

SENATE AGENDA

1:30 p.m., Friday, December 8, 2017
Arts and Humanities Building, Rm 1R40

The Land Acknowledgment will be read at the beginning of the meeting.

1. **Minutes of the Meeting of November 17, 2017**
2. Business Arising from the Minutes
3. Report of the President – **EXHIBIT I** (A. Chakma)
4. Unanimous Consent Agenda – **EXHIBIT II**
5. Reports of Committees:
Operations/Agenda - **EXHIBIT III** (M. Milde)
Nominating Committee – **EXHIBIT IV** (W. Pearson)
Academic Policy and Awards - **EXHIBIT V** (J. Hatch)
University Planning - **EXHIBIT VI** (D. Laird)
6. Report from the Board of Governors – **EXHIBIT VII** (J. Knowles/M. Wilson)
7. Announcements and Communications - **EXHIBIT VIII**
8. Discussion and Question Period
9. New Business
10. 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.

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

**UNANIMOUS CONSENT AGENDA
FOR ACTION**

OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

Senate Membership – Richard Ivey School of Business

FOR INFORMATION

Convocation Statistics 2017

NOMINATING COMMITTEE

FOR ACTION

Selection/Review Committee for the Vice-President (External)

Selection Committee for the Associate Vice-President (Student Experience)

Selection Committee for the University Registrar

FOR INFORMATION

SCUP Membership – Alternate Appointment

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate and Postdoctoral Studies: Introduction of a Dual-Credential Doctoral Degree Program
– Engineering between Western and Zhejiang University (China)

Faculty of Social Science and Faculty of Arts and Humanities: Introduction of Politics, Philosophy and
Economics (PPE) as a New Subject Area

Brescia University College:

Withdrawal of the Minor in Canadian Studies and Major in Canadian Social and Environmental
History

Withdrawal of French Modules and Introduction of an Honors Specialization in French Studies

Huron University College: Introduction of the Specialization in Global Gender Studies

King's University College:

Renaming of the Honors Specialization and Major in Continental Philosophy

Withdrawal of the Honors Specialization and Major in Philosophy and Religion

FOR INFORMATION

Faculty of Law and Richard Ivey School of Business: Revisions to the Description of the JD/MBA
Combined Program

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

J.C. Kennedy Chair in Orthopaedic Surgery – Revised Terms of Reference

REPORT FROM THE BOARD OF GOVERNORS

FOR INFORMATION

Report on a meeting of the Board of Governors

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report

MINUTES OF THE MEETING OF SENATE

November 17, 2017

The meeting was held at 1:30 p.m. in Room 1R40, Arts and Humanities Building.

SENATORS: 74

A. Abuhussein	A. Hearn	S. Mumm
W. Avusuglo	B. Hill	V. Nielsen
T. Baerg	H. Hill	V. Nolte
P. Barmby	A. Holm	E. Panarello
G. Belfry	A. Hrymak	I. Paul
M. Blackwood	C. Jones	W. Pearson
A. Bowlus	P. Jones	A. Ray
J. Capone	A. Katz	C. Roulston
T. Carmichael	L. Kim	B. Rubin
A. Chakma	J. Knowles	J. Rylett
E. Chamberlain	K. Kontogiannis	D.R. Sainani
A. Chant	G. Kopp	P. Schmidt
L. Charland	D. Kotsopoulos	V. Schwean
K. Clark	K. Kwan	J. Siou
K. Cole	K. Lawless	W. Siqueira
R. Collins	E. Macpherson	V. Staroverov
A. Conway	J. Matthews	M. Strong
R. Datta	M. McDayter	G. Tigert
J. Deakin	A. Meyer	S. Trosow
I. Decoito	J. Michalski	M. Viczko
P. Doyle	M. Milde	E. Walsh
O. Enbar	K. Miller	J. Wihlidal
J. Garland	L. Miller	B.A. Younker
C. Hardy	J. Mitchell	K. Zhou
J. Hatch	D. Moser	

Observers: M.B. Bonn, K. Campbell, J. Esseltine, S. Pitel, J. Sadler

By Invitation: S. MacKay

Land Acknowledgement

E. Chamberlain read the Land Acknowledgement.

S.17-215

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of October 20, 2017 were approved with the inclusion of the following amendment (*shown in italics*) to S.17-213: Report from the Board of Governors.

The last sentence was amended to read:

He agreed to include both policies in the package for Senators and agreed to provide a brief listing of the changes *and reasons*.

S.17-216 **Business Arising from the Minutes**

S.17-217 **Emergency Alarm System** [S.17-163]
[Senate granted speaking privileges to S. MacKay.]

At the June Senate meeting a question was asked as to why an emergency alarm was not sounded when a pressure monitoring system in a washroom was mistakenly thought to be a bomb. S. MacKay, Acting Associate Vice-President (Facilities Management), said that the device in the washroom was a water flush counter that now has a smoke glass covering to obscure the numbers counting down. Responding to a question about when the emergency alarm is usually sounded, he explained that every situation is different. Western has in place a policy on Emergency Response and Preparedness. In the event of a suspected bomb, the 911 call would go through Campus Police and the Emergency Response Team (ERT) would be alerted, the building would be evacuated and the area would be secured pending the arrival of the tactical team. An alarm would be sounded in the event of a bomb threat. The emergency sirens tested during the week are for storm warnings not bomb threats.

S.17-218 **Report on Scholastic Offences** [S.17-211]

The Chair reported that J. Doerksen will answer the question regarding the sanction “negative the weight of the assignment” at the December 8 Senate meeting.

S.17-219 **REPORT OF THE PRESIDENT** [Exhibit I]

The President’s report, distributed with the agenda, contained information on the following topics: Canada Foundation for Innovation backs five Western projects; new graduate alumni honoured by Governor General; new interdisciplinary clinic opens to support children’s mental health; Provost hosts budget town halls; Equity and Human Rights Services Annual Report and Western leadership update. He also reported on the recent appointment of Ontario’s new Chief Scientist, Molly Shoichet, the appointment of Canada’s Chief Scientist, Mona Nemer and the successful Fall Preview Day held on November 12. He thanked the faculty and staff who volunteered their time to make Fall Preview Day a success.

S.17-220 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by K. Zhou, seconded by J. Wihlidal,

That the items listed in Exhibit II, Unanimous Consent Agenda, be approved or received for information by Senate by unanimous consent.

CARRIED

REPORT OF THE SENATE OPERATIONS/AGENDA COMMITTEE [Exhibit III]

S.17-221 **Information Items Reported by the Senate Operations/Agenda Committee**

The Report of the Senate Operations/Agenda Committee, detailed in Exhibit III, contained the following items that were received for information by unanimous consent:

- Regulations governing Senate and Board Student Elections – Revision to Campaign Expenses
- Senate Election Schedule for Spring 2018

S.17-222 **Request for amendments to minutes of the Senate meeting of September 22, 2017**

The Operations/Agenda Committee carefully considered a report from the University Secretary regarding whether the minutes of September 22, 2017 should be amended. The Committee was mindful of both the Senate By-Laws and the Adopted Policies and Procedures of Senate. The Committee considered that the minutes of Senate are not meant to be transcripts of the proceedings, but should contain mainly a record of what was done at the meeting, not what was said at the meeting. As such, the minutes should not be verbatim and should be a summary of the decisions.

The Operations/Agenda Committee therefore supported the decision that the minutes not be amended.

The Senator said that he did not ask for a transcript or verbatim, and that the issue is with regard to the transparency of the proceedings of Senate. He said that he would speak to this item at the December Senate meeting following a meeting with the Secretary and the Chair of OAC.

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

S.17-223 **Richard Ivey School of Business: Revisions to the HBA Admission Requirements through the Advanced Entry Opportunity (AEO) Program**

It was moved by K. Zhou, seconded by J. Wihlidal,

That the HBA admission requirements through the Advanced Entry Opportunity (AEO) program be revised as shown in Exhibit V, Appendix 1, effective September 1, 2017.

CARRIED (By Unanimous Consent)

S.17-224 **School of Graduate and Postdoctoral Studies: Revisions to the Psychology Graduate Program (MSc and PhD)**

It was moved by K. Zhou, seconded by J. Wihlidal,

That effective September 1, 2018 the graduate program (MSc and PhD) in Psychology be revised as shown in Exhibit V, Appendix 2.

CARRIED (By Unanimous Consent)

S.17-225 **Schulich School of Medicine & Dentistry, School of Dentistry: Revisions to the Admission Requirements of the DDS Program**

It was moved by K. Zhou, seconded by J. Wihlidal,

That the admission requirements of the DDS program be revised effective April 1, 2018 (for the September 1, 2018 cohort), as shown in Exhibit V, Appendix 3.

CARRIED (By Unanimous Consent)

S.17-226 **Faculty of Science, Department of Chemistry: Revisions to the Chemistry Modules**

It was moved by K. Zhou, seconded by J. Wihlidal,

That the modules:
Honors Specialization in Chemistry
Specialization in Chemistry
Major in Chemistry

Minor in Chemistry
Honors Specialization in Biochemistry and Chemistry
be revised effective September 1, 2018 as shown in Exhibit V, Appendix 4.

