
S. Mischler
D. Mok
A. Nelson
V. Nielsen
C. Niesel
C. Nolan
C. O'Connor
B. Palin
P.P. Pare
D. Rogers
P. St-Pierre
P. Scala
V. Schwean
I. Scott
K. Siddiqui
R. Sookraj
V. Staroverov
C. Steeves
B. Steinbock
D. Sylvester
G. Tigert
B. Timney
J. Toswell
N. Wathen
A. Watson
J. Weese
G. Westwood
C. Wilkins

Observers: E. Chamberlain, J. Doerksen, L. Gribbon, A. Hearn, J. Inoue, A. Mandich

S.15-01 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of December 5, 2014 were approved with the inclusion of the following correction to the second sentence in S.14-230: Western's Financial Matters:

...100% of the funding for Research Masters and PhDs will be available for graduate support through the Faculties and SGPS.

S.15-02 **REPORT OF THE PRESIDENT**

The President reported on the following items: Visit of the Premier to three universities, including Western, Provincial budget discussion, recent appointment of Dr. Robert Andersen as the new Dean of the Faculty of Social Science, and Professor Jeremy McNeill named a Member of the Order of Canada.

Ms. Kulczycki provided an update on the Campus Master Plan noting that communications will be forthcoming soon to direct campus community members to a website where more information on the plan will be available and also allow for feedback to the planning committee. She advised that it is expected that the revised campus master plan document will be presented for approval to Senate in April.

Dr. Hearn, President of UWOFA, noted that as part of the Premier's visit she met with members of UWOFA's leadership team during which time they discussed the rising use of short-term contract faculty and the impact on academic freedom.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.15-03 **Senate Membership: Faculty of Social Science Constituency**

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

> That the seat held by Mitch Rothstein, representative of the Faculty of Social Science constituency on Senate, be declared vacant due to his study leave, effective January 1, 2015 and that Daniel Brou (MOS) be elected to take his seat until June 30, 2015. Dr. Rothstein will return to Senate for the remainder of his term, July 1, 2015 – June 30, 2016.
>
> CARRIED

S.15-04 **Senate Membership: Representative from the General Community**

It was moved by J. Weese, seconded by C. Wilkins,

> That effective January 1, 2015 Dr. Valerie Nielsen be elected to serve on Senate as a Representative of the General Community. Dr. Nielsen's appointment will run until June 30, 2017.
>
> CARRIED

S.15-05 **Revision to the Composition of the Honorary Degrees Committee**

Dr. Weese withdrew the item regarding the revision to the composition of the Honorary Degrees Committee noting that it will be referred back to the Operations/Agenda Committee for further consideration of an issue raised with respect to the balance of ex officio/elected members on the Committee.

S.15-06 **Notice of Motion re *Appointment Procedures for Senior Academic & Administrative Officers of the University***

At the December meeting of Senate, Senator J. Toswell submitted a notice of motion concerning an amendment to the *Appointment Procedures for Senior Academic & Administrative Officers of the University* that would add to the Appointment Procedures the process for selecting an Associate Vice-President (Student Experience). The motion included the details of the composition of a selection committee. As the amendment of the Appointment Procedures requires the approval of both the Senate and the Board, the notice of motion is clearly in order to be placed on the Senate agenda. However, with the consent of Senator Toswell, it has been determined that it would be better to defer discussion of the motion until the April meeting of Senate. That will give the Provost time to complete the current search and to reflect upon whether, in light of that experience, the proposed composition of the selection committee going forward is optimal or whether a different composition should be proposed.

S.15-07 **Order of Ceremony – Spring Convocation 2015**

Senate received for information the Order of Ceremony for Spring Convocation 2015, detailed in Exhibit I, Appendix 2. (website: http://www.uwo.ca/univsec/senate/convocation/index.html)

REPORT OF THE NOMINATING COMMITTEE [Exhibit II]

S.15-08 **Senate Committee on University Planning** (SCUP)

D. Mok was elected to SCUP to replace M. Rothstein who is on leave (term to June 30, 2015).

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

S.15-09 **Faculty of Arts and Humanities, Department of French Studies: Revisions to the Certificate in Practical French (Certificat de Francais Pratique)**

It was moved by B. Timney, seconded by J. Lamarche**,**

That effective September 1, 2015, the Certificate in Practical French (Certificat de Francais Pratique) be revised as shown in Exhibit III, item 1.

CARRIED

S.15-10 **Concurrent Bachelor of Engineering Science (BESc)/MD Program**

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

That admission into the concurrent BESc/MD programs

- Biochemical Engineering and Medicine Option
- Civil Engineering and Medicine Option
- Electrical Engineering and Medicine Option
- Integrated Engineering and Medicine Option
- Mechanical Engineering and Medicine Option
- Software Engineering and Medicine Option

be discontinued in the Faculty of Engineering effective September 1, 2015, and

That, students currently enrolled in the concurrent programs be permitted to finish the Engineering portion of their degrees by August 31, 2018, and

That all concurrent BESc/MD programs be withdrawn effective September 1, 2021.

CARRIED

S.15-11 **Faculty of Engineering, Department of Civil and Environmental Engineering: Renaming of the Civil and Structural Engineering Option**

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

That effective September 1, 2014 the “Civil and Structural Engineering” Option be renamed as “Structural Engineering” Option in the Department of Civil and Environmental Engineering.

CARRIED

S.15-12 **Faculty of Law: Changes to the Progression Requirements of the JD program and Revisions to the Combined JD/MBA Program Structure**

S.15-12a Changes to the Progression Requirements of the JD Program

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

> That effective September 1, 2015, the Progression Requirements for the JD program be amended as shown in Exhibit III, Appendix 1.
>
> CARRIED

S.15-12b Revisions to the Combined JD/MBA Program Structure

Prior to considering the recommendation, the Dean Timney announced the following correction (shown in italics and bold) in the revised calendar copy, Exhibit III, Appendix 1, page 2, second last bullet which should read:

> The compulsory elements of Western Law's regular JD program, including ***Winter*** Term intensives and the Faculty writing requirement

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

> That effective March 1, 2015, the program structure for the combined JD/MBA program be revised as shown in Exhibit III, Appendix 1.
>
> CARRIED

S.15-13 **School of Graduate and Postdoctoral Studies: Introduction of New Fields in the MSc in Management Program at the Richard Ivey School of Business**

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

> That, effective January 1, 2016 the fields "Analytics" and "Entrepreneurship and Innovation" be introduced in the MSc in Management program at the Richard Ivey School of Business as shown in Exhibit III, Appendix 2.
>
> CARRIED

S.15-14 **Schulich School of Medicine & Dentistry: Revisions to the Admission Requirements of the MD Program**

It was moved by B. Timney, seconded by M.A. Andrusyszyn,

> That the MD program's Admission Requirements for the September 2016 intake in the Schulich School of Medicine & Dentistry be revised as set out in Exhibit III, Appendix 3.
>
> CARRIED

S.15-15 **Schulich School of Medicine & Dentistry: Revisions to the Progression Requirements of the MD Program**

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

> That the MD program's Progression Requirements in the Schulich School of Medicine & Dentistry be revised as set out in Exhibit III, Appendix 4, effective May 1, 2015.
>
> CARRIED

S.15-16 **Brescia University College, Division of Food and Nutritional Sciences: Withdrawal of the Major in Food Management (under the BSc (Foods and Nutrition))**

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

That, effective September 1, 2015, admission to the Major in Food Management (under the BSc (Foods and Nutrition) program) be discontinued, and

That, students enrolled prior to September 1, 2015 be permitted to continue with the understanding that they must complete the requirements prior to September 1, 2020, and

That effective September 1, 2020, the module be withdrawn.

CARRIED

S.15-17 **Policy Revision: Structure of the Academic Year – Scheduling Fall Convocation**

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

That the policy "Structure of the Academic Year" be revised as shown in Exhibit III, Appendix 6 effective September 1, 2016.

CARRIED

S.15-18 **Revisions to MAPP 2.10 – Policy on Scholarships, Awards and Prizes**

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

That MAPP 2.10 – Policy on Scholarships, Awards and Prizes attached hereto as Exhibit III, Appendix 7, be recommended to the Senate and the Board of Governors for approval replacing the current MAPP 2.10 policy attached as Exhibit III, Appendix 8 and

That the Senate Policy on Senate/Board Approval Process for Scholarships, Awards and Award Policies as shown in Exhibit III, Appendix 9 be rescinded.

