



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

November 17, 2006

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

SENATORS: 81

| | | |
|------------------|---------------|----------------|
| N. Abbas | T. Fulton | B. Millman |
| D. Abelson | J. Garnett | K. Okruhlik |
| M. Adamson | T. Garrard | M. Oliva |
| M.A. Andrusyszyn | J. Gordon | E. Paulson |
| F. Angeletti | T. Gorski | A. Pearson |
| Z. Armstrong | K. Graham | J. Plug |
| T. Baerg | J. Harmer | R. Rajakumar |
| D. Barclay | R. Harris | C. Ross |
| P. Barker | A. Hearn | S. Sdao |
| I. Birrell | D. Heinrichs | A. Sells |
| M. Broadfoot | C. Herbert | P. Senra |
| C. Brown | T. Hewitt | D. Shrubsole |
| C. Callander | S. Hill | P. Simpson |
| T. Carmichael | D. Jiang | S. Sims |
| A. Chan | M. Johnson | T. Stevenson |
| A. Clark | S. Kabene | J. Tennant |
| J. Cole | M. Khan | B. Timney |
| J. Corrigan | G. Killan | N. Turrin |
| K. Danylchuk | P. Klein | T. Vandervoort |
| P. Davenport | G. Kulczycki | D. Wardlaw |
| B. Diemert | S. Lecce | J. Weese |
| P. Dean | W. Lehmann | B. Welling |
| C. Dunbar | F. Longstaffe | M. Wilson |
| H. El Naggar | I. Luginaah | B. Wood |
| J. Etherington | R. Lumpkin | P. Woodford |
| C. Ellis | R. Macmillan | C. Yung |
| M. Floryan | M. Milde | X. Zou |

Observers: K. Clark, S. Dea, J. Doerksen, F. Dolan, L. Gribbon, D. Jameson, A. Weedon

By Invitation: M. Bartlett

S.06-176

Welcome to Senators

Dr. Davenport, on behalf of Senate, welcomed newly elected and re-elected Senators.

S.06-177 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of October 27, 2006 were approved as circulated.

S.06-178 **REPORT OF THE STRATEGIC PLANNING TASK FORCE** [S.06-176]

The Chair reminded members that consideration of the draft report of the Strategic Planning Task Force is a continuation from the October meeting and that the recommendation, duly moved and seconded is:

That Senate approve the Report of the Strategic Planning Task Force - *Engaging the Future*, with the amendments as shown in Appendix 1, and recommend its adoption by the Board of Governors.

CARRIED

S.06-179 **REPORT OF THE PRESIDENT**

The President reported on University Surveys (Globe & Mail University Report Card and Maclean's), Early Researcher Awards, Polanyi Awards, Graduate Funding Announcement and the Graduate Open House. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.06-180 **Senate Membership: Faculty Constituency**

It was moved by A. Pearson, seconded by P. Barker,

That Brian Diemert (English) be appointed to Senate to represent Brescia University College for a two-year term (November 1, 2006 to October 31, 2008).

CARRIED

S.06-181 **Nominating Committee Membership**

Senate elected the following members and alternates to the Nominating Committee:

Members: J. Harmer (term to November 2007), D. Abelson and P. Woodford (terms to November 2008)

Alternates: K. Graham and P. Dean (terms to November 2007) and W. Lehmann (term to November 2008)

S.06-182 **2008 Senate Meeting Dates**

It was moved by A. Pearson, seconded by J. Gordon,

That the following Senate meeting dates be approved for 2008, with all meetings being on Fridays at 1:30 p.m.:

2008

January 18
February 15
March 14
April 18
May 16
June 20
September 19
October 24
November 14
December 5

CARRIED

S.06-183 **Disbanding of the Subcommittee on Capital Allocations**

It was moved by A. Pearson, seconded by M. Milde,

That the SCUP Subcommittee on Capital Allocations be disbanded.

CARRIED

S.06-184 **Senate Attendance Regulations**

Senators received for information the Senate Attendance Regulations, detailed in Exhibit I, information item 5.

S.06-185 **Officers of Convocation**

The following individuals have been reappointed as Convocation Officers for two-year terms (to October 31, 2008):

Donna Peterson - Director
Jerry White - Associate Director
Jane Toswell - Marshal
Dan Shrubsole - Associate Marshal
Melissa Broadfoot - Chief Usher
John Palmer - Esquire Bedel
Alan Mills - Chief Public Orator (Emeritus)
Rick Semmens - Chief Public Orator
John Thorp - Assistant Chief Public Orator

S.06-186 **Report of the Convocation Board**

Senate received for information the Report of the Convocation Board, detailed in Exhibit I, information item 7.