CARRIED (By Unanimous Consent)

S.17-227 **Faculty of Social Science, Department of History: Revisions to the Minor in American Studies**

It was moved by K. Zhou, seconded by J. Wihlidal,

That the Minor in American Studies be revised effective September 1, 2018 as shown in Exhibit V, Appendix 5.

CARRIED (By Unanimous Consent)

S.17-228 **Introduction of a 2+2 Program between Central South University, China, and Western University**

It was moved by K. Zhou, seconded by J. Wihlidal,

That effective September 1, 2017, Senate approve and recommend to the Board of Governors the introduction of a 2+2 Honors Bachelor of Science (Western), and Bachelor in Computer Science (CSU) program for students registered at Central South University, China and Western University as outlined in the Agreement included as Exhibit V, Appendix 6.

CARRIED (By Unanimous Consent)

S.17-229 **King's University College: Introduction of the KEY (King's Enhanced Year) Program**

It was moved by K. Zhou, seconded by J. Wihlidal,

That effective September 1, 2018, the KEY (King's Enhanced Year) Program be introduced at King's University College as shown in Exhibit V, Appendix 7.

CARRIED (By Unanimous Consent)

S.17-230 **Western Continuing Studies: Revisions to the Certificates and Diplomas Policy (Removal of Application Dates)**

It was moved by K. Zhou, seconded by J. Wihlidal,

That effective January 1, 2018 the Certificates and Diplomas Policy be revised as shown in Exhibit V, item 8.

CARRIED (By Unanimous Consent)

S.17-231 **Information Items Reported by the Senate Committee on Academic Policy and Awards**

Exhibit V, Report of the Senate Committee on Academic Policy and Awards, contained the following items that were received for information by unanimous consent:

- Revisions to the Regulations of the SCAPA Subcommittee on Teaching Awards (SUTA)
- Undergraduate Sessional Dates for 2018 and 2019
- New Scholarships and Awards

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

S.17-232 **Arthur Labatt Family Chair in Nursing – Name Change and Change in Terms**

It was moved by K. Zhou, seconded by J. Wihlidal,

That the updated provisions for the Arthur Labatt Chair in Nursing with academic appointment in the Faculty of Health Sciences be approved as described in Exhibit VI, Appendix 1.

CARRIED (By Unanimous Consent)

S.17-233 **Information Item Reported by the Senate Committee on University Planning**

The Report of the Senate Committee on University Planning, detailed in Exhibit VI, contained the following item that was received for information by unanimous consent:

- Discontinuation of Dancap Private Equity Faculty Fellowships

S.17-234 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VII]

The Report of the Academic Colleague, detailed in Exhibit VII, was received for information. Topics contained in the report included: Strategic Mandate Agreements, Boosting STEM Graduates, Career Kick-Start Strategy and Action on Student Mental Health. Discussion of the report included issues surrounding the investment to increase the number of postsecondary students graduating in STEM disciplines, and an update on the COU Strategic Engagement Campaign - partnering for a better future. E. Chamberlain said that this report will be released soon and added that the report covers items such as what Ontarians wants and how the government can help. The key message is that universities should partner better with agencies, health care, business etc. in order to collaborate for an innovative future and provide support to a diverse population.

S.17-235 **ANNOUNCEMENTS** [Exhibit VIII]

Announcements, detailed in Exhibit VIII, were received for information.

DISCUSSION AND QUESTION PERIOD

S.17-236 **University President Selection/Review Committee Processes**

Three Senators submitted questions regarding the processes for the Selection/Review Committee for the University President. M. Milde, Chair of the Operations/Agenda Committee, referred Senators to the Board of Governor's Presidential Review Protocol (http://www.uwo.ca/univsec/pdf/board/presidential_review.pdf) and the Appointment Procedures for Senior Academic and Administrative Officers of the University (<http://www.uwo.ca/univsec/pdf/board/apptproc.pdf>).

The University Secretary advised that the Board will meet on November 23 and will communicate any updates afterwards. Responding to a question about the nomination process for the Senate-elected positions on the Selection Committee for the President, M. Milde said that the normal process will occur. The Senate Nominating Committee will present a slate of 5 names to Senate for approval. The President's term ends June 30, 2019 which allows time for the proper processes to occur.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

K. Kwan
Secretary

**REPORT OF THE PRESIDENT**

To: Senators
From: Amit Chakma
Date: November 30, 2017
Re: President's Report to Senate

For the December 8, 2017 meeting of Senate, I wish to highlight the following news and developments since the last meeting of Senate on November 17, 2017.

Western's 23rd Rhodes Scholar named: Congratulations are due to fourth-year BA student **Levi Hord** on being named among the latest cohort of Rhodes Scholars. Levi is a Scholar's Electives student doing a double major in Sexuality Studies and Western's School for Advanced Studies in Arts and Humanities. Levi's impressive list of achievements to date includes being named among the 36 Western undergraduates whose scholarship was "Highly Commended" earlier this month at the 2017 Undergraduate Awards hosted at Trinity College Dublin. Levi plans to pursue a double major at Oxford in women's studies and political theory.

Community Engaged Learning (CEL) programs honored: Congratulations are due to Western's CEL team, led by Associate Director (Experiential Learning) **Stephanie Hayne Beatty** in the Student Success Centre (SSC), which was recognized November 23 with a 2017 Pillar Community Innovation Award in the "Community Impact" category at a gala held at the London Convention Centre. CEL integrates community service into course curricula, aiming to strengthen students' sense of civic responsibility while giving them hands-on experience that complements their classroom learning. About 50 CEL courses are offered across campus, and the number continues to grow. The SSC helps faculty members align course outcomes with projects and needs identified by community partners, and students complete their placements for credit.

Polanyi Prize recognizes Robarts postdoctoral fellow: **Sarah Svenningsen**, a Medical Biophysics PhD graduate of the Schulich School of Medicine & Dentistry, has received the prestigious John Charles Polanyi Prize for her research investigating how MRI technology could be used to deliver more effective treatment to asthma sufferers. Sara, who was supervised at Western by **Dr. Grace Parraga**, continues her research jointly at the Robarts Research Institute and the Firestone Institute for Respiratory Health at McMaster.

.../2

Scholar-athlete achievements recognized: There has been much to celebrate this November thanks to the scholarly and athletic achievements of hundreds of students who represent Western on Mustang teams. In addition to 370 student-athletes recognized as "All-Canadians" November 29 for achieving an 80% or higher average grade while competing in varsity sports, six teams were celebrated November 30 in UCC's Mustang Lounge for winning national championships. Congratulations are due to the students, coaches, staff and volunteers who contributed to the success of the Women's Rowing, Softball, Football, Men's Tennis, Men's Lacrosse and Cheerleading teams, all of which crowned their seasons with national titles. Congratulations are also in order to linebacker **Nick Vanin** who became the first Mustang ever to win U-Sports' prestigious Russ Jackson Award for outstanding achievement on and off the field. On top of his athletic feats over the past five seasons which contributed to the Mustang's recent Vanier Cup victory, and an impressive list of volunteer work he does for several local community organizations, Nick graduated with a 91% average in Physiology and is currently in his first year of studies at Schulich, where he also finds time to conduct research Victoria Research Laboratories' Centre for Critical Illness Research at London Health Sciences Centre.

Western leadership update: The work of leadership selection committees for the Provost & Vice-President (Academic) and the Deans of FIMS, Science and the Ivey Business School continues. Meanwhile, following my notification to the Board of Governors at its November 23 meeting that I will not be seeking a third term, the nominating process will soon get underway to strike a selection committee to recruit my successor as President & Vice-Chancellor. Leadership review/selection committees for the Vice-President (External), Associate Vice-President (Student Experience), and the University Registrar will also soon be struck, and all four new committees will commence their work in the New Year.

UNANIMOUS CONSENT AGENDA

FOR APPROVAL

Any member who wishes to ask a question, discuss, or oppose an item that is listed below may have it removed from the consent agenda by contacting the Secretary of Senate prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the following motion.

