



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

December 6, 2002

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

SENATORS: 68

S. Adams	J. Haywood-Farmer	S. Osborn
P. Ashmore	S. Hill	R. Parks
M. Bartlett	B. Hoffmaster	A. Pearson
R. Beaujot	I. Holloway	A. Percival-Smith
A. Belcastro	R. Howse	C. Piper
F. Berruti	M. Huston	A. Pitman
C. Beynon	W. Kennedy	S. Radcliffe
S. Brennan	D. Kneale	C. Ross
I. Brodie	M. Kreiswirth	C. Seto
L. Bulloch	K. Kuo	S. Siegner
R. Darnell	L. Lee	E. Skarakis-Doyle
P. Davenport	M. Lennon	M. Speechley
J. Doerksen	P. Mahon	L. Ste. Marie
J. Etherington	S. Majhanovich	S. Usprich
C. Farber	L. Mansinha	D. Vaillancourt
W. Flintoff	A. Margaritis	J. Van Fleet
M. Fong	C. McAlpine	L. Vaughan
T. Fulton	D. McCarthy	P. Werstine
A. Garcia	G. Moran	J. White
J. Garland	M. Ninness	L. Williams
J. Garnett	J. Nisker	B. Wood
C. Hall	E. Noble	P. Yeoman
R. Harris	K. Okruhlik	

Observers: L. Gribbon, D. Jameson, A. Weedon

By Invitation: S. Jarrett

S.02-245

Minutes of the Previous Meeting

The minutes of the meeting of November 15, 2002, were approved as circulated.

S.02-246 **REPORT OF THE PRESIDENT**

The President provided an update on enrolment and funding. Slides used to highlight his presentation are attached as [Appendix 1](#).

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.02-247 **Senate Membership**

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

That the Senate seat held by Lalu Mansinha elected representative to Senate for the Faculty of Science constituency, be declared vacant as a result of his resignation, and

That Philip Dean (Chemistry) be elected to complete Professor Mansinha's term (January 1 to October 31, 2003).

CARRIED

S.02-248 **Disbanding of Senate Committees: SCPT-I, SCPT-II, SCA, Grievance Committee**

It was moved by A. Pearson, seconded by P. Yeoman,

That the Senate Committees on Promotion and Tenure, the Senate Committee on Appeals and the Senate Grievance Committee be disbanded.

CARRIED

S.02-249 **Officers of Convocation**

The Operations/Agenda Committee has appointed, on behalf of Senate, the following Officers of Convocation [terms to October 2004]:

Donna Peterson: Director of Convocation
Jerry White: Assistant Director of Convocation
Jane Toswell: Marshal
Dan Shrubsole: Associate Marshal
John Palmer: Esquire Bedel

ACADEMIC POLICY AND AWARDS [Exhibit II]

S.02-250 **Brescia University College: Introduction of Five Minor Programs**

S.02-250a **Minor in Family Studies (Human Ecology)**

On behalf of SCAPA, it was moved by A. Pitman, seconded by M. Lennon,

That effective September 1, 2003, a Minor in Family Studies (Human Ecology), described in Exhibit II, item 1a., be introduced by the Department of Human Ecology at Brescia University College.

CARRIED

S.02-250b Minor in Foods and Nutrition

It was moved by A. Pitman, seconded by M. Lennon,

That effective September 1, 2003, a Minor in Foods and Nutrition, outlined in Exhibit II, item 1b, be introduced by the Department of Human Ecology at Brescia University College.

CARRIED

S.02-250c Minor in Sociology

It was moved by A. Pitman, seconded by M. Lennon,

That effective September 1, 2003, a Minor in Sociology, detailed in Exhibit II, item 1c, be introduced by the Department of Sociology at Brescia University College.

CARRIED

S.02-250d Minor in Community Development

It was moved by A. Pitman, seconded by M. Lennon,

That effective September 1, 2003, a Minor in Community Development, detailed in Exhibit II, item 1d, be introduced by the Department of Sociology at Brescia University College.

CARRIED

S.02-250e Minor in Criminology

It was moved by A. Pitman, seconded by M. Lennon,

That effective September 1, 2003, a Minor in Criminology, detailed in Exhibit II, item 1e, be introduced by the Department of Sociology at Brescia University College.

CARRIED

S.02-251 **Faculty of Graduate Studies: MA in Mathematics Renamed MSc in Mathematics**

It was moved by A. Pitman, seconded by J. Haywood-Farmer,

That Senate approve the renaming of the Master of Arts in Mathematics to the Master of Science in Mathematics.

CARRIED

S.02-252 **Revisions to Admission Requirements**

It was moved by A. Pitman, seconded by J. Doerksen,

That the admission requirements for applicants from Ontario high schools be revised as set out in Exhibit II, item 3.

Professor Majhanovich expressed disappointment that no courses representing the arts and the humanities are among the recommended courses shown in the list of admission requirements. This may have a negative effect on high school students. Ms. Gribbon stated that applicants from Ontario high schools must satisfy the new Grade 12 curriculum for admission to all Ontario universities. Faculties set their own recommended courses for admission. Professor Majhanovich remarked that most high school students, in planning their progression take English, science and math, but if recommended subjects were listed, students might be encouraged to take them.

The question was called and CARRIED

S.02-253 **Brescia University College: Admission Requirements for the Preliminary Year**

Before proposing the motion, Professor Pitman read the following amendment [*shown in italics*] to the second paragraph of the revised calendar copy:

Successful completion of the Preliminary Year requires a pass standing in all five courses (*numbered 001-019*).

