

MINUTES OF THE MEETING OF SENATE

JUNE 8, 2018

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

SENATORS: 55

R. Andersen	Y. Hassan	S. Mumm
W. Avusuglo	J. Hatch	K. Myers
T. Baerg	A. Hrymak	V. Nielsen
P. Barmby	C. Jones	A. Ray
G. Belfry	P. Jones	C. Roulston
P. Bishop	J. Knowles	Z. Sinel
A. Bowlus	K. Kontogiannis	V. Staroverov
J. Capone	G. Kopp	C. Steeves
T. Carmichael	K. Kwan	T. Straatman
A. Chakma	D. Laird	G. Tigert
E. Chamberlain	K. Lawless	S. Trosow
C.L. Chambers	L. Logan	M. Vandenbosch
A. Chant	E. Macpherson	E. Walsh
K. Clark	J. Matthews	J. Wihlidal
K. Cole	C. McLeod	J. Wilson
R. Collins	M. Milde	B.A. Younker
J. Deakin	K. Miller	K. Zhou
P. Doyle	L. Miller	
J. Garland	D. Moser	

Observers: K. Campbell, R. Chelladurai, J. Doerksen, L. Gribbon, S. Pitel, M. Pratt, J. Sadler

Land Acknowledgement

M. Milde read the Land Acknowledgement.

S.18-106 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 11, 2018 were approved as circulated.

S.18-107 **REPORT OF THE PRESIDENT** [Exhibit I]

The Report of the President, detailed in Exhibit I, contained information about the following items:

- New CRCs and Killam Prize laureate named
- 2020 Congress of the Humanities and Social Sciences
- Western leadership update

Additional items he reported on included:

- Hong Kong Celebration to be held in November
- Eric Morse appointed as Special Advisor to the President and Director of Entrepreneurship at Western

S.18-108 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by K. Zhou, seconded by M. Milde,

That the 22 items listed in the Unanimous Consent Agenda, Exhibit II, be approved or received for information by Senate by unanimous consent.

CARRIED

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

S.18-109 **Senate Membership – Schulich School of Medicine & Dentistry Constituency**

It was moved by K. Zhou, seconded by M. Milde,

That Jane Rylett, representative of the Schulich School of Medicine & Dentistry be reappointed for a two-year term (to June 30, 2020).

CARRIED (By Unanimous Consent)

S.18-110 **Revisions to the University Council on Animal Care (UCAC) Terms of Reference**

It was moved by K. Zhou, seconded by M. Milde,

That Senate approve the revisions to the University Council on Animal Care (UCAC) Terms of Reference as shown in Exhibit III, Appendix 1.

CARRIED (By Unanimous Consent)

S.18-111 **Information Item Reported by the Senate Operations/Agenda Committee**

Exhibit III, Report of the Senate Operations/Agenda Committee, contained the following item that was received for information by unanimous consent:

- Candidates for Degrees and Diplomas - Spring 2018

REPORT OF THE SENATE NOMINATING COMMITTEE [Exhibit IV]

S.18-112 **Decanal Selection Committee – Richard Ivey School of Business**

One additional nomination was received from the floor for membership on the Decanal Selection Committee for the Dean of the Ivey Business School. A Senator mentioned that there is a need to include more “rank and file” members from the faculty and staff in the membership of the Selection Committee to enhance diversity. Senators were advised that an e-vote would be conducted to determine which two of the following nominees would be elected to the committee: M. Bartlett, E. Chamberlain, and A. Schneider.

A Senator requested that the current membership of the Selection Committee be disclosed at the time of the election.

[Secretary’s Note: M. Bartlett and E. Chamberlain were elected by Senate by an e-vote.]

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

S.18-113 **Faculty of Engineering: Introduction of the New Subject Area “Integrated Engineering (IE)”**

It was moved by K. Zhou, seconded by M. Milde,

That the new subject area “Integrated Engineering (IE)” be introduced into the undergraduate offerings of the Faculty of Engineering, and included in Category C for Breadth Requirements for Graduation, as shown in Exhibit V, item 1, effective September 1, 2018.

CARRIED (By Unanimous Consent)

S.18-114 **School of Graduate and Postdoctoral Studies: Revisions to the Course-Based MSc in Clinical Medical Biophysics (CAMPEP) Program**

It was moved by K. Zhou, seconded by M. Milde,

That the revisions to the course-based MSc in Clinical Medical Biophysics (CAMPEP) program be approved effective September 1, 2018, as shown in Exhibit V, Appendix 1.

