



# The UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

December 11, 2009

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

### SENATORS 76

I. Ajiferuke	C. Gibson	M. Naish
A. Barnfield	C. Gobert	B. Neff
J. Barron	A. Gupta	R. Park
D. Bartlett	H. Hassan	J. Polgar
J. Berge	T. Hewitt	R. Rajakumar
I. Birrell	I. Holloway	G. Rowe
C. Burns	M. Houde	B. Sherar
T. Carmichael	B. Hovius	D. Shrubsole
A. Chakma	A. Hrymak	S. Sims
A. Chan	M. Hyland	S. Spaulding
H. Connell	T. Jarmain	C. Stephenson
J. Corrigan	J.Y. Jiang	A. Suksi
R. Coulter	M. Johnson	D. Sylvester
W. Danaher	E. Karakacili	R. Telfer
J. Doerksen	C. Keep	B. Timney
P. Doyle	G. Kopp	M. Tithecott
C. Dunbar	G. Kulczycki	J. Toswell
W. Dunn	S. Lofts	D. Ulbrych
D. Dutrizac	F. Longstaffe	M. Van Gaalen
J. Etherington	S. Macfie	K. Wamsley
M. Fan	R. Macmillan	J. White
C. Farber	A. Mandich	C. Wilkins
K. Galil	P. McKenzie	A. Willson
J. Garnett	M. Milde	B. Wood
J. Gautier	L. Miller	R. Young
		P. Yu

Observers: R. Darnell, L. Gribbon, D. Jameson, G. Tigert, A. Weedon

### S.09-235 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of November 13, 2009, were approved as circulated.

### S.09-236 REPORT OF THE PRESIDENT

The President's report consisted of the following items: issues on the international, national, provincial, local and campus scene. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

S.09-237 **President's Priorities 2009-2010**

Senate received for information the President's Priorities for 2009-2010, detailed in the exhibit distributed with the agenda.

**REPORT OF THE OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.09-238a **Senate Membership - Huron University College Constituency**

It was moved by T. Carmichael, seconded by A. Barnfield,

That the seat held by Alfred Chan, elected faculty representative on Senate for Huron University College constituency, be declared vacant as a result of his resignation, and,

That Mark Blagrove be elected to complete his term (January 1, 2010 - June 30, 2011).

CARRIED

S.09-238b **Senate Membership - Faculty of Social Science Constituency**

It was moved by T. Carmichael, seconded by J. White,

That the seat held by Scott Schaffer (Sociology), elected faculty representative on Senate for the Faculty of Social Science constituency, be declared vacant as a result of his resignation, and,

That Joan Finegan (Psychology/BMOS) be elected to complete his term (January 1, 2010 - June 30, 2010).

CARRIED

The recommendations for the appointment of representatives of Faculty/Affiliated University College constituencies is proposed in accordance with Senate election procedures for the filling of vacancies.

S.09-239 **Appointment Procedures for Senior Academic and Administrative Officers of the University – Amendment to Section M: Deans of Faculties**

It was moved by T. Carmichael, seconded by J. Garnett,

That Section M: Deans of Faculties of the Appointment Procedures for Senior Academic and Administrative Officers of the University be amended as outlined below.

M. **DEANS OF FACULTIES**

**Composition of Selection Committee**

A committee to select a Dean of a Faculty shall consist of:

- (a) the Provost & Vice-President (Academic), who shall be Chair
- (b) the Vice-President (Research & International Relations)
- (c) 5 or 6 persons, one of whom shall be an undergraduate student enrolled in the Faculty or a **and one of whom shall be a** graduate student enrolled in a program housed in the relevant Faculty, elected by the Council of the Faculty concerned
- (d) 3 persons **faculty or staff** elected by Senate, **who are not faculty, staff or students from outside** of the Faculty concerned, **and** only one of whom may be a Dean,
- (e) (i) for Medicine & Dentistry, the President and Chief Executive Officer of the London Health Sciences Centre/St. Joseph's Health Care or designate, one Robarts Scientist identified by the Robarts Scientists, and one

- (ii) additional student and faculty member elected by the Council of the Schulich School of Medicine & Dentistry for Business, two members of the Ivey Advisory Board, named by the Advisory Board;
- (iii) for Law, one member of the Law Alumni Association, named by the Association.

