



MINUTES OF THE MEETING OF SENATE

May 13, 2022

The meeting was held at 1:30 p.m. in Room 1R40, Arts & Humanities Building.

SENATORS:

P. Barmby	T. Joy	P. Peddle
A. Barnfield	S. Karky	D. Purcell
A. Baxter	G. Kelly	A. Pyati
J. Baxter	D. Kotsopoulos	G. Read
J. Binoy	J. Lacefield	S. Roland
D. Brou	D. Laird	H. Samson
C. Burghardt-Jesson	D. Lee	E. Sapuridis
C. Burucúa	W. Lehmann	A. Schuurman
M. Cleveland	L. Lewis	A. Shepard
K. Coley	A. Liu	C. Steeves
J. Compton	M. H. McMurrin	F. Strzelczyk
M. Davison	M. Milde	G. Tigert
L. Frederking	L. Miller	R. Ventresca
J. Garland	J. Minac	J. Watson
R. Gros	K. Mooney	S. Whitehead
N. Harney	I. Namukasa	K. Yeung
L. Henderson	A. Nelson	J. Yoo
S. Hodgson	T. Peace	

Observers: D. Facca, Z. Fakirani, J. Hutter, M. McGlynn, N. Narain

LAND ACKNOWLEDGEMENT

D. Brou offered a Land Acknowledgement.

S.22-110 **MINUTES OF PRIOR MEETING**

It was moved by S. Roland, seconded by G. Read,

That the minutes of the meeting of April 22, 2022, be approved as circulated.

CARRIED

S.22-111 **REPORT OF THE PRESIDENT**

The Report of the President, distributed with the agenda, contained information on the following topics: COVID-19 update, Times Higher Education Impact Ratings, success in recent Natural Sciences & Engineering Research Council's (NSERC) Discovery Grant program and Social Sciences & Humanities Research Council's (SSHRC) Insight Grants program, new scholarships for Black and Indigenous students, Board of Governor's approval of 2022-23 budget, update on gender-based and sexual violence reports, and recent accolades.

The President invited F. Strzelczyk, Western's new Provost and Vice-President (Academic), to introduce herself to Senate.

The President additionally commented on the following items:

- Continued plans for in-person convocation for 2022 graduates and make-up convocation for 2020 and 2021 graduates
- Honorary degree recipients and arrangements in progress
- Western's efforts to support Ukrainian refugees
- University open houses for future Western students

REPORT OF THE OPERATIONS / AGENDA COMMITTEE

S.22-112 **ITEM 5.1 – Revisions to the Terms of Reference of OAC**

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

That effective July 1, 2022, the terms of reference of the Operations/Agenda Committee be revised as shown in Item 5.1.

CARRIED

S.22-113 **ITEM 5.2 – Revisions to the Terms of Reference of Convocation Board**

It was moved by D. Laird, seconded by S. Hodgson,

That effective July 1, 2022, the terms of reference of Convocation Board be revised as shown in Item 5.2.

CARRIED

S.22-114 **ITEM 5.3 – Nominating Committee Membership**

Sophie Roland, Jeff Watson, and Jane Toswell were acclaimed to the Nominating Committee as members of Senate for terms from July 1, 2022 to June 30, 2024.

Grace Kelly was nominated from the floor of Senate and was acclaimed to the Nominating Committee as an Alternate member of Senate for a term from July 1, 2022 to June 30, 2024.

REPORT OF THE NOMINATING COMMITTEE

S.22-115 **ITEM 6.1(a) – Senate Committee Membership – Operations/Agenda Committee (OAC)**

Sophie Roland and Deishin Lee were acclaimed to the Operations/Agenda Committee as members of Senate for terms from July 1, 2022 to June 30, 2024.

S.22-116 **ITEM 6.1(b) – Senate Committee Membership – Senate Committee on Academic Curriculum and Awards (ACA)**

Shawn Whitehead, Ken Kirkwood, Godwin Arku, Tisha Joy, and Anne Schuurman were acclaimed to the Senate Committee on Academic Curriculum and Awards as faculty members for terms from July 1, 2022 to June 30, 2024.

S.22-117 **ITEM 6.1(c) – Senate Committee Membership – Senate Committee on Academic Policy (Policy)**

James Lacefield, Michael Milde, Ken Yeung, and Katrina Moser, were acclaimed to the Senate Committee on Academic Policy as faculty members for terms from July 1, 2022 to June 30, 2023.

Cameron Tsujita, WG Pearson, Robert Klassen, and Melissa Adler were acclaimed to the Senate Committee on Academic Policy as faculty members for terms from July 1, 2022 to June 30, 2024.

Kevin Moore was nominated from the floor of Senate and was acclaimed to the Senate Committee on Academic Policy as a graduate student for a term from July 1, 2022 to June 30, 2023.

S.22-118 **ITEM 6.1(d) – Senate Committee Membership – Subcommittee on Program Review - Undergraduate (SUPR-U)**

No nominations were received for the Subcommittee on Program Review – Undergraduate.

S.22-119 **ITEM 6.1(e) – Senate Committee Membership – Subcommittee on Western Approved Micro-credentials (SWAM)**

No nominations were received for the Subcommittee on Western Approved Micro-credentials.

S.22-120 **ITEM 6.1(f) – Senate Committee Membership – Subcommittee on Undergraduate Academic Courses (SOC)**

Cameron Tsujita and Richard Moll were acclaimed to the Subcommittee on Undergraduate Academic Courses as faculty members for terms from July 1, 2022 to June 30, 2023.

Ken Yeung and Wolfgang Lehmann were acclaimed to the Subcommittee on Undergraduate Academic Courses as faculty members for terms from July 1, 2022 to June 30, 2024.

Eric Gair was acclaimed to the Subcommittee on Undergraduate Academic Courses as an undergraduate student for a term from July 1, 2022 to June 30, 2023.

S.22-121 **ITEM 6.1(