



## **MINUTES OF THE MEETING OF SENATE**

**JANUARY 18, 2019**

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

SENATORS: 81

R. Andersen	L. Ghattas	K. Miller
S. Barghi	A. Grzyb	L. Miller
S. Basu	Y. Hassan	S. Mumm
G. Belfry	M. Heath	O. Nader
L. Beres	L. Henderson	M. Novello
A. Borchert	H. Hill	D. Olteanu
A. Bowlus	A. Holm	I. Paul
D. Brou	A. Hrymak	W. Pearson
S. Burke	L. Jiang	P. Peddle
J. Capone	P. Jones	T. Percival-Smith
A. Chakma	A. Kanji	A. Perro
E. Chamberlain	J. Kim	V. Radcliffe
A. Chant	K. Kirkwood	A. Ray
K. Clark	S. Knabe	M. Robinson
K. Cole	R. Konrad	C. Roulston
R. Collins	G. Kopp	J. Rylett
J. Corrigan	K. Kwan	P. Schmidt
V. Dalal	D. Laird	V. Schwean
S. Datars Bere	K. Lawless	N. Shuva
c. Davis-Chalmers	A. Leguard	Z. Sinel
M. Davidson	L. Logan	V. Smye
I. DeCoito	J. Malcolm	C. Steeves
C. Dick	J. Massiy	P. Thomlinson
B. Faubert	J. Matthews	G. Tigert
L. Federking	A. Meyer	S. Trosow
J. Garland	J. Michalski	J. Wilson
R. Garno	M. Milde	K. Yeung

Observers: C. Alencar, K. Campbell, J. Doerksen, L. Gribbon, M. Pratt, M.B. Rose

### **Land Acknowledgement**

S. Trosow read the Land Acknowledgement.

S.19-01

### **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of December 7, 2018 were approved as circulated.

S.19-02 **REPORT OF THE PRESIDENT** [Exhibit I]

The President's report distributed with the agenda contained information on the following topics:

- Dr. Alan Shepard appointed President-designate;
- Board of Governors approves the freedom of expression policy at its November 29, 2018 meeting;
- Dr. Adrian Owen of Western's Brain & Mind Institute was named an Officer of the Most Excellent Order of the British Empire;
- Re-appointments of Dr. Linda Miller (Vice-Provost, Graduate & Postdoctoral Studies) and Dr. John Doerksen (Vice-Provost, Academic Programs).

Additional items he reported on included:

- Provincial government's announced changes to tuition and ancillary fees. He advised that the University would be required to decrease tuition fees by 10% in the 2019-2020 budgeting cycle, and that the university would be required to maintain the decreased tuition for at least one further year.
- The University will address the funding impact over a two-year period, with part of the reserve fund to be used.
- Selection Committee for the Vice-President (Research) will be struck in the Spring with nominations coming to Senate in May.

S.19-03 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by R. Andersen, seconded by A. Chant,

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

CARRIED

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

S.19-04 **The Order of Ceremony – Spring Convocation 2019**

The Order of Ceremony – Spring Convocation 2019, detailed in Exhibit III, Appendix 1, was received for information.

**REPORT OF THE SENATE NOMINATING COMMITTEE** [Exhibit IV]

S.19-05 **Electoral Board for Chancellor**

Kim Clark (SS), Kelly Cole (VP External), Matthew Davison (Sci), Kim Miller (Admin. Staff), John Wilson (Ivey) were acclaimed to the Chancellor Electoral Board.

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

S.19-06 **Schulich School of Medicine & Dentistry and Faculty of Science: Withdrawal of Specialization Modules in Biochemistry; Medical Biophysics; Microbiology and Immunology; Pharmacology; Physiology:**

S.19-06a Withdrawal of the Specialization in Biochemistry

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, admission to the Specialization in Biochemistry be discontinued, and

That students enrolled in the module prior to September 1, 2019 be permitted to continue with the understanding that they must complete the requirements prior to August 31, 2023, and

That effective September 1, 2023, the module be withdrawn, and all registration discontinued.

CARRIED (By Unanimous Consent)

S.19-06b Withdrawal of the Specialization in Medical Biophysics

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, admission to the Specialization in Medical Biophysics be discontinued, and the module be withdrawn, and all registration discontinued.

CARRIED (By Unanimous Consent)

S.19-06c Withdrawal of the Specialization in Microbiology and Immunology

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, admission to the Specialization in Microbiology and Immunology be discontinued, and

That students enrolled in the module prior to September 1, 2019 be permitted to continue with the understanding that they must complete the requirements prior to August 31, 2023, and

That effective September 1, 2023, the module be withdrawn, and all registration discontinued.

