



MINUTES OF THE MEETING OF SENATE

June 5, 2015

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

SENATORS: 61

J. Aitken Schermer	J. Faflak	A. Nelson
M.A. Andrusyszyn	C. Farber	V. Nielsen
D. Belliveau	J. Hatch	C. Nolan
I. Birrell	G. Hunter	V. Nolte
P. Bishop	C. Jones	D. Rogers
N. Brooks	R. Kennedy	M. Salvadori
D. Brou	J. Knowles	V. Schwean
S. Camiletti	G. Kulczycki	I. Scott
J. Capone	J. Lamarche	A. Singh
T. Carmichael	B. Leipert	V. Staroverov
A. Chakma	A. Leschied	C. Steeves
B. Cheadle	G. Lucas	T. Sutherland
M. Clapton	J. Malkin	D. Sylvester
K. Cole	C. Manjunath	S. Taylor
D. Coward	S. McClatchie	G. Tigert
L. Crich	C. McGarvey	B. Timney
J. Cuciurean	T. McMurrough	J. Toswell
J. Deakin	K. Mequanint	N. Wathen
G. Dekaban	L. Miller	P. Woodford
G. Dresser	D. Mok	
J. Eberhard	K. Moser	

Observers: M. Blagrove, L. Gribbon, J. Inoue, J. Luker, K. Okruhlik, J. Tennant, A. Weedon,

By Invitation: P. White

S.15-106 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 8, 2015 were approved as circulated.

S.15-107 **REPORT OF THE PRESIDENT**

S.15-107a **Engaging the Campus Community**

The President reported that he continues to consult with colleagues across the campus community through a series of town hall style meetings and with individuals, noting that this has been a great opportunity to hear concerns, begin to address some issues and hear ideas on how to make Western an even better university. He said that as ideas are being raised, themes are emerging in a number of key areas of university activities, including communication, budget processes, research and research funding allocations, and governance of the institution.

He invited Drs. Deakin and Capone to provide an overview of the Budget Task Force and University Research Board Task Force respectively.

Dr. Deakin reported that the membership of the Provost's Task Force on University Budget Models will include: the Provost (Chair), the Vice-President (Resources and Operations), the Dean of Social Science, the Acting Dean of the Schulich School of Medicine & Dentistry, seven individuals elected by Senate, four of whom must be faculty members from complementary disciplinary areas and with current or recent experience as a Department Chair or School Director, one of whom must be a student and one of whom must be a staff member, and two support unit leaders, one named by the Provost and one named by the Vice-President (Resources and Operations). Input regarding the terms of reference of the Task Force will be solicited from the university community. Also, input will be sought from members of the Western community concerning the strengths and weaknesses of the current university budget model and possible alternative budget models. The Task Force will survey budget models used at comparator universities and attempt to assess how effectively those models support the priorities of those institutions. The Task Force will aim to produce its report before the end of 2015.

Dr. Capone said that the final terms of reference of the URB Task Force would be approved by URB and would include specific goals and timelines. Ideally, recommendations from the Task Force should come forward by the end of the year to URB and through them to Senate. Senate would determine how to deal with any recommendations brought forward out of the Task Force's work. As part of its work, the Task Force should review the current internal funding mechanisms. In addition, the Task Force might want to look at best practices and models used at other institutions or bring in experts to help its work. The Task Force needs to be sure that it allows all non-STEM areas of the university community to participate. It was recommended that the Associate Deans – Research should be used as an advisory body to ensure inclusiveness of all these areas. The Office of the Vice-President (Research), Research Services and the University Secretariat will provide administrative support for the Task Force as necessary.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.15-108

Notice of Motion re Senate ad hoc Committee on Renewal

J. Aitken Schermer reported that at the May meeting of Senate, a notice of motion was presented calling for the establishment of an ad hoc committee on renewal. Since the May meeting, a revised version of the motion had been provided to the Operations/Agenda Committee. Thus, although the language of the first motion was provided in the agenda package, as a first step, she invited Senator Toswell to move the revisions to that motion in one package.

It was moved by J. Toswell, seconded by A. Nelson,

That a broad based Senate ad hoc Committee on Renewal be formed by Senate to assist the University Leadership team as the University collectively moves forward, seeking to create a more consultative, transparent and inclusive model of governance at Western.

Moving Forward: Senate ad hoc Committee on Renewal

Mission: To facilitate and collect the flow of information from all sectors and to make recommendations to the Senate, and through Senate to provide advice to the Board, with regard to moving the University of Western Ontario forward.