CARRIED

S.15-19 **Undergraduate Sessional Dates**

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

That the undergraduate sessional dates for the Richard Ivey School of Business HBA program, Faculty of Law, and Schulich School of Medicine & Dentistry MD and DDS programs for 2015 - 2016, as outlined in Exhibit III, Appendix 11 be approved.

CARRIED

S.15-20 **Schulich School of Medicine & Dentistry, Department of Pathology and Faculty of Science, Department of Computer Science: Academic Calendar Listing for the Honors Specialization in Medical Health Informatics**

Senate approved the introduction of the new Honors Specialization in Medical Health Informatics on June 8, 2012: http://www.uwo.ca/univsec/senate/minutes/2012/r1206scapa.pdf in the Schulich School of Medicine & Dentistry and the Faculty of Science. The original proposal contained the names of the Departments of Computer Science and Pathology as the departments offering this program; however, the names of the departments were omitted from the Senate documentation. The Academic Calendar has now been amended to include the program under

the listings of the departments.

S.15-21 **Report of the Subcommittee on Program Review – Graduate (SUPR-G)**

S.15-21a Cyclical review – Neuroscience Program

Senate received for information the following cyclical review:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation
Schulich School of Medicine & Dentistry	Neuroscience	May 21-22, 2014	Conditionally approved with report in September 2016

The detailed Final Summary Report is attached as Exhibit III, Appendix 12.

S.15-21b Ph.D. in Law New Program Review - Follow-up Report

The external review of the newly created PhD in Law program took place on April 16-17, 2012. In May 2012, SCAPA approved the program to commence as "Good quality with report in one year, following the first intake". At its December 1, 2014 meeting, SUPR-G reviewed the follow-up report for this program and changed its final evaluation to "Good Quality".

S.15-22 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in Exhibit III, Appendix 13, for recommendation to the Board of Governors through the Vice-Chancellor.

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

S.15-23 **CGA Ontario Professorship in Accounting – Name Change**

It was moved by J. Deakin, seconded by J. Aitken Schermer,

> That the existing CGA Ontario Professorship in Accounting established in September 2012 at the Faculty of Social Science be renamed the CPA Ontario Professorship in Accounting and adhere to the terms already established.
>
> CARRIED

S.15-24 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit V]

The Report of the Academic Colleague, detailed in Exhibit V, was received for information. Topics covered included: Population Projections and University Enrolment in Ontario, Sexual Assault Policies and Campus Response, Ontario Online Initiative, Indigenous Students and Faculty, Retirements and Resignations and the IDeA Competition. The Chair thanked Professor Chamberlain for her work as interim Academic Colleague.

S.15-25 **ANNOUNCEMENTS** [Exhibit VI]

Announcements detailed in Exhibit VI, were received for information.

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

_____ _____

A. Chakma
Chair

I. Birrell
Secretary

EXHIBIT I

REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Senate Membership: Faculty of Science Constituency

FOR APPROVAL

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

Recommended: That Duncan Murdoch, elected to Senate to represent the Faculty of Science constituency, be granted a leave of absence, and

That Burns Cheadle be elected to serve on Senate as his alternate (term to December 31, 2015).

EXHIBIT II

REPORT OF THE NOMINATING COMMITTEE

Selection Committee for the Vice-Provost (Academic Planning, Policy & Faculty)

FOR ACTION

1. **Selection Committee for the Vice-Provost (Academic Planning, Policy & Faculty)**

Composition:

A committee to select a Vice-Provost (Academic Planning, Policy & Faculty) shall consist of:

(a) the Provost & Vice-President (Academic), who shall be Chair
(b) the Vice-President (Research)
(c) 3 persons elected by Senate, one of whom shall be a Dean
(d) 1 faculty member nominated by the University of Western Ontario Faculty Association

Required: 3 members elected by Senate, one of whom shall be a Dean

Nominees: Michael Milde (Dean/AH)
Scott MacDougall Shackleton (SS)
Jane Rylett (MD)

FOR INFORMATION

Future Business of the Senate Nominating Committee

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

Note:
Following the February Senate election period, during which positions on Senate will have been filled for terms to start July 1, the Nominating Committee follows up by making its recommendations for most Senate Committees at its April meeting, for terms that also start July 1 (see website noted above). If you have a nomination to make, and the nominee has agreed to let his/her name stand, please email your recommendation to Nancy Martinelli at nmartine@uwo.ca.

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

Faculty of Social Science, Department of Economics: Withdrawal of the Economics Summer Co-op Program

School of Graduate and Postdoctoral Studies: Dual-Credential Ph.D Degree Agreement between the Université Libre de Bruxelles (Belgium) and The University of Western Ontario

Schulich School of Medicine & Dentistry and Faculty of Science: Revision of the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program

Brescia University College: Introduction of a Specialization and an Honors Specialization in Nonprofit Management (BMOS)

Brescia University College: Renaming and revising modules: Honors Specialization in Crime and Communities, Major in the Sociology of Law, Crime and Deviance, and Minor in Criminology

SUPR-G report: Cyclical reviews of the Ivey School of Business Graduate Programs and the Scientific Computing (Collaborative Graduate Program)

Policy Revision: Revisions to the Part-Time Admission for Ontario Secondary School Diploma (OSSD)Students: WISE and SWAU Policy

Policy Revision: Revisions to the Structure of the Academic Year Policy

New Scholarships and Awards

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1. Faculty of Social Science, Department of Economics: Withdrawal of the Economics Summer Co-op Program

Recommended: That effective May 1, 2015 the Economics Summer Co-op Program be withdrawn

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/2015/pg810.html

Summer Co-op in Economics
This section is to be removed from the Academic Calendar

Background
The Economics Summer Co-op Program was introduced in 2006 to provide Economics students with work experience related to their studies. The optional program was available to all full-time undergraduate students on campus, after they finished Year 3 and continued in Year 4 in the Honors Specialization in Economics or in a Double Major with one of the Majors in Economics. The program had no students registering in it, therefore it is withdrawn. The Economics 4499 – Economics Summer Co-op - course was withdrawn in a separate DAP proposal in the fall of 2014.

2. School of Graduate and Postdoctoral Studies: Dual-Credential Ph.D Degree Agreement between the Université Libre de Bruxelles (Belgium) and The University of Western Ontario

Recommended: That effective January 1, the introduction of a Dual-Credential Ph.D Degree Agreement between The Université Libre de Bruxelles (Belgium) and The University of Western Ontario be approved as shown in **Appendix 1**.

Background:
The proposed program's details (attached as **Appendix 1**) were developed by the School of Graduate and Postdoctoral Studies, with involvement from the Office of the Vice-Provost (International).

3. **Schulich School of Medicine & Dentistry and Faculty of Science: Revision of the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program**

Recommended: That the Year 4 BMSc requirements for the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program be revised effective September 1, 2015, as shown in **Appendix 2**.

Background:
When the Combined BMSc/HBA program that includes the Honors Specialization in Interdisciplinary Medical Sciences (IMS) was introduced, only 9.0 of the 10.0 courses in the Honors Specialization in IMS were required in the combined program. Since that time, and following much discussion, a Combined BMSc (Biochemistry)/HBA Program has been introduced. During the discussion phase, the various basic medical science departments agreed that any new Combined BMSc/HBA programs should require the same number of courses for the Honors Specialization module as in a "regular" BMSc degree. It was agreed upon that the BMSc portion of the existing Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program be expanded to only to courses (rather than 10.0 courses of the Honors Specialization in IMS). The expansion will be accomplished by adding a course from Group 3 so that students will satisfy the prerequisite for Medical Sciences 4900F/G which is being revised to include a course from Group 3 for September 2015. Students will register in the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program for the first time in September 2015 and adding this half course from Group 3 for this group of students will bring their course selection in-line with students in a BMSc degree with an Honors Specialization in IMS. Additional revisions to the module include re-naming the Groups from A, B and C to 1, 2 and 3 to reduce confusion with breadth requirements (Categories A, B and C), and the addition/removal of basic medical science courses since the last update. References to "September 2013" are being also removed as they are no longer necessary.

4. **Brescia University College: Introduction of the Specialization and Honors Specialization in Nonprofit Management (BMOS)**

Recommended: That effective September 1, 2015, the Specialization and Honors Specialization in Nonprofit Management leading to a BMOS degree be introduced at Brescia University College contingent upon the Quality Council's approval as shown in **Appendix 3**

Background
The combination of Brescia's strong history of commitment to community service-learning, student interest in the field, the predominantly female nature of the nonprofit sector and demand from our community partners to better prepare students for challenges in this sector have prompted Brescia to develop this new module.