Recommended: That the following items be approved or received for information by the Senate by unanimous consent:

Report of the Senate Operations/Agenda Committee – EXHIBIT III

1. Senate Membership – Richard Ivey School of Business Constituency	ACTION
2. 2017 Annual Report on Convocation Statistics	INFORMATION

Report of the Senate Nominating Committee – Exhibit IV

3. Senate Committee on University Planning – Appointment of Alternate Member	INFORMATION
--	-------------

Report of the Senate Committee on Academic Policy and Awards –EXHIBIT V

4. School of Graduate and Postdoctoral Studies: Introduction of a Dual-Credential Doctoral Degree Program – Engineering between Western and Zhejiang University (China)	ACTION
5. Faculty of Social Science and Faculty of Arts and Humanities: Introduction of Politics, Philosophy and Economics (PPE) as a New Subject Area	ACTION
6. Brescia University College: Withdrawal of the Minor in Canadian Studies and Major in Canadian Social and Environmental History	ACTION
7. Brescia University College: Withdrawal of French Modules and Introduction of an Honors Specialization in French Studies	ACTION
8. Huron University College: Introduction of the Specialization in Global Gender Studies	ACTION
9. King's University College: Renaming of the Honors Specialization and Major in Continental Philosophy	ACTION
10. King's University College: Withdrawal of the Honors Specialization and Major in Philosophy and Religion	ACTION
11. Faculty of Law and Richard Ivey School of Business: Revisions to the Description of the JD/MBA Combined Program	INFORMATION
12. New Scholarships and Awards	INFORMATION

Report of the Senate Committee on University Planning – EXHIBIT VI

13. J.C. Kennedy Chair in Orthopaedic Surgery – Revised Terms of Reference	ACTION
--	--------

Report from the Board of Governors – EXHIBIT VII

14. Report on the November 23, 2017 meeting of the Board of Governors	INFORMATION
---	-------------

Announcements – EXHIBIT VIII

15. Academic Administrative Appointments	INFORMATION
--	-------------

The Unanimous Consent Agenda

The Senate's parliamentary authority -- *Sturgis Standard Code of Parliamentary Procedure* -- explains the consent agenda:

Organizations having a large number of routine matters to approve often save time by use of a *consent agenda*, also called a *consent calendar* or *unanimous consent agenda*. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions.

Before taking the vote, the chair allows time for the members to read the list to determine if it includes any matters on which they may have a question, or which they would like to discuss or oppose. Any member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately. The remaining items are then unanimously approved *en bloc* without discussion, saving the time that would be required for individual votes.

While approval of an omnibus motion saves time at Senate meetings, Senate members will want to review the agenda materials carefully in order that they properly discharge their responsibilities.

How it works:

In consultation with Committee chairs and principal resource persons, the Secretary identifies action and information items that are routine and/or likely non-controversial. In each Committee's report, these items are noted in the list of items at the beginning of the report. Action and information items on the agenda and in committee reports that are not noted on the consent agenda will be presented singly for discussion and voting (when appropriate).

When members receive their Senate agendas, they should review all reports in the usual manner. **If any member wants to ask a question, discuss, or oppose an item that is marked for the consent agenda, he or she can have it be removed from the consent agenda** by contacting the Secretary of the Senate prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion to approve or receive, by unanimous consent, the items listed.

At the Senate meeting, before the unanimous consent motion is presented for approval, the Chair of the Senate (1) will advise the Senate of items that are to be removed from the list, based on prior requests from Senate members; and (2) will ask if there are any other items that should be removed from the list. The remaining items are then unanimously approved *en bloc* without discussion, saving the time that would be required for individual presentation and voting. Those matters that have been struck from the consent agenda will be handled in the usual way as each Committee's report is presented.

The minutes of the Senate meeting will report matters approved as part of the consent agenda as "carried by unanimous consent". Information items received as part of the consent agenda will be reported as received.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Contents	Consent Agenda
Senate Membership – Richard Ivey School of Business Constituency	Yes
Annual Report on Convocation Statistics - 2017	Yes

FOR APPROVAL

1. **Senate Membership – Richard Ivey School of Business Constituency**

Recommended: That the seat held by Mary Crossan, representative of the Richard Ivey School of Business constituency, be declared vacant as a result of her resignation and that Vaughan Radcliffe be elected to fill this vacancy for the remainder of the term (January 1, 2018 to June 30, 2018).

Background:

Professor Radcliffe agreed to fill this vacancy for the remainder of the term which is in accordance with Election Procedures, Filling of Mid-Year Vacancies and Appointment of Alternates.

FOR INFORMATION

2. **Annual Report on Convocation Statistics - 2017**

See **Appendix 1**.

Senate Agenda - December 8, 2017

EXHIBIT III, Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL includes walk-ons	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL includes walk-ons	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
TUESDAY, JUNE 13, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	22					12			55	
Master of Arts	11	1				5			42	
Master of Financial Economics	14					5			36	
Master of Public Administration	8					6			75	
Master of Science	10					4			40	
Graduate Diploma in Accounting	2					0			0	
Graduate Diploma in Public Administration	12					3			25	
			80				35			
Faculty of Social Science										
Bachelor of Arts (Honors)	267					193			72	
Bachelor of Science (Honors)	32					26			81	
Diploma in Public Administration	5					1			20	
			304				220			
Total				384				255		66
TUESDAY, JUNE 13, 2017 3:00 p.m.										
King's University College										
Advanced Master of Divinity	3					3			100	
Master of Theological Studies	2					0			0	
Bachelor of Arts (Honors)	198					168			85	
BMOS (Honors)	57					34			60	
Bachelor of Social Work (Honors)	45					44			98	
Bachelor of Arts (Four Year)	150	1				101			67	
BMOS	49					39			80	
Bachelor of Arts	93	1				43			46	
Diploma in Childhood in the Justic System	1					0			0	
Certificate in Childhood and Advocacy	5					0			0	
Certificate in Childhood in the Justice System	7					0			0	
Certificate in Loss, Grief and Bereavement Studies	7					1			14	
			619				433			
Total				619	1003			433		70
WEDNESDAY, JUNE 14, 2017 10:00 a.m.										
Faculty of Social Science										
BMOS (Honors)	166	1				144			86	
BMOS	332	1				244			73	
			500				388			
Total				500				388		78
WEDNESDAY, JUNE 14, 2017 3:00 p.m.										
Faculty of Science										
Bachelor of Arts (Four year)	2					0			0	
Bachelor of Science (Four Year)	223	1				138			62	
Bachelor of Science (Four Year Foods and Nutrition)	1					1			100	
Bachelor of Arts (Four year)	2					0			0	
Bachelor of Science	49					17			35	
			278				156			
Faculty of Social Science										
Bachelor of Arts (Four Year)	271	1				200			74	
Bachelor of Arts	86					40			47	
			358				240			
Total				636	1136			396		62

Senate Agenda - December 8, 2017

Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
THURSDAY, JUNE 15, 2017 10:00 a.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	38					27			71	
Master of Clinical Science	1					0			0	
Master of Science	66					27			41	
			105				54			
<u>Schulich School of Med & Dent. and Faculty of Science</u>										
Bachelor of Medical Science (Honors)	338					259			77	
Bachelor of Science (Honors)	17					15			88	
Bachelor of Medical Science (Four Year)	7					6			86	
			362				280			
Total				467				334		72
THURSDAY, JUNE 15, 2017 3:00 p.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	58	1				28			47	
Master of Environment and Sustainability	1					0			0	
Master of Science	54	2				19			34	
			116				47			
<u>Faculty of Science</u>										
Bachelor of Arts (Honors)	1					0			0	
Bachelor of Science (Honors)	340					255			75	
Bachelor of Science (Honors Food and Nutrition)	13					10			77	
Diploma in Computer Science	3					0			0	
			357				265			
Total				473	940			312		66
FRIDAY, JUNE 16, 2017 10:00 a.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	41	1				27			64	
Master of Engineering	94	4				46			47	
Master of Engineering Science	44	3				19			40	
			187				92			
<u>Faculty of Engineering</u>										
Bachelor of Engineering Science	338	1				250			74	
Bachelor of Engineering Science (International Collaborative)	4					1			25	
Certificate in Engineering Leadership and Innovation	4					0			0	
Certificate in We Go Global	1					0			0	
			348				251			
Total				535				343		64
FRIDAY, JUNE 16, 2016 3:00 p.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	5					3			60	
Doctor of Education	6					6			100	
Master of Arts	24					18			75	
Master of Clinical Dentistry	3					1			33	
Master of Education	5					0			0	
Master of Professional Education	13					6			46	
			56				34			
<u>Faculty of Education</u>										
Bachelor of Education	270					208			77	
			270				208			
<u>Schulich School of Medicine & Dentistry</u>										
Doctor of Dental Surgery	77					73			94	
			77				73			
Total				403	938			315		34

