



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

December 10, 2010

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

SENATORS:

J. Aitken Schermer	N. Heapy	J. Mitchell
J. Barron	T. Hewitt	B. Neff
Q. Barshan	B. Hovius	J. Orange
D. Bartlett	A. Hrymak	J. Polgar
J. Bend	M. Johnson	C. Rice
I. Birrell	M. Jones	P. Searle
M. Blaggrave	J. Kim	C. Shah
L. Briens	R. Klassen	S. Sims
T. Carmichael	G. Kulczycki	A. Slivinski
A. Chakma	H. Lagerlund	C. Stephenson
T. Chung	H. Luckman	D. Sutherland
J. Deakin	S. Lupker	D. Sylvester
J. Doerksen	S. Macfie	B. Timney
C. Dunbar	M. Machado	D. Ulbrych
W. Dunn	R. Macmillan	K. Veblen
J. Etherington	A. Mandich	D. Wardlaw
J. Faflak	J. Matthews	J. Weese
K. Galil	P. McKenzie	G. West
J. Gautier	M. McNay	J. White
R. Graham	M. Milde	C. Wilkins
H. Hassan	L. Miller	P. Yu

Observers: J. Compton, L. Gribbon, K. Okruhlik, G. Tigert, A. Weedon

S.10-187 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of November 12, 2010 were approved as circulated.

S.10-188 REPORT OF THE PRESIDENT

The President reported on the following items: the recent snowstorm and the closing of the University, Fall Preview Day (November 20), Centre for Imaging Technology Commercialization & Research, Knowledge Network for Applied Education Research, Canadian HIV Vaccine Initiative, and International education initiative. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.10-189 **Call for Nominations - Senate Elections January/February 2011**

Senate was informed that nominations open January 13, 2011, for positions on Senate that start July 1, 2011. 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.10-190 **Report of the Convocation Board**

The Report of the Convocation Board for 2010, detailed in Exhibit I, item 2, was received for information.

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

S.10-191 **Faculty of Engineering: Introduction of a Green Process Engineering and Law Option, and a Green Process Engineering and Management Option**

S.10-191a **Green Process Engineering and Law Option**

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

That Senate approve the introduction of a Green Process Engineering and Law Option by the Faculty of Engineering as a combined program with the Faculty of Law, effective September 1, 2011, as detailed in Exhibit II, item 1a.

CARRIED

S.10-191b **Green Process Engineering and Management Option**

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

That Senate approve the introduction of a Green Process Engineering and Management Option by the Faculty of Engineering as a combined program with the Richard Ivey School of Business, effective September 1, 2011, as detailed in Exhibit II, item 1b.

CARRIED

S.10-192 **Faculty of Science and Richard Ivey School of Business: Revisions in Progression Standards and Failure to Meet Progression Standards Requirements for the Combined Science/HBA Program**

It was moved by B. Timney, seconded by C. Stephenson,

That the Progression Standards and Failure to Meet Progression Standards requirements for the combined Science/HBA program be revised as set out in Exhibit II, item 2, effective September 1, 2010.

CARRIED

S.10-193 **Richard Ivey School of Business: Revised Admission Requirements into the Honors Business Administration (HBA) Program**

It was moved by B. Timney, seconded by C. Stephenson,

That the admission requirements for the Honors Business Administration (HBA) program be revised as highlighted in Exhibit II, item 3, effective September 1, 2011.

CARRIED

S.10-194 **King's University College: Introduction of King's Foundations in the Humanities**

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

That the King's Foundations in the Humanities be introduced as set out in Exhibit II, item 4, effective September 1, 2011.

CARRIED

S.10-195 **King's University College: Introduction of a MOS Honors Specialization in Accounting; Revisions to MOS Admission and Progression Requirements**

S.10-195a **MOS Honors Specialization in Accounting**

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

That a MOS Honors Specialization in Accounting leading to a Bachelor of Management and Organizational Studies (BMOS) Honors Degree, detailed in Exhibit II, item 5a, be introduced at King's University College, effective September 1, 2011.

CARRIED

S.10-195b **King's University College: Revisions to MOS Admission and Progression Requirements**

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

That the admission and progression requirements for the Management and Organizational Studies (MOS) modules at King's University College be revised as set out in Exhibit II, item 5b, effective September 1, 2011.

CARRIED

S.10-196 **King's University College: Renaming of "World Religions" Modules to "World Religions and Cultures"**

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

That the Honors Specialization, Specialization, Major and Minor in World Religions at King's University College be renamed "World Religions and Cultures," effective September 1, 2011, as detailed in Exhibit II, item 6.