Membership: seven members chosen by Senate, four of whom will be faculty members (not including deans or associate/assistant deans)

Terms of reference:

- To investigate issues that emerged during Senate debates in April 2015, and to make recommendations that will establish more robust and transparent decision-making practices and processes at Western
- To receive comments and recommendations from across campus and to determine ways forward that are beneficial to the whole community
- This committee would be given specific tasks, such as (but not restricted to):
 - a full review of the state of governance at Western focusing on collegial governance and the role of Senate, including a review of the constitutional documents of Senate including the by-laws and regulations, the terms of reference of all committees, and a review of the development of agendas at Senate meetings;
 - a discussion of the budget model at Western seeking to develop a more transparent process that properly sustains all of the faculties and frontline services to which the university has committed itself;
 - reconsidering the roles of existing administrative structures at Western (such as Senate Committees) in terms of how they might be strengthened and enhanced to better serve the community;
 - other matters that arise during its investigations.

Timeline: The committee shall constitute itself as soon as possible, and report back to Senate with a preliminary report in January 2016 and a final report by the end of the academic year of 2015-16.

Debate on the revised motion included approving amendments to increase the membership from 7 to 9 to include one graduate student and one undergraduate student, revising the specific tasks given to the committee, and the incorporation of several editorial changes to provide clarification.

The main motion, as amended was called and CARRIED.

The final version of the Senate ad hoc Committee on Renewal, reflecting the amendments to the mission, membership, terms of reference and timeline is attached as [Appendix 1](#).

The Secretary advised that a special meeting of the Nominating Committee will be held in order to prepare a slate of nominees for Senate's consideration. This slate will be emailed to Senators for approval but should additional nominations be received an email ballot will be conducted to elect the members of the Senate ad hoc Committee on Renewal.

Secretarial Note: Senate ad hoc Committee on Renewal Membership: Heather Bishop, Elizabeth Skarakis-Doyle, Alison Hearn, Gregg Kopp, Lorelei Lingard, Stephen Lupker, Sheila Macfie, Tom McMurrough and Arjun Singh.

S.15-109

Revisions to the Terms of Reference of the University Council on Animal Care (UCAC)

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

That the Terms of Reference for UCAC be revised as shown in Exhibit I, Appendix 2.

CARRIED

S.15-110

Candidates for Degrees and Diplomas – June Convocation 2015

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 approved list of candidates is appended to the Official Minutes of this meeting.

S.15-111 **Autumn Convocation 2015 – Order of Ceremony**

Senate received for information the Order of Ceremony for Autumn Convocation 2015, detailed in Exhibit I, Appendix 3.

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

S.15-112 **Faculty of Arts and Humanities, Department of Women’s Studies and Feminist Research: Revision of the Major in Sexuality Studies**

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

That effective September 1, 2015, the description and the admission and progression requirements of the Major in Sexuality Studies be revised as shown in Exhibit II, Appendix 1.

CARRIED

S.15-113 **Faculty of Arts and Humanities, Department of French Studies and Modern Languages and Literatures, Faculty of Social Science, Department of Anthropology: Introduction of an Honors Specialization in Linguistics**

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

That effective September 1, 2015 an Honors Specialization in Linguistics (Interfaculty Program) be introduced by the Faculty of Arts & Humanities and the Faculty of Social Science as shown in Exhibit II, Appendix 2.

CARRIED

S.15-114 **Faculty of Arts and Humanities and Faculty of Social Science, Department of Women’s Studies and Feminist Research AND Huron University College, Centre for Global Studies: Introduction of an Honors Specialization in Global Gender Studies**

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

That an Honors Specialization in Global Gender Studies be introduced at the Faculty of Arts and Humanities and Faculty of Social Science, Department of Women’s Studies and Feminist Research AND Huron University College, Centre for Global Studies effective September 1, 2015, as shown in Exhibit II, Appendix 3.

CARRIED

S.15-115 **Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of an Honors Specialization in Microbiology and Immunology with Pathology**

It was moved by B. Timney, seconded by B. Cheadle,

That an Honors Specialization in Microbiology and Immunology with Pathology, leading to an Honors Bachelor of Medical Sciences (BMSc) degree, be introduced by the Department of Microbiology and Immunology and the Department of Pathology and Laboratory Medicine in the Schulich School of Medicine & Dentistry, effective September 1, 2015 as shown in Exhibit II, Appendix 4.

CARRIED

S.15-116 **Schulich School of Medicine & Dentistry and Faculty of Science: Revision of the Admission Requirements and the Module Requirements for the Major in Interdisciplinary Medical Sciences (IMS)**

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

That, effective September 1, 2015, the Major in Interdisciplinary Medical Sciences (IMS) be revised as shown in Exhibit II, Appendix 5.