Senate Agenda - December 8, 2017

Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
MONDAY, JUNE 19, 2017 10:00 a.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	24	1				16			67	
Doctor of Musical Arts	1					1			100	
Master of Arts	33					20			61	
Master of Fine Arts	2					1			50	
Master of Music	33					19			57	
			94				57			
<u>Faculty of Arts and Humanities</u>										
Bachelor of Arts (Honors)	92					72			78	
Bachelor of Fine Arts (Honors)	8					6			75	
Bachelor of Arts (Four Year)	58	1				41			71	
Bachelor of Arts	33					19			58	
Diploma in Arts Management	1					0			0	
Diplôme de Français des Affaires	2					0			0	
Certificat de Français Pratique	1					0			0	
Diploma in Professional Communication	1					0			0	
Diploma in Public Relations	10					7			70	
Diploma in Writing	2					0			0	
Certificate in Ethics	5					0			0	
Certificat de Français des Affaires	8					1			13	
Certificat de Français Pratique	11					0			0	
Certificate in Practical German	7					0			0	
Certificate in Practical Spanish	7					0			0	
Certificate in Professional Communication	7					0			0	
Certificate in Writing	11					0			0	
			265				146			
<u>Don Wright Faculty of Music</u>										
Bachelor of Arts (Honors)	4					4			100	
Bachelor of Music (Honors)	73					60			82	
Bachelor of Musical Arts (Honors)	1					1			100	
Bachelor of Arts (Four Year)	12					8			67	
Bachelor of Musical Arts (Four Year)	6					5			83	
Bachelor of Arts	2					1			50	
Music Performance Diploma (Three Year)	1					0			0	
Artist Diploma in Performance (One Year)	5					0			0	
			104				79			
Total				463				282		61
MONDAY, JUNE 19, 2017 3:00 p.m.										
<u>School of Graduate and Postdoctoral Studies</u>										
Doctor of Philosophy	9	2				11			100	
Master of Clinical Science	4					0			0	
Master of Science	12					5			42	
Master of Science in Foods and Nutrition	16					12			75	
Master of Science in Occupational Therapy	2					0			0	
			45				28			
<u>Brescia University College</u>										
Bachelor of Arts (Honors)	42					31			74	
Bachelor of Arts (Human Ecology Honors)	18					13			72	
BMOS (Honors)	12					12			100	
Bachelor of Science (Food and Nutrition Honors)	104					75			72	
Bachelor of Arts (Four Year)	35	1				30			86	
Bachelor of Arts Human Ecology (Four Year)	15					11			73	
BMOS	5					3			60	
Bachelor of Science (Food and Nutrition Four Year)	10					8			80	
Bachelor of Science (Human Ecology Four Year)	3					3			100	
Bachelor of Arts	29					15			52	
Bachelor of Arts (Human Ecology)	8					4			50	
Diploma in Dietetic Education and Practical Training	15					10			67	
Certificate in Community Development	1					0			0	
			298				215			
<u>Faculty of Health Sciences</u>										
Bachelor of Health Sciences (Honors)	194					169			87	
Bachelor of Health Sciences (Four Year)	38					23			61	
Bachelor of Health Sciences	8					4			50	
Diploma in Clinical Trials Management	5					0			0	
Certificate in Clinical Trials Management	3					0			0	
			248				196			
Total				591	1054			439		74

Senate Agenda - December 8, 2017

Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
TUESDAY, JUNE 20, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	1		1			0	0		0	
Richard Ivey School of Business										
Bachelor of Arts (Honors of Business Administration)	517	4	521			390	390		75	
Total				522			390	390		75
TUESDAY, JUNE 20, 2017 3:00 p.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	5					5			100	
Master of Arts	14					7			50	
Master of Science	7					4			57	
			26				16			
Huron University College										
Master of Divinity (May 12, 2017)	8					0			0	
Master of Theological Studies (May 12, 2017)	1					0			0	
Bachelor of Arts (Honors)	39					29			74	
BMOS (Honors)	32					24			75	
Bachelor of Arts (Four Year)	63					43			68	
BMOS	32					23			72	
Bachelor of Arts	26					17			65	
			201				136			
Faculty of Health Sciences										
Bachelor of Arts (Honors Kinesiology)	177					155				
Bachelor of Science (Honors Kinesiology)	57					51				
Bachelor of Arts (Four Year)	17					12				
Bachelor of Arts	4					2				
			255				220			
Total				482	1004			372		77
WEDNESDAY, JUNE 21, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	6					2			33	
Master of Arts	1					1			100	
Master of Health Information Science	6					1			17	
Master of Library and Information Science	74					33			45	
			87				37			
Faculty of Information and Media Studies										
Bachelor of Arts (Honors)	99	1				82			83	
Bachelor of Arts (Four Year)	63					53			84	
Bachelor of Arts	17					14			82	
Bachelor of Arts (Western-Fanshawe Collaborative Program)	37					34			92	
Diploma in Marketing	9					1			11	
Cert. in Digital Communication: Social Media & Virtual Worlds	8					0				
			234				184			
Total				321				221		69
WEDNESDAY, JUNE 21, 2017 3:00 p.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	2					1			50	
Master of Laws	2					0			0	
Master of Nursing	4					3			75	
			8				4			
Faculty of Health Sciences										
Bachelor of Science in Nursing (Compressed Program)	86					58			67	
Bachelor of Science in Nursing (Western-Fanshawe Program)	218					195			89	
			304				253			
Faculty of Law										
Juris Doctor	178	1				146			82	
			179				146			
Total				491	812			403		82
CONVOCATION TOTAL	6857	30	6887	6887	6887	4883	4883	4883		71

Senate Agenda - December 8, 2017

Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL includes walk-ons	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL includes walk-ons	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
WEDNESDAY, OCTOBER 25ND, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	6					3			50.00	
Master of Business Administration	62	2				56			87.50	
Master of Science in Management	54	15				45			65.22	
Graduate Diploma on Accounting	104					2			1.92	
			243				106			
Richard Ivey School of Business										
Bachelor/Baccalaureate of Arts (Honors Business Administration)	137	40				117			66.10	
			177				117			
Schulich School of Medicine & Dentistry and Faculty of Science										
Bachelor/Baccalaureate of Medical Sciences (Honors)	18	6				12			50.00	
Bachelor/Baccalaureate of Medical Sciences (Four Year)	1					1			100.00	
			25				13			
Faculty of Science										
Bachelor/Baccalaureate of Sciences (Honors)	45	6				26			50.98	
Bachelor/Baccalaureate of Arts (Four Year)	3	1				2			50.00	
Bachelor/Baccalaureate of Sciences (Four Year)	46	7				24				
Bachelor/Baccalaureate of Science (Foods & Nutrition) Four Year	1					1				
Bachelor/Baccalaureate of Arts	5					1				
Bachelor/Baccalaureate of Science	32	5				13			35.14	
			151				67			
Total				596				303		51
WEDNESDAY, OCTOBER 25, 2017 3:00 p.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	63	4				38			56.72	
Master of Arts	70					33			47.14	
Master of Clinical Science	8					4			50.00	
Master of Environment and Sustainability	27					21			77.78	
Master of Management of Applied Science	54					31			57.41	
Master of Public Administration	25	1				19			73.08	
Master of Public Health	53					44			83.02	
Master of Science	196	2				101			51.01	
Graduate Diploma in Public Administration	9					1			11.11	
			512				292			
Schulich School of Medicine & Dentistry										
Doctor of Medicine	1					0			-	
			1				0			
Total				513	1109			292		57
THURSDAY, OCTOBER 26, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	32	1				21			63.64	
Doctor of Education	22					21			95.45	
Master of Arts	13					12			92.31	
Master of Education	2					0			0.00	
Master of Engineering	111	6				72			61.54	
Master of Engineering Science	40	2				20			47.62	
Master of Professional Education	217					128			58.99	
			446				274			
Faculty of Education										
Bachelor/Baccalaureate of Education	1					0			0.00	
			1				0			
Faculty of Engineering										
Bachelor/Baccalaureate of Engineering Science	38	13				23			45.10	
Certificate in Engineering Leadership and Innovation	2					0			0.00	
			53				23			
Total				500				297		59
THURSDAY, OCTOBER 26, 2017 3:00 p.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	17					13			76.47	
Master of Arts	70					36			51.43	
Master of Clinical Science	84					57			67.86	
Master of Fine Arts	2					0			0.00	
Master of Health Information Science	4					4			100.00	
Master of Library and Information Science	50	1				24			47.06	
Master of Media in Journalism and Communication	33					23			69.70	
Master of Nursing	18					16			88.89	
Master of Physical Therapy	53					45			84.91	
Master of Science	20					12			60.00	
Master of Science in Nursing	2					2			100.00	
Master of Science in Occupational Therapy	55					45			81.82	
			409				277			
Faculty of Health Sciences										
Certificate: Primary Health Care Nurse Practitioner	4					3			75.00	
			4				3			
Faculty of Information and Media Studies										
Bachelor/Baccalaureate of Arts (Honours)	13	2				10			66.67	
Bachelor/Baccalaureate of Arts (Four Years)	15	2				9			52.94	
Bachelor/Baccalaureate of Arts	5					1			20.00	
Bachelor/Baccalaureate of Arts (Western-Fanshawe)	1					1			100.00	
Certificate in Digital Communication: Social Media & Virtual Worlds	1					0			0.00	
			39				21			
Total				452	952			301		67