CARRIED

S.09-240 **Composition of SUUPR**

It was moved by T. Carmichael, seconded by C. Wilkins,

That the composition of the Subcommittee on Undergraduate Program Review (SUUPR) be revised:

- a) to allow for a Designate to be appointed by the Chair of SCAPA to chair SUUPR; and
- b) to remove the Executive Assistant to the President as an ex officio non-voting resource member.

Composition:

One faculty member or administrative staff member appointed by Faculty Council for each Faculty or Affiliated University College.  
Two members elected by SCAPA.

Ex Officio: Chair of SCAPA **or Designate\***, who shall be Chair  
Vice-Provost (Academic Programs & Students)  
Associate Registrar (non-voting)  
University Librarian (non-voting)  
Director of the Teaching Support Centre (non-voting)  
Secretary of Senate (non-voting)  
Vice-President University Affairs of the University Students  
Council (non-voting)

Resource: ~~Executive Assistant to the President (non-voting)~~  
Coordinator, Office of the Provost (non-voting)

***\* The Designate must be a member of SUUPR at the time of his/her appointment.***

CARRIED

S.09-241 **Order of Ceremony - Spring Convocation 2010**

The Order of Ceremony for Spring Convocation 2010 was received for information:

	10:00 a.m. Ceremony	3:30 p.m. Ceremony
Monday June 14	School of Graduate & Postdoctoral Studies * Faculty of Arts and Humanities Faculty of Information and Media Studies Don Wright Faculty of Music  * students in graduate programs hosted by the Faculty of Arts and Humanities and Faculty of Information and Media Studies and Don Wright Faculty of Music	School of Graduate & Postdoctoral Studies * Faculty of Health Sciences (Nursing) Brescia University College Huron University College  * students in graduate programs hosted by the Faculty of Health Sciences (Nursing) and Brescia and Huron University Colleges

<p>Tuesday June 15</p>	<p>School of Graduate &amp; Postdoctoral Studies * Faculty of Health Sciences (except Nursing)</p> <p>* students in graduate programs hosted by the Faculty of Health Sciences</p>	<p>School of Graduate &amp; Postdoctoral Studies* King's University College</p> <p>*students in graduate programs hosted by King's University College</p>
<p>Wednesday June 16</p>	<p>School of Graduate &amp; Postdoctoral Studies * Faculty of Social Science – Honors, 4 yr. (excluding BMOS), Diplomas and Certificates (excluding Accounting)</p> <p>* students in graduate programs hosted by the Faculty of Social Science</p>	<p>School of Graduate &amp; Postdoctoral Studies* Faculty of Engineering Faculty of Science/Schulich School of Medicine &amp; Dentistry – 4 yr. BMSc programs Faculty of Science - 4yr &amp; 3yr BSc and BA programs</p> <p>*students in graduate programs hosted by the Faculty of Engineering</p>
<p>Thursday June 17</p>	<p>Faculty of Social Science All BMOS programs, 3 yr. BA, BA (ACS), Diploma in Accounting</p>	<p>School of Graduate &amp; Postdoctoral Studies* Faculty of Science/Schulich School of Medicine &amp; Dentistry –BMSc Honors Programs Faculty of Science - BSc and BA Honors Programs</p> <p>* students in graduate programs hosted by the Faculty of Science</p>
<p>Friday June 18</p>	<p>School of Graduate &amp; Postdoctoral Studies * Education</p> <p>* students in graduate programs hosted by the Faculty of Education</p>	<p>School of Graduate &amp; Postdoctoral Studies * Faculty of Law Richard Ivey School of Business Schulich School of Medicine &amp; Dentistry (DDS)</p> <p>* students in graduate programs hosted by the Faculty of Law, Richard Ivey School of Business and the Schulich School of Medicine &amp; Dentistry</p>

S.09-242

**Call for Nominations - Senate Elections January/February 2010**

Nominations open January 7, 2010, for positions on Senate that start July 1, 2010. Terms for current Senators are shown on the web at: <http://www.uwo.ca/univsec/senate/members.pdf>

