

REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Senate Membership

Nominating Committee Membership

Senate Meeting Dates 2007

Senate Membership: Representative of the Alumni Association

Senate Attendance Requirements

Convocation Dates 2006

FOR ACTION

1. **Senate Membership**

1a) **Representatives of the Faculty**

Recommended: That the following members of the faculty be appointed to Senate to represent the constituencies shown for two-year terms (to October 31, 2007):

- Representing the Richard Ivey School of Business: Don Barclay
- Representing the Faculty of Arts and Humanities: Christopher Brown (Classical Studies), Jeff Tennant (French)
- Representing the Faculty of Graduate Studies - At Large: Nigel Crowther (Classical Studies)
- Representing the Faculty of Graduate Studies - Social Sciences: Dan Shrubsole (Geography)
- Representing the Faculty of Graduate Studies - Health Sciences: Tony Vandervoort (Physical Therapy)
- Representing the Faculty of Graduate Studies - Sciences: Shiva Singh (Biology)
- Representing the Faculty of Health Sciences: Phil Doyle (Communication Sciences & Disorders), Sandi Spaulding (Occupational Therapy)
- Representing the Faculty of Law: Syd Usprich
- Representing the Don Wright Faculty of Music: Ted Baerg (Music Performance Studies)
- Representing the Faculty of Social Science: Issac Luginaah (Geography), Stefane Kabene, (Administrative and Commercial Studies)
- Representing Brescia University College: Lorna Bowman
- Representing Huron University College: Trish Fulton

The recommendations for appointment of representatives of Faculty constituencies are proposed in accordance with Senate election procedures for the filling of vacancies.

1b) **Representatives of the Graduate Students**

Recommended: That Naqaa Abbas (PhD, Comparative Literature), David Cribbs (MPA), Jane M. Morphew (MA, Visual Arts), and Kai Pisters (MEd) be elected to Senate to represent the graduate students (terms to October 31, 2006):

1c) **Representative from the General Community**

Recommended: That Annabel Sells be re-elected to serve on Senate for a two-year term (to October 31, 2007) as representative of the General Community.

Membership on Senate, according to the UWO Act (1982) includes five representatives of the General Community -- the President of the Alumni Association (or designate), two persons appointed by the Alumni Association, and two persons elected by Senate. Nominations for the Senate-elected members come from an *ad hoc* Senate Nominating Committee.

In accordance with Senate procedures, the *ad hoc* Nominating Committee has conferred and agrees that Ms. Annabel Sells, a Western graduate (BScN '67), retired professional nurse and former member of the Board of Directors of UWO Alumni Association, be elected to Senate.

2. **Nominating Committee Membership**

[Senate Membership List is attached as [Appendix 1](#)]

Composition: Seven members of Senate, elected by Senate, at least one of whom shall be a graduate student. Not more than two members from a single academic unit. The Faculty of Graduate Studies is not considered an academic unit in this context.
[*Ex Officio* members include the Chair of the Student Caucus on Governance.]

There will be three alternates who are members of Senate, one of whom is a student, to attend meetings when regular members are unable to attend.

Current Elected Membership:

Retiring in November 2005:

Members: C. Dudgeon (Grad. Student), S. Brennan (AH), E. Cairns (M&D), J. Garnett (Admin. Staff), J. White (Soc. Sci.)

Alternates: M. Wilson (student), M. Bartlett (Engg.)

Continuing to November 2006:

Members: L. Miller (HS), P. Woodford (Mus.)

Alternates: J. Toswell (AH)

Members Required: One graduate student Senator for a one-year term

Four additional members of Senate, not more than one of whom may be from each of the Faculties of Health Sciences and Music, three for two-year terms (to November 2007) and one for a one-year term (to November 2006) in order to maintain a balance of the staggered terms.

Nominees: _____ (Grad. Student) (Term to November 2006) [Nomination to presented at Senate]
Lynne McKechnie (IMS) (Term to November 2006)
Melissa Broadfoot (SS)
Chris Brown (AH)
Robert MacMillan (Educ)

Alternates Required: Two members of Senate, one of whom is a Student Senator.