Brescia has successfully launched a MOS program that builds on existing institutional strengths in its Food Management modules (major, specialization, honors specialization). The development of the Nonprofit Management modules is another example of Brescia's commitment to build on its core competencies.

Nonprofit Management is an interdisciplinary module comprised of MOS and social sciences courses, primarily Community Development (Sociology) and Dimensions of Leadership that will prepare students to make valuable contributions to nonprofit organizations such as community organizations and social enterprises. The unique combination of MOS and social sciences courses in these modules support the vision of the MOS degree and add value to the MOS brand at Western.

The new modules were considered as new programs by SUPR-U in September 2014 and they went through the external review process in November 2014. The Final Assessment Form of the external review is appended as **Appendix 4.**

5. **Brescia University College, Department of Sociology: Renaming and Revising the Honors Specialization in Crime and Communities, Major in the Sociology of Law, Crime and Deviance and Minor in Criminology**

Recommended: That effective September 1, 2015, the modules
- Honors Specialization in Crime and Communities
- Major in Sociology of Law, Crime and Deviance
- Minor in Criminology

be renamed and revised as shown in **Appendix 5**, and

That students currently enrolled in these modules be allowed to graduate with the old designation by September 1, 2017.

Background:
The module title, Major in the Sociology of Law, Crime and Deviance, while capturing the types of course offerings in the module, is amorphous and not in-line with recognized university program names. The renaming the module to Major in Criminal Justice acknowledges the specificity of its focus. The modules will be aligned in name and course requirements by renaming and revising their content. The new course requirements will emphasize the focus on criminal justice, which is the main area of interest of faculty members in the Department of Sociology at Brescia.

FOR INFORMATION

6. **SUPR-G report: Cyclical reviews of the Ivey School of Business Graduate Programs and the Scientific Computing (Collaborative Graduate Program)**

The following cyclical reviews of graduate programs were approved by SCAPA:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation
Ivey School of Business	Graduate programs	September 25-26, 2014	Good Quality
Science	Scientific Computing (Collaborative Graduate Program)	September 26, 2014	Good Quality

The detailed Final Summary Reports are attached as **Appendix 6**.

7. **Policy Revisions**:

a) Revisions to the Part-Time Admission for Ontario Secondary School Diploma (OSSD) Students: WISE and SWAU Policy

The policy was revised to reflect the increased number of students that can be admitted under the SWAU program, as a result of the generous donation of the Joyce Foundation towards this initiative. An announcement of the donation was made in December, 2014: http://www.giving.westernu.ca/the-campaign/news/2014/the-joyce-foundation-donates.html

The revised calendar copy is posted at http://www.uwo.ca/univsec/pdf/academic_policies/admission/ptossd.pdf

b) Revisions to the Structure of the Academic Year Policy

The policy is posted at: http://www.uwo.ca/univsec/pdf/academic_policies/general/structure.pdf

Senate approved changes to this policy in January 2015 – see agenda item posted here:http://www.uwo.ca/univsec/pdf/senate/minutes/2015/a15jan23sen_all.pdf. An additional minor editorial amendment was made to the policy after Senate approval regarding the deadline to submit In Absentia Convocation applications.

The policy read:
"* Application deadline for the In Absentia Convocation is January 22, or, if the deadline falls on a weekend or holiday, the next business day. No ceremony is held".

It was revised as:
"* Application deadline for the In Absentia Convocation is January 22. No ceremony is held".

Students are now able apply to graduate via the Student Centre on-line at any time, therefore there is no need to accommodate weekends or holidays for this process.

8. **New Scholarships and Awards**

SCAPA approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in **Appendix 7**, for recommendation to the Board of Governors through the Vice-Chancellor.

Agreement for the Dual Doctoral Degree

BETWEEN

The Université Libre de Bruxelles, member of the Académie universitaire Wallonie-Bruxelles,

located at

50 F.D. Roosevelt Avenue

B-1050 Brussels

Belgium

represented by its Rector, Professor Didier VIVIERS

and

The University of Western Ontario ("Western"),

located at 1151 Richmond Street, London Ontario, Canada

represented by its Provost and Vice-President Academic Dr. Janice Deakin and its University Secretary, Ms. Irene Birrell

hereafter referred to as the "partner institutions".

Whereas,

the Université libre de Bruxelles is bound by :

1. the Decree dated 7th November 2013 « définissant le paysage de l'enseignement supérieur et l'organisation académique des études »;
2. the PhD regulations, as approved by the Board of the University on July 1st 2013.

and

Western is bound by:
The policies and regulations of the Senate and the School of Graduate and Postdoctoral Studies.

The parties agree as follows:

PREAMBLE

The Université Libre de Bruxelles and Western agree to allow students to perform coordinated doctoral studies in French Studies at both Institutions by spending periods of similar duration at both sites, jointly guided by scientific supervisors from both Institutions, aimed at obtaining the doctoral title from each Institution by satisfying the requirements and quality standards of the doctoral studies of each Institution. The purpose of this Agreement is to set out the rules, rights, and obligations of the parties with respect to the conduct of the coordinated doctoral studies program.

The partner institutions give their consent to the preparation of the doctoral thesis which will be carried out and defended under the partner institutions' responsibilities as outlined below.

SECTION 1 : THE DOCTORAL CANDIDATE

Article 1.

This Agreement is organized for the benefit of the following doctoral candidate:

hereafter referred to as "the doctoral candidate".

Article 2.

The doctoral candidate is bound by the regulations in force within each institution.

SECTION 2: ENROLMENT IN THE PHD

Article 3.

The doctoral candidate is registered:

1. At the Université libre de Bruxelles (host institution)

for a PhD in :

and

in the Graduate College in Langues, lettres et traductologie

beginning in the academic year

2. At the University of Western (home institution)

For a PhD in – **Doctor of Philosophy ("PhD")**

And for the PhD beginning in the academic year:

Article 4. Funding

Throughout the Dual Ph.D. program, the student will be enrolled at both institutions. However, students will pay fees and tuition only to Western (home institution), even while resident at the host university which is the Université Libre de Bruxelles. When registering for the first time, the doctoral candidate will pay the registration fees at the Université Libre de Bruxelles. The years after, only enrolment fees and administration costs will be paid by the doctoral candidate to the Université Libre de Bruxelles. No additional fees will be required by the Université Libre de Bruxelles in the framework of the present Agreement, with the exception of health insurance fees as described in section 6 of this Agreement. While a doctoral student in the course of meeting degree requirements stipulated by this agreement, the candidate will receive financial support as determined by Western. For students at Western, the maximum period of funding is normally twelve terms.

Article 5.

The dual degree program takes effect for the academic year **2012 – 2013**

Article 6. Insurance

Social security cover (in Belgium) for the doctoral student will be ensured under the following conditions.

The doctoral candidate is covered by Belgian social security insurance, in accordance with the relevant national legislation, upon condition they are registered at both institutions. The doctoral candidate will subscribe to a main insurance policy in Belgium.

Regarding the personal liability insurance:

- At the Université libre de Bruxelles: the doctoral candidate is covered for personal liability and physical injury upon condition they are registered at the University.

- At The University of Western Ontario: the doctoral candidate is covered under the University's general liability insurance while registered at the University. Western does not provide accident insurance to doctoral candidates. While at Western the doctoral candidates and any accompanying dependents must purchase coverage under the University Health Insurance Program (UHIP).

While they are at each Institution, students are required to comply with each Institution's health and workplace safety requirements.

SECTION 3 : PROGRAM REQUIREMENTS

Article 7.

In each institution, the doctoral candidates carry out their work under the supervision and the responsibility of a thesis supervisor who is a member of the graduate studies.

The supervisors are:
- at the Université libre de Bruxelles :
- at The University of Western Ontario ("Western"):

The supervisors undertake to act fully as supervisors to the doctoral candidate, and to ensure that this function is carried out within the conditions that apply in the respective institutions.

They will collaborate regularly over the progress of the doctoral candidate's research work.

Article 8.

At the Université libre de Bruxelles, a supervisory committee monitors the doctoral candidate while they are working on their thesis. It sets the content of the doctoral training, awards ECTS credits for activities carried out as part of the doctoral training and meets with the doctoral candidate at least once per year in order to assess progress. On the basis of this annual evaluation, the supervisory committee informs the relevant authority of their opinion regarding re-enrolment.
It comprises supervisors:
Its chair is

Article 9.

The subject of the thesis is:

Article 10.

Prior to the thesis defence, at the Université libre de Bruxelles, the doctoral candidate must complete

the doctoral training programme (60 ECTS).

