



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

October 15, 2010

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

SENATORS: 77

J. Aitken Schermer	R. Graham	L. Miller
A. Baer	H. Hassan	J. Mitchell
D. Bartlett	N. Heapy	K. Mooney
J. Bend	T. Hewitt	B. Neff
C. Beynon	I. Holloway	S. Nemirovsky
I. Birrell	B. Hovius	J. O'Brien
M. Blagrove	A. Hrymak	D. Pennee
S. Brennan	C. Jewell	J. Polgar
L. Briens	M. Johnson	R. Poole
C. Burns	M. Jones	A. Raut
T. Carmichael	G. Keller	C. Rice
A. Chakma	J. Kim	P. Searle
R. Citron	R. Klassen	B. Sherar
T. Chung	G. Kulczycki	A. Slivinski
J. Corrigan	H. Lagerlund	C. Stephenson
R. Coulter	J. Leonard	M. Strong
J. Doerksen	S. Li	D. Sutherland
W. Dunn	S. Lofts	D. Thé
C. Ellis	H. Luckman	B. Timney
J. Etherington	S. Lupker	D. Ulbrych
J. Faflak	S. Macfie	K. Veblen
C. Farber	R. Macmillan	J. Weese
D. Ferris	J. Matthews	J. White
N. Ferris	P. McKenzie	B. Wood
T. Fulton	M. McNay	P. Yu
K. Galil	M. Milde	

Observers: J. Compton, L. Gribbon, K. Okruhlik, D. Sutherland, G. Tigert, M. Tithecott, A. Weedon

By Invitation: H. Connell

S.10-158 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of September 24, 2010, were approved with the inclusion of J. Matthews to the attendance list.

S.10-159 **REPORT OF THE PRESIDENT**

The Report of the President consisted of the following topics: International partnership, regional partnership, Ivey Leadership Institute, Government relations, and the Federal R&D Review Panel. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

S.10-159a **President's Priorities**

Senate received for information the President's Priorities, detailed in the exhibit distributed with the agenda. His priorities aim to advance Western's academic mission under five broad areas of strategic importance: leadership; students; research intensiveness and graduate education; financial accountability; community partnership.

Asked why faculty were not listed as a separate priority, Dr. Chakma said that his intent was to be inclusive of all members of Western's community, and thus did not separately list the various constituencies. Key issues with respect to faculty, including finding the resources to build the talent pool, would be focussed on in the four-year planning process now underway.

A member raised concern about what appeared to be a contradiction within the President's Priorities. On the one hand, the document spoke to the importance of collaboration. While on the other it stressed the need to be competitive. The member believed that the focus on competition had been to the detriment of universities. Dr. Chakma responded that in his view, the two concepts could and did co-exist. The University might enter into a partnership with another institution with which it might compete in another context. He cited CFI developments and the CRC programs as two instances in which competition had been worthwhile.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.10-160 **Senate Membership: Representative from the General Community**

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

That Gary West be elected to serve on Senate for a two-year term (July 1, 2010 to June 30, 2012) as a representative of the General Community.

CARRIED

S.10-161 **Senate Membership: Representative of the Alumni Association**

The Alumni Association has announced the re-appointment to Senate of Mr. Wayne Dunn for a two-year term (July 1, 2010 - June 30, 2012).

S.10-162 **Candidates for Degrees - Autumn Convocation 2010**

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 the October 15, 2010 Senate meeting.

REPORT OF THE NOMINATING COMMITTEE [Exhibit II]

S.10-163 **Operations/Agenda Committee**

M. Machado (undergraduate student) was elected to the Operations/Agenda Committee to replace C. Burns who has resigned (term to June 30, 2011).

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

S.10-164 **Faculty of Engineering: Introduction of an Interdisciplinary *WE Go Global* Certificate Program and a Global Externship for Engineers**

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

That an interdisciplinary *WE Go Global* Certificate Program, detailed in Exhibit III, item 1, be introduced in the Faculty of Engineering, effective September 1, 2011.

CARRIED

S.10-165 **Faculty of Music: Introduction of a Western/Fanshawe Collaborative Degree/Diploma Program in Music Recording Arts (MRA)**

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

That a collaborative Music Recording Arts (MRA) program between the Faculty of Music and Fanshawe College's Faculty of Media, Arts and Design, detailed in Exhibit III, item 2, be introduced, effective September 1, 2011.