Nominees: _____ (Student)(Term to November 2006)[Nomination to be presented at Senate]
Stephen Watt (Sci)

3. **Senate Meeting Dates 2007**

Recommended: That the following Senate meeting dates for 2007 be approved, with all meetings to begin Fridays at 1:30 p.m:

January 19	June 22
February 16	September 21
March 16	October 26
April 20	November 16
May 18	December 7

FOR INFORMATION

1. **Senate Membership - Representative of the Alumni Association**

The Alumni Association has announced the reappointment to Senate of Nancy Ecclestone (BA'60, BSc'86 Computer Science) as a representative of the Alumni Association on Senate for a two-year term (November 1, 2005 to October 31, 2007).

2. **Senate Attendance Requirements**

The University of Western Ontario Act provides, in Section 26:

Meetings 26.(3) Where within any membership year a member of the Senate, other than an ex officio member, not having been granted leave of absence by the Senate attends less than 50 per cent of the regular meetings of the Senate, the Senate may by resolution declare such membership vacant.

Idem (4) Where within any membership year a member of the Senate, other than an ex officio member, not having been granted leave of absence by the Senate attends less than 25 per cent of the regular meetings of the Senate, the Senate shall by resolution declare such membership vacant.

Senate attendance is reviewed by the Operations/Agenda Committee from time to time, and the Committee is prepared to recommend to Senate that a Senate seat be declared vacant should a pattern of absenteeism develop. Senators who find they have a schedule conflict with Senate meetings may apply for a Leave of Absence from Senate for the Period of conflict. In this case, an Alternate will be appointed in accordance with the Senate policy for filling vacancies. If the conflict is unresolvable, resignation from Senate would be appropriate in order that the constituency concerned be represented by a duly appointed replacement.

3. **Convocation Dates 2006**

The 2006 Convocation dates are:

St. Peter's Seminary - Theological Convocation - Thursday, April 27
MBA Convocation - Friday, April 28
Huron University College Theological Convocation - May 11
Schulich School of Medicine & Dentistry - MD Program - May 19
Spring Convocation - Monday, June 12 - Friday, June 16
Autumn Convocation - Thursday, October 19 and Friday, October 20

The Order of Convocation for Spring 2006 and further information on Convocation ceremonies is available on the Senate Web site: <http://www.uwo.ca/univsec/senate>

Senate Membership 2005-2006

November 2005

EX OFFICIO (20 voting members and 1 non-voting member)

Chancellor	A. Labatt
President & Vice-Chancellor	P.T. Davenport
Provost & Vice-President (Academic)	F.J. Longstaffe
Vice-President (Administration)	G. Kulczycki
Vice-President (Research & International Relations)	W.E. Hewitt
Vice-President (External)	E.H. Garrard
Dean, Faculty of Arts and Humanities	K. Okruhlik
Dean, Richard Ivey School of Business	C. Stephenson
Dean, Faculty of Education	A.T. Pearson
Dean, Faculty of Engineering	F. Berruti
Dean, Faculty of Graduate Studies	M. Kreiswirth
Dean, Faculty of Health Sciences	J. Weese
Dean, Faculty of Information and Media Studies	C. Ross
Dean, Faculty of Law	I. Holloway
Dean, Schulich School of Medicine & Dentistry	C.P. Herbert
Dean, Don Wright Faculty of Music	R. Wood
(Acting) Dean, Faculty of Science	R. Haines
Dean, Faculty of Social Science	B.N. Timney
University Librarian	J. Garnett
Vice-Provost (Academic Programs & Students) [Registrar]	R. Harris
Secretary of the Senate (non-voting)	I. Birrell

ELECTED FACULTY (46 voting members) (Note: Elected terms are from November 1 to October 31)

FACULTY OF ARTS AND HUMANITIES (5)

Terms to 2006: M. Milde (Philosophy)
J.L. Suárez (Modern Languages and Literatures)

Terms to 2007: C. Brown (Classical Studies)
J. Plug (English)
J. Tennant (French)

RICHARD IVEY SCHOOL OF BUSINESS (2)

Term to 2006: R. Robertson
Term to 2007: D. Barclay

FACULTY OF EDUCATION (2)

Term to 2006: A. Pitman
Term to 2007: R. Macmillan

FACULTY OF ENGINEERING (2)

Term to 2006: E. Yanful (Civil & Environmental Engineering)
Term to 2007: J. Floryan (Mechanical & Materials Engineering)