CARRIED

S.15-117 **Faculty of Science, Department of Biology: Introduction of an Honors Specialization in Biodiversity and Conservation**

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

That an Honors Specialization in Biodiversity and Conservation leading to a BSc degree be introduced in the Faculty of Science, effective September 1, 2015 as shown in Exhibit II, Appendix 6.

CARRIED

S.15-118 **Introduction of a Master in Clinical Science (M.Cl.Sc.) in Driving Rehabilitation Therapy (DRT)**

It was moved by B. Timney, seconded by B. Leipter,

That, pending Quality Council approval, the new Master in Clinical Science (M.Cl.Sc.) in Driving Rehabilitation Therapy (DRT) be introduced in the School of Graduate and Postdoctoral Studies, effective September 1, 2015 as show in Exhibit II, Appendix 18.

CARRIED

S.15-119 **Introduction of the combined Master of Engineering (MEng) and Master of Business Administration (MBA) program**

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

That, the combined Master of Engineering (MEng) and Master of Business Administration (MBA) program be introduced in the School of Graduate and Postdoctoral Studies, effective March 1, 2016 as shown in Exhibit II, Appendix 20.

CARRIED

S.15-120 **School of Graduate and Postdoctoral Studies: Introduction of a Graduate Diploma (GDip) in Public Administration**

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

That, pending Quality Council approval, the new Graduate Diploma (GDip) in Public Administration be introduced in the School of Graduate and Postdoctoral Studies, effective September 1, 2015 as shown in Exhibit II, Appendix 21.

CARRIED

S.15-121 **Faculty of Arts and Humanities, Theatre Studies Module and Fanshawe College, Theatre Arts: Articulation Agreement for the Admission of Graduates from the Fanshawe College, Theatre Arts Diploma into Western's Faculty of Arts and Humanities, Theatre Studies Major**

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

That effective July 1, 2015, graduates of the Fanshawe College, Theatre Arts Diploma, be admitted into Western's Faculty of Arts and Humanities, Theatre Studies Major, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 7.

CARRIED

S.15-122 **Faculty of Social Science, Department of Economics and Fanshawe College: Articulation Agreement for the Admission of Graduates from the Fanshawe College Two-Year Business-Finance Diploma Program into Year 3 of the 4-Year Major in Economics or Major in Financial Economics at Western**

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

That effective June 1, 2015, graduates from the two-year Business-Finance Diploma Program from Fanshawe College be admitted into Year 3 of the 4-Year Major in Economics or Major in Financial Economics in the Department of Economics in the Faculty of Social Science as shown in Exhibit II, Appendix 8.

CARRIED

S.15-123 **Faculty of Science and Fanshawe College: Renewal of the Articulation Agreement between Western's Faculty of Science, Environmental Science and Chemistry Modules, and the Fanshawe Chemical Laboratory Technology – Science Laboratory and Environmental Technology Diploma Programs**

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

That Senate approve the renewal of the Articulation Agreement between The University of Western Ontario Faculty of Science (Environmental Science and Chemistry modules), and the Fanshawe College (Chemical Laboratory Technology – Science Laboratory and Environmental Technology Diploma Programs) as amended in Exhibit II, Appendix 9, effective July 1, 2015.

CARRIED

S.15-124 **Introduction of the Western Award for Innovations in Technology-Enhanced Teaching**

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

That effective July 1, 2015 the Western Award for Innovations in Technology-Enhanced Teaching be introduced as shown in Exhibit II, Appendix 10.

CARRIED

S.15-125 **Admission Requirements for Western eLearn Students into First-Entry Degree Credit Programs at Western**

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

That effective September 1, 2015 students participating in the eLearn program be allowed to gain admission into First-Entry Degree Credit Programs, and

That the description of the Western eLearn program be revised as shown in Exhibit II, Appendix 11.

CARRIED

S.15-126 **Revisions to Admission Policies for English Language Proficiency**

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

That Senate approve that the admission policies for English Language Proficiency be revised as shown in Exhibit II, Appendix 12.

CARRIED

S.15-127 **Revisions to the Student Medical Certificate**

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

That effective June 1, 2015 the Student Medical Certificate be revised as shown in Exhibit II, Appendix 13.

CARRIED

S.15-128 **Revisions to the Trois-Pistoles Sessional Dates**

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

That the Sessional Dates for Trois Pistoles in 2016 be revised as shown in Exhibit II, Appendix 14.

CARRIED

S.15-129 **Revision to the Terms of the CIBC Women in Financial Services HBA Scholarship**

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

That Senate approve that the terms of reference of the CIBC Women in Financial Services HBA Scholarship be changed as shown in Exhibit II, item 16.