At Western, the candidate must complete the normal requirements of the program, which includes course work and the comprehensive exams, the thesis proposal, and thesis submission, prior to thesis defence.

Article 11. Duration of program

The normal duration of the research work is 12 terms (4 years), unless extraordinary and exceptional situations justify an extension. Extensions will only be granted upon agreement of both Institutions and they are subject to the regulations of the two Institutions.

The preparation of the doctoral thesis will be divided between the partner institutions, by alternate periods. To ensure the reality of joint supervision, each partner institution will supervise the doctoral candidate for at least one year.

Article 12.

The preparation of the doctoral thesis will be supervised by the partner institutions, according to the schedule below:

Course work and comprehensive exams at Western (2 years of study)

Study and research; public seminar of thesis at Université Libre de Bruxelles

SECTION 4: DEFENSE AND DIPLOMAS

Article 13.

The doctoral candidate will submit the thesis to both institutions upon completion of the requirements, as noted in article10. Candidates must be enrolled in the doctoral program to submit the thesis.

Article 14.

The Thesis Examination Board (jury) will be composed by mutual agreement between the partner institutions, in conformity with the regulations of both institutions.

The Examination Board will be composed of two examiners (academics) from the Université Libre de Bruxelles, including the supervisor; two examiners from Western (not including the supervisor), and at least one external member to both universities, all of them PhD holders. The Examination Board (Jury) and chair will be set up – by mutual agreement between the partner institution (Western and ULB) – by Western and sent to the Université Libre de Bruxelles for the approval.

Article 15.

The doctoral dissertation will be written in French and must include an abstract in English. The examination will be held in French.

Article 16.

The Single public defense (viva voce) will be recognized by both partner institutions.

A private defense will be first held at Université Libre de Bruxelles – by **videoconference**

The public defence will be held at **Western – by videoconference (cf. article 17)**.

Before the defence, the doctoral candidates will be required to present their work at a public seminar at the Université Libre de Bruxelles.

Article 17.

The parties agree on the following regarding expenses for the thesis jury.

La Faculté de Philosophie et Lettres at the Université Libre de Bruxelles (ULB) does not support travel expenses outside the European Union ; the defense will be held by videoconference unless the members of the ULB can find financial aid.

Article 18.

In conformity with the regulations in force within each institution and on the basis of a favourable report from the jury, the two partner institutions will each award a Doctorate degree to the successful candidate via two separate diplomas:

Docteur en langues, lettres et traductologie de l'Université libre de Bruxelles

and

Doctor in Philosophy from the University of Western Ontario ("Western").

At Bruxelle, the diploma, and at Western, the official transcript, will specify the partnership with the partner institution and the joint supervision of the thesis, in conformity with regulations in force within each institution.

SECTION 5: SPECIAL CONSIDERATIONS

Article 19.

The candidate must agree to respect the regulations in force in each institution concerning the submission, the registration and the reproduction of the doctoral dissertation.

Without prejudice to any pre-existing confidentiality or other obligation, the candidate must agree to grant to the Université Libre de Bruxelles and Western, a royalty free, worldwide, non-exclusive licence, to archive, reproduce and communicate the thesis through its institutional depository.

The publication, exploitation and protection of the subject of the thesis and the results of the research are managed by the two partner institutions, in conformity with their relevant national legislation.

Article 20.

Any change to provisions agreed in the present agreement will require an additional clause to the present agreement.

Article 21.

If there is a disagreement between the Parties on the interpretation of this Agreement or any aspect of the performance by either Party of its obligations under this Agreement, representatives of the Parties, shall, within ten (10) business days of receipt of a written request from the most diligent Party to the other, meet to try to resolve the disagreement in good faith.

If resolution does not occur within seven (7) business days after the initial meeting, the matter shall be escalated for determination by the duly authorised representatives of both Parties who shall undertake best efforts to resolve the matter themselves in good faith within an additional fourteen (14) business days.

Article 22.

This Agreement becomes effective as from the date of signature by the last duly authorised representatives of each Party and by the doctoral candidate and shall remain in full force and effect until the end of the academic year when the thesis is defended.

Each Party is authorised to terminate the Agreement every year provided that such decision is duly motivated. The Party which takes the initiative thereof undertakes however to host the doctoral candidate to carry on their research work.

The doctoral candidate can also terminate this Agreement by sending a letter to the person in charge of joint PhD agreements in the relevant institution. A copy of said letter shall be sent to the person in charge of joint PhD agreements in the other institution.

IN WITNESS WHEREOF the parties have signed this Agreement under the hands of their authorized signing officers.

Signed in 7 (seven) copies

For **Université Libre de Bruxelles**

The Rector

Professor Didier VIVIERS

Date : .....

For **The University of Western Ontario**

Provost & Vice-President (Academic)

Dr. Janice Deakin

University Secretary

Irene Birrell

Date : .....

The Dean of the Faculty of "Philosophie et letters"

Professor Michèle GALAND

Date : .....

The Vice Provost of the School of Graduate & Postdoctoral Studies

Professor Linda MILLER

Date : .....

The supervisor

Date : .....

The supervisor

Date : .....

The doctoral candidate

ANNEX 1: The PhD research project

SCHEDULE 1

Individual data and conditions

1. The student

LAST NAME: FIRST NAME:

SEX:

born in on

admitted to the cycle of « » at the Université Libre de Bruxelles, on

admitted to the cycle of "Ph.D. Program in French Studies" at the University of Western Ontario, on , and starts the program for the dual doctorate on , and in residence at Western for 2 years from .

2. Enrolment and scholarships

The student will receive a scholarship or funding package from Western for 12 terms according to the regulation of the Institution.

3. The supervisors of the thesis are

For the Université Libre de Bruxelles –

For the University of Western Ontario,

4. Thesis title

The thesis has the tentative title:

« »

5. As a doctoral candidate at the Université de Bruxelles and The University of Western Ontario, I agree to respect the regulations in force within each institution.

6. I agree to respect the regulations in force in each institution concerning the submission, the registration and the reproduction of the doctoral dissertation.

I agree to grant to the Université Libre de Bruxelles and Western a royalty free, worldwide, non-exclusive licence, to archive, reproduce and communicate the thesis through its institutional depository.

Signatures

The student _____

For the Université Libre de Bruxelles	**For The University of Western Ontario**
_____	_____
Prof. ……	Prof. …….
Thesis supervisor	Thesis supervisor

Schulich School of Medicine & Dentistry and Faculty of Science: Revision to the Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program Requirements

REVISED CALEDAR COPY
http://westerncalendar.uwo.ca/2014/pg1849.html

COMBINED BMSc (INTERDISCIPLINARY MEDICAL SCIENCES)/HBA PROGRAM
~~For students entering MEDICAL SCIENCES 1 in September 2013 and onward.~~

The Ivey Business School, **~~T~~t**he Schulich School of Medicine & Dentistry, and the Faculty of Science administer these combined degrees.

Structure of the Combined Degree
The completion of the **~~combined degree program~~ Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program** usually takes five academic years.

Students apply for admission to the **~~combined degree program~~ Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program** during the first year of the HBA (HBA1), typically their third year of university. **See ADMISSION REQUIREMENTS FOR THE HONORS BUSINESS ADMINISTRATION (HBA) PROGRAM.**

Once in HBA1, students must satisfy the following conditions to be eligible for admission to the **~~combined program~~ Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program**:
be **~~eligible for admission~~ admitted** to Year 3 of the Bachelor of Medical Sciences (BMSc) Program [**see ADMISSION TO THE BACHELOR OF MEDICAL SCIENCES (BMSc) PROGRAM]**,
~~complete~~ achieve a minimum average of 75% on the **2000-level Admission Requirements** for the Honors Specialization in Interdisciplinary Medical Sciences (IMS) **(Biochemistry 2280A, Biology 2290F/G, 2382B, 2581B, Chemistry 2213A/B and either Biology 2244A/B or Statistical Sciences 2244A/B), with no mark less than 60% in any of these half courses,**
achieve a minimum average of 80% in the 10.0 courses completed prior to admission to HBA, and
achieve a minimum weighted rounded average of 78% in HBA1

~~Effective September 1, 2013:~~
Students will usually complete **~~the~~** MEDICAL SCIENCES FIRST ENTRY ENTRY **~~PROGRAM in the Faculty of Science (Medical Sciences 1 and 2), as well as Business Administration 2257, to be considered for admission to the Combined BMSc/HBA Program~~**. ~~See~~ **(Medical Sciences 1 and 2) prior to** ADMISSION TO THE BACHELOR OF MEDICAL SCIENCES (BMSc) PROGRAM **~~for course and average requirements~~**. Students should complete their BREADTH REQUIREMENT FOR BACHELOR DEGREES by the end of Year 2.