Senate Agenda - December 8, 2017

Appendix 1

	DEGREE TOTAL	WALK ON TOTAL	FACULTY TOTAL	CEREMONY TOTAL	DAILY TOTAL	ATTEND TOTAL	FAC ATT TOTAL	CEREMONY TOTAL	% ATTEND	TOTAL % ATTEND
FRIDAY, OCTOBER 27, 2017 10:00 a.m.										
School of Graduate and Postdoctoral Studies										
Doctor of Philosophy	1					0			0.00	
Master of Laws	2					2			100.00	
Master of Music	5	1				4			66.67	
Master of Science in Foods and Nutrition	2					2			100.00	
Master of Science in Social Work	40					33			82.50	
Master of Studies in Law	5					4			80.00	
			56				45			
Brescia University College										
Bachelor/Baccalaureate of Arts (Honors)	7	1				3			37.50	
Bachelor/Baccalaureate of Arts (Human Ecology) Honors	5	1				2			33.33	
Bachelor/Baccalaureate of Management and Organizational Studies (Hon)	2					1			50.00	
Bachelor/Baccalaureate of Science (Foods & Nutrition) Honors	8					6			75.00	
Bachelor/Baccalaureate of Arts (Four Year)	10					5			50.00	
Bachelor/Baccalaureate of Arts (Human Ecology) Four Year	1					1			100.00	
Bachelor/Baccalaureate of Management and Organizational Studies	1					1			100.00	
Bachelor/Baccalaureate of Science (Foods & Nutrition) Four Year	3					2			66.67	
Bachelor/Baccalaureate of Arts	5					3			60.00	
Bachelor/Baccalaureate of Arts (Human Ecology)	1					1			100.00	
			45				25			
Huron University College										
Bachelor/Baccalaureate of Arts (Honors)	4					3			75.00	
Bachelor/Baccalaureate of Management and Organizational Studies (Hon)	3	1				3			75.00	
Bachelor/Baccalaureate of Arts (Four Year)	28	2				9			30.00	
Bachelor/Baccalaureate of Management and Organizational Studies	9					4			44.44	
Bachelor/Baccalaureate of Arts	10	1				8			72.73	
			58				27			
King's University College										
Master of Theological Studies	1					0			0.00	
Bachelor/Baccalaureate of Arts (Honors)	29	1				22			73.33	
Bachelor/Baccalaureate of Management and Organizational Studies (Hon)	8					5			62.50	
Bachelor of Social Work (Honors)	1					1			100.00	
Bachelor/Baccalaureate of Arts (Four Year)	70	3				70			95.89	
Bachelor/Baccalaureate of Management and Organizational Studies	14	1				12			80.00	
Bachelor/Baccalaureate of Arts	46	3				21			42.86	
Certificate in Childhood and Advocacy	3					0			0.00	
Certificate in Childhood in the Justice System	1					0			0.00	
			181				131			
Faculty of Health Sciences										
Bachelor/Baccalaureate of Health Sciences (Honors)	26	4				15			50.00	
Bachelor/Baccalaureate of Health Sciences (Four Year)	9	1				9			90.00	
Bachelor/Baccalaureate of Health Sciences	3					0			0.00	
Bachelor/Baccalaureate of Arts (Honors)	14					10			71.43	
Bachelor/Baccalaureate of Science (Honors)	2					2			100.00	
Bachelor/Baccalaureate of Arts (Four Year)	4					1			25.00	
Bachelor/Baccalaureate of Arts	7					2			28.57	
Bachelor/Baccalaureate of Science in Nursing (Western-Fanshawe Progr	2					0			0.00	
Diploma in Clinical Trial Management	18					1			5.56	
Diploma in Occupational health and Safety Management	16					4			25.00	
Diploma in Pedorthics	9					1			11.11	
Certificate in Clinical Trials Management	1					0			0.00	
			116				45			
Faculty of Law										
Juris Doctor	1					0			0.00	
			1				0			
Don Wright Faculty of Music										
Bachelor/Baccalaureate of Music (Honors)	1					1			100.00	
Bachelor/Baccalaureate of Musical Arts (Honors)	1					0			0.00	
Bachelor/Baccalaureate of Arts (Four Year)	2					1			50.00	
Bachelor/Baccalaureate of Arts (Music)	2					1			50.00	
			6				3			
Total				463				276	59.61	
FRIDAY, OCTOBER 27, 2017 3:00 p.m.										
Faculty of Arts and Humanities										
Bachelor/Baccalaureate of Arts (Honors)	9	1				9			90.00	
Bachelor/Baccalaureate of Fine Arts (Honors)	1					1			100.00	
Bachelor/Baccalaureate of Arts (Four Year)	9					6			66.67	
Bachelor/Baccalaureate of Arts	9					4			44.44	
Diploma in Arts Management	5					1			20.00	
Diploma in Professional Communication	1					0			0.00	
Diploma in Public Relations	1					0			0.00	
Certificat de Français des Affaires	1					0			0.00	
Certificate in Writing	1					0			0.00	
Certificate in Professional Communication	1					0			0.00	
			39				21			
Faculty of Social Science										
Bachelor/Baccalaureate of Arts (Honors)	35	5				25			62.50	
Bachelor/Baccalaureate of Management and Organizational Studies (Hon)	8	1				6			66.67	
Bachelor/Baccalaureate of Science (Honors)	1					1			100.00	
Bachelor/Baccalaureate of Arts (Four Year)	86	7				50			53.76	
Bachelor/Baccalaureate of Management and Organizational Studies	92	8				63			63.00	
Bachelor/Baccalaureate of Arts	43	3				22			47.83	
Diploma in Human Resources	8					1			12.50	
Diploma in Not-for-Profit Management	6					5			83.33	
Diploma in Public Administration	13					2			15.38	
			316				175			
Total				355	818			196	55.21	
	2718	161	2879	2879	2879	1665	1665	1665		

REPORT OF THE SENATE NOMINATING COMMITTEE

Contents	Consent Agenda
Selection Committee/Review Committee for the Vice-President (External)	No
Selection Committee for the Associate Vice-President (Student Experience)	No
Selection Committee for the University Registrar	No
Senate Committee on University Planning	Yes

FOR ACTION

1. Selection Committee/Review Committee for the Vice-President (External)

Composition:

A committee to select a Vice-President (External) shall consist of:

- (a) the President & Vice-Chancellor, who shall be Chair
- (b) a Vice-President, Dean, or member of Faculty appointed by the President & Vice-Chancellor
- (c) 4 persons elected by the Board of Governors, two of whom will be alumni
- (d) 4 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty.

Required: 4 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty.

Nominees: Haishan Qian (student)
Helene Berman (HS)
Andy Hrymak (Dean/Engg)
Scott MacDougall-Shackleton (SS)

2. Selection Committee for the Associate Vice-President (Student Experience)

Composition of Selection Committee

A committee to select an Associate Vice-President (Student Experience) shall consist of:

- (a) the Provost & Vice-President (Academic), who shall be Chair
- (b) the Vice-Provost (International)
- (c) the Registrar
- (d) four faculty elected by Senate, one of whom shall be an associate dean (academic)
- (f) five other members of the university community, including representation from the following areas: academic counsellors, the units reporting to the Associate Vice-President (student experience), Housing, the University Discipline Appeal Committee
- (g) one undergraduate and one graduate student nominated by the USC and SOGS respectively.

Required: four faculty elected by Senate, one of whom shall be an associate dean (academic)

Nominees: Lorraine Davies (SS)
Joel Faflak (AH)
Susan Knabe (FIMS/Associate Dean (Academic))
Angie Mandich (HS)

3. **Selection Committee for the University Registrar**

Composition of Selection Committee

A committee to select a University Registrar shall consist of:

- (a) the Provost & Vice-President (Academic) who shall be Chair
- (b) the Vice-Provost (Academic Programs)
- (c) the Associate Vice-President (Student Experience)
- (d) 3 members elected by Senate, one of whom must be an associate dean (academic)
- (e) 1 Student Senator elected by Senate

Required: 3 members elected by Senate, one of whom must be an associate dean (academic)
And 1 Student Senator elected by Senate

Nominees: Joan Finegan (SS/Associate Dean (Academic))
John Hatch (AH)
Sheila Macfie (Sci)
Rav Datta (Student Senator)

FOR INFORMATION

4. **Senate Committee on University Planning (SCUP)**

In accordance with Senate By-Law VI. 13 a. the Nominating Committee appoints temporary replacements (Alternates) for Committee members granted Leaves of Absence and reports those appointments to Senate for information. The Nominating Committee elected Heather Hill (FIMS), to serve as an alternate on the Senate Committee on University Planning, for K. Verwaayen who will be on leave from January 1 – June 30, 2018.

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>

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

Contents	Consent Agenda
School of Graduate and Postdoctoral Studies: Introduction of a Dual-Credential Doctoral Degree Program – Engineering between Western and Zhejiang University (China)	Yes
Faculty of Social Science and Faculty of Arts and Humanities: Introduction of Politics, Philosophy and Economics (PPE) as a New Subject Area	Yes
Brescia University College:	
Withdrawal of the Minor in Canadian Studies and Major in Canadian Social and Environmental History	Yes
Withdrawal of French Modules and Introduction of an Honors Specialization in French Studies	Yes
Huron University College: Introduction of the Specialization in Global Gender Studies	Yes
King's University College:	
Renaming of the Honors Specialization and Major in Continental Philosophy	Yes
Withdrawal of the Honors Specialization and Major in Philosophy and Religion	Yes
Faculty of Law and Richard Ivey School of Business: Revisions to the Description of the JD/MBA Combined Program	Yes
New Scholarships and Awards	Yes

FOR APPROVAL

1. School of Graduate and Postdoctoral Studies: Introduction of a Dual-Credential Doctoral Degree Program – Engineering between Western and Zhejiang University (China)

Recommended: That, effective December 1, 2017, Senate approve the introduction of a Dual Doctoral Degree Program – Engineering between Zhejiang University and The University of Western Ontario as outlined in the Dual Doctoral Degree Program Agreement included as [Appendix 1](#).