NOMINATING COMMITTEE [Exhibit II]

S.06-187 **Vice-Chair of Senate**

A. Pearson was elected Vice-Chair of Senate (term to November 2007).

S.06-188 **Operations/Agenda Committee** (OAC)

The following were elected to the Operations/Agenda Committee: S. Clark, P. Dean (terms to November 2007), T. Carmichael, C. Ellis, D. Shrubsole, S. Sims, and P. Woodford (terms to November 2008).

S.06-189 **Honorary Degrees Committee**

J. Gordon (term to November 2007), and C. Brown, T. Isaacs, K. Veblen (terms to November 2008) were elected to the Honorary Degrees Committee.

S.06-190 **Senate Review Board Academic** (SRBA)

The following were elected to the Senate Review Board Academic (SRBA):

Chair: P. Allen

Faculty: M. Atkinson, R. Coulter, D. Klimchuk, D. Peterson, T. Phu, R. Martin

Undergraduates: C. Callander, J. Cole, K. Graham, M. Oliva, S. Sdao, N. Turrin

Graduates: H. Bender, G. Fourie, S. Horsley, A. Norman

S.06-191 **Senate Committee on Academic Policy and Awards** (SCAPA)

The following were elected to the Senate Committee on Academic Policy and Awards:

J. Cole, N. Abbas, J. Tennant (terms January 1 to December 2007), T. Blackmore, M. Johnson, and M. Vandenbosch (terms January 1, 2007 to December 2008).

S.06-192 **University Council on Animal Care** (UCAC)

T. Kennedy was elected to UCAC for a term to June 30, 2007.

S.06-193 **Selection Committee: Dean of the Richard Ivey School of Business**

B. Timney, C. Brown and J. Toswell were elected to the Selection Committee for the Dean of the Richard Ivey School of Business.

S.06-194 **Selection Committee: Dean of the Faculty of Arts & Humanities**

D. Abelson, M. Bartlett and R. Wood were elected to the Selection Committee for the Dean of the Faculty of Arts & Humanities.

ACADEMIC POLICY AND AWARDS [Exhibit III]

S.06-195 **In Absentia Convocation: Scheduling of the Application Deadline and Convocation Date**

It was moved by M. Milde, seconded by S. Kabene,

That the deadline to receive applications for graduation in February (i.e., at the In Absentia February Convocation) be set as January 22, or, if the deadline falls on a weekend or holiday, the next business day, and,

That the In Absentia February Convocation be scheduled for the last Friday in February.

CARRIED

S.06-196 **Sessional Dates**

It was moved by M. Milde, seconded by M. Wilson,

That Senate approve the undergraduate sessional dates for 2008, and the sessional dates in Dentistry, Education, Law, and Medicine for 2007-08, as outlined in Exhibit III, Appendix 1.

CARRIED

S.06-197 **Huron University College: Faculty of Theology New Concentration Stream (Caribbean Context) in the Master of Theological Studies (MTS)**

It was moved by M. Milde, seconded by R. Lumpkin,

That effective June 1, 2007, a concentration stream, Caribbean Context, detailed in Exhibit III, item 3, be introduced in the Master of Theological Studies degree by the Faculty of Theology at Huron University College.

CARRIED

S.06-198 **Faculty of Social Science: Honors Specialization in Criminology**

It was moved by M. Milde, seconded by S. Clark,

That an Honors Specialization in Criminology, detailed in Exhibit III, item 4, be introduced in the Faculty of Social Science, effective September 1, 2007.

CARRIED

S.06-199 **Faculty of Social Science: Minor in Environment and Culture**

It was moved by M. Milde, seconded by D. Abelson,

That a Minor in Environment and Culture, detailed in Exhibit III, item 5, be introduced in the Faculty of Social Science, effective September 1, 2007.

CARRIED

S.06-200 **Faculty of Arts and Humanities: Withdrawal of Minor in Russian Studies**

It was moved by M. Milde, seconded by J. Plug,

That the Minor in Russian Studies module be withdrawn by the Faculty of Arts and Humanities, effective September 1, 2007.

CARRIED

S.06-201 **Guidelines on the Use of Personal Response Systems (“Clickers”)**

It was moved by M. Milde, seconded by C. Brown,

That the Guidelines on the Use of Personal Response Systems (“clickers”) detailed in Exhibit III, item 7, be approved.