In Year 3, students enroll in the first year of the HBA program. Demonstrated participation in extracurricular and/or community activities, leadership, and work experience are admission criteria for the HBA, in addition to academic achievement.

For Years 4 and 5, students register in the Schulich School of Medicine & Dentistry and the Ivey School of Business in the **~~combined Honors BMSc/HBA program~~**. **~~The Honors Specialization in Interdisciplinary Medical Sciences (IMS) is the only module involved in the combined program~~ Combined BMSc (Interdisciplinary Medical Sciences)/HBA Program.**

Below is a brief outline of the requirements for the combined degree program.

Admission Requirements
NO CHANGE

Year 3: HBA1
NO CHANGE

Years 4 and 5: HBA2 requirements:
NO CHANGE

Years 4 and 5: BMSc requirements for the Honors Specialization in Interdisciplinary Medical Sciences (IMS)

Year 4
3.0 courses from: Groups ~~**A, B and C**~~ **1 and 2** (see below)**, with** ~~**at least 2.0 courses selected from Group A and no more than 2.0 courses from one subject area**~~ **a minimum of 2.5 courses selected from Group 1. A maximum of 2.0 courses from one subject area (e.g. a maximum of 2.0 courses in Biochemistry) can be used towards the Group requirements.**

0.5 course from: Group 3

Group ~~**A**~~ **1:** Anatomy and Cell Biology 3309, Biochemistry 3381A, 3382~~**BA,**~~ ~~*~~Biostatistics 3100A, 3110B**,** ~~*~~Epidemiology 2200A/B, 3200A, Medical Biophysics 3330F/G, 3336F/G, 3501F, 3503G, 3505F, 3507G, Microbiology and Immunology ~~**2100A**~~ **2500A/B, 3100A, 3300**~~**AB,**~~ Pathology 3240A, 3245B, Pharmacology 3620, Physiology 3120, 3140A, **any of the former courses: Epidemiology and Biostatistics 2200A/B, Microbiology and Immunology 2100A, 3400B.**

Group ~~**B2**~~**:** Anatomy and Cell Biology 3319, Biochemistry 3385A, 3386B, 3390~~**AB,**~~ Epidemiology 3210B, 3315B, 3500A**,** ~~**Microbiology and Immunology 2500A/B,**~~ Pharmacology 2060A/B

Group ~~**C3**~~**:** ~~**Anatomy and Cell Biology 3309,**~~ Biochemistry 3380G, ~~**3387G**~~, Medical Biophysics 3970Z, **Medical Sciences 3900F/G,** Microbiology and Immunology ~~**3600G**~~**, 3610F, 3620G,** Pharmacology 3580~~**YZ,**~~ Physiology 3130~~**YZ, the former Biochemistry 3387G, Microbiology and Immunology 3600G.**~~

~~***Pending approval.**~~

Year 5
1.0 course: Medical Sciences 4900F/G, 4930F/G.
2.0 courses at the 4000-level from at least two of the following subject areas: Anatomy and Cell Biology, Biochemistry, ~~*~~Biostatistics, ~~*~~Epidemiology, Medical Biophysics, Medical Sciences, Microbiology and Immunology, Pathology, Pharmacology, Physiology

Notes:
1. See UNDERGRADUATE COURSE INFORMATION for the requisites for 3000- and 4000-level courses, and the BMSc website for information about constraints (priority and restricted access) for all basic medical science courses.
2. Both the breadth and essay requirements of a BMSc degree must be satisfied. See "Graduation Requirements for Honors Bachelor degrees".

The rest of the program requirements are unchanged.

Brescia University College: Introduction of the Specialization and Honors Specialization in Nonprofit Management (BMOS) and Introduction of New Courses

1) Introduction of the Specialization and Honors Specialization in Nonprofit Management (BMOS)

NEW CALENDAR COPY

Honors Specialization in Nonprofit Management

5.0 first year courses
1.0 course: Business 1220E
1.0 course from: Mathematics from Calculus 1000A/B, 1301A/B, 1501A/B; Mathematics 1225A/B, 1228A/B, 1229A/B, 1600A/B
1.0 course: Dimensions of Leadership 1031
1.0 course: MOS 1025A/B, Sociology 1050A/B
1.0 course numbered 1000-1999
MOS 1021A/B and 1023A/B may be substituted for Business Administration 1220E for students transferring from other campuses.

Module
11.5 senior courses

1.0 course: Business 2257
1.5 courses: MOS 2181A/B, 2205F/G; MOS 3320A/B
0.5 course from: MOS 2242A/B; Sociology 2205A/B; Psychology 2850A/B
2.0 courses: Sociology 2215A/B, 3330F/G, 3331F/G, 3334A/B
2.0 courses from: Dimensions of Leadership 2232A/B, 2233A/B, 3331A/B, 3333A/B, 3338A/B, 4431A/B; MOS 3350A/B
2.0 courses: MOS 3250A/B, 3260A/B, 3385A/B, 4425A/B
1.5 courses: MOS 4400A/B, 4410A/B, 4426A/B
1.0 course from: MOS 2275A/B, 3330A/B; Philosophy 2074F/G; Political Science 2290E; Sociology 3307F/G, 3322A/B, 3332A/B, 3335A/B

Specialization in Nonprofit Management

5.0 first year courses
1.0 course: Business 1220E
1.0 course from: Mathematics from Calculus 1000A/B, 1301A/B, 1501A/B; Mathematics 1225A/B, 1228A/B, 1229A/B, 1600A/B
1.0 course: Dimensions of Leadership 1031
1.0 course: MOS 1025A/B, Sociology 1050A/B
1.0 course numbered 1000-1999
MOS 1021A/B and 1023A/B may be substituted for Business Administration 1220E for students transferring from other campuses.

Module
11.0 senior courses

1.0 course: Business 2257
1.5 courses: MOS 2181A/B, 2205F/G; 3320A/B

0.5 course from: MOS 2242A/B; Sociology 2205A/B; Psychology 2850A/B
2.0 courses: Sociology 2215A/B, 3330F/G, 3331F/G, 3334A/B
2.0 courses from: Dimensions of Leadership 2232A/B, 2233A/B, 3331A/B, 3333A/B, 3338A/B, 4431A/B; MOS 3350A/B
2.0 courses: MOS 3250A/B, 3260A/B, 3385A/B, 4425A/B

1.0 course: MOS 4410A/B, 4426A/B
1.0 course from: MOS 2275A/B, 3330A/B; Philosophy 2074F/G; Political Science 2290E; Sociology 3307F/G, 3322A/B, 3332A/B, 3335A/B

2) Introduction of new BMOS courses

The following new courses will be introduced effective September 1, 2015 via the DAP process after the approval of the new modules:

MOS 3250A/B: Starting a Business or Social Enterprise
This course introduces students to the process of starting a business or social enterprise. Topics include identifying a value proposition; creating a business model and plan; financing, management, growth and exit strategies; and differences between for-profit business and social enterprises. The course prepares students for the challenges of founding and growing a new venture.
Prerequisite(s): Business 2257 or permission of the instructor.
Antirequisite(s): MOS 2296A/B in 2010/2011, 2011/2012, 2012/2013.
Extra Information: 3 lecture hours, 0.5 course.
(Brescia)

MOS 3260A/B: Financial Management for Non-Financial Managers
This course is designed to develop financial management and control competencies in non-financial managers to aid in their understanding of the financial impact of decisions and in measurement and evaluation processes. Students will be expected to apply the concepts in case-based, decision-focused situations.
Prerequisite(s): Business 2257 or permission of the instructor.
Antirequisite(s): MOS 3371A/B
Extra Information: 3 lecture hours, 0.5 course.
(Brescia)

MOS 4425A/B: Nonprofit Marketing and Advancement
This course explores the unique ways that nonprofit organizations use traditional marketing methods to generate support for their mission, to create social change and to raise funds. Course topics include social marketing, fundraising, public relations and the grant writing process. This course will prepare students for marketing challenges in the context of nonprofit organizations.
Prerequisite(s): MOS 2320A/B or MOS 3320A/B and enrollment in year 4 of the BMOS program.
Antirequisite(s):
Extra Information: 3 lecture hours, 0.5 course.
(Brescia)