FACULTY OF GRADUATE STUDIES (10)

Graduate Studies: At Large (2)

Term to 2006: J. Toswell (English)
Term to 2007: N. Crowther (Classical Studies)

Graduate Studies: Arts and Humanities/Music (1)

Term to 2006: R. Semmens (Music History)

Graduate Studies: Social Sciences (1)

Term to 2007: D. Shrubsole (Geography)

Graduate Studies: Information and Media Studies and Business (1)

Term to 2006: L. McKechnie (Information and Media Studies)

Graduate Studies: Education (1)

Term to 2007: P. Klein

Graduate Studies: Health Sciences (1)

Term to 2007: T. Vandervoort (Physical Therapy)

Graduate Studies: Medicine & Dentistry (1)

Term to 2006: K. McRae (Neuroscience/Medicine)

Graduate Studies: Engineering (1)

Term to 2006: M. Bartlett (Civil & Environmental Engineering)

Graduate Studies: Sciences (1)

Term to 2007: S. Singh (Biology)

FACULTY OF HEALTH SCIENCES (4)

- Term to 2006: L. Miller (Occupational Therapy)
T. Sumsion (Occupational Therapy)
- Term to 2007: P. Doyle (Communication Sciences and Disorders)
S. Spaulding (Occupational Therapy)

FACULTY OF INFORMATION AND MEDIA STUDIES (2)

- Term to 2006: N. Dyer-Witthford
- Term to 2007: M.A. Wilkinson

FACULTY OF LAW (2)

- Term to 2006: D. Ives
- Term to 2007: S. Usprich

SCHULICH SCHOOL OF MEDICINE & DENTISTRY (5)

- Term to 2006: D. Laird (Anatomy & Cell Biology)
J. Nisker (Obstetrics & Gynaecology)
- Term to 2007: S. Hatibovic-Kofman (Dentistry)
D. Heinrichs (Microbiology & Immunology)
R. Rajakumar (Psychiatry)

DON WRIGHT FACULTY OF MUSIC (2)

- Term to 2006: P. Woodford (Music Education)
- Term to 2007: T. Baerg (Music Performance Studies)

FACULTY OF SCIENCE (5)

- Term to 2006: V. Miransky (Applied Mathematics)
S. Watt (Computer Science)
- Term to 2007: P. Dean (Chemistry)
D. Jiang (Earth Sciences)
P. Simpson (Physics & Astronomy)

FACULTY OF SOCIAL SCIENCE (5)

- Term to 2006: M. Carroll (Sociology)
J. White (Sociology)
- Term to 2007: S. Kabene (Administrative and Commercial Studies),
I. Luginaah (Geography)
B. Millman (History)

Term to 2006: F. Dolan
J. Green
P. Lopes
D. Peacock
M. Sparks
B. Zener

GRADUATE STUDENTS (4)

Term to 2006: N. Abbas
D. Cribbs
J. Morphew
K. Pisters

ADMINISTRATIVE STAFF (2 voting members)

Term to 2006: M. Broadfoot (Economics)
Term to 2007: R. Keirstead (Libraries)

GENERAL COMMUNITY (5 voting members)

Alumni Association (3)

President: J. Etherington
Term to Dec. 31/06: J.S. Hill
Term to Dec. 31/07: N. Ecclestone

Elected by Senate (2)

Term to 2006: T. Gorski
Term to 2007: A. Sells

BOARD OF GOVERNORS (2 voting members)

Term to Jan. 31/06: S.N. Adams
Term to Jan. 31/06: J. Nash

OBSERVERS: (9 non-voting observers)

J. Doerksen Academic Colleague
R. Chelladurai Associate Vice-President (Institutional Planning and Budgeting)
A. Weedon Vice-Provost (Academic Planning, Policy & Faculty)
L. Gribbon Director, Undergraduate Recruitment and Admissions, Office of the Registrar
G. Tigert Director, Student Financial Services and Academic Records, Office of the Registrar
B.D. Jameson Policy Planning Officer
J. Toswell President, UWO Faculty Association (UWOFA)
R. Dunn President, University Students' Council (USC)

P. Dalton President, Society of Graduate Students (SOGS)
C. McDougall President, Master of Business Administration Association (MBAA)

TOTAL: 103 Senators (102 voting members) plus 10 official observers