



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 22, 2001

The meeting was held at 3:00 p.m. in Room 330, Stevenson-Lawson Building.

PRESENT: Ms. C. McAulay-Weldon, Chair
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams	Dr. P. Mercer
Dr. R. Colcleugh	Dr. G. Moran
Dr. P. Davenport	Dr. P. Neary
Mayor A.M. DeCicco	Mr. T. O'Neil
Mr. T. Garrard	Ms. M. Parker
Ms. S. Grindrod	Mr. W. Peel
Ms. R. Ivey	Mr. M. Pickard
Mr. D. McDougall	Mr. T. Vine
Mr. R. McFeetors	Dr. A. Weedon
Dr. K. McQuillan	Mr. R. Yamada

By Invitation: D. Riddell

BG.01-191 **Welcome to Board Members**

The Chair welcomed new members Scott Belton, elected by the undergraduate students, Errol Stewart, elected by the graduate students, and Fred Longstaffe, elected by faculty, to their first meeting. She also congratulated Alan Weedon on his re-election to the Board by the Senate.

BG.01-192 **Report of the President** [Appendix 1]

The President reported on the following issues: Meeting with the Minister; Joint UWO/City of London Liaison Committee; Federal Pre-Budget Consultation; House of Commons Industry Committee and Standing Committee on Finance; Meeting with Students and Parents, Lucas Secondary School; Fall Convocation 2001; and Activities of the President. Overhead slides used to highlight his presentation are attached as Appendix 2.

BG.01-192a **Policy on Alcohol-Related Events**

Dr. Moran reported that due to liability associated with some alcohol-related events in the past, policies and procedures will be established to better understand the issue. The committee will be led by Ms. Susan Grindrod and will develop a set of transparent procedures that will be

communicated to students and others on campus that might organize such events.

BG.01-193 **REPORT ON THE STRATEGIC PLANNING TASK FORCE: "MAKING CHOICES: WESTERN'S COMMITMENTS AS A RESEARCH-INTENSIVE UNIVERSITY"**
[Appendix II]

Dr. Davenport summarized the recent revisions to the document, "Making Choices: Western's Commitments as a Research-Intensive University" detailed in Appendix II.

It was moved by S. Adams, seconded by R. Ivey,

That the Board of Governors approve "*Making Choices: Western's Commitments as a Research-Intensive University*" and recommend its adoption by the University as document identifying strategic issues and defining institutional commitments for the coming decade.

CARRIED

BG.01-194 **UNANIMOUS CONSENT AGENDA** [Appendix III]

It was moved by W.W. Peel, seconded by P. Neary,

That the items listed in the Unanimous Consent Motion, detailed in Appendix III, be approved and/or received for information by the Board of Governors.

CARRIED

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix IV]

BG.01-195 **University Records and Archives Policy**

It was moved by W.W. Peel, seconded by P. Neary,

That the University Records and Archives Policy be established as detailed in Appendix IV, Annex 1.

CARRIED by unanimous consent

BG.01-196 **Deaccessioning Request: Hale Portrait by Reynolds**

It was moved by W.W. Peel, seconded by P. Neary,

That the Board of Governors approve the sale of Portrait of Col. John Hale c.1763 by Sir Joshua Reynolds (oil on canvas 126.4 x 101 cm) for the appraised amount of \$20,000 US to Mr. Timothy Hale, Larkbeare House, Whimble Devon, England, EX5 2RZ.

CARRIED by unanimous consent.

BG.01-197 **Policy on Over-Expenditure of Research Accounts**

It was moved by W.W. Peel, seconded by P. Neary,

That the Board of Governors approve the policy on Over-Expenditure of Research Accounts shown in Annex 2 to Appendix IV.

CARRIED by unanimous consent.

BG.01-198 **Siting and Design of the North Campus Building**

It was moved by D. McDougall, seconded by S. Adams,

That the Board of Governors approve the exterior design of the North Campus Building, as presented at the meeting.