CARRIED

S.10-197 **Continuing Studies at Western: Grading Scales for Students in the Diploma/Certificate Programs**

It was moved by B. Timney, seconded by M. Milde,

That effective September 1, 2010, Continuing Studies at Western adopt the grading scheme used by faculties and the Affiliated University Colleges at the undergraduate level for its post diploma and certificate programs, and the policies on Marks/Grades (Undergraduate) and Terminology/Descriptions of Academic Performance be revised to include Continuing Studies at Western.

CARRIED

S.10-198 **Sessional Dates for 2011-2012**

It was moved by B. Timney, seconded by M. Milde,

That the undergraduate sessional dates for 2011-2012, including Dentistry, Education and Medicine, be approved as outlined in Exhibit II, Appendix 1.

CARRIED

S.10-199 **3+1+1 Agreement with the Department of Applied Mathematics and Shanghai Jiao Tong University (SJTU)**

Senate was informed that an academic partnership between the Department of Applied Mathematics and the Shanghai Jiao Tong University (SJTU) will be introduced effective September 1, 2011. The agreement will allow qualified SJTU students from the Department of Mathematics to complete their fourth year of studies in the Department of Applied Mathematics at Western, and receive a conditional offer of admission to Western's Master of Science (MSc) program in Applied Mathematics. Admission to the Master's program is conditional upon the successful completion of a Bachelor's degree at SJTU with a cumulative average of at least 75% and with no grade below 60% in the credits earned at Western during the fourth year of study.

The Shanghai Jiao Tong University is a top-ranked university within China and internationally, and this agreement will provide Western with high-quality students. The initiative will contribute to the internationalization efforts at Western and will increase the number of high-quality Mathematics students in their fourth year of study and at the Master's level.

S.10-200 **New Scholarships, Awards and Prizes**

SCAPA has approved on behalf of the Senate, the terms of reference of the following new scholarships, awards and prizes, for recommendation to the Board of Governors through the President & Vice-Chancellor:

Joan Scarfone Memorial Award (Schulich School of Medicine & Dentistry, Medicine)
Gary Segal Family Award in Jewish Studies (Faculty of Social Science, Jewish Studies)
Stephen Kaganov Award (Faculty of Social Science, Jewish Studies)
Legacies for Tomorrow Awards (Any Undergraduate Faculty)
Diane and Frank Pratt Healthy Lifestyle Award (Any Undergraduate Faculty)

SENATE COMMITTEE ON UNIVERSITY PLANNING [Exhibit III]

S.10-201 **Cecil and Linda Rorabeck Chair in Molecular Neuroscience and Vascular Biology**

It was moved by C. Dunbar, seconded by D. Sylvester,

That the terms for Cecil and Linda Rorabeck Chair in Molecular Neuroscience and Vascular Biology, detailed in Exhibit III, item 1, be approved.

CARRIED

UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.10-202

2010 Annual Report of the Vice-President (Research & International Relations)

Dr. W.E. Hewitt, Vice-President (Research & International Relations), provided an overview of his 2010 Annual Report. Overhead Slides used to highlight his presentation are found in Exhibit IV, Appendix 1.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report

Senate
December 10, 2010



The University of Western Ontario

Fall Preview Day (Nov. 20)

- Largest ever with 10,610 guests
- 3% higher attendance than 2009
- Featured mini-lectures, demonstrations, displays, student panels, concerts, faculty tours and drop-in centres
- 28 support units involved, including 1,260 student, staff and faculty volunteers



The University of Western Ontario

Centre for Imaging Technology Commercialization & Research

- Public-private sector initiative that aims to fast-track research and innovation from lab to marketplace
- \$13.1M from federal government CECR program
- Leverages additional \$14M from other investors
- Led by Robarts scientist Aaron Fenster



The University of Western Ontario

Knowledge Network for Applied Education Research

- Partnership with Ontario Ministry of Education, uToronto (OISE), and Western
- Focused on building networks and partnerships that will improve educational policies, programs and practice across Ontario by synthesizing and sharing existing evidenced-based knowledge
- Prof. Bob Macmillan named co-chair



The University of Western Ontario

Canadian HIV Vaccine Initiative

- Dr. Bhagi Singh named co-chair of the advisory board overseeing federal HIV vaccine initiative
- Mandate is to advise on implementation of vaccine research, development and funding recommendations
- CHVI, in collaboration with Bill & Melinda Gates Foundation, is investing up to \$139M to accelerate vaccine development in Canada



The University of Western Ontario

International education initiative

- Prof. Julie McMullin appointed to new position focused on international recruitment, international exchange, and study-abroad opportunities
- Goal is to increase first-year international student enrolment from current 150 to 400 by end of the next four-year budget cycle