It was moved by A. Pitman, seconded by A. Garcia,

That effective for September 1, 2003, admission requirements for the Preliminary Year at Brescia University College be adjusted to reflect the changes in the Ontario high school curriculum, as set out in page 5 of Exhibit II (and as amended above).

CARRIED

S.02-254 **Sessional Dates**

It was moved by A. Pitman, seconded by S. Adams,

That Senate approve the undergraduate sessional dates for 2004; the sessional dates in Education, Medicine and Dentistry for 2003-04; and the sessional dates in Law for 2003-04 and 2004-05, as outlined in Exhibit II, Appendix 2.

CARRIED

S.02-255 **Report on New Scholarships and Awards**

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:

Western Alumni Clerkship Scholarship in Psychiatry (Faculty of Medicine & Dentistry, Medicine)
Western Alumni Clerkship Scholarship in Paediatrics (Faculty of Medicine & Dentistry, Medicine)
Dr. Martin J. Bass Clerkship Scholarship in Family Medicine (Faculty of Medicine & Dentistry, Medicine)
Dr. Francis S. Brien Clerkship Scholarship in Medicine (Faculty of Medicine & Dentistry, Medicine)

Dr. Jean Fraser Campbell Clerkship Scholarship in Obstetrics & Gynaecology (Faculty of Medicine & Dentistry, Medicine)
Dr. Angus McLachlin Clerkship Scholarship in Surgery (Faculty of Medicine & Dentistry, Medicine)
Joan A. Francolini Alumni Entrance Scholarship (Any Undergraduate Faculty)
Gonder Family Award (Faculty of Engineering)

S.02-256 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit III]

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

ENQUIRIES AND NEW BUSINESS

S.02-257 **Campus Alcohol Policy**

Mr. McAlpine referred to the Campus Alcohol Policy which was introduced in May 2002 and stated that he and others have a number of concerns with the policy and its implementation. He listed the following areas of concern:

- The Alcohol Policy Review Committee (APRC), which is charged with reviewing applications for events, is ineffective because it meets infrequently. During the early stages of implementation of the Policy, the APRC should be monitoring more closely.
- The APRC has not promoted the Policy to faculty, staff and students, beyond those organizations affiliated with the University Students' Council
- The APRC has not addressed its responsibilities in the area of Prevention and Assistance.
- The Inspection provisions of the policy are costly and ineffective.
- The requirement to provide bus transportation is costly for small groups and the requirement that LTC buses be used for out-of-town events is unenforceable since LTC does not provide services outside the city.
- While students may be charged for violations of the Policy under the Code of Student Conduct, there is no corresponding mechanism for violations by other campus groups (faculty, staff) and these should be made explicit in the policy.

Mr. McAlpine asked that the APRC consider the concerns and report back to Senate.

Dr. Davenport explained that the Campus Alcohol Policy falls under the mandate of the Board of Governors but advised that Mr. Jarrett, the University's Associate General Counsel, would respond to the general concerns.

Mr. Jarrett stated that the APRC was aware at the time of its first meeting that there would be difficulties with the implementation of the policy. The APRC wanted to see how the implementation of the policy worked during the first term and agreed to meet in January to consider policy changes if deemed necessary. He said that where there are existing problems with the wording of the policy, those members of the APRC who have been charged with implementing the policy have been flexible applying it. The APRC is a very large committee with representation from almost every constituency in the University. Mr. Jarrett advised Senate that the APRC encourages students, faculty and staff to provide input about the way the policy works to Dr. Mercer's office prior to the January meeting.

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

P. Davenport
Chair

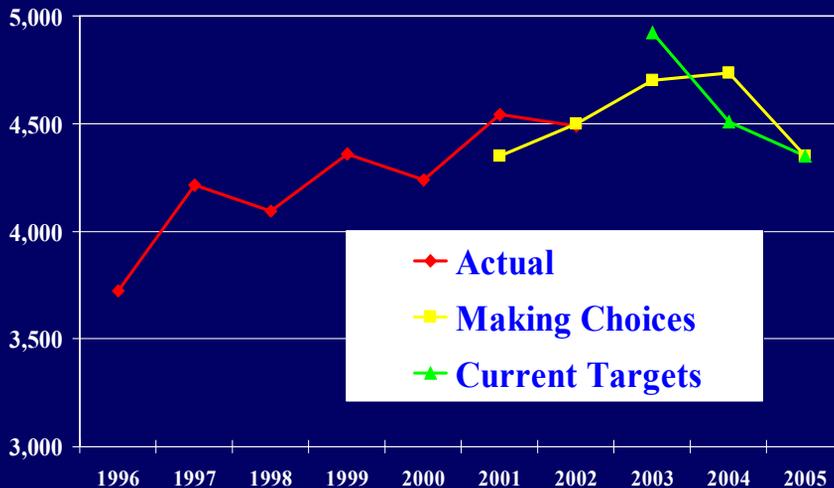
J.K. Van Fleet
Secretary

President's Report to Senate

- Enrolment and Funding Update

Dr. Paul Davenport
December 6, 2002

First Year Students at the Constituent University



Total First Year Students at Western, Including the Affiliated Colleges



- Province has committed to full-cost average funding for additional undergraduate students.
- COU is seeking additional funds for quality improvement, to allow the hiring of more faculty and staff.
- COU is also seeking improved operating funding for additional graduate students.