The Board received a presentation of the modified architectural drawings of the North Campus Building which will be located between the Visual Arts Building and the Staging Building. The facility is intended to provide a large number of General University classrooms, accommodation for the Faculty of Information and Media Studies and Teaching Labs and Research Facilities for the Faculty of Science.

The question was called and CARRIED.

BG.01-199 **Approval Process for Major Capital Projects and the Weldon Library Expansion Project**

Details regarding the approval process for Major Capital Projects and the Weldon Library Expansion Project, contained in Appendix IV, were received for information.

BG.01-200 **Chair, Professorships, Fellowships**

The Board received information on the following designated chairs, professorships, and fellowships approved by the Property & Finance Committee on behalf of the Board, detailed in Appendix IV.

The Bill and Anne Brock Family Professorship in Child Health
Accelio Fellowship (formerly the JetForm Fellowship)
The Oticon Professorship in Acoustic Signal Processing

BG.01-201 **Report of the Survey of Student Finances 2000-01**

The Report of the Survey of Student Finances 2000-01, mailed under separate cover, was provided to the Board for information.

BG.01-202 **Report on Environmental and/or Safety Incidents**

A report on the Canadian Nuclear Safety Commission Radiation Protection Evaluation, detailed in Appendix IV, information item 6, was received for information.

BG.01-203 **Scholarships, Awards, Prizes**

The Report on Scholarships, detailed in Appendix IV, Annex 7, was provided for information.

REPORT OF THE CAMPUS AND COMMUNITY AFFAIRS COMMITTEE [Appendix V]

BG.01-204 **Amendments to the Code of Student Conduct**

It was moved by W.W. Peel, seconded by P. Neary,

That The University of Western Ontario Code of Student Conduct be amended as highlighted below.

Part VIII. Procedures

2. (b) Temporary Exclusions from Other Areas

Academic or administrative unit heads (or designates) may ban a student from their area of jurisdiction if the unit head (or designate) believes on reasonable grounds that the student's continued presence in that area will be detrimental to good order or will constitute a threat to the safety of others. Such initial exclusion shall be for **up to** 48 hours and shall be reported immediately to the appropriate Dean or to the Vice-Provost. The President (or a designate) may impose an interim prohibition on the student pending a full review of the matter (see "Interim Prohibition" above).

3. Any person may submit a complaint of misconduct to a Dean or to the Vice-Provost. The complaint shall be referred or dealt with as follows:

UNDERGRADUATE STUDENTS

(a) Incidents that occur within the home Faculty of the student against whom a complaint is made, with the exception of incidents falling within (b) below, shall be referred to the Dean of the home Faculty for disposition.

(b) Incidents that involve an academic or administrative unit outside the home Faculty, University Police, an external police force, outside institutions, or persons outside the University community shall be referred to the Vice-Provost. The Vice-Provost may dispose of the complaint him/herself or refer it to the Dean of the home Faculty for disposition.

(c) All other incidents occurring outside the home Faculty shall be referred to the Vice-Provost who may dispose of the complaint him/herself or refer the complaint to the Dean of the home Faculty for disposition.

GRADUATE STUDENTS

All complaints shall be referred to the Vice-Provost. Normally the Vice-Provost will notify the Dean of Graduate Studies and the Dean of the Faculty hosting the

student's graduate program (or in the case of a student in an interdisciplinary program, the Dean of the Faculty of the student's supervisor) of the complaint. The Vice-Provost may dispose of the complaint him/herself or refer the complaint to either of these Deans.

9. The decision of the Dean (Vice-Provost), with reasons, shall be communicated in writing to the student. If there is a finding of misconduct, a copy of the decision will be retained in the student's home Faculty (in the Faculty of Graduate Studies in the case of a graduate student) and in the Office of the Vice-Provost. A copy of the decision shall be provided on a need-to-know basis to administrative units (e.g., Office of the Registrar, University Police). The relevant Dean and/or the Vice-Provost is responsible for the implementation of any decision made under the Code.