CARRIED

Dr. Harris reported that Dr. T. Haffie is currently working on a project with the Teaching Support Centre staff to evaluate the impact of the “clicker” in terms of student progress.

S.06-202 **Time Limitation for Completion of the MD Program**

It was moved by M. Milde, seconded by C. Herbert,

That the policy on “Time Limitation for Completion of the MD Program”, detailed in Exhibit III, item 8, be introduced in the Schulich School of Medicine & Dentistry.

CARRIED

Professor Floryan asked how this recommendation impacts students enrolled in concurrent degree programs. Dean Herbert clarified that the regulation would apply only to the MD portion of a concurrent or joint degree program. The overall time-to-degree for students registered in joint programs and the timing of enrolment in each component would depend on the details of each joint program.

S.06-203 **Time Limitation for Completion of the DDS for Internationally Trained Dentists**

It was moved by M. Milde, seconded by S. Clark,

That the Progression Requirements for the DDS for Internationally Trained Dentists be revised to include the requirement that students in the two-year DDS ITD program complete all academic requirements for the Doctor of Dental Surgery Degree (DDS) within three consecutive years (thirty-six months) from the date of original registration.

CARRIED

S.06-204 **Editorial Revisions to the Admission Requirements for the DDS ITD Program**

Senate was advised that editorial revisions to the Admission Requirements for the DDS ITD program are required. See Exhibit III, information item 10 for complete details.

S.06-205 **New Scholarships, Awards and Bursaries**

Senate received for information the following Terms of Reference for new scholarships, awards and bursaries, for recommendation to the Board of Governors through the Vice-Chancellor:

Leslie A. Bisbee Clinical Experience Bursary (Faculty of Graduate Studies, Physical Therapy)
Bruno Da Silva Community Service Award (Faculties of Arts & Humanities, Engineering, Health Sciences, Information & Media Studies, Music, Science and Social Science)
Phonak Canada Entry Award in Clinical Audiology (Faculty of Graduate Studies, Communication Sciences and Disorders)
Phonak Canada Excellence in Clinical Audiology Award (Faculty of Graduate Studies, Communication Sciences and Disorders)
Phonak Canada Distance Clinical Education Bursary (Faculty of Graduate Studies, Communication Sciences and Disorders)
William Fuller MBA Award (Faculty of Graduate Studies, Business Administration)
Carl and Agnes Santoni Graduate Scholarship in Mathematics (Faculty of Graduate Studies, Mathematics)
Gray Creative Arts Award in Visual Arts (Faculty of Arts & Humanities, Visual Arts)
Dick and Zelma Fisher Distance Clinical Education Award (Faculty of Health Sciences)
John Deere Foundation Award (Faculty of Engineering and Richard Ivey School of Business)

S.06-206 **Course Renumbering: Quarter Courses**

The course renumbering scheme for implementation in September 2008, included revisions to quarter courses from q/r/s/t to Q1, Q2, Q3, Q4. After further deliberation, the Subcommittee on Renumbering Courses has agreed that it is more efficient to have Q/R/S/T as the quarter-course indicators for quarter courses normally taught in the first and second halves of first term, and the first and second halves of second term, respectively.

The Faculties affected by this revision are Education, Health Sciences and Ivey. Any references to revised course numbers will be modified by the Faculty, the Registrar's Office or the University Secretariat prior to the end of December.

UNIVERSITY PLANNING [Exhibit IV]

S.06-207 **Pierre L. Morrisette Institute for Entrepreneurship**

It was moved by M. Milde, seconded by S. Kabene,

That Senate approve the naming of the *Pierre L. Morrisette Institute for Entrepreneurship*, detailed in Exhibit IV, effective November 2006 for a period of ten years, subject to designation as an "Institute" by the Vice-President (Research and International Relations), under *Policy 7.9, Guidelines for Collaborative Research*.

CARRIED

Professor Bartlett reported that the Vice-President (Research and International Relations) had approved the designation of "Institute", under *Policy 7.9, Guidelines for Collaborative Research*.