MOS 4426A/B: Advanced Nonprofit Management
This course provides students with an advanced understanding of the unique aspects of nonprofit management. Topics include: nonprofit governance; development of strategic mission, vision and direction; aligning resources to achieve the strategic direction; and, execution, including volunteer management, and government relations.
Prerequisite(s): Enrolment in 4th year BMOS or permission of the instructor
Extra Information: 3 lecture hours, 0.5 course.
(Brescia)

Final Assessment Report
Submitted by SUPR-U to SCAPA

Program:	Honors Specialization and Specialization in Nonprofit Management, Brescia University College	
Degrees Offered:	Bachelor of Management and Organizational Studies (BMOS)	
External Consultants:	Dr. Brenda Gainer Royal Bank Professor of Nonprofit Management Director, Social Sector Management Program Schulich School of Business York University	Dr. Sherida Ryan Coordinator, Social Business CURA Knowledge Mobilization and Social Media Director Social Economy Center University of Toronto
Internal Reviewers:	Dr. Donna Rogers Vice-Principal and Academic Dean Brescia University College	
Date of Site Visit:	November 26, 2014	
Evaluation:	***Good quality***	
Approved by:	*SUPR-U on January 28, 2015*	

Executive Summary
Nonprofit Management modules within Brescia's BMOS degree options will provide a program unique in Ontario, with little competition across Canada in the university sector. The external reviewers note that "the proposed program in Nonprofit Management is well thought out and leverages strengths already existent at Brescia," and that "this program has the potential to be a very strong and important program in the Canadian university landscape."

Significant Strengths of Program:
- unique in the sector
- multdisciplinary approach to provide well rounded graduates
- builds on existing strength in MOS, Community Development, Leadership
- excellent fit with Brescia's institutional mission
- capstone field project integrates knowledge and skills necessary to manage/lead in the nonprofit sector

Suggestions for improvement & Enhancement:
- suggested course in Nonprofit Sector Public Policy and Regulation
- consider requiring economics and/or political science requirement
- ensure that experiential opportunities are strong and diverse—seek appropriate partners for high quality learning
- strengthen relationships with partners in the nonprofit sector
- build relationships with relevant academic and scholarly associations
- establish timeframe for program evaluation

Recommendations required for Program sustainability:	Responsibility	Resources	Timeline
Strengthen relationships with nonprofit partners for experiential learning	Program faculty, Division Chair, Student Life staff		Underway; ongoing
Consider suggested new course (Public Policy and Regulation)	Program faculty and Division Chair		2015-16 academic year

Consider requiring economics and/or political science (or the latter could be covered by the preceding recommendation)	Program faculty and Division Chair		2015-16 academic year
Join academic and scholarly organizations	Program faculty and Division Chair	Budget allocation for dues, fees	2015-16 budget year
Establish program evaluation timeline	Program faculty, Division Chair, Academic Dean	Automatically budgeted in mandated review years	Program review cycle already exists within IQAP

Brescia University College, Department of Sociology: Renaming and Revising the Honors Specialization in Crime and Communities, Major in the Sociology of Law, Crime and Deviance and Minor in Criminology

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/2014/pg1546.html

HONORS SPECIALIZATION IN ~~CRIME AND COMMUNITIES~~ COMMUNITY AND CRIMINAL JUSTICE

Admission Requirements
Completion of first-year requirements with no failures. Students must have an average of at least 70% in 3.0 principal courses, including 1.0 from Sociology courses at the 1000 level plus 2.0 additional courses, with no mark in these principal courses below 60%.

To register in this module, students are required to submit a Community Development application form by April 15 before the beginning of the student's third year. Enrolment in this module is limited. Meeting the minimum requirements does not guarantee that students wishing to transfer into this module will be offered enrolment. Priority will be given to students already registered at Brescia.

Module
9.0 courses:

1.0 course: Sociology 2240E or 2270A/B and 2271A/B.
2.0 courses: Sociology 2205A/B, 2206A/B, 3306A/B, one of Sociology 3307F/G or 3322A/B.
~~**3.0**~~ **3.5 courses:** Sociology 2215A/B, 2253A/B, 2266A/B, 3330F/G, 3331F/G, 3333F/G, 3334A/B.
~~**2.0**~~ **1.5 courses** from: ~~Sociology 2253A/B,~~ Sociology 2223A/B, 2256A/B, ~~2257~~, 2259, 2260A/B, 2267A/B, 3346F/G, 3360F/G, Family Studies 3345A/B.
1.0 course from: Sociology 4000 to 4999.

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/2014/pg1044.html

MAJOR IN ~~THE SOCIOLOGY OF LAW, CRIME AND DEVIANCE~~ CRIMINAL JUSTICE

Admission Requirements
Completion of first-year requirements, including 1.0 from Sociology courses at the 1000 level, with a mark of at least 60% in each course.

Module
6.0 courses:

~~4.0~~ 2.0 courses: Sociology 2205A/B ~~and~~, 2206A/B, 2253A/B, ~~2259~~, 2266A/B~~, 2267A/B, 3333F/G, 3360F/G~~.
1.0 course from: Sociology 2240E, 2270A/B and 2271A/B.
~~1.0~~ 2.0 course~~s~~ from: ~~Philosophy 2070E, 2821F/G, 2822F/G, Political Science 2220F/G,Psychology 2720A/B, 2990A/B, Sociology 2140, 2239, 2253A/B,~~ Sociology 2223A/B, 2256A/B, 2259, 2260A/B, 2267A/B. ~~Family Studies 3345A/B, or relevant "Special Topics" courses with permission of the Department.~~
1.0 course from: Sociology 3333F/G, 3346F/G, 3360F/G, Family Studies 3345A/B.

The Major in ~~The Sociology of Law, Crime and Deviance~~ **Criminal Justice** cannot be combined with the Major in Criminology.

REVISED CALENDAR COPY
http://www.westerncalendar.uwo.ca/2014/pg1046.html

MINOR IN ~~CRIMINOLOGY~~ CRIMINAL JUSTICE

Admission Requirements
Completion of first-year requirements, including 1.0 from Sociology courses at the 1000 level with a mark of at least 60% in each course.

Module
4.0 courses:

~~0.5~~ 1.0 course ~~from~~: Sociology 2253A/B, ~~2260A/B,~~ 2266A/B.
2.0 courses from: Sociology 2223A/B, 2256A/B, ~~Sociology~~ 2259, 2260A/B, ~~2266A/B,~~ 2267A/B.
~~1.5~~ 1.0 additional course~~s~~ in Sociology **numbered** ~~at the~~ 2100 ~~or above~~ **to 2299 level**. ~~Sociology 3333F/G and3360F/G are recommended.~~

The Minor in Criminal Justice cannot be combined with the Minor in Criminology.

Final Assessment Report
Submitted by SUPR-G to SCAPA

Program:	**Ivey Business School**	
Degrees Offered:	MSc, MBA, EMBA, PhD	
Approved Fields:	**MSc *** • International Business **MBA** • Cross Enterprise Leadership • Health Care • Entrepreneurship **EMBA** • Cross Enterprise Leadership	**PhD** • General Management • Managerial Accounting and Control • Information Systems • Management Science • Marketing • Operations Management • Organizational Behavior • Finance
External Consultants:	Dr Vernon Jones Professor and Associate Dean Graduate Programs Huskayne School of Business University of Calgary	Dr Brian Bemmels Professor and Senior Associate Dean Academic Programs Sauder School of Business University of British Columbia
Internal Reviewers:	Dr Erika Chamberlain Associate Dean (Academic) Faculty of Law	Mark-Shane Scale PhD Candidate Library and Information Studies
Date of Site Visit:	25-26 September 2014	
Evaluation:	***Good quality***	
Approved by:	*SUPR-G on January 26, 2015*	

Executive Summary
The Ivey Business School has a range of successful professional and research-based graduate programs. The reviewers were particularly impressed with the faculty's commitment to teaching excellence through the case method, the range of academic and career-related services available to students, and the quality and experience of the student body. The new Ivey building provides exceptional teaching resources, student work space, and technological supports.

The challenges facing Ivey's graduate programs are program-specific and are outlined below.

Significant Strengths of Program:
- In all programs, Ivey places emphasis on high-quality teaching. The faculty are enthusiastically committed to spending the time needed to properly employ the case method.
- Students receive exceptional support and training in career-building, self-marketing and recruitment. They are supported by a highly professional staff and alumni mentors.
- The Toronto EMBA program provides intensive training to experienced professionals from a diversity of backgrounds, and was especially praised for its international field experiences.
- PhD students receive training in both research methods and teaching. This increases their competitiveness when seeking academic positions after graduation.

