



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

May 17, 2002

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

SENATORS: 68

P. Ashmore	R. Harris	S. Osborn
P. Barker	J. Hatch	A. Pearson
R. Beaujot	J. Haywood-Farmer	A. Percival-Smith
A. Belcastro	I. Holloway	N. Petersen
D. Bentley	R. Howse	S. Radcliffe
E. Cairns	I. Hramiak	S. Rich
T. Carmichael	C. Iwasiw	C. Ross
M. Carroll	W. Kennedy	S. Siegner
L. Dagnino	G. Killan	S. Singh
R. Darnell	D. Kneale	M. Speechley
P. Davenport	A. Lee	J. Thomas
H. DeLasa	R. Li	C. Thomson
J. Doerksen	F. Longstaffe	B. Timney
D. Dutrizac	S. Majhanovich	M. Timney
A. Esterhammer	D. McCarthy	D. Vaillancourt
C. Farber	L. McKechnie	J. Van Fleet
W. Flintoff	J. McPherson	C. Watson
T. Fulton	J. McMullin	A. Weedon
A. Garcia	G. Moran	G. Weese
J. Garland	G. Nakhla	B. Wood
J. Garnett	P. Neary	M. Workentin
S. Gibson	N. Nelson	P. Yeoman
R. Graham	K. Okruhlik	

Observers: L. Gribbon, D. Jameson

By Invitation: T. Hewitt

S.02-105

Minutes of the Previous Meeting

The minutes of the meeting of April 19, 2002, were approved as circulated.

S.02-106 **REPORT OF THE PRESIDENT**

The President provided an update on enrolment increases and provincial and research funding. Slides used to highlight his presentation are attached as Appendix 1.

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.02-107a **Senate Membership: Faculty Constituencies**

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

- 1) That John Hatch (Visual Arts), elected representative to Senate for the Faculty of Arts constituency, be granted a leave of absence, and

That Patrick Mahon (Visual Arts) be elected as Professor Hatch's alternate during his leave (July 1, 2002, to June 30, 2003).

- 2) That the Senate seat held by Bruce Welling, elected representative to Senate for the Faculty of Law constituency, be declared vacant as a result of his resignation, and

That Joanna Harrington be elected to complete Professor Welling's term (July 1 to October 31, 2002).

- 3) That the Senate seat held by David Bentley (English), elected representative to Senate for the Faculty of Graduate Studies - At Large constituency, be declared vacant as a result of his resignation, and

That Barry Hoffmaster (Philosophy) be elected to complete Professor Bentley's term (July 1, 2002, to October 31, 2003).

- 4) That the Senate seat held by Lynne McKechnie, elected representative to Senate for the Faculty of Information and Media Studies constituency, be declared vacant as a result of her resignation, and

That Liwen Vaughan be elected to complete Professor McKechnie's term (July 1 to October 31, 2002).

- 5) That the Senate seat held by Brian Timney, elected representative to Senate for the Faculty of Social Science constituency, be declared vacant since, effective July 1, he will be attending meetings of Senate in an *ex officio* capacity as Dean of Social Science, and

That Ian Brodie (Political Science) be elected to complete Professor Timney's term (July 1 to October 31, 2002).

CARRIED

S.02-107b Undergraduate Student Constituencies

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

That the Senate seats held by Chris Sinal and Theo Tutkaluk, elected representatives to Senate for the Affiliated College constituency, be declared vacant as a result of their resignations, and

That Rickey Li (ICS II - Huron) and Jessica McPherson (French IV- Brescia) be elected to complete Messrs. Sinal and Tutkaluk's terms (to October 31, 2002).

CARRIED

S.02-108 Nominating Committee Membership

J. Greener [Member] and R. Li [Alternate] were elected as student representatives to the Senate Nominating Committee (terms to November 2002).

S.02-109 Candidates for Degrees - Spring 2002

On behalf of the Senate the Provost approves the list of Candidates for Degrees upon the recommendation of the Registrar [S.96-124]. The list of Candidates approved by the Provost will be appended to the Official Minutes of this meeting.

S.02-110 Candidates for Theological Degrees - Huron University College

S.02-110a Master of Divinity Candidates

On behalf of Senate, the Operations/Agenda Committee approved the following list of candidates who received the Master of Divinity degree at the 2002 Spring Convocation at Huron University College (May 2, 2002).

LAURA DAWN CARTER
KENDALL CHARMAINE ELIZABETH REIMER (with distinction)
JO ANN SILCOX (with distinction)
BARBARA JOAN STILES
WILLIAM E WARD (with distinction)

S.02-110b Master of Theological Studies

On behalf of the Senate, the Operations/Agenda Committee approved the following list of candidates who received the Master of Theological Studies degree at the 2002 Spring Convocation at Huron University College (May 2, 2002).

GEORGE BERNARD COOKNELL
LORNA MARIE FRATSKO (with distinction)
CATHERINE LE BLANC
BENJAMIN JOSEPH TROWBRIDGE

NOMINATING COMMITTEE [Exhibit II]

S.02-111 **Senate Committee on Information Technology and Services** (SCITS)

R. Eagleson and M. Workentin were elected to the Senate Committee on Information Technology and Services (SCITS) (terms July 1, 2002, to June 30, 2005).

S.02-112 **Senate Committee on University Planning** (SCUP)

J. Doerksen and M. Speechley were elected to the Senate Committee on University Planning (SCUP) (terms July 1, 2001, to June 30, 2004).

