



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

JANUARY 21, 2011

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

SENATORS: 81

J. Aitken Schermer	N. Heapy	B. Neff
I. Ajiferuke	T. Hewitt	S. Nemirovsky
A. Baer	I. Holloway	T. Newson
J. Barron	B. Hovius	J. O'Brien
Q. Barshan	A. Hrymak	J. Orange
D. Bartlett	C. Jewell	J. Polgar
J. Bend	M. Johnson	R. Poole
C. Beynon	M. Jones	A. Raut
I. Birrell	J. Kim	C. Rice
M. Blgrave	R. Klassen	G. Rowe
S. Brennan	G. Kulczycki	P. Searle
L. Briens	H. Lagerlund	B. Sherar
T. Carmichael	J. Leonard	P. Simpson
R. Citron	S. Lofts	S. Sims
J. Corrigan	H. Luckman	A. Slivinski
R. Coulter	S. Lupker	C. Stephenson
J. Deakin	S. Macfie	D. Sylvester
J. Doerksen	M. Machado	D. Thé
C. Dunbar	R. Macmillan	B. Timney
D. Dutrizac	A. Mandich	D. Ulbrych
J. Etherington	J. Matthews	K. Veblen
C. Farber	P. McKenzie	J. Weese
N. Ferris	M. McNay	G. West
K. Galil	M. Milde	J. White
K. Goldthorp	L. Miller	C. Wilkins
R. Graham	J. Mitchell	B. Wood
H. Hassan	K. Mooney	P. Yu

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

S.11-01 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of December 10, 2010 were approved as circulated.

S.11-02 **REPORT OF THE ACTING PRESIDENT**

The report of the Acting President, Dr. Janice Deakin, consisted of the following topics: appointments and honors, campus developments, research developments and community relations. Overhead slides used to highlight her presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.11-03 **Senate Membership: School of Graduate and Postdoctoral Studies - At Large Constituency**

It was moved by J. White, seconded by L. Miller,

That the seat held by Michael Milde, elected representative on Senate for the School of Graduate and Postdoctoral Studies - At Large Constituency, be declared vacant as a result of his resignation and that Peter Simpson be elected to complete his term (to June 30, 2012).

CARRIED

S.11-04 **Revisions to the Faculty of Law Constitution**

It was moved by J. White, seconded by I. Holloway,

That the Constitution of the Faculty of Law be revised as shown in Exhibit I, Appendix 1.

CARRIED

S.11-05 **Spring Convocation 2011 - Order of Ceremony**

Senate received for information the Order of Ceremony for Spring Convocation 2011, detailed in Exhibit I, Appendix 2.

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

S.11-06 **Revisions to Policy on Accommodation for Medical Illness - Undergraduate Students and UWO Student Medical Certificate**

S.11-06a **Policy on Accommodation for Medical Illness – Undergraduate Students**

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

That the policy on Accommodation for Medical Illness – Undergraduate Students be revised as shown in Exhibit II, item 1a, effective February 1, 2011.

CARRIED

S.11-06b **Student Medical Certificate (SMC)**

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

That the section of the Student Medical Certificate (SMC) to be completed by the physician be revised as indicated in Exhibit II, item 1b, effective February 1, 2011.

CARRIED

S.11-07 **Faculty of Arts and Humanities: Introduction of a Combined Degree Program Between the Faculty of Arts and Humanities and the Richard Ivey School of Business**

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

That a Combined Degree program between the Faculty of Arts and Humanities and the Richard Ivey School of Business HBA program, detailed in Exhibit II, item 2, be introduced, effective September 1, 2011.

CARRIED

S.11-08 **Faculty of Engineering: Introduction of Software Engineering - Health Informatics Option**

The Chair advised Senate of the following change to the calendar copy for the Fourth-Year Program: PAT 4100A/B should be PAT 4100F and PAT 4110A/B should be PAT 4110G.

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

That SCAPA approve and recommend to Senate that a Software Engineering – Health Informatics option, detailed in Exhibit II, item 3 (including the revisions noted above), be introduced in the Faculty of Engineering, effective September 1, 2011.