Background

The proposed dual doctoral program 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).

2. **Faculty of Social Science and Faculty of Arts and Humanities: Introduction of Politics, Philosophy and Economics (PPE) as a New Subject Area**

Recommended: That the new subject area of Politics, Philosophy and Economics (PPE) be introduced into the undergraduate offerings of the Faculty of Social Science and the Faculty of Arts and Humanities, and included in Category A for Breadth Requirements for Graduation, effective September 1, 2018.

REVISED CALENDAR COPY

http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/registration_progression.pdf

The first part of the policy is unchanged

CATEGORY A

Social Science

Anthropology, Economics, Dimensions of Leadership, First Nations Studies, Geography, History, International Relations, Jewish Studies, Management and Organizational Studies, Political Science, Psychology, Sociology, Women's Studies

Interdisciplinary and Multidisciplinary

American Studies, Canadian Studies, Childhood and Social Institutions, Dance, Disability Studies, Education, Family Studies, Global Studies, Governance, Leadership and Ethics, Health Sciences, Interdisciplinary Studies, Kinesiology, Linguistics, Media and the Public Interest, Media, Information and Technoculture, Nursing, Rehabilitation Sciences, **[Politics, Philosophy and Economics (PPE)]**, Social Justice and Peace Studies, Social Science, Transitional Justice.

Various

Business Administration, Digital Communication, Foods and Nutrition, Human Ecology, Law, Music, Social Work, Thanatology

The rest of the policy is unchanged

Background

In June 2017, Senate approved the introduction of two new Honors Specialization modules in Politics, Philosophy and Economics. These two sister modules share common requirements and courses. The new gateway course PPE 2200F/G and a new fourth-year course PPE 4100E are part of both modules and need to be introduced for the incoming cohort into these new modules. This necessitates the creation of the new subject area, [Politics, Philosophy and Economics (PPE)].

3. **Brescia University College: Withdrawal of the Minor in Canadian Studies and Major in Canadian Social and Environmental History**

Recommended: That effective September 1, 2017, the Minor in Canadian Studies and the Major in Canadian Social and Environmental Studies be discontinued.

Background

Although these modules have been offered for several years, no students have enrolled in them.

4. **Brescia University College: Withdrawal of French Modules and Introduction of an Honors Specialization in French Studies**

4a. Withdrawal of French Modules

Recommended: That effective September 1, 2018, admissions to the
Honors Specialization in French Linguistics and Literature
Honors Specialization in French Language and Literature
Honors Specialization in French Language and Linguistics
be discontinued, and

That students currently enrolled in these modules be allowed to graduate until
August 31, 2021 upon fulfillments of the module requirements, and

That effective September 1, 2021 the modules be discontinued.

REVISED CALENDAR COPY

<http://westerncalendar.uwo.ca/2017/pg1943.html>

<http://westerncalendar.uwo.ca/2017/pg1944.html>

<http://westerncalendar.uwo.ca/2017/pg1945.html>

Admission to this module is discontinued effective September 1, 2018. Students enrolled in the module will be allowed to graduate until August 31, 2021 upon fulfillment of the module requirements.

4b. Introduction of an Honors Specialization in French Studies

Recommended: That effective September 1, 2018, the Honors Specialization in French Studies be introduced.

NEW CALENDAR COPY

HONORS SPECIALIZATION IN FRENCH STUDIES

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 French 1900E or French 1910 (or permission of the Department) plus 2.0 additional courses, with no mark in these principal courses below 60%.

Module

10.0 courses:

2.0 courses: French 2600E (or French 2605F/G and 2606F/G), French 2900 (or French 2905A/B and French 2906A/B)

1.0 course: French 3900 (or 1.0 of French 3905A/B, French 3906A/B, French 3907A/B, French 3908A/B)

1.0 course: French 2404A/B, French 2907A/B

2.0 courses from: French 3560F/G, French 3692F/G, French 3602F/G, French 3720F/G, French 3760F/G, French 3890A/B

0.5 course: French 3894A

1.0 course: French 4900A/B, French 4901A/B

2.5 additional courses in French at the 3000-level or above

Note: Both of French 2605F/G and French 2606F/G (or French 2600E) are prerequisites for further studies in French Literature and French 2805A/B and French 2806A/B are prerequisites for further studies in French Linguistics.

Background

Withdrawing the three French Honors Specialization modules and replacing them with one single Honors Specialization module simplifies the course offerings on this area. The single Honors Specialization module will allow students the flexibility to focus on one or two of the areas and avoid their shifting from one module to another. In addition, the creation of a single Honors Specialization module follows a similar shift to one single Honors Specialization module in French Studies on main campus.

5. Huron University College: Introduction of the Specialization in Global Gender Studies

Recommended: That the Specialization in Global Gender Studies be introduced at Huron University College, effective September 1, 2018, as shown in [Appendix 2](#).

Background

In 2015 both the Centre for Global Studies at Huron University College and the Department of Women's Studies and Feminist Research at Western University proposed to offer an Honors Specialization in a new program of Global Gender Studies. This proposal was approved, and both academic units have been offering this module to students since September 1, 2015. The Centre for Global Studies is now proposing to offer a Specialization module within the same program of study, to provide flexibility for students. The Specialization will differ from the Honors Specialization as follow: the admission requirements have been revised as appropriate for a Specialization module; rather than requiring students to complete 1.0 course at the 4000-level, they are required to complete a 0.5 course at the 3000-level or above in Centre for Global Studies and a 0.5 course at either the 2200 level or above in Women's Studies.

6. King's University College: Renaming of the Honors Specialization and Major in Continental Philosophy

Recommended: That effective September 1, 2018 the Honors Specialization and the Major in Continental Philosophy be renamed to the Honors Specialization and the Major in Social and Political Thought.

REVISED CALENDAR COPY

<http://westerncalendar.uwo.ca/2017/pg1227.html>

<http://westerncalendar.uwo.ca/2017/pg1375.html>

<http://westerncalendar.uwo.ca/2017/pg1376.html>

Honors Specialization in ~~Continental Philosophy~~ **Social and Political Thought**

Major in ~~Continental Philosophy~~ **Social and Political Thought**

No other changes to the modules

Background

The proposed change in the name of the modules better reflect the current orientation of the modules and is in part a response to student feedback about the module. There are no other changes being made to these modules other than a parallel change in name to a course that provides the main introduction to the module. The course will be renamed from Philosophy 2204E: Introduction to 20th Century Continental Philosophy to Phil 2208E: Introduction to Social and Political Thought.

7. **King's University College: Withdrawal of the Honors Specialization and Major in Philosophy and Religion**

Recommended: That effective September 1, 2018, admissions to the Honors Specialization and Major in Philosophy and Religion be discontinued, and

That students currently enrolled in these modules be allowed to graduate until August 31, 2021 upon fulfillments of the module requirements, and

That effective September 1, 2021 the modules be discontinued.

REVISED CALENDAR COPY

<http://westerncalendar.uwo.ca/2017/pg1377.html>

<http://westerncalendar.uwo.ca/2017/pg1378.html>

Admission to this module is discontinued effective September 1, 2018. Students enrolled in the module will be allowed to graduate until August 31, 2021 upon fulfillment of the module requirements.

Background

These modules will be discontinued due to low student enrolment and consolidating and re-structuring current Department program offerings. Those students still enrolled in the module will be able to complete their module requirements based on current course offerings.

FOR INFORMATION

8. **Faculty of Law and Richard Ivey School of Business: Revisions to the Description of the JD/MBA Combined Program**

The description of the structure of the JD/MBA Combined Program was revised, as shown in [Appendix 3](#), to remove the rows referencing "MBA Internship" and "Law 2 Internship" during the summers of Year One and Year Two. Originally, these were meant to indicate that students have the option to take on summer employment positions if they chose to do so and were able to secure a position. Removing references to internships makes it clear to students that these are not mandatory components of the JD/MBA program.

9. **New Scholarships and Awards**

SCAPA approved on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in [Appendix 4](#) for recommendation to the Board of Governors through the Vice-Chancellor.