CARRIED (By Unanimous Consent)

S.18-115 **School of Graduate and Postdoctoral Studies: Revisions to the Course Requirements of the Graduate Programs (MA and PhD) in English**

It was moved by K. Zhou, seconded by M. Milde,

That the revisions to the course requirements of the graduate programs (MA and PhD) in English be approved effective September 1, 2018, as shown in Exhibit V, item 3.

CARRIED (By Unanimous Consent)

S.18-116 **School of Graduate and Postdoctoral Studies: Revisions to the Admission Requirements of the Master of Science in Occupational Therapy (MScOT) and the Master of Physical Therapy (MPT) Programs**

It was moved by K. Zhou, seconded by M. Milde,

That the admission requirements of the Master of Science in Occupational Therapy (MScOT) and the Master of Physical Therapy (MPT) programs be revised to include the new screening tool “Computer-Based Assessment for Sampling Personal Characteristics” (CASPer) starting with the 2019 admission cycle.

CARRIED (By Unanimous Consent)

S.18-117 **Faculty of Health Sciences, Arthur Labatt Family School of Nursing: Revisions to the Admission Requirements**

It was moved by K. Zhou, seconded by M. Milde,

That the admission requirements for the undergraduate Nursing programs be revised effective September 1, 2018, as shown in Exhibit V, Appendix 2.

CARRIED (By Unanimous Consent)

S.18-118 **Schulich School of Medicine & Dentistry: Revisions to the Admission Requirements of the MD and DDS Programs**

S.18-118a **Revisions to the Admission Requirements of the MD Program**

It was moved by K. Zhou, seconded by M. Milde,

That the MD program's Admission Requirements in the Schulich School of Medicine & Dentistry be revised, as set out in Exhibit V, Appendix 3, effective July 1, 2018.

CARRIED (By Unanimous Consent)

S.18-118b **Revisions to the Admission Requirements of the DDS Program**

It was moved by K. Zhou, seconded by M. Milde,

That the DDS program's Admission Requirements in the Schulich School of Medicine & Dentistry be revised, as set out in Exhibit V, Appendix 4, effective July 1, 2018.

CARRIED (By Unanimous Consent)

S.18-119 **Articulation Agreement between Western University and Sheridan College Institute of Technology and Advanced Learning for qualified graduates of the Chemical Engineering Technology – Environmental Diploma Program**

It was moved by K. Zhou, seconded by M. Milde,

That the Articulation Agreement between Western University and Sheridan College Institute of Technology and Advanced Learning regarding the transfer of credit for students in the Chemical Engineering Technology – Environmental Diploma Program be approved effective July 1, 2018, as shown in Exhibit V, Appendix 5.

CARRIED (By Unanimous Consent)

S.18-120 **Renewal of the Articulation Agreement between Western University, Faculty of Science, Environmental Science Program, and Northern College for qualified graduates of the Environmental Technician Diploma**

It was moved by K. Zhou, seconded by M. Milde,

That Senate approve the renewal of the Articulation Agreement between Western University and Northern College regarding the transfer of credit for students in the Environmental Technician Program, as shown in Exhibit V, Appendix 6.

CARRIED (By Unanimous Consent)

S.18-121 **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:

- Brescia University College: Specialization in Sociology
- SUPR-U Report: Cyclical Reviews of English and Writing Studies; Anatomy and Cell Biology; Dentistry; Biology
- SUPR-G Report: Cyclical Reviews of Anatomy and Cell Biology; Biochemistry; Medical Biophysics; Physiology and Pharmacology; Biology; Psychology
- New Scholarships and Awards

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

S.18-122 **Peter F.J. Miller Fellowship in Media and Journalism**

It was moved by K. Zhou, seconded by M. Milde,

That the Peter F.J. Miller Fellowship in Media Journalism, shown in Exhibit VI, Appendix 1, be established with academic appointment in the Faculty of Information and Media Studies.

CARRIED (By Unanimous Consent)

S.18-123 **John M. Thompson Fellowship in Engineering Leadership**

It was moved by K. Zhou, seconded by M. Milde,

That the John M. Thompson Fellowship in Engineering Leadership, shown in Exhibit VI, Appendix 2, be established and appointed within the Faculty of Engineering.

