



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

October 18, 2002

The meeting was held at 1:30 p.m. in Room 1R40, Richard Ivey School of Business.

SENATORS:

D. Adkinson	I. Holloway	A. Percival-Smith
P. Barker	F. Irani	N. Petersen
R. Bohay	W. Kennedy	C. Piper
E. Cairns	D. Kneale	C. Ross
T. Carmichael	M. Kreiswirth	S. Siegner
L. Dagnino	R. Kudar	S. Singh
P. Davenport	A. Lee	E. Skarakis-Doyle
J. Doerksen	R. Li	C. Smart
D. Dutrizac	F. Longstaffe	M. Speechley
A. Esterhammer	S. Majhanovich	B. Timney
J. Etherington	A. Makim	M. Timney
C. Farber	L. Mansinha	T. Topic
W. Flintoff	R. Martin	S. Usprich
T. Fulton	D. McCarthy	D. Vaillancourt
A. Garcia	J. McPherson	J. Van Fleet
J. Garland	P. Mercer	L. Vaughan
S. Gibson	G. Nakhla	C. Watson
J. Greener	K. Okruhlik	G. Weese
J. Harrington	S. Osborn	P. Werstine
J. Haywood-Farmer	R. Parks	B. Wood
B. Hoffmaster	A. Pearson	P. Yeoman

Observers: R. Chelladurai, M. Feltham, L. Gribbon, D. Jameson

By Invitation: K. Chelchowski

S.02-189

Farewell to Senators

On behalf of Senate, Dr. Davenport thanked Senators whose terms on Senate end October 31st for their time and contributions to the work of Senate.

S.02-190 **Minutes of the Previous Meeting**

The minutes of the meeting of September 20, 2002, were approved as circulated.

S.02-191 **REPORT OF THE PRESIDENT**

The President reported on enrolment and accessibility funding, employment of staff at Western and the USC Task Force on building academic communities. Overhead slides used to highlight his presentation are attached as Appendix 1.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.02-192 **Senate Membership: Representative from the General Community**

On behalf of the Operations/Agenda Committee, it was moved by A. Pearson, seconded by J. Doerksen,

That Rebecca Howse be re-elected to serve on Senate (term from November 1, 2002 - October 31, 2004) as representative of the General Community.

CARRIED

S.02-193 **Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario**

It was moved by A. Pearson, seconded by W. Flintoff,

That the Senate approve and recommend to the Board of Governors, through the Vice-Chancellor:

That the Board of Governors approve the *Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario* (Faculty of Medicine & Dentistry) document (Exhibit I, Appendix 1) effective July 1, 2002, replacing (a) *Appointment and Promotion Procedures: Faculty Employed by Robarts Research Institute Affiliated with The University of Western Ontario* and (b) *Conditions of Appointment: Clinical Departments and Clinical Appointees in Basic Science Departments (1988)*.

CARRIED

S.02-194 **Faculty of Music - Renamed the Don Wright Faculty of Music**

It was moved by A. Pearson, seconded by R. Wood,

That the Senate acknowledge the change of name of the Faculty of Music to the Don Wright Faculty of Music, effective immediately;

and

That the Constitutions of the Faculty of Music, Arts, Education and Science be amended to reflect this change.

Ms. McPherson asked about the process involved in naming facilities and faculties based on donations. Dr. Davenport stated that corporate and individual naming opportunities receive careful consideration by those in the portfolio of the Vice-President (External), the relevant Dean, and the Campus & Community Affairs Committee of the Board of Governors. In naming a Faculty, as was the case in this instance, the proposed name must be supported by the faculty involved.

The question was called and CARRIED

S.02-195 **Constitution of the Faculty of Graduate Studies**

It was moved by A. Pearson, seconded by E. Cairns,

That the Constitution of the Faculty of Graduate Studies be amended as follows, effective July 1, 2002:

The Divisions of the Faculty of Graduate Studies shall consist of all members of the Faculty of Graduate Studies in the following programs:

- (b) Social Sciences: Anthropology, Business Administration, Economics, Education Studies, Educational Studies, Education (Counselling), Geography, History, Journalism, Library and Information Science, **Media Studies**, Nursing, Political Science, Public Administration, and Sociology.