CARRIED

S.10-166 **Faculty of Arts and Humanities: Major in Sexuality Studies**

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

That a Major in Sexuality Studies, detailed in Exhibit III, item 3, be introduced in the Faculty of Arts and Humanities, effective September 1, 2011.

CARRIED

S.10-167 **Brescia University College: Introduction of New Program Modules in Management and Organizational Studies (MOS)**

With Senate's agreement, the effective date for the introduction of the Program Modules in Management and Organizational Studies (MOS) was changed to **2012**.

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

That effective, September 1, 2012, the following new program modules, detailed in Exhibit III, item 4, be introduced in Management and Organizational Studies:

- Honors Specialization in Food Management
- Double Majors in Accounting, Consumer Behavior, Food Management
- Specialization in Food Management

That effective September 1, 2012, admission to the existing MOS program modules at Brescia University College be discontinued, and that students enrolled in the existing MOS program modules prior to September 1, 2012 be permitted to continue in the module with the understanding that they must complete the requirements prior to September 1, 2016; and, that effective September 1, 2016, all existing MOS program modules (prior to those introduced on September 1, 2012) be withdrawn.

CARRIED

S.10-168 **Graduate and Postdoctoral Studies: Guidelines for Dual Doctorate ("co-tutelle") agreements with Universities in France**

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

That effective July 1, 2010, the "Framework to establish Dual Doctorate ('co-tutelle') agreements with Universities in France", detailed in Exhibit III, item 5, be approved.

CARRIED

S.10-169 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate the Terms of Reference for the following new scholarships, for recommendation to the Board of Governors through the President & Vice-Chancellor:

First National Champions Scholarship (Any Undergraduate, Graduate or Affiliated University College Student – Athletic Award [Football])
ISACA (Toronto Chapter) HBA Scholarship (Richard Ivey School of Business)
HaakSaan Responsible Journalism Scholarship (School of Graduate and Postdoctoral Studies, Journalism)

S.10-170 **Annual Report on Scholastic Offences**

Senate received for information the 2009 - 2010 Report on Scholastic Offences, covering the period from July 1, 2009 to June 30, 2010, detailed in Exhibit III, Appendix 2.

S.10-171 **Annual Report of the Subcommittee on Undergraduate Program Review**

The Annual Report of the Subcommittee on Undergraduate Program Review (SUUPR) for 2009 – 2010, detailed in Exhibit III, Appendix 3 was received for information.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report Environmental Scan

October 15, 2010



The University of Western Ontario

International partnership

- MOU signed between Canadian Surgical Technologies & Advanced Robotics (CSTAR) and West China Clinical Skills Training Centre (WCCSTC) @ Sichuan University
- GOAL: develop and deliver world-class individual and team-based simulation education and training programs for international health professionals



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Regional partnership

- Bioindustrial Innovation Centre opened at the Sarnia-Lambton Research Park Oct. 4
- Collaborative project involving all levels of government and regional industry partners
- GOAL: integrate bio-based and traditional petrochemical-based industry to develop renewable alternatives to fossil fuels



The University of Western Ontario

Ivey Leadership Institute

- New Chair and Institute for Leadership created through \$3.5M gift from Ivey alumnus (MBA'82) Ian Ichnatowycz and his wife Dr. Marta Witer
- Brings together research, teaching and outreach to demonstrate Ivey's commitment to developing global business leaders
- Gerard Seijts named Executive Director



The University of Western Ontario

Government relations

- Two pre-budget submissions recently made to federal government through COU and AUCC
- Both submissions advocate for increased investment reflecting the important role universities play in helping Canada compete in the global economy



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Government relations

- AUCC and COU* are aligned in support of increased investment in six priority areas:
 1. Research granting councils (i.e., CIHR, NSERC, SSHRC)
 2. Indirect costs of research
 3. Graduate student supports



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Government relations

4. International student recruitment and study-abroad opportunities
5. Postsecondary access for under-represented groups
6. R&D collaborations with industry
*Continued funding for high-performance computing (COU)



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Federal R&D Review Panel

- Independent six-member expert panel seeking advice on cultivating more support for R&D
- Mandate includes review of programs that support business-focused R&D through granting councils and other depts. & agencies
- Panel to make recommendations in one year to Minister of State (Science & Technology)