The Call for Nominations and Nomination Forms are on the Election Web site:  
<http://www.uwo.ca/univsec/election>

S.09-243

**Report of the Convocation Board**

The Report of the Convocation Board, containing statistics for the graduates in the Spring and Autumn 2009 convocations, detailed in Exhibit I, Appendix 2A and 2B, was received for information. Professor White, Assistant Director of Convocation, advised Senate that serious

consideration will need to be given to increasing the number of ceremonies in the future. Most ceremonies are now at the attendance limit.

**REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS** [Exhibit II]

S.09-244 **Faculty of Social Science: Revisions to the Psychology Program**

S.09-244a **Honors Specialization in Psychology - BSc**

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

That the entrance, progression, and course requirements of the Honors Specialization in Psychology - BSc module be revised, as detailed in Exhibit II, item 1a, effective September 1, 2010.

CARRIED

S.09-244b **Honors Specialization in Psychology - BA**

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

That the entrance, progression, and course requirements of the Honors Specialization in Psychology - BA module be revised, as detailed in Exhibit II, item 1b, effective September 1, 2010.

CARRIED

S.09-244c **Admission and Progression Requirements for Psychology Honors Modules**

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

That the introductory information regarding admission and progression requirements for Honors Psychology modules be revised, as detailed in Exhibit II, item 1c, effective September 1, 2010.

CARRIED

S.09-245 **King's University College: Revisions to the Honors Specialization, Specialization and Major Modules in Management and Organizational Studies (MOS)**

The Chair asked that the following corrections (*shown in italics*) be made to 1b of the Progression Requirements to the BMOS SPECIALIZATIONS :

b) obtain a minimum sessional average of 60% ~~in the fall/winter term\*~~ *during the academic year (September - April)*

\*Sessional averages are calculated in May, ~~after the fall/winter term~~ *at the end of the academic year.*

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

That the progression requirements for the Honors Specialization, Specialization and Major modules in Management and Organizational Studies (MOS) at King's University College be revised, as detailed in Exhibit II, item 2, effective September 1, 2010.

CARRIED

S.09-246 **Sessional Dates**

It was moved by B. Timney, seconded by B. Sherar,

That the sessional dates in Dentistry, Education, Law and Medicine for 2010-2011 be approved as outlined in Exhibit II, Appendix 1.

CARRIED

S.09-247 **Policies on Retention of Continuing Scholarships (Admission and In-Course), Undergraduate Admission Scholarships Program, and Scholarship Appeal**

It was moved by B. Timney, seconded by J.Y. Jiang,

That the policies on Retention of Continuing Scholarships (Admission and In-Course), Undergraduate Admission Scholarships Program, and Scholarship Appeal, be revised to clarify that, in order to retain a Continuing Scholarship, a student must achieve an average of at least 80% in each academic year (September - April) as detailed in Exhibit II, item 4.

CARRIED

S.09-248 **School of Graduate and Postdoctoral Studies Academic Calendar**

The School of Graduate and Postdoctoral Studies would like to have the current Graduate Calendar in Senate's record, so that all future revisions to graduate program policy can be referenced against the current policy. The Graduate Education Council (GEC) will be sending policy changes forward to SCAPA and Senate in the future and the current document will serve as the baseline for all subsequent changes. The current Graduate Calendar, attached as Exhibit II, Appendix 2, was received for information.

S.09-249 **Faculty of Health Sciences: Removal of the Schools of Occupational Therapy, Physical Therapy and Communicative Sciences and Disorders from the Undergraduate Academic Calendar**

Following consultation with the Directors of the Faculty of Health Sciences Schools of Occupational Therapy, Physical Therapy and Communicative Sciences and Disorders, and the Academic Calendar Coordinator, all copy relating to these three Schools will be removed from the UWO Academic Calendar.

**REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING** [Exhibit III]

S.09-250 **ING Direct Chair in Finance**

It was moved by C. Dunbar, seconded by C. Stephenson,

That the ING Direct Chair in Finance be established.