DUAL DOCTORAL DEGREE PROGRAM AGREEMENT

BETWEEN:
ZHEJIANG UNIVERSITY
AND
WESTERN UNIVERSITY

WHEREAS Zhejiang University (hereinafter referred to as “ZJU”) and Western University (hereinafter referred to as “Western”) recognize the importance of establishing overseas study and research opportunities for their Students to promote the development of intercultural competence, give Students experience working in multinational research teams, and provide valuable exposure to multiple disciplinary and research perspectives;

AND WHEREAS the parties recognize that international dual degree programs will provide such unique opportunities for their Students and therefore wish to enter into an agreement to establish Dual-Doctoral Degree Programs for Doctoral Students registered in Engineering Faculty at their institutions;

AND WHEREAS the parties wish to set out the procedures and rules that will govern Dual-Doctoral Degree Programs and the rights and obligations of each party with respect to the conduct of individual Dual-Doctoral Degree Programs;

THEREFORE the parties agree as follows:

1.0 PURPOSE

ZJU and Western agree to establish Dual-Doctoral Degree Programs (“Program” or “Programs”) between their two institutions, enabling Students to pursue coordinated doctoral studies at both Universities and, if successful, be awarded a doctoral degree at each University. The Programs shall be conducted in accordance with the terms and conditions set out herein.

2.0 ADMISSION

- 2.1 This Agreement applies only to the PhD programs in Engineering at each institution.
- 2.2 Students who wish to be considered for a specific Program must be admitted to the doctoral program at each University in accordance with each University’s internal admission regulations.
- 2.3 With the consent of the Student, each University shall provide to the other University such documentation as the other University may require verifying the admission of the Student to its doctoral program.
- 2.4 The details of a Program for a specific Student, including start and completion dates, details of the qualifying/comprehensive examination, the rules and procedures that will be followed for the thesis defence, the location of the thesis defence, the names of the supervisors, financial obligations and commitments, and course and language requirements must be agreed to in writing by the parties before a Student will be accepted into the Program.
- 2.5 A completed **Dual Degree Program Form (“DDP Form”)** for each Student, a copy of which is attached as **Appendix 1** to this Agreement, must be submitted to each University and if approved it must be signed by the applicable authorities at each University as well as the designated supervisors and the Student. Any changes to the details of the Program as set out in the **DDP Form** must be approved by both Universities.

3.0 LANGUAGE REQUIREMENTS

- 3.1 Students accepted into a Program must have a good knowledge of the language of the graduate program of each University. In addition, they must satisfy any language proficiency requirements of either University, as set out in the **DDP Form**, prior to the commencement of the Program.

4.0 START DATE, DURATION AND RESIDENCY

- 4.1 The specific start date of a Program shall be set out in the **DDP Form**.
- 4.2 A Program will normally be four (4) years in length. The agreed termination date shall be set out in the **DDP Form**. In exceptional circumstances the termination date may be extended for up to one year with the agreement of the relevant authorities at each University.
- 4.3 A Student will carry out research and study activities at both Universities according to a schedule that is agreed upon by both Universities. The length of time that a Student must be at each University may vary depending on the Program, provided that the Student spends a minimum of 12 months at each University. The agreed schedule will be set out in the **DDP Form** but may be altered during the Program with the approval of the Student's Supervisors.
- 4.4 Leaves of absence must be approved by the relevant authorities at both Universities.

5.0 OVERVIEW OF PROGRAM

- 5.1 Students accepted into a Program must comply with the policies, rules and regulations ("rules") applicable to the doctoral programs at both Universities unless one or both Universities agrees to waive or modify their rules in the case of a particular Program.
- 5.2 Both Universities agree to provide a safe learning environment for the Students during the Program and provide the Students with necessary resources, such as laboratory space, comparable to the resources provided to students in regular doctoral programs at their respective institutions.
- 5.3 Both parties shall use their best efforts to identify and resolve any possible conflicts between their rules before a Student is admitted into a Program. In the event that a conflict is identified during the course of a Program, the Supervisors and other authorized individuals at each University will use their best efforts to resolve the conflict so that the Program can continue.
- 5.4 Students shall be enrolled at each University in accordance with each institution's registration periods.
- 5.5 Each University shall appoint a professor as Thesis Supervisor ("Supervisor"). The two Supervisors shall jointly exercise the function of scientific guide of the Student and are responsible for the Student's doctorate education and research training. Each Supervisor is responsible for providing advice and assistance to the Student while the Student is at his or her University. Each Supervisor shall ensure that the other Supervisor is informed of the Student's progress and notified if problems arise relating to the Student's progress in the Program.
- 5.6 Each Supervisor is responsible for ensuring that the other Supervisor is aware of all research activities in which the Student is involved during the Program.
- 5.7 The Program consists of such advanced level courses at each University as may be required by each University, research work, and writing and defending the doctoral thesis. The Student shall take courses and exams at each University in accordance with the study curriculum approved by the Supervisors.

- 5.8 Each University shall separately evaluate the progress of the Student at least annually or more frequently as may be prescribed by each University and shall transmit the results of the evaluation to the other University.
- 5.9 The Student must successfully complete the doctoral degree program requirements at both Universities, including required courses, the qualifying/comprehensive examination, and a successful thesis defence. Upon satisfactory of the requirements of ZJU, the Student will be awarded the title "Doctor of Engineering" by ZJU, and upon fulfillment of the requirements of Western the Student will be awarded the title "Doctor of Philosophy" by Western.
- 5.10 If a Student fails to meet either the doctoral degree program requirements or other rules and regulations of one University and is required to withdraw from that University's doctoral degree program, the Program will automatically terminate. The University that has withdrawn the Student must notify the other University immediately.

6.0 THESIS EXAMINATION AND DEFENCE

- 6.1 The process that will be followed for the thesis examination and defence, including language and format, must be approved by the relevant authorities at both Universities.
- 6.2 Unless modified with the agreement in writing of both Universities, the Thesis Examination Committee shall be composed of 5 examiners, consisting of two examiners from each University and one examiner from a third unrelated institution. The examiners must be approved by the relevant authorities at each University.
- 6.3 Upon successful completion of the Program the thesis may be published by each University and made publicly available in accordance with each institution's internal policies.

7.0 APPEALS

- 7.1 While nothing in this Agreement shall curtail or prevent a Student from exercising any right of appeal that he or she may have under the rules and regulations of either University, the Universities acknowledge and agree that a successful appeal by a Student at one University shall not be binding on the other University.

8.0 FEES AND FINANCIAL INFORMATION

- 8.1 Students will pay tuition fees to each University for the agreed periods during which they are at that institution as set out in the **DDP Form**. It is agreed that Students will not be required to pay such fees to one University during the time period(s) when they are conducting their research and study activities at the other University.
- 8.2 Students will pay full time tuition and ancillary fees to Western and be responsible to their own living expenses while they are at Western. And vice versa, Students will pay full time tuition to ZJU and be responsible to their own living expenses while they are at ZJU.
- 8.3 Students will be financially supported by a scholarship or grant from one or both Universities and/or from a third party. Details of the financial support will be set out in the **DDP Form**.
- 8.4 Students are solely responsible for their personal expenses, including travel, accommodation and all living expenses.
- 8.5 Each Supervisor is responsible for his or her own travel, accommodation and other personal expenses relating to the Program.

- 8.6 The University that is conducting the thesis examination is responsible for the expenses related to the thesis examination.
- 8.7 Except as set out in 8.6, neither University shall be responsible to the other University for any costs relating to the implementation of this Agreement.

9.0 INSURANCE

- 9.1 Neither University is responsible for providing medical, hospital, or personal property insurance for Students. Students will be required to obtain such medical or other insurance as may be required by each University.
- 9.2 At Western, international students and any accompanying dependents must purchase health insurance coverage under the University Health Insurance Program (UHIP).

10.0 INTELLECTUAL PROPERTY

- 10.1 All intellectual property held by one of the parties prior to entering into this Agreement or disclosed or introduced in connection with this Agreement and all materials in which such intellectual property is held, disclosed or introduced shall remain the property of the party introducing or disclosing it. Each party grants the Student and/or the other party a licence to use such intellectual property for the purposes of the Program, subject to any prior third party rights.
- 10.2 All rights, titles and interests in any studies, reports or materials, graphic or otherwise, prepared by either University will belong to that University and may not be made use of except with that University's prior written consent.
- 10.3 Where the Universities jointly develop intellectual property, inventions and innovations as a result of the research work of the Student working under the supervision of the Supervisors the terms with respect to title and exploitation of such intellectual property, inventions and innovations (including but not limited to trademarks, copyright, patents, know-how designs and confidential information on the subject of such intellectual property, inventions and innovations) will be negotiated on a case-by-case basis having due regard to the nature, quality and extent of the contributions by each University and the terms imposed by any funding or granting agencies or organizations.
- 10.4 The Student shall own the copyright of his or her thesis.

11.0 CONFIDENTIALITY

- 11.1 Each University agrees to protect the confidentiality of any information disclosed to it by the other University, which the other University has identified as confidential, and it shall use such information only for the purposes for which it was disclosed. Each University shall ensure that its faculty, staff and students are aware of what information is subject to this confidentiality requirement.
- 11.2 The Universities agree to share academic and other information about Students enrolled in the Program to the extent needed for the conduct of the Program. Each University shall keep confidential all Student information provided to it by the other University and shall use the information solely for the purposes of the Program. Such information shall not be disclosed to third parties without the consent of the University that provided the information.