IX. Transcripts and Registration

~~DELETE: 3. Courses taken elsewhere during a period of suspension shall not be eligible for credit toward a degree at the University.~~

Part X. Appeals

9. An Appeal Application will not be accepted by the Secretary of the Board of Governors if incomplete or not filed within the time period specified in section 58 above. Exceptions to the time limit for filing an appeal are at the discretion of the Chair of UDAC upon written application of the student. Appeal Application forms and further details on hearing procedures may be obtained from the University Secretariat, Room 290, Stevenson-Lawson Building.

22. The decision, with reasons, shall be filed with the Secretary of the Board of Governors and copies shall be sent to the parties to the proceedings as well as to others with a legitimate need to know (e.g., Office of the Registrar, University Police). If the appeal is denied, or if the sanction is varied, a copy of the decision shall be retained in the student's home Faculty (in the Faculty of Graduate Studies in the case of a graduate student) and in the Office of the Vice-Provost.

CARRIED by unanimous consent.

SENIOR OPERATIONS COMMITTEE [Appendix VI]

BG.01-205

Board Membership

It was moved by W.W. Peel, seconded by P. Neary,

That the Board of Governors reappoint Stephen Adams to the Board for a second four-year term (ending February 28, 2006).

CARRIED by unanimous consent.

BG.01-206 **Brescia University College**

It was moved by P. Neary, seconded by D. McDougall,

That the Board of Governors of the University advise the Principal and Council of Trustees of Brescia College that the University has no objection to the College adopting the name "Brescia University College" on the understanding that Brescia College/Brescia University College will not seek to acquire the power to grant degrees.

CARRIED

BG.01-207 **Board Meeting Dates in 2003**

The Board of Governors will meet on the following dates in 2003:

January 30
May 1 (Budget)
June 26
September 25
November 27

BG.01-208 **Appointments to Committees**

On behalf of the Board, the Senior Operations Committee has appointed new members to the following Committees:

Student Services Committee: Tom Vine (term to April 30, 2002)

Standing Committee on Campus Recreation: Tom Vine (term to November 1, 2002)

Robarts Research Institute Board of Directors: Dr. Carol Herbert, Dean of the Faculty of Medicine & Dentistry, has been nominated for reappointment to the Robarts Research Institute Board of Directors for a four-year term, November 2001 - November 2005.

REPORT OF THE ACADEMIC AND ADMINISTRATIVE STAFF PENSION BOARDS
[Appendix VII]

BG.01-209 **Insurance Company Demutualization Proceeds**

It was moved by W.W. Peel, seconded by P. Neary,

That the proceeds resulting from demutualization of insurance companies with whom the University holds group annuity contracts be distributed directly to the annuitants for whom the annuity payments were established under the respective policies, based on the formula used to determine the demutualization entitlement.

CARRIED by unanimous consent.

ITEMS REFERRED BY SENATE [Appendix VIII]

BG.01-210 **Western/Fanshawe Collaborative Degree/Diploma in Media Theory and Production**

It was moved by W.W. Peel, seconded by P. Neary,

That, effective September 1, 2002, a new Western/Fanshawe Collaborative Program in Media Theory and Production be introduced, leading to a Bachelor of Arts in Media, Information and Technoculture offered by the Faculty of Information and Media Studies of the University and a Diploma in Media Theory and Production offered by the College.

CARRIED by unanimous consent.

BG.01-211 **Senate Information Items**

The report from Senate (Appendix VIII) contained the following items of information:

Collaborative Masters and PhD Program in Scientific Computing - establishment of program

Tertiary Care Nurse Practitioner Certificate Program - withdrawal of program

Report of the Academic Colleague on the 257th Meeting of the Council of Ontario Universities

Announcements - Appointments

BG.01-212 **SELECTED CLIPPINGS** [Appendix IX]

The Board received selected media clippings about the President (Appendix IX).

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

C. McAulay-Weldon
Chair

J.K. Van Fleet
Secretary