CARRIED (By Unanimous Consent)

S.19-06d Withdrawal of the Specialization in Pharmacology and the Specialization in Physiology

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, admission to the Specialization in Pharmacology and to the Specialization in Physiology be discontinued, and

That students enrolled in the modules prior to September 1, 2019 be permitted to continue with the understanding that they must complete the requirements prior to August 31, 2023, and

That effective September 1, 2023, the modules be withdrawn, and all registration discontinued

CARRIED (By Unanimous Consent)

S.19-07 **Faculty of Social Science, DAN Department of Management & Organizational Studies: Revisions to the Admission Requirements of MOS Modules for Students Applying from the Affiliated University Colleges**

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, the admission requirements for students applying for admissions from the Affiliated University Colleges be revised as shown in Exhibit V, Appendix 1.

CARRIED (By Unanimous Consent)

S.19-08 **Brescia University College: Revision to the Graduation Requirements of All Undergraduate Modules**

It was moved by R. Andersen, seconded by A. Chant,

That Interdisciplinary Studies (IDS) 1200A/B be a mandatory course for first-year students registered at Brescia University College, effective September 1, 2019.

CARRIED (By Unanimous Consent)

S.19-09 **King's University College: Revisions to the Admission and Progression Requirements of the Honors Specialization in Social Work (BSW) Program**

It was moved by R. Andersen, seconded by A. Chant,

That the admission and progression requirements for the Honors Specialization in Social Work leading to a BSW degree be revised at King's University College effective September 1, 2019 as shown in Exhibit V, Appendix 2.

CARRIED (By Unanimous Consent)

S.19-10 **King's University College: Introduction of a Minor in Social and Political Thought**

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, a Minor in Social and Political Thought be introduced at King's University College.

CARRIED (By Unanimous Consent)

S.19-11 **King's University College: Renaming of the Religious Studies Modules**

It was moved by R. Andersen, seconded by A. Chant,

That the Honors Specialization, Major, Specialization and Minor in Religious Studies be renamed as Honors Specialization, Major, Specialization and Minor in Religion and Society effective September 1, 2019.

CARRIED (By Unanimous Consent)

S.19-12 **King's University College: Renaming and Revisions to the Certificate and Diploma in Childhood in the Justice System**

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, the Certificate and Diploma in Childhood in the Justice System be renamed as Certificate and Diploma in Childhood and Legal System and revised as shown Exhibit V, Appendix 3.

CARRIED (By Unanimous Consent)

S.19-13 **Renewal of the Articulation Agreement between Western University, King's University College, Huron University College and Fanshawe College Regarding the Transfer of Credit for Students in the Business-Accounting Diploma Program**

It was moved by R. Andersen, seconded by A. Chant,

That the renewal of the Articulation Agreement between Western University, King's University College, Huron University College and Fanshawe College regarding the transfer of credit for students in the Business-Accounting Diploma Program be approved effective January 1, 2019, as shown in Exhibit V, Appendix 4.

CARRIED (By Unanimous Consent)

S.19-14 **Scheduling Fall Reading Week in 2019**

It was moved by R. Andersen, seconded by A. Chant,

That a Fall Reading Week be held in 2019, in conjunction with Thanksgiving.

CARRIED (By Unanimous Consent)

S.19-15 **Revisions to the Policies on "Graduation Diplomas and Certificates" and "Academic Records and Transcripts" – Recording Students' Names**

It was moved by R. Andersen, seconded by A. Chant,

That the Policies on "Graduation Diplomas and Certificates" and "Academic Records and Student Transcripts" be revised effective January 1, 2019 as shown in Exhibit V, Appendix 5.

CARRIED (By Unanimous Consent)

**REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)** [Exhibit VI]

S.19-16 **Office of the Ombudsperson Annual Report 2017-2018**

The Office of the Ombudsperson Annual Report 2017-2018, detailed in Exhibit VI, Appendix 1, was received for information.

S.19-17 **Designated Chairs, Professorships and Faculty Fellowships approved on behalf of the Senate in 2018 by the Senate Committee on University Planning**

The Designated Chairs, Professorships and Faculty Fellowships approved on behalf of the Senate in 2018 by the Senate Committee on University Planning, detailed in Exhibit VI, Appendix 2, was received for information.

S.19-18

**REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VII]

The Report of the Academic Colleague, detailed in Exhibit VII, was received for information. Topics included in the report were the Fall Economic Statement, OSAP, Sexual Violence Survey and the Freedom of Expression Policy.

A Senator noted concerns relating to students and the advocacy of student interests relating to OSAP and funding, noting that the changes to OSAP could discourage student from attending university for fear of assuming debt.

**ADJOURNMENT**

The meeting adjourned at 1:58 p.m.

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A. Chakma  
Chair

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K. Kwan  
Secretary