CARRIED (By Unanimous Consent)

S.18-124 **Western Libraries Annual Report 2017-18**

C. Steeves presented the Annual Report of the Vice-Provost and Chief Librarian, included as Exhibit VI, Appendix 4. A copy of the slides from her presentation are included as [Appendix 1](#). Her presentation included the following topics: Organizational Renewal Initiative (ORI); Western Libraries Space Master Plan; Teaching, Learning and Research Support; Acquisitions and Collections; Archives and Special Collections; and Copyright.

A Senator inquired about licencing practices, expressing concern that many of the licences signed contain clauses that act in derogation of fair dealing rights. C. Steeves indicated that the University is active in the Canadian Research Knowledge Network, which has developed a model license to support negotiations for best-practice terms, but, in some negotiations publishers will not agree to all the terms in the model license. At that point a decision is made as to the importance of the resource to the University's faculty, researchers and students with the aim to ensure that the Western community has access to necessary research resources. The Senator expressed concern that all licences, in their entirety, are not available publicly for researchers to access. C. Steeves invited the Senator to submit further information to her about the particular licence in question. She noted that that Western, as a part of a Canadian Association of Research Libraries initiative, has made the cost of CRKN licences available online, and that they are working towards making more information publically available.

A Senator inquired about the ORI staff transition strategy. C. Steeves explained that Western Libraries' Intranet is utilized to provide staff with information about the transition plan, the new service model and structure, as well as role definitions. She informed Senators that a Transition Leadership team is examining how work flow and processes will be impacted by the new structure, and is designing training for staff. She also noted that position descriptions have been made available to all staff, and that a consultant has been hired to assist with change management. C. Steeves reiterated that no staff will be displaced as part of this process. The Senator inquired about the status of positions vacated from retirements. C. Steeves responded that anytime a position is vacated an analysis is done to determine whether it should be filled or not.

With regards to the Weldon Library Renovations, an Official Observer asked about the impact of library renovations and the potential loss in study space available to students during high volume periods. C. Steeves responded that it is early to have a substantive response to that issue, and that the impact of construction could be more purposefully managed once the design phase of the project was complete. She noted that students would be consulted during the design and planning process.

S.18-125 Information Items Reported by the Senate Committee on University Planning

Exhibit VI, Report of the Senate Committee on University Planning, contained the following items that were received for information by unanimous consent:

- Performance Indicators Report
- Annual Report of the Working Group on Information Security (WGIS)
- Report on Promotion and Tenure

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit VII]

S.18-126 **Revisions to MAPP 7.10 Standardized Training in Animal Care and Use**

It was moved by K. Zhou, seconded by M. Milde,

That Senate approve and recommend to the Board of Governors, changes to the Standardized Training in Animal Care and Use (Institutional Animal User Training Program) (MAPP 7.10) policy as set out in Exhibit VII, Appendix 1.

CARRIED (By Unanimous Consent)

ANNOUNCEMENTS [Exhibit VIII]

The President informed Senators that seven Western graduates are part of the new Provincial governing bodies' caucus. He noted that Western will reach out to these individuals and continue to build relationships with them.

The President announced that this was J. Deakin's last Senate meeting, and acknowledged the outstanding leadership she had provided as Provost for the last 8 years. He also acknowledged all departing members of Senate and thanked them for their contributions.

S.18-127 **Canada 150 Funding Summary Report**

Senate received for information the Canada 150 Funding Summary Report detailed in Exhibit VIII.

DISCUSSION AND QUESTION PERIOD

S.18-128 **Expected Timing for Selection Committee for the Vice-President (Research)**

A Senator submitted a question as to when the members of the Selection Committee for the Vice-President (Research) will be selected. A. Chakma responded that the Vice-President (Research) Search would be launched in late fall 2018. He noted that his successor would be named in October or November, and that it would be beneficial for the next President to have a role in that search process.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