Donor and Funding:     ING DIRECT USA and ING Bank of Canada have provided a generous gift of \$2.5 million to be endowed at the University to support the ING Direct Chair in Finance in perpetuity at the Richard Ivey School of Business.

As per MAPP Policy 2.22, new Chairs that are part of the established fund raising campaign of the Richard Ivey School of Business require only \$2.5 million for endowment.

Effective Date:             July 1, 2010

- Purpose:** This Chair will ensure that the Richard Ivey School of Business continues to maintain its position as a leader in Finance.
- This naming is enthusiastically supported by the Dean of the Richard Ivey School of Business and by the Chair of the Department of Finance.
- Appointment:** An appointment to the Chair will be conducted in accordance with the appropriate University policies and procedures on advertising and appointments.
- The holder of the Chair will be selected by a committee led by the Dean of the Richard Ivey School of Business or the Dean's designate and two other members of faculty to be determined by the Dean or designate. At the time of the appointment, the appointee will be a member of the faculty of the Richard Ivey School of Business at The University of Western Ontario.
- The appointment will be for a five year term.
- Criteria:** The Chair will be among the top faculty positions at Ivey. The Chair will be responsible for developing innovative research and teaching materials to broaden the dissemination of Ivey's unique teaching and research programs in finance. Through the teaching and research conducted by the holder of the Chair, the School will distinguish itself in Canada as the primary source of relevant, applied world-class research in finance.
- The use of the funds should be as flexible as possible with the proviso that the incumbent will consult with the Dean of the Richard Ivey School of Business in determining the exact allocation.
- Reporting:** The University, through the Richard Ivey School of Business, will from time to time report to the donor regarding the progress and advancement of the Chair's work and status of the endowment fund.

CARRIED

S.09-251 **Hydro One Chair in Power Systems Engineering**

It was moved by C. Dunbar, seconded by B. Sherar,

That the Hydro One Chair in Power Systems Engineering be renewed.

**Donor and Funding:** Hydro One has provided a generous gift of \$1,000,000 to be used on an expendable basis to continue support for the Hydro One Chair in Power Systems Engineering for a period of five years effective July 1, 2010 – June 30, 2015 at \$200,000 per year. Should an NSERC application be successful, the Chair will be called the NSERC-Hydro One Chair in Power Systems Engineering.

**Effective Date:** July 1, 2010

**Purpose:** The continuation of this Chair will ensure Western enhances its position as a leader in Power Systems Engineering. Funding from Hydro One for the Chair will provide for teaching release time, which will allow the successful candidate to undertake collaborative research with Hydro One.

Criteria: The holder of the Chair will be a leader with industry experience and an understanding of electrical energy-related issues such as energy policy, regulatory requirements, sustainable development, waste disposal and new conversion processes. The Chair will be appointed to an academic position at the level of Associate Professor or Professor in the Faculty of Engineering in the most appropriate department.

The Chair will be nominated by the Dean of Engineering after an internal search within Western and be vetted through the NSERC application process.

The appointment will be for a five-year term.

Reporting: The University, through the Faculty of Engineering, will from time to time report to Hydro One regarding the progress and advancement of the Chair's work.

CARRIED

S.09-252

**Rt. Hon. John Turner Fellowship**

It was moved by C. Dunbar, seconded by I. Holloway,

That the Rt. Hon. John Turner Fellowship be created in the Faculty of Law.

Donor and Funding: The creation of this fellowship was made possible through a generous donation of \$50,000 from Miller Thomson LLP as well as \$50,000 from Western Alumni and individuals at Miller Thomson LLP.

Miller Thomson's total donation of \$100,000 will support the establishment of the Rt. Hon. John Turner Fellowship for a period of five years for the January Term from 2010-2014.

Effective Date: January 1, 2010

Purpose: The January Term Program is designed to provide an intensive, active-learning experience for every student in the Faculty. High profile practicing lawyers and internationally acclaimed academics (referred to as January Term Fellows), both from foreign law schools and from active practice teach the four-week term and incorporate new perspectives regarding legal issues.