CARRIED

S.11-09 **Faculty of Health Sciences: Changes in the Admission Procedures of the Audiology Program**

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

That the special undergraduate Preparatory Year that is part of the professional program for students in the MCISc program in Audiology be withdrawn, and that the course requirements for admission to the program be revised as outlined in Exhibit II, item 4, effective September 1, 2010.

CARRIED

S.11-10 **King's University College: Introduction of a Specialization in Financial Economics**

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

That a Specialization in Financial Economics leading to a BA, detailed in Exhibit II, item 5, be introduced at King's University College, effective September 1, 2011.

CARRIED

S.11-11 **Richard Ivey School of Business: Revisions to Admission Requirements for the HBA Program and Dean's Honor List Regulations for Combined Programs**

S.11-11a **Admission Requirements for 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 at the Richard Ivey School of Business be revised as set out in Exhibit II, item 6a, effective September 1, 2011.

CARRIED

S.11-11b **Revised Dean's Honors List Requirements for Combined Degree Programs**

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

That, effective September 1, 2010, the Dean's Honors List requirements for the Richard Ivey School of Business be revised as set out in Exhibit II, item 6a for the following combined degree programs:

- BHSc (Honors Specialization in Health Sciences)/BA (Honors Business Administration)
- BA (Honors Specialization in Kinesiology-Sport Management)/BA (Honors Business Administration)

- BA (Honors Specialization in MIT)/BA (Honors Business Administration)
- BMSc (Bachelor of Medical Science/BA (Honors Business Administration)
- HBA with Honors Specialization in Global Development/Globalization/Global Culture Studies at Huron
- HBA /JD Combined Degree Program

CARRIED

With respect to the revisions to the Dean's Honor List at the Richard Ivey School of Business, a member asked if the removal of the sentence "Courses taken on exchange and courses taken outside the Business School are excluded" relates to the fact that last year Senate approved a recommendation that all courses taken on exchange be transferred back as pass/fail. Dean Timney took the question under advisement and agreed to provide a response at the next meeting.

S.11-12 **Revision to the Regulations of the SCAPA Subcommittee on Teaching Awards (SUTA)**

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

That the SUTA regulations be updated as shown in Exhibit II, Appendix 1, effective September 1, 2011.

CARRIED

S.11-13 **New Scholarships, Awards and Prizes**

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

Goldman Sachs Scholars Fund MBA Award (School of Graduate and Postdoctoral Studies, Business)
Cornell Prize in Aviation Law (Faculty of Social Science, MOS)
Robert K. Swartman Award for Innovation (Faculty of Engineering)
Dr. Mark Cohen Ophthalmology Scholarship (Schulich School of Medicine & Dentistry, Medicine)
Robert J. Gorman MBA Scholarship (School of Graduate and Postdoctoral Studies, Business)

Dean Timney noted that at the SCAPA meeting a member had raised concerns and questions about the advisability of the University establishing a scholarship named for Goldman Sachs in light of what the member perceived as Goldman Sach's role in the recent economic downturn. SCAPA had approved the award after receiving additional input at a subsequent meeting from representatives of Ivey. Nonetheless, he had agreed to apprise Senate of the member's concern and SCAPA's discussion. Vice-President Goldthorp noted that, given the concerns raised at SCAPA, he had determined that he would seek approval by the Board of Governors of his decision to accept the gift underpinning the scholarship. Such action was proved for in the Board's policy on gift acceptance. He would report to Senate on the Board's decision.

Secretary's Note: A memo from Vice-President Goldthorp regarding the Board's consideration of the Goldman Sach's matter was emailed to all Senators on January 28, 2011.

S.11-14 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit III]

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

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

T. Carmichael
Vice-Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report

*Senate
January 21, 2011*



The University of Western Ontario

Appointments and honors

- **Michael Milde**, Faculty of Arts and Humanities
- **Stephen McClatchie**, Huron University College
- **Hanny Hassan**, Member of the Order of Canada
- **Carol Stephenson**, Officer of the Order of Canada



The University of Western Ontario

Campus developments

- Residence planning underway
- Top marks for Schulich Class of 2010



The University of Western Ontario

Research developments

- Partnership with Canadian Policy Network
- Partnerships to strengthen higher education stakeholder relations in Africa
- New NSERC grants for Engineering and Biology



The University of Western Ontario

Community relations

- Western Cares Food Drive
- Campus campaign for United Way