CARRIED

S.15-130 **SUPR-U Report: Cyclical Review of Programs**

Senate was informed that the following cyclical reviews of undergraduate programs were conducted:

Faculty/Affiliates	Program	Date of Review	SUPR-G recommendation
Health Sciences	Nursing	March 10, 2015	Good Quality
Social Science	Sociology	March 6, 2015	Good Quality
Huron University College	Philosophy	March 11, 2015	Good Quality

The detailed Final Assessment Reports of the reviews are found in Exhibit II, Appendix 15.

S.15-131 **New Scholarships and Awards**

Senate was informed that SCAPA approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards detailed in Exhibit II, Appendix 16 for recommendation to the Board of Governors through the Vice-Chancellor. The Report of the Western Athletic Financial Awards (AFA) Committee, detailed in Exhibit II, Appendix 17, was received for information.

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

S.15-132 **Angus D. McLachlin Professorship in Surgery**

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

That the Angus D. McLachlin Professorship in Surgery be approved retroactively with academic appointment in the Department of Surgery in the Schulich School of Medicine & Dentistry, as described in Exhibit III, Annex 1.

CARRIED

S.15-133 **Barnett/Ivey Chair for Heart & Stroke – Renaming and Terms of Reference**

It was moved by J. Deakin, seconded by V. Nolte,

That the existing Barnett/Ivey Chair for Heart & Stroke, established in October 1997 at Robarts Research Institute, be renamed the Heart and Stroke Foundation/Barnett-Ivey Chair at Robarts Research Institute and adopt the terms with academic appointment in the Schulich School of Medicine & Dentistry at Robarts Research Institute, as described in Exhibit III, Annex 2.

CARRIED

S.15-134 **Chair in Evidence-Based Perioperative Clinical Outcomes Research (EPiCOR)**

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

That the Chair in Evidence-Based Perioperative Clinical Outcomes Research (EPiCOR) be established with academic appointment in the Department of Anesthesia and Perioperative Medicine in the Schulich School of Medicine & Dentistry, as described in Exhibit III, Annex 3.

CARRIED

S.15-135 **Discussions with the City Regarding Possible Rapid Transit Routing**

The Vice-President (Resources and Operations), provided an overview of the discussions with the City regarding possible rapid transit (RT) routing. G. Kulczycki said that although the project is in the preliminary stages, reference to an RT system is included in the Campus Master Plan. Four major corridors of service were identified during the initial planning discussions including: downtown/Fanshawe, downtown/Masonville Mall/ downtown/Oakridge/ and downtown/Whiteoaks. Student input will be important with respect to developing ways to best accommodate Western students along these routes. The RT system aims not only to provide faster transit service, but also to find environmentally sustainable ways to move Londoners while creating a city where people will want to live and work. Overhead slides used to highlight the presentation are attached as [Appendix 2](#).

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.15-136 **Summary of Internal Funding Program Allocations for Fiscal Year 2014**

Senate received for information a Summary of International Funding Program Allocations for Fiscal Year 2014 detailed in Exhibit IV, Annex 1.

S.15-137 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit V]

The Report of the Academic Colleague on the meetings held May 25-26, 2015, detailed in Exhibit V, was received for information.

ANNOUNCEMENTS & COMMUNICATIONS [Exhibit VI]

S.15-138 **Reports on Promotion and/or Tenure – 2014-15**

Senate received for information the Reports on Promotion and/or Tenure 2014-15, detailed in Exhibit VI.

OTHER BUSINESS

S.15-139 **Dean Brian Timney**

A presentation was made to Dean Brian Timney for his many years of service to Senate and SCAPA.

ADJOURNMENT

The meeting adjourned at 3:11 p.m.

A. Chakma
Chair

I. Birrell
Secretary

Senate ad hoc Committee on Renewal

Mission: To facilitate and collect the flow of information from all sectors and to make recommendations to the Senate, and through Senate to provide advice to the Board, with regard to moving the University of Western Ontario forward.

Membership: nine members chosen by Senate, four of whom will be faculty members (not including deans or associate/assistant deans), and two of whom will be student Senators (one graduate, one undergraduate).

Terms of reference:

1. To make recommendations that will establish more robust and transparent decision-making practices and processes at Western
2. To receive comments and recommendations from across campus and from the affiliated university colleges and to determine ways forward that are beneficial to the whole community
3. The committee is given the following specific tasks:
 - (a) a full review of the state of governance at Western focusing on collegial governance and the role of Senate, including a review of the constitutional documents of Senate including the by-laws and regulations, the terms of reference of all committees, and a review of the development of agendas for Senate meetings;
 - (b) such other matters that arise during its investigations with respect to the enumerated tasks of the committee.

Timeline

The committee shall constitute itself as soon as possible, and report back to Senate with a preliminary report in January 2016 and a final report by the end of the academic year of 2015-16.