This gift from Miller Thomson will support a January Term Fellowship within the Law School's January Term Program and will strengthen Western's reputation as a comprehensive law school that is a major contributor to Canadian legal education.

Criteria: The Rt. Hon. John Turner Fellowship will be selected by the Dean of Law in accordance with the relevant policies and procedures of the University. The appointment will be for the January Term. The administration of the spending of resources will be the responsibility of the Dean of the Faculty of Law.

Reporting: The University, through the Faculty of Law, will report regularly to the donor regarding the progress and advancement of the Fellow's work.

CARRIED

S.09-253 **Vice-Provost's Report on Faculty Recruitment and Retention**

The Vice-Provost (Academic Planning, Policy and Faculty) gave a presentation at the meeting on Faculty Recruitment and Retention. Slides detailing the report were attached as Exhibit III, Appendix 1.

**REPORT OF THE UNIVERSITY RESEARCH BOARD**

S.09-254 **Policy and Guidelines for Faculty Members in Employment and/or Supervisory Relationships with Graduate Research Assistants, Post-Doctoral Fellows and Other Research Collaborators**

It was moved by T. Hewitt, seconded by P. Doyle,

That Senate approve and recommend to the Board of Governors through the President & Vice-Chancellor, the Policy and Guidelines for Faculty Members in Employment and/or Supervisory Relationships with Graduate Research Assistants, Post-Doctoral Fellows and Other Research Collaborators detailed in Exhibit IV.

CARRIED

S.09-255 **Farewell and Thanks**

On behalf of Senate, Dr. Longstaffe thanked Dr. Dalin Jameson, who is retiring after 23 years from his position as Executive Assistant to the President and the Provost, for his dedication and service to Senate and to Western.

**ADJOURNMENT**

The meeting adjourned at 2:35 p.m.

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A. Chakma  
Chair

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I. Birrell  
Secretary

The University of Western Ontario

**President's Report  
Environmental Scan**  
Dec 09 2009



The University of Western Ontario

**International Scene**

- Western made its first international land purchase in Peurto Moorin in Peru. The Guanape Research Centre will be built on the site for the benefit of students and faculty conducting fieldwork in the area.



The University of Western Ontario

**International Scene**

- Ivey signed a partnership with the Indian School of Business (ISB) for a Case Development Centre.
- Schulich signed a MOU with the West China School of Medicine, Sichuan University, China.



The University of Western Ontario

**National Scene**

- Advocacy advertisement for capital gains tax exemption of private company shares and real estates for charitable giving.



The University of Western Ontario

**Provincial Scene**

- \$19 million provincial matching through the Ontario Research Fund announcement for 12 CFI funded projects.
- COU Advocacy
  - Access (GTA)
  - Quality



The University of Western Ontario

**Local Scene**

- A 129 acre advanced manufacturing focused technology park to be established involving the City, UWO and Fanshawe.
- A Water Research Centre will be created in partnership with the City and Trojan.



*The University of Western Ontario*

### Campus Scene

- Ivey Centre for Health Innovation and Leadership hosted a Global Health Innovation Conference in Toronto on Nov 24<sup>th</sup>.
- United Way Campaign is in full swing. UWO goal is \$550,000. So far we have raised \$385,000.



*The University of Western Ontario*

### Campus Scene

- Three Western alumni and senior civil servants from Ottawa returned to campus on Nov 19<sup>th</sup>.
  - Tiff Macklem – Associate Deputy Finance
  - Bob Hamilton – Associate Deputy, Environment
  - Paul Booth – Sr Associate Deputy, Industry



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### Campus Scene

- Frank Angeletti (BA 73) is the new chair of UWO Board.
- Stephen Coxford (LLB 77) is the new Vice-Chair
- Ted Hewitt VP Research and International reappointed to a second term.
- The search for VP External is drawing to a close.
- VP Academic and Provost search is underway.



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### Campus Scene

- London Transit Strike
- A successful Fall Preview weekend.



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### Fall Preview Event Testimonials

“ We were at the open houses for McGill, Queen’s, and this past Saturday, Western. You should know that Western did far and away the best job. Incredibly organized, welcoming, informative and professional.”