Suggestions for Improvement & Enhancement:
- Ivey has experienced declining enrolment in the MBA and EMBA (Hong Kong) programs, which appears to be consistent with trends across North America. The Faculty will need to review the long-term sustainability of the Hong Kong program in its current form.

- The objectives of the MSc were not entirely clear: some described it as a pre-experience program for non-HBA graduates, and others described it as a pre-PhD program. This has the potential to create mixed expectations among students.
- The MBA and EMBA programs do not currently have measurable rubrics or independent scoring methods for assessing "leadership essentials. " Graduate faculty need to develop assessment methods for these key learning outcomes.
- While minimum funding for PhD students is currently $28,000/year, this is low compared to some comparable institutions and may affect Ivey's ability to attract top-quality PhD students in the future.

Recommendations required for Program sustainability:	Responsibility	Resources	Timeline
Eliminate "pre-PhD program" as an objective of the MSc	Program	None	Will be eliminated beginning with January 2015 intake
Review feasibility of Hong Kong MBA Program	Dean, Faculty	Potential financial and human resources if program restructured	Two years (summer 2015 intake has already been postponed)
Develop measurement rubrics for learning outcomes dealing with "leadership essentials"	MBA and EMBA program leadership		Two years

New fields were approved for the* **MSc Program *at the January 23, 2015 Senate meeting:*

- *Analytics*
- *Entrepreneurship and Innovation*

Final Assessment Report
Submitted by SUPR-G to SCAPA

Program:	**Scientific Computing - Collaborative Graduate Program**	
Degrees Offered:	Master or PhD	
Approved Fields:		
External Consultants:	Nikolas Provotas, Professor, McGill University	An-Chang Shi, Professor, McMaster University
Internal Reviewers:	Nandi Bhatia, Professor, Western University	
Date of Site Visit:	September 26, 2014	
Evaluation:	***Good Quality***	
Approved by:	*SUPR-G on January 26, 2015*	

Executive Summary
The one day visit of the review team provided the occasion for reviewers to interact with faculty members from the departments of Applied Mathematics, Computer Science, Statistical and Actuarial Sciences, and Physics and Astronomy, in addition to meeting graduate students, staff members, Assistant university librarian, and representatives of SGPS. The conversations revealed useful information about what makes the Program in Scientific Computing, in the reviewers' words, a "value add" program, and pointed out ways in which the program could be further strengthened. Overall, the reviewers support the continuation of this program, identifying it as "well-structured and innovative," timely, and providing "incremental value" to students getting trained in the field of Scientific Computing. Below are some points that external reviewers identified as the program's strengths while simultaneously offering suggestions for improvement.

Significant Strengths of Program:
- High competence of faculty in research, teaching, training of students, and strong record of publication
- Collaborative nature of the program offers an innovative approach to the teaching of scientific computing at the graduate level
- Learning outcomes are well expressed in the brief as well as in course descriptions
- Program's requirements are clearly articulated, both in the brief and in the course structure, and the course structure is appropriate
- Timeliness of the program and its ability to bridge a severe training gap at the undergraduate level, a gap based on limited competency in scientific computing in most undergraduate curricula in Canada
- High quality of students
- Excellent resources that include the Sharcnet facility, library materials, study rooms, group workrooms, and seminar practice rooms

Suggestions for improvement & Enhancement:
- While course learning outcomes are defined, identifying concrete learning outcomes for the program would be useful (for example, learning how to program, formalizing knowledge of numerical techniques, innovative thinking, gaining formal credibility on their diploma). Some clarification as to how specific courses measure these learning outcomes is recommended
- Clarification regarding requirements for the seminar course and Sharcnet workshop would be helpful
- The Sharcnet element of teaching is an exciting component of the program and should be both promoted and further expanded to better address the program's needs in terms of consolidating students' experience and skills

- Scientific Computing is relevant to many disciplines that are not currently included within the scope of the program. Broadening participation, and course offerings, to include appropriate aspects of biology, biochemistry, health sciences, finance, computer science, statistics, and "big data" would help with interdisciplinary outreach and would increase program enrolment.

Recommendations required for Program sustainability:	Responsibility	Resources	Timeline
Upgrade the Sharcnet course to a "capstone" course, which will enable clear documentation for professional development	Core faculty	Sharcnet	Sept. 2015
Introduce programming courses for students with insufficient programming background	Core faculty		Sept. 2015
Promote the Program through advertisement, an improved website, and an active recruitment strategy, in order to achieve higher enrolments	Director, Chairs of participating programs, graduate chairs	Program	Sept. 2015
Define a mission statement and high-level outcomes for the Program through consultation with current, and potential new, participating departments	Program director and advisory committee		Sept. 2015
Broaden scope of program, and increase the number of participating departments, to embrace opportunities to highlight the relevance of scientific computing in disciplines such as biology, biochemistry, health sciences, finance, computer science, and statistics. Increase interdisciplinarity by adding partner programs and introducing opportunities to create relationships which support interdisciplinary research	Program director and advisory committee		Sept. 2015
Evaluate resources and supports for program and program director	Dean, Associate Dean, program chair	Possibly budgetary	Sept. 2015

New Scholarships and Awards

Dr. E. James Anderson Ontario Graduate Scholarship (School of Graduate and Postdoctoral Studies, Medicine)
Awarded to a full-time graduate student pursuing a Master's or Doctoral degree in the Schulich School of Medicine & Dentistry, who is a current holder of an Ontario Graduate Scholarship or a Queen Elizabeth II Graduate Scholarship in Science and Technology, based on academic achievement and research merit. The recipient will be selected by the School of Graduate and Postdoctoral Studies in cooperation with the Schulich School of Medicine & Dentistry. This scholarship was established by a generous donation from Dr. E. James Anderson (MD '65) and Mrs. Claire A. Anderson (BA '65).

Value: 1 at $5,000
Effective Date: May 2014 to April 2015

Mrs. Clair A. Anderson Ontario Graduate Scholarship (School of Graduate and Postdoctoral Studies, Arts and Humanities)
Awarded to a full-time graduate student pursuing a Master's or Doctoral degree in the Faculty of Arts and Humanities, who is a current holder of an Ontario Graduate Scholarship, based on academic achievement and research merit. The recipient will be selected by the School of Graduate and Postdoctoral Studies in cooperation with the Faculty of Arts and Humanities. This scholarship was established by a generous donation from Dr. E. James Anderson (MD '65) and Mrs. Claire A. Anderson (BA '65).

Value: 1 at $5,000
Effective Date: May 2014 to April 2015

The Joyce Foundation Continuing Award (Any Undergraduate Program)
Awarded annually to full-time undergraduate students enrolled in a minimum 3.5 courses at Western University or its affiliated colleges who are entering first-year of any faculty. First preference will be given to students who are participating in the School Within A University (SWAU) program offered in partnership between Western University and the Thames Valley District School Board. Second preference will be given to students who are participating in other programs offered by the Thames Valley Alternative Secondary School (TVASS) such as School Within a College (SWAC) or Reconnect. The TVASS Award Committee will provide a list of eligible students to the Office of the Registrar (SWAU listed first). Final selection of recipients will be made by the Office of the Registrar.The award is continuing for up to four years provided the recipients continue to be registered in 3.5 or more courses. The Student Success Centre will match recipients with a mentor every year as part of their Leadership and Mentorship Program. Candidates are invited to complete the online Admission Bursary application available through the Office of the Registrar website by June 1. If there are insufficient candidates from the School Within A University program and other TVASS programs, available funding will be disbursed to full-time undergraduate students at Western University or its affiliated colleges who are entering first-year of any faculty and who have graduated from a secondary school in Ontario within one year of admission to Western University, based on financial need. The award will continue for up to four years. Retention will be based on continued demonstration of financial need and continued full-time enrolment. Applications are available through the online Admission Bursary application available through the Office of the Registrar website and must be submitted by June 1. If a recipient does not qualify for renewal, a replacement recipient will not be selected. The unused funds will remain in the spending portion of the endowment to support additional awards in future years.

Value: Up to 9 at $5,000
Effective: 2015 – 2016 academic year

Thomas C.R. Lawson Award in Commercial Aviation Management (Flight Training) (Management and Organizational Studies, Commercial Aviation Management)
Awarded annually to a full-time student enrolled in Year 3 or 4 of the Commercial Aviation Management (CAM) Flight Training module in the DAN Management and Organizational Studies program, with a minimum 70% average and a demonstrated aptitude for aviation. The scholarship and awards committee in the DAN Management and Organizational Studies program will select the recipient, in consultation with the Executive Director of the CAM program and the flight school. The recipient will be presented with the award at the CAM banquet, held each April. This award was established by a generous donation from The Lawson Foundation in honour of Thomas C.R. Lawson.

Value: 1 at $6,000
Effective: 2015-2016 academic year

Tom Lawson was born in London, Ontario and attended both the University of New Brunswick and Western University. He obtained his pilot license while at UNB and spent a summer surveying power lines from the air. After finishing university he launched a lifelong career in business, and over the years volunteered his financial expertise to dozens of organizations. Tom's passion for flying led him to get involved in organizing airshows and starting a flight training school. It was at this point that he helped to develop the CAM program at Western, confident that it would give future pilots the background they need to have lifelong success in aviation. Tom died in 2014 from prostate cancer at age 71.

Dr. Peter Jaffe Western Heads East Global Opportunities Award (Any Undergraduate or Graduate Program)
Awarded to a full-time student (undergraduate or graduate) participating in the Western Heads East program. Students in all faculties are eligible, with the exception of the Richard Ivey School of Business. Students participating in this program who are registered at the constituent University may be considered. Students must have completed their prescribed academic program the previous year and currently be registered as a full-time student (minimum 3.5 full courses). Students may apply for this award in advance of being accepted into the Western Heads East program with receipt of the award contingent upon acceptance into the program. Students may only receive a Global Opportunities award once during their academic career at Western.Online applications are available on the Global Opportunities website, Western International. Transcripts are required for students who studied elsewhere in their previous academic year. Applications are due on March 15th (for decisions in early May). Students will be selected based on a combination of academic achievement, as well as a statement outlining how this experience will contribute to their development as a global citizen, what they expect to learn through their program of study and how they will be an effective Ambassador for Western. This award was established by a generous gift from Dr. Peter G.Jaffe (PhD '74, Psychology), a faculty member with the Faculty of Education at Western.

Value: 1 at $2,000
Effective: 2014-2015 academic year

Western Alumni Association Global Opportunities Award (Any Undergraduate or Graduate Program)
Awarded to full-time students (undergraduate or graduate) participating in a Western University international experience or study abroad program for which academic credit or approval from their department or faculty will be obtained. This includes academic exchange programs; approved study abroad programs; curriculum based international field courses/research, international community service learning; volunteer opportunities and internships led by Western University. To qualify for these awards, the experience must meet at least one of the following criteria: Be organized by Western University staff, faculty or department, Be eligible for academic credit, Form a required component of the student's degree program. Students participating in any of the above listed programs who are registered at the constituent University may be considered. Students must have completed their prescribed academic program the previous year and currently be registered as a full-time student (minimum 3.5 full courses). Students may apply for this award in advance of being accepted into an eligible international learning program with receipt of the award contingent upon acceptance into the program. Students may only receive a Global Opportunities award once during their academic career at Western. Online applications are available on the Global Opportunities website, Western International. Transcripts are required for students who studied elsewhere in their previous academic year. Applications are due on March 15th (for decisions in early May). Students will be selected based on a combination of academic achievement, as well as a statement outlining how this experience will contribute to their development as a global citizen, what they expect to learn through their program of study and how they will be an effective Ambassador for Western. This award was established by a generous gift from Mr. Eric Saarvala (BA '95).

Value: 1 at $2,000
Effective: 2014-2015 to 2018-2019 academic years (with value to be reviewed after this)

Western University Global Opportunities Award (Any Undergraduate or Graduate Program)
Awarded to full-time students (undergraduate or graduate) participating in a Western University international experience or study abroad program for which academic credit or approval from their department or faculty will be obtained. This includes academic exchange programs; approved study

abroad programs; curriculum based international field courses/research, international community service learning; volunteer opportunities and internships led by Western University. To qualify for these awards, the experience must meet at least one of the following criteria: Be organized by Western University staff, faculty or department, Be eligible for academic credit, Form a required component of the student's degree program. Students participating in any of the above listed programs who are registered at the constituent University may be considered. Students must have completed their prescribed academic program the previous year and currently be registered as a full-time student (minimum 3.5 full courses). Students may apply for this award in advance of being accepted into an eligible international learning program with receipt of the award contingent upon acceptance into the program. Students may only receive a Global Opportunities award once during their academic career at Western. Online applications are available on the Global Opportunities website, Western International. Transcripts are required for students who studied elsewhere in their previous academic year. Applications are due on March 15th (for decisions in early May). Students will be selected based on a combination of academic achievement, as well as a statement outlining how this experience will contribute to their development as a global citizen, what they expect to learn through their program of study and how they will be an effective Ambassador for Western. This award was established by a generous gift from Mr. John C. Ivey (MBA '75) and Mrs. Randi Ivey.

Value: 5 at $2,000
Effective: 2014-2015 academic year only

Alberta O'Neil Ontario Graduate Scholarship (School of Graduate and Postdoctoral Studies, Education)
Awarded annually to a full-time Master's or Doctoral student in the Faculty of Education who is a current holder of an Ontario Graduate Scholarship, based on academic achievement and research merit. Preference will be given to a student conducting research in children's mental health. The School of Graduate and Postdoctoral Studies will select the recipient in consultation with the Faculty of Education. This scholarship was made possible by a generous gift from Mrs. Alberta O'Neil, a long-time friend and supporter of Western. Mrs. O'Neil graduated from London's Normal School in 1955.

Value: 1 at $5,000
Effective: May 2014 to April 2019

Caitlin VanDeCappelle Award in Medicine (Schulich School of Medicine & Dentistry, Medicine)
Awarded annually to an undergraduate fourth year student graduating from the Doctor of Medicine (MD) program, who has demonstrated academic achievement and volunteer involvement in the community. Students are asked to submit a one-page statement to the Undergraduate Medical Education Office by April 1st outlining their community involvement, along with a letter of reference from the community representative. The Progression and Awards Committee will select the recipient and the award will be presented at convocation each year. This award was established by Ms Caitlin VanDeCappelle (MD'14) and her parents Vic and Judi VanDeCappelle.

Value: 1 at $2,000
Effective: 2015-2016 academic year

Meds Class of 1963 Award (Schulich School of Medicine & Dentistry, Medicine)
Awarded annually to a student in Year 3 of the Doctor of Medicine (MD) program, based on academic achievement and financial need. Online financial assistance applications are available through the Office of the Registrar's website and must be submitted by September 30th. The Progression and Awards Committee in the Schulich School of Medicine & Dentistry will select the recipient once the Office of the Registrar has determined financial need. This award was made possible by the generosity of alumni members of the Meds Class of 1963.

Value: 1 at $1,000
Effective: 2015-2016 academic year

Phylis June Paterson Athletic Award (Any Undergraduate Program, including the Affiliated University Colleges, Athletic Award [Varsity Team])
Awarded annually to full-time undergraduate students (one male and one female), in any year of any degree program at Western, including the Affiliated University Colleges, who are making a significant contribution as a member of a Mustang Varsity Team. The students must also have demonstrated community involvement, and must submit a one-page statement outlining this involvement, to the Office of the Registrar by September 30th. As per OUA and CIS regulations, an entering student athlete must

have a minimum admission average of 80% and a non-entering student must have an in-course average of 70%. Candidates must be in compliance with current OUA and CIS regulations. The Western Athletic Financial Awards Committee will select the recipients. This committee will base its decision FIRST on the student's community involvement, followed by its evaluation of academic performance/potential (20%) and the written recommendations from the Head Coach assessing athletic performance/potential and team/campus leadership (weighted as 60% and 20% respectively). This award was established by Barbara and Simon Smith, in honour of Barbara's mother, Phylis June Paterson

Value: 2 at $2,000
Effective Date: 2015 - 2016 academic year

Phylis June Paterson (1917-2008) was born in Montreal and lived most of her life in Sarnia. Devoted wife of Western alumnus G.G. (Gord) Paterson, June was also a proud mother, grandmother and great grandmother. Although June never attended university herself, she encouraged her children and grandchildren to pursue postsecondary education at numerous schools across North America, including Western. June also believed in the value of balancing academics with extracurricular activities and volunteerism.

EXHIBIT IV

ANNOUNCEMENTS

FOR INFORMATION

Announcements

The following are academic administrative post(s) approved on behalf of the Board of Governors during the month of January 2015.

Name	Department/School	Faculty	Admin Post	Effective Date	End Date
Ann Bigelow	Management and Organizational Studies	Social Science	Acting Chair	January 1-2015	June 30-2015
Jacquelyn Burkell	FIMS	FIMS	Assistant Dean	January 1-2015	June 30-2017