UNIVERSITY RESEARCH BOARD [Exhibit VII]

S.06-208 **Strategic Research Plan Annual Report, Fall 2006**

Dr. T. Hewitt, Vice-President (Research & International Relations), provided an overview of the Strategic Research Plan Annual Report, Fall 2006, detailed in Exhibit VII

S.06-209 **REPORT OF THE ACADEMIC COLLEAGUE**

The Report of the Academic Colleague on the 282nd meeting of the Council of Ontario Universities held October 20th, 2006, detailed in Exhibit V, was received for information. Topics discussed included: government funding, Maclean's survey, expansion of graduate enrolment and a paper entitled "Internationalizing the Curriculum: An Inventory of Key Issues, Model Programs, and Resources".

S.06-210 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit VI]

Announcements and Communications, detailed in Exhibit VI, were received for information.

ENQUIRIES

S.06-211 **Cheating on Campus**

The Chair noted that, due to lack of quorum, Senate had not dealt with Professor Carroll's question submitted at the last meeting about cheating on campus. Professor Carroll's question had been re-distributed with the agenda for this meeting. In response, Dr. Harris reported that Western is involved in academic integrity surveys with the Centre for Academic Integrity at Duke University. In Spring 2003, Western participated in a survey in which responses were received from more than 4000 students, 500 faculty and 200 teaching assistants. The results of the survey were presented at the Spring Perspectives Series by the Director of the Teaching Support Centre. The Teaching Support Centre is developing an "Academic Integrity Tutorial" which is an online tutorial available for faculty members to share with their class.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

P. Davenport
Chair

I. Birrell
Secretary



The University of Western Ontario

President's Report to Senate

- University Surveys
 - Globe & Mail University Report Card
 - Macleans
- Early Researcher Awards
- Polanyi Awards
- Graduate Funding Announcement
- Graduate Open House

Dr. Paul Davenport

November 17, 2006

Globe & Mail: University Report Card

| Category | Grade | Rank |
|-------------------------------|-------|--------------|
| Quality of Education | A | Tied - First |
| Academic Reputation | A+ | Tied - First |
| Quality of Student Services | A- | First |
| Quality of Teaching | A- | First |
| Variety of Courses | A- | First |
| Class Sizes | B | Tied - Third |
| Libraries | A+ | First |
| Student-Faculty Interaction | B+ | Tied - First |
| Most Satisfied Students | A | First |
| Financial Assistance | B- | First |
| Quality of Career Preparation | B+ | Tied - First |
| Food Services | B | First |
| Fitness and Sports Facilities | B | Tied - Sixth |
| Student Residences | A- | First |
| Extracurricular Activities | A | First |



Maclean's University Issue

| Student Service Ranking | | | |
|-------------------------|------|------|--------|
| | 2005 | 2006 | Change |
| McGill | 6 | 1 | 5 |
| Laval | 9 | 2 | 7 |
| Sherbrooke | 12 | 3 | 9 |
| Manitoba | 13 | 4 | 9 |
| Ottawa | 3 | 5 | -2 |
| McMaster | 4 | 6 | -2 |
| Western | 7 | 7 | 0 |
| Saskatchewan | 15 | 8 | 7 |
| Queen's | 5 | 9 | -4 |
| Toronto | 2 | 10 | -8 |
| Calgary | 14 | 11 | 3 |
| Montreal | 8 | 12 | -4 |
| UBC | 1 | 13 | -12 |
| Alberta | 10 | 14 | -4 |
| Dalhousie | 11 | 15 | -4 |



Early Researcher Awards

Announcement November 7, 2006

- John Wilkinson, Parliamentary Assistant to Minister of Research and Innovation, Hon. Dalton McGuinty
- 13 Early-Career Western Faculty selected out of 49 in Province
- \$51 million over 5 years for Investment in Research



2006 Polanyi Prizes

Total of 4 or 5 annually to new PhDs in
Physics, Chemistry, Medicine, Literature
and Economics

- Elizabeth Gillies – Chemistry
- Peter Andrew Cadieux – Microbiology and Immunology

Last year, Western won 2 of 4: Jason
Haslam (English) and Paul Rogogna
(Chemistry)



Graduate Funding Announcement

November 9 – EK3, London

- Minister Chris Bentley announced growth of 815 graduate students at Western, 2002-03 to 2007-08
- Deb Matthews, London North Centre
- Khalil Ramal, London-Fanshawe
- EK3 founded by Western graduate student alumni – digital media and network technology leader in North America



Graduate Open House

November 4

- Over 500 prospective students and their families
- Exploring Programs and Career opportunities
- Thanks to organizers in Faculty of Graduate Studies and SOGS and faculty, staff and student volunteers





The University of Western Ontario

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