CARRIED

S.02-196 **Composition of SCAPA**

It was moved by A. Pearson, seconded by F. Irani,

That the composition of the Senate Committee on Academic Policy and Awards (SCAPA) be revised as highlighted below:

Ten members elected by Senate:

eight members of Faculty, at least five of whom are members of Senate at the time elected. At least one member shall be **a faculty member** from each of the Faculties of Arts, Graduate Studies, Science, and Social Science. No more than one of the members of faculty may be a Dean. **Up to one of these members may be a Senator from the General Community.**

two students: one graduate and one undergraduate

CARRIED

S.02-197 **Amendment to the Senate Minutes of June 21, 2002**

It was moved by A. Pearson, seconded by S. Gibson,

That Senate approve the amendment to S.02-157 of the Senate Minutes of June 21, 2002, as shown in Exhibit I, item 6.

CARRIED

S.02-198 **Candidates for Degrees: Autumn Convocation 2002**

On behalf of the Senate (S.96-124), the Provost approved the list of candidates for degrees and diplomas to be awarded at Autumn Convocation 2002, as recommended by the Registrar. The list of candidates is appended of the Official Minutes of this Senate meeting.

ACADEMIC POLICY AND AWARDS [Exhibit II]

S.02-199 **Faculty of Arts: Minor Program in Greek and Roman Archaeology**

On behalf of SCAPA, it was moved by B. Timney, seconded by K. Okruhlik.

That a Minor in Greek and Roman Archaeology be introduced in the Faculty of Arts, effective September 1, 2003, as detailed in Exhibit II, item 1.

CARRIED

S.02-200 **Letters of Permission Policy**

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

That effective September 1, 2002, the policy on Letters of Permission be revised as shown in Exhibit II, item 2 to reflect the changes brought about by the withdrawal of the Grade Point System and the implementation of the new Progression Requirements.

CARRIED

S.02-201 **Brescia University College: Certificate in Community Development**

Approval was given by DAP (February 2002) for the admission requirements and calendar copy for the Certificate in Community Development, offered through the Department of Sociology at Brescia University College. The revisions are shown in Exhibit II, information item 1, and became effective September 1, 2002.

S.02-202 **Report on New Scholarships and Prizes**

Senate received for information the Terms of Reference for the following new scholarships, awards, medals and fellowships for recommendation to the Board of Governors through the Vice-Chancellor:

- Edward C. Elwood Q.C. Prizes in Wills and Trusts (2) (Faculty of Law)
- Margaret (MacKinnon) Benson Scholarship in Health Sciences (Faculty of Health Sciences)
- MBA '76 Award (Faculty of Graduate Studies, Business Administration)
- MBA '75 Award (Faculty of Graduate Studies, Business Administration)

UNIVERSITY PLANNING [Exhibit III]

S.02-203 **Renaming of the JR Shaw Professorship**

On behalf of SCUP, It was moved by B. Skarakis-Doyle, seconded by J. Haywood-Farmer,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, a change to the name of the JR Shaw Professorship:

From: JR Shaw Professorship in Family-Owned Businesses

To: JR Shaw Professorship in **Entrepreneurship and** Family Owned Businesses

CARRIED

S.02-204 **2003-2007 Planning Guidelines**

Senate received for information the 2003-2007 Planning Guidelines detailed in Exhibit III, Appendices 2A and 2B. Dr. Mercer presented an overview of the four-year planning process, noting that this is an opportune time to plan with a longer horizon, since units are being asked to define priority areas and commitments through academic plans in the case of the Faculties, Schools and Departments and operational plans in the administrative units. There is a University-wide effort to define the strengths and objectives of the units, while also preserving enough flexibility to allow "nimble" responses to funding opportunities, new program development or process changes.

Dr. Mercer noted that academic units, through Enrolment-Contingent Funding (ECF) and various research-oriented sources of funds, have a complex revenue base with many variables which can counterbalance the initial budgetary reductions required for reallocation as part of the four-year planning process. Administrative units have fewer revenue opportunities and will require reinvestment strategies which recognize their differences.

The University's commitment to a four-year planning horizon is a move toward increased stability and strategic reinvestment, with the integration of unit-level and institutional priority-setting.

S.02-205 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit IV]

Announcements & Communications, detailed in Exhibit IV, were received for information.

ENQUIRIES & NEW BUSINESS

S.02-206 **Class Averages**

Mr. Vaillancourt asked if class averages, which are included on transcripts, could be viewed on the website along with a student's grades. Ms. Chelchowski, Manager, Business Operations, Registrar's Office, reported that the Registrar's Office Information Technology team is investigating the possibility of posting class averages and class size on the website along with the student's grade.

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary