



## *The* UNIVERSITY of WESTERN ONTARIO

### MINUTES OF THE MEETING OF SENATE

June 21, 2002

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

SENATORS: 59

D. Adkinson	C. Hall	K. Okruhlik
P. Ashmore	J. Haywood-Farmer	S. Osborn
D. Bentley	C. Herbert	A. Pearson
F. Berruti	R. Howse	A. Percival-Smith
R. Bohay	C. Iwasiv	C. Piper
T. Carmichael	W. Kennedy	C. Ross
M. Carroll	D. Kneale	J. Roth
R. Corless	R. Kudar	S. Singh
L. Dagnino	A. Lee	E. Skarakis-Doyle
R. Darnell	R. Li	M. Speechley
P. Davenport	F. Longstaffe	B. Timney
J. Doerksen	R. Martin	M. Timney
A. Esterhammer	L. McKechnie	T. Topic
C. Farber	J. McMullin	S. Usprich
W. Flintoff	J. McPherson	D. Vaillancourt
A. Garcia	P. Mercer	J. Van Fleet
J. Garland	G. Moran	G. Weese
J. Garnett	J. Morgan	B. Wood
S. Gibson	G. Nakhla	P. Yeoman
J. Greener	N. Nelson	

Observers: L. Gribbon, D. Jameson, P. Handford

By Invitation: D. Riddell

S.02-132

### Minutes of the Previous Meeting

The minutes of the meeting of May 17, 2002, were approved as circulated.

S.02-133 **REPORT OF THE PRESIDENT**

The President gave a report on the Provincial Budget of June 17. Overhead slides used to highlight his report are attached as Appendix 1.

**OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.02-134 **Constitution of the Faculty of Medicine & Dentistry**

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

That, subject to Senate<sup>1</sup> and Board approval of the merger of the Departments of Physiology and Pharmacology & Toxicology to create a Department of Physiology and Pharmacology, as recommended by the Council of the Faculty of Medicine & Dentistry:

1. The Faculty of Medicine & Dentistry shall consist of the following:

(1) The Departments of Anatomy and Cell Biology, Anesthesia & Perioperative Medicine, Biochemistry, Clinical Neurological Sciences, Diagnostic Radiology and Nuclear Medicine, Epidemiology and Biostatistics, Family Medicine, History of Medicine, Medical Biophysics, Medicine, Microbiology and Immunology, Obstetrics and Gynaecology, Oncology, Ophthalmology, Otolaryngology, Paediatrics, Pathology, ~~Pharmacology and Toxicology~~, Physical Medicine and Rehabilitation, Physiology and **Pharmacology**, Psychiatry, Surgery and

(2) The School of Dentistry

Requests to establish, dissolve or change the name of a Department/School shall be initiated by the Council of the Faculty of Medicine & Dentistry and submitted to Senate for approval.

CARRIED

S.02-135 **Nominating Committee Membership**

A. Lee was elected to the Nominating Committee to complete the term of J. MacKinnon who has resigned (term to November 2002).

S.02-136 **Subcommittee on Information Security (SUIS)**

It was moved by A. Pearson, seconded by G. Moran,

That the composition of the Subcommittee on Information Security be revised:

FROM: Assistant Director of ITS  
TO: Associate Vice-President (Information Technology)

CARRIED

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<sup>1</sup> See S.02-153 in these Minutes

S.02-137      **University Library Council**

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

That the University Library Council be disbanded.

CARRIED

S.02-138      **Terms of Reference and Composition of SCUP**

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

That the Terms of Reference of the Senate Committee on University Planning be revised to include "To receive and forward to Senate, the annual report of the University Librarian", and

That the Composition of the SCUP be revised to include "University Librarian" as an *ex officio* member.

CARRIED

S.02-139      **Composition of University Council on Animal Care**

It was moved by A. Pearson, seconded by E. Skarakis-Doyle,

That the *ex officio* membership of the University Council on Animal Care be revised:

A) FROM:      Vice-President Research, London Health Sciences Centre  
                    Vice-President Research, St. Joseph's Hospital

TO:              Scientific Director, Lawson Health Research Institute

B) FROM:      Vice-President Administration, Robarts Research Institute

TO:              Vice-President Finance and Administration, Robarts Research Institute

CARRIED

S.02-140      **Composition of the Animal Use Subcommittee**

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

That the composition of the Animal Use Subcommittee be revised to read as shown below:

A) FROM:      One faculty member from St. Joseph's Hospital, appointed by the Director of the Lawson Research Institute

Two faculty members from the London Health Sciences Centre, appointed by the Vice-President Research and Innovation. One member must be from University Campus and one member from Victoria Campus.

TO: Three faculty members from the Lawson Health Research Institute appointed by the Chief Administrative Officer of LHRI: one from each of the St. Joseph's Hospital, LHSC University Campus and LHSC Victoria Campus sites.

B) FROM: One faculty member from the affiliated research institutes (Robarts, Siebens-Drake), appointed by the President and Scientific Director, Robarts Research Institute

TO: One faculty member from the Robarts Research Institute, appointed by the Scientific Director

CARRIED

S.02-141 **Senate Review Board Academic**

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

That the composition of the Senate Review Board Academic be revised:

FROM: A First Vice-Chair and Second Vice-Chair shall be elected annually from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

TO: Two Vice-Chairs shall be appointed annually by the Chair of SRBA from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

**NOMINATING COMMITTEE** [Exhibit II]

S.02-142 **Senate Review Board Academic (SRBA)**

The following were elected to SRBA: B. Bailey (term to November 30, 2002), S. Vantogh (term to August 1, 2002) and S. Xaysy (term to September 1, 2002).

S.02-143 **Senate Committee on Academic Policy and Awards (SCAPA)**

M. McNay was elected to SCAPA to complete the term of J. MacKinnon who has resigned (term July 1 to December 31, 2002).

S.02-144 **Senate Committee on Information Technology and Services (SCITS)**

S. Kahn was elected to SCITS for a term from July 1, 2002, to June 30, 2003.

S.02-145 **Senate Committee on University Planning (SCUP)**

M. Feltham was elected to SCUP (term to June 30, 2003).

S.02-146 **University Research Board**

M.-H. Mian was elected to the University Research Board for a one-year term (July 1, 2002, to June 30, 2003).

**ACADEMIC POLICY AND AWARDS** [Exhibit III]

S.02-147 **Faculty of Graduate Studies Programs**

S.02-147a **PhD Program in Anthropology**

On behalf of SCAPA, it was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD program in Anthropology be established effective September 2002.

CARRIED

S.02-147b **PhD Program in Comparative Literature**

It was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD program in Comparative Literature be established effective September 2002.

CARRIED

S.02-147c **PhD and MA Programs in Media Studies**

It was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD and MA program in Media Studies be established effective September 2002.

CARRIED

S.02-147d **PhD Program in Theory & Criticism**

It was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD program in Theory & Criticism be established effective September 2002.

CARRIED

S.02-148 **Faculty of Arts Minor Programs**

Prior to moving the recommendations concerning the Faculty of Arts Minor Programs, B. Timney, Chair of SCAPA, noted that the following sentence in the calendar copy of each minor program will not appear in the Calendar until September 2003.

"With the permission of the departments or programs concerned, students may count up to 1.0 full-course equivalents toward both this Minor and a Major or Honors Specialization."

He explained that the implementation of the undergraduate program reform which will categorize programs as minor, major and honors specialization, will not occur until September 2004. For this reason it is premature to put this sentence in the calendar at the present time.

S.02-148a **Minor in Dramatic Literature**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Dramatic Literature be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148b **Minor in English for Teachers**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in English for Teachers be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148c **Minor in Museology**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Museology be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148d **Minor in Ethics**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Ethics be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148e **Minor in Philosophy of Science**

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Philosophy of Science be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-149 **Concurrent Degree (BESc/BA) Program in Integrated Engineering and Honors Business Administration**

It was moved by B. Timney, seconded by F. Berruti,

That a five-year limited enrolment concurrent degree program leading to a BESc (Integrated Engineering) and BA (Honors Business Administration) be introduced by the Faculty of Engineering and the Ivey School of Business, effective September 1, 2002; and,

That a second option, Option B: Integrated Engineering and Management, be established in the Integrated Engineering Program, effective September 1, 2002.

CARRIED

S.02-150 **Revisions to the Policy on Student Academic Appeals**

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

That the policy on Student Academic Appeals be revised as shown in Exhibit III, item 4.

CARRIED

S.02-151 **Brescia University College: Extension of the Deadline for Graduation from the BSc(HEc) Program in Clothing, Textiles and Design**

Senate was advised that SCAPA approved the following resolution prior to the June 5th graduation ceremonies for Brescia University College: That the effective date for withdrawal of the Bachelor of Science in Human Ecology [BSc(HEc)] program in Clothing, Textiles and Design, be extended from September 1, 2001, to October 31, 2003, so that candidates who have met the requirements for graduation in the program may graduate from it.

S.02-152 **Report on New Scholarships and Prizes**

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

- Phoenix Group HBA Fellowship (Richard Ivey School of Business)
- Tony and Betsy Little Gold Medal in Visual Arts (Faculty of Arts, Visual Arts)
- Tony and Betsy Little Scholarship in Visual Arts (Faculty of Arts, Visual Arts)
- EDS Canada Strategic Management Award (Faculty of Social Science, BACS)

**UNIVERSITY PLANNING** [Exhibit IV]

S.02-153 **Department of Physiology and Pharmacology: Merger of the Departments of Physiology and Pharmacology & Toxicology**

On behalf of SCUP, it was moved by D.M.R. Bentley, seconded by W. Flintoff,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, that the Department of Physiology and the Department of Pharmacology and Toxicology in the Faculty of Medicine & Dentistry be amalgamated into a single department to be called the Department of Physiology and Pharmacology, effective July 1,

2002 (subject to approval of the Council of the Faculty of Medicine & Dentistry on June 19, 2002).

CARRIED

S.02-154 **Paul MacPherson Professorship in Strategic Leadership**

It was moved by D.M.R. Bentley, seconded by G. Weese,

That the name of the Paul MacPherson Professorship in Entrepreneurship be changed to "Paul MacPherson Professorship in Strategic Leadership", as requested by the donor, and that the terms of reference for the Professorship be amended as shown in Exhibit IV, Appendix 1.

CARRIED

S.02-155 **Terms of Reference - ADF New Research and Scholarly Initiative Award - Major Grant Competition**

It was moved by D.M.R. Bentley, seconded by S. Singh,

That the "Guidelines for Special Projects" section of the ADF terms of reference be revised as shown below:

Section 7.1 Funding will ~~not~~ normally **be of a seed or start-up nature for one year but provisions can be made for carry forward for up to three years** ~~be provided for more than three years, and never for more than five.~~

Section 7.2 Plans for ~~the long-term~~ funding **beyond the period of the ADF support** of the project must be outlined in the application

Section 8.0 ~~Projects below \$15,000 will be adjudicated by SUPAD, which may then make funding recommendations without the assistance of external referees. [ALL projects must be accompanied by the names of referees.]~~ Projects with budgets less than ~~\$5,000~~ **\$7,500** will not normally be considered.

CARRIED

S.02-156 **Provost's Report on Applications**

Dr. Moran gave a report on the patterns of applications, confirmation rates and entering averages of OAC students. Overhead slides used to highlight his presentation are attached as Appendix II.

S.02-157 **Site Planning - South Valley Site**

Mr. Riddell briefed Senate on the site plan developments of the South Valley site. The diagram depicting the site plan is attached as Appendix III. The following points were presented:

- The development of a mini site plan for the South Valley, which consists of approximately 10 acres, is necessary to ensure that the siting of the first building on the South Valley site is in accordance with a long term plan.

- The siting of the buildings should take advantage of the view toward the river which can be enhanced by the removal of small shrubs along the river's edge to bring it back to a condition reminiscent of the 1960's.
- The site is such that a number of facilities on the existing University campus are within a five minute walk from the centre of the South Valley site.
- The relocation of Huron Drive closer to the river was rejected because there appeared to be no apparent advantages in doing so.
- A number of pedestrian access points can be developed for access to the various buildings.
- A number of options were reviewed, with the preferred option being a large building to be constructed on the existing football practice field (Building A on Appendix III) and up to four buildings located around the site in a horseshoe shape.
- The likely location of the first building is in the area of Building B or C shown on Appendix III
- The plan could include the construction of a pedestrian and bicycle bridge across the Thames River to the Baldwin Flats which eventually will be used for sports fields.

In response to a question about the timing of construction of Building A, Mr. Riddell stated that Building A will be constructed some time in the future; there are no immediate plans for that building.

The President reiterated that the development of a mini site plan for the South Valley, which consists of approximately 10 acres, was necessary to ensure that the siting of the first building on the South Valley site is in accordance with a long term plan.

Questioned about the location of Building A relative to the flood plain, Mr. Riddell stated that the flood plain defines the line of flooding that could occur during the worst storm over a 100 year period. Building A will be about eighteen inches above the flood plain and will likely not have a basement. He explained that the flood plain changed over the years because top dressing had been applied to the sports field. A survey of the area confirmed the current location of the flood plain and shows that there is a difference in elevation between the football practice field and the south end of the same field. The Upper Thames River Valley Conservation Authority established the flood line elevation as shown in the drawing presented at the meeting.

Mr. Weese voiced concern that Campus Recreation continues to lose its practice fields and green space. Mr. Riddell advised Senate that Western recently purchased 8 acres of land in front of Brescia University College; two sports fields will be constructed on that site this summer. In the short term, there is also an opportunity to build a sports field in the courtyard of the South Valley site, once the J.W. Little Stadium is demolished. Sports fields could also be constructed on the Baldwin Flats.

Asked about traffic on Huron Drive, Mr. Riddell stated that part of the planning and the expectation is that as the number of buildings increase traffic will be monitored and decisions will be made based on the results. The possibility exists that Huron Drive could be closed to through traffic; the City must be convinced that the east-west corridor around the University must be addressed.

A limited amount of parking will be provided for visitors and drop-off at each building in the South Valley site. Western will increase its parking capacity this summer with the construction of 650 parking spots at Althouse College.

**ANNUAL REPORT**

S.02-158 **Senate Committee on Information Technology and Services Annual Report**

Senate received for information the Annual Report of the Senate Committee on Information Technology and Services, detailed in Exhibit V.

S.02-159 **REPORT OF THE ACADEMIC COLLEAGUE** [Exhibit VI]

The report of the Academic Colleague on the 261<sup>st</sup> meeting of the Council of Ontario Universities, detailed in Exhibit VI, was received for information. Topics discussed included: provincial funding and the University of Ontario Institute of Technology and its financial implications.

S.02-160 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VII]

Announcements & Communications detailed in Exhibit VII were received for information.

Dr. Davenport announced that Dr. M. Kreiswirth accepted the position of Acting Dean, Faculty of Graduate Studies, beginning July 1 to December 31, 2002.

**ENQUIRIES AND NEW BUSINESS**

S.02-161 **Ontario Hydro**

Mr. Greener asked how the deregulation/privatization of Ontario Hydro will impact the University. Dr. Davenport stated that Western tracks its energy usage very carefully and continues to invest in energy conservation.

Mr. Riddell stated that the market for electricity was deregulated effective May 1. The Physical Plant group for Ontario universities jointly hired energy consultants to review consumption and a purchasing approach both for natural gas and electricity. Western participates in a purchasing group for natural gas which aids in keeping costs down. The group issued a request for proposals for purchasing electricity in blocks. The group entered into a three-year agreement with OPG which is the generation side of Ontario Hydro. The purchase agreement relates to the buying of power, however, there are add-ons that require payment. These include payment to Hydro One, the major distribution system, to transmit the power to the outlet, payment to the independent market operator which is the organization that ensures there is enough power in the grid, paying down the debt related to Ontario Hydro, and payment to the local utility. This year's hydro cost will be about 15% high than last year due to add-ons.

**ADJOURNMENT**

The meeting adjourned at 3:10 p.m.

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P. Davenport  
Chair

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J.K. Van Fleet  
Secretary