S.02-113 **University Research Board**

R. Darnell and N.Huner were elected to the University Research Board (terms July 1, 2002, to June 30, 2005).

S.02-114 **Teacher Education Advisory Committee**

C. Baird and J. Zezulka were re-elected to the Teacher Education Advisory Committee (terms June 2002 to June 2005).

S.02-115 **Senate Review Board Academic** (SRBA)

P. Woodford (term July 1, 2002 to June 30, 2003);, T. Alexander, and D. Lee (terms to September 1, 2002); and S. Xaysy (term June 26 to August 16, 2002) were elected as alternates on the Senate Review Board Academic for members who have been granted leaves of absence.

S.02-116 **Subcommittee on Research Ethics Policy** (SUREP)

B. Fisher (Chair) , L. Charland and M. Goodale were elected to the Subcommittee on Research Ethics Policy (terms to June 30, 2004).

S.02-117 **Senate Committee on Academic Policy and Awards** (SCAPA)

D. Darby was elected as an Alternate for J. Hatch on the Senate Committee on Academic Policy and Awards (term July 1, 2002, to June 30, 2003).

S.02-118 **Coordinating Committee for the Office of the Ombudsperson**

M. Westmacott was re-elected to the Coordinating Committee for the Office of the Ombudsperson (term May 1, 2002 - April 30, 2004).

S.02-119 **McIntosh Gallery Committee**

T. Johnson was elected to serve on the McIntosh Gallery Committee to complete the term of T. Baerg (term July 1, 2002 to May 2003).

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit III]

S.02-120

PhD in Nursing

On behalf of SCAPA, it was moved by B. Timney, seconded by C. Iwasiw,

That a PhD program in Nursing be established in the Faculty of Graduate Studies, effective September 1, 2002, as detailed in Exhibit III, item 1.

CARRIED

S.02-121

Four-Year BA in Honors Film Studies

It was moved by B. Timney, seconded by D. Kneale,

That a Bachelor of Arts in Honors Film Studies be introduced in the Faculty of Arts, effective September 1, 2002, as detailed in Exhibit III, item 2.

CARRIED

S.02-122

King's College: Four-Year BA in Social Justice and Peace

It was moved by B. Timney, seconded by D. Dutrizac,

That a Four Year BA Program in Social Justice and Peace Studies be established at King's College, effective September 1, 2002, as detailed in Exhibit III, item 3.

CARRIED

S.02-123

Certificate in Ethics

It was moved by B. Timney, seconded by R. Howse,

That effective September 1, 2002, a Certificate in Ethics, consisting of five full-course equivalents in theoretical and practical ethics, be introduced in the Department of Philosophy, Faculty of Arts, as detailed in Exhibit III, item 4.

CARRIED

S.02-124

Change in Name: MEd in Counselling to MEd in Counselling Psychology

It was moved by B. Timney, seconded by A. Pearson,

That the MEd in Counselling be renamed the MEd in Counselling Psychology.

CARRIED

S.02-125 **Change in Grading Scheme: DDS and Certificate in Qualification Program**

It was moved by B. Timney, seconded by R. Howse,

That use of the grade Supplemental Remedial Work Passed (SRP) be implemented in the Doctor of Dental Surgery Program and Certificate of Qualification Program for students who have successfully completed remedial examinations or assignments, effective September 1, 2002, as detailed in Exhibit III, item 6.

CARRIED

S.02-126 **Report on New Scholarships and Prizes**

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

- Lambton Student Fellowships in Public History (2) (Faculty of Graduate Studies, History)
- Edith Elizabeth Wooster Gold Medal (Faculty of Graduate Studies, Nursing)
- Jerry Rogers Award In Writing (Faculty of Graduate Studies, Journalism)
- Robert L. Taylor Rural Southwestern Ontario Medical Residency Award (Faculty of Medicine & Dentistry, Medicine)
- Rocco V. Gerace Award in Emergency Medicine (Faculty of Medicine & Dentistry, Medicine)
- Dr. G. Edward Hall Accessibility Award in Medicine (Faculty of Medicine & Dentistry, Medicine)
- UWO Accessibility Award in Medicine (Faculty of Medicine & Dentistry, Medicine)
- McMillan Binch Scholarships (2) (Faculty of Law)
- John F. Sloan Award (Richard Ivey School of Business)
- Ivey HBA Association Award (Richard Ivey School of Business)
- Canadian Science Fair Scholarships (Silver, Bronze) (Any Undergraduate Faculty)

SENATE REPORT ON UNIVERSITY PLANNING [Exhibit IV]

S.02-127 **Report of the Subcommittee on Priorities in Academic Development** (SUPAD)

Senate received for information the report of the Subcommittee on Priorities in Academic Development (SUPAD), detailed in Exhibit IV. The total budget for the Academic Development Fund New Research and Scholarly Initiative Award in 2002-03 was \$1 million and the total amount of the awards recommended for 2002-03 was \$914,871, excluding recommendations for multi-year projects. Awards are shown in Exhibit IV, Appendix 1.

ANNUAL REPORTS

S.02-128 **Annual Report of the University Council on Animal Care** (UCAC) [Exhibit V]

Senate received for information the annual report of the University Council on Animal Care detailed in Exhibit V.

S.02-129 **Annual Report of the University Council on Student Housing** (UCOSH) [Exhibit VI]

The annual report of the University Council on Student Housing, detailed in Exhibit VI, was received for information.

S.02-130 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VII]

The report of the Academic Colleague on the 260th meeting of the Council of Ontario Universities, detailed in Exhibit VII, was received for information. Topics discussed included: funding for the increased cohort and advocacy, Ontario University Institute of Technology, the COU Constitution, the new curriculum, academic dishonesty, and graduate allocation for growth.

S.02-131 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VIII]

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

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

P. Davenport
Chair

J.K. Van Fleet
Secretary