K. Kwan
Secretary



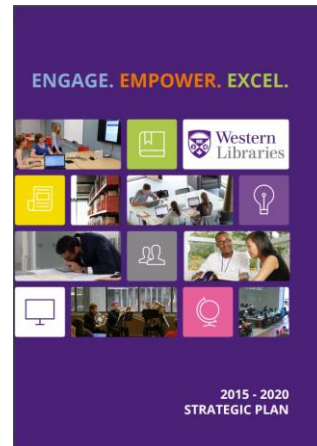
Annual Report to Senate





Strategic Plan 2015 - 2020

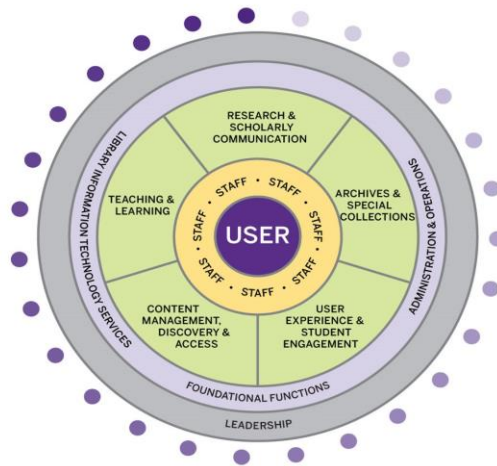
- Manage world-class print and digital collections
- Advance 21st century literacies
- Advance research excellence
- Champion open access and transform scholarly communication
- Provide user-centred spaces and technologies
- Deliver service excellence and the best user experience



Key Initiatives and Activities

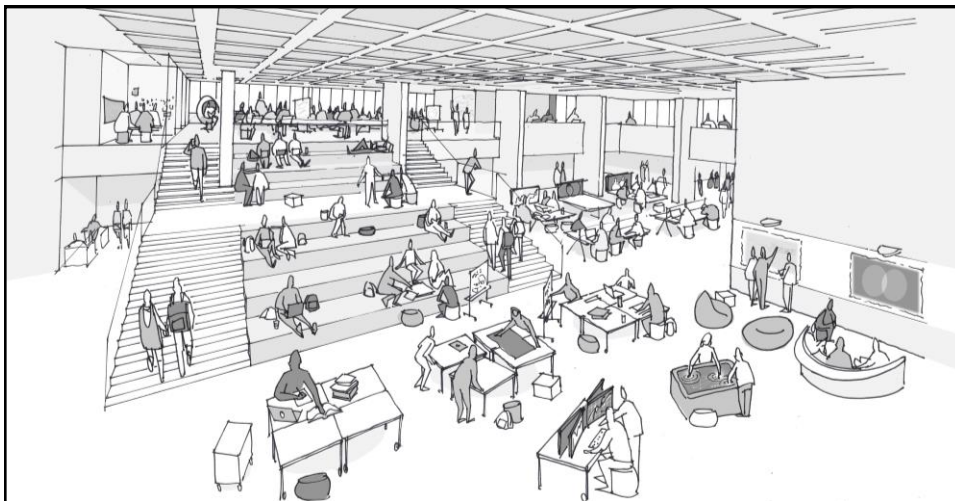
- Organizational Renewal Initiative
- Western Libraries Space Master Plan
- Teaching, Learning and Research Support
- Acquisitions and Collections
- Archives and Special Collections
- Copyright

Organizational Renewal Initiative



Conceptual Organizational Model

www.lib.uwo.ca/aboutwl/organizationalrenewal/index.html



Space Master Plan

<https://www.lib.uwo.ca/spacemasterplan/index.html>

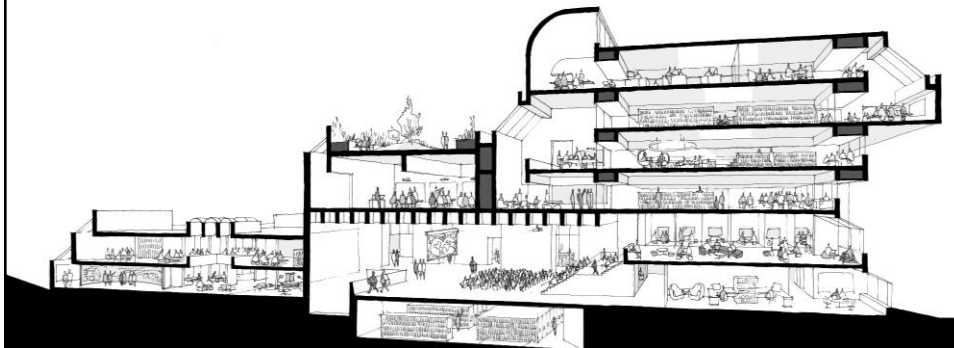
Space Master Plan – Engagement



Master Program Goals

- Increase and improve student learning and research spaces and facilities
- Increase access to natural light, improve wayfinding and space interconnections
- Provide community engagement space
- Provide staff spaces that function well and support collaboration

The D.B. Weldon Library



Western Libraries

Annual Report to Senate

Teaching and Learning



Western Libraries

Annual Report to Senate

Research



Western Libraries

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Acquisitions and Collections



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Archives and Special Collections



<https://labattheritage.lib.uwo.ca>

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QUESTIONS?

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