12.0 DISPUTES

- 12.1 Any issues arising under or in connection with this Agreement which cannot be resolved by discussion between the individual programs shall be referred to the Vice-Provost (Graduate and Postdoctoral Studies) at Western and the Dean of the Graduate School of ZJU for resolution.

13.0 TERM OF AGREEMENT

- 13.1 This Agreement is effective on the date that the last party signs it and shall remain in force for the later of five years from its effective date or the duration of an agreed Program under this Agreement.
- 13.2 This Agreement may be extended with the agreement in writing of the parties.
- 13.3 Either party may terminate this Agreement at any time during its term with 6 months' written notice to the other party. Once a notice of termination is issued, no new Student shall be enrolled in a Program under this Agreement. If a Student or Students are enrolled in a Program as of the date of notice of termination, this Agreement shall not terminate until such Students have completed or are no longer enrolled in the Program.

Any such notice of termination must be sent to the following officers at each University:

Western:
University Secretary
Stevenson Hall, Room 4101
Western University
London, Ontario N6A 5B8
Canada

Zhejiang University:
College of Civil Engineering and Architecture
An-Zhong Building, Room A327
Zijingang Campus
Zhejiang University
866 Yuhangtang Road, Hangzhou 310058
P.R. China

14.0 LANGUAGE

- 14.1 A translation of this Agreement may be prepared in another language, but the parties agree that this English language version is the official and binding agreement between the parties.

NEW CALENDAR COPY

Specialization in Global Gender Studies

Admission Requirements

Completion of first-year requirements, including 1.0 course from Centre for Global Studies 1021F/G, 1022F/G, 1023F/G and 1.0 course from Women's Studies 1020E, 1021F/G, 1022F/G, 1024F/G with marks of at least 60%.

Note: Students beginning this module after first year may substitute Women's Studies 2240F/G in place of Women's Studies 1020E and take it concurrently with their second-year courses. Students should note the language requirement for graduation in this module when selecting first year courses.

Language Requirement

2.0 language courses with progression from one level to the next (e.g. 1030 level to 2000 level, or 2000 level to 3000 level) in a language other than English, or 2.0 language courses in two different languages other than English at any level, or by demonstrating working fluency in a language other than English.

Module

9.0 courses

1.0 course: Women's Studies 2220E

1.0 course from: Global Studies 2002F/G, 2003F/G, 2004F/G

0.5 course from: Women's Studies 3321F/G, 3322F/G

0.5 course from: Global Studies 3001F/G, 3005F/G

1.5 courses from: Women's Studies 2205F/G, 2244, 2270A/B, 3305F/G, 3350F/G;
with special permission: Women's Studies 2251F/G, 2252F/G, 2254E,
2258A/B, 2259F/G, 2261F/G, 2263F/G, 2264F/G, 2265F/G, 3330F/G, 3331F/G,
3345F/G, 3355E, 3356F/G, 3357F/G, 3358F/G, 3359F/G, 3363F/G, 3373F/G

1.5 courses: Global Studies 3514F/G, 3515F/G, 3519F/G; with special
permission: Global Studies 3100E, 3101F/G, 3990-3999F/G

1.5 course from: Women's Studies 2200 and above

1.5 course from: Global Studies 3000 and above

REVISED CALENDAR COPY

http://www.uwo.ca/univsec/pdf/academic_policies/registration_progression_grad/profprog_law.pdf

Structure

Students are registered in the combined JD/MBA program for all three years. Upon completion of the combined program, students will receive both a JD and an MBA degree. Below is a brief outline of the program by year. The specifics may change as courses change in each faculty.

Year	Months	Program Structure
One	March - August (to Labour Day)	MBA Modules 1, 2 (with MBA 2015-2016 class)
	September - April	Law 1
	May - August	MBA Internship
Two	September - December	Law and MBA
	January - April	Law and MBA
	May - August	Law 2 Internship
Three	September - December	Law and MBA
	January - April	Law and MBA
	June	Law Convocation MBA Convocation

New Scholarships and Awards

Meds Class of 1997 Dr. Steven Herr Memorial Award (Schulich School of Medicine & Dentistry)
Awarded annually to a full-time undergraduate student in any year of the Doctor of Medicine (MD) program in the Schulich School of Medicine & Dentistry, with academic achievement and demonstrated financial need. Online financial assistance applications are available through Student Center and must be submitted by September 30th. The Progression and Awards Committee will select the recipient after the Office of the Registrar assesses the financial need. This award was established by the Meds Class of 1997 Alumni, in memory of their classmate Dr. Steven Jeffrey Herr (MD '97).

Value: 1 at \$2,000

Effective Date: 2017-2018 to 2021-2022 academic years inclusive

Steven Herr was born in Owen Sound, graduated as a Medical Doctor from Western University in 1997, and practiced in Huntsville. Dr. Herr was a beloved classmate to the Meds Class of 1997.

Murray Shaw Men's Squash Award (Any Undergraduate or Graduate Program)
Awarded annually to a full-time undergraduate or graduate student in any year of any degree program at Western including the Affiliated University Colleges who is making a contribution as a member of the Men's Squash Team. Candidates must be in compliance with current OUA and CIS regulations. 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%. The Western Athletic Financial Awards Committee will select the recipient basing its decision on its evaluation of academic performance/potential (20%) and the written recommendation from the Head Coach assessing athletic performance/potential and team/campus leadership (weighted as 60% and 20% respectively). This award was established by Murray Shaw.

Value: Number and value will vary up to a maximum of \$5,000 per year, to be awarded at the discretion of the selection committee

Effective Date: 2017-2018 to 2021-2022 academic years inclusive

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING

(SCUP)

Contents	Consent Agenda
J.C. Kennedy Chair in Orthopaedic Surgery – Revised Terms of Reference	Yes

FOR APPROVAL

J.C. Kennedy Chair in Orthopaedic Surgery – Revised Terms of Reference

Recommended: That the terms for the J.C. Kennedy Chair in Orthopaedic Surgery be updated as described below, effective January 1, 2018.

Background:

The J.C. Kennedy Chair in Orthopaedic Surgery was approved in July 2011. The following statement was added to the Terms of Reference to bring it in line with the current terms used for other Chairs in the Schulich School of Medicine & Dentistry:

“The income from the endowment fund will be used exclusively to support the J.C. Kennedy Chair in Orthopaedic Surgery. Such support may be directed towards salary and benefits of the incumbent, research program initiatives, or some combination thereof”.

No other amendments were made to the Terms of Reference.

Report to Senate from the Board of Governors

Contents	Consent Agenda
Report from the Board of Governors on the November 23, 2017 Meeting	Yes

FOR INFORMATION

Report from the Board of Governors on the November 23, 2017 Meeting

The Board of Governors met on November 23, 2017. Attached is a full list of items received for approval or information from the Board's standing committees and from Senate. Documentation for these items can be found at:

http://www.uwo.ca/univsec/pdf/board/minutes/2017/a17nov23bg_full.pdf

The reports and proposals received were standard items of business.

SUMMARY OF AGENDA ITEMS – NOVEMBER 23, 2017 - OPEN SESSION

Adoption of Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda – Appendix I	ACTION
Minutes of the Meeting of September 26, 2017 – Open Session	ACTION

Report of the Property & Finance Committee- Appendix II

Revisions to Statement of Objectives, Policies and Governance	ACTION
Arthur Labatt Chair in Nursing – Name Change and Revised Terms	INFO
Discontinuation of Dancap Private Equity Faculty Fellowships	INFO
Budget Indicators for Previous Fiscal Year	INFO
Investment Committee Report	INFO
Report on Underwater Endowments	INFO
New Scholarships, Awards and Prizes	INFO

Report of the Governance & By-Laws Committee- Appendix III

Regulations governing Senate and Board Student Elections – Revision to Campaign Expenses	ACTION
Board Election Schedule for Spring 2018	INFORMATION

Senior Policy & Operations Committee – Appendix IV

Board Vacancies Update	INFORMATION
------------------------	-------------

Items Referred by Senate - Appendix V

Articulation Agreements between Lambton College and Huron University College for qualified graduates of the Business Accounting Diploma Program and the Business Diploma Program	ACTION
Introduction of a 2+2 Program between Central South University, China, and Western University	ACTION
Report of the Academic Colleague	INFORMATION
Announcements	INFORMATION

ANNOUNCEMENTS

Contents	Consent Agenda
Announcements	Yes

FOR INFORMATION

The Office of Faculty Relations provided the following list of academic administrative post(s) approved on behalf of the Board of Governors during the month of November 2017.

Name	Department/School	Faculty	Admin Post	Effective Date	End Date
Lawrence Jacobs		Schulich	Assistant Dean (Faculty Affairs)	January 1, 2018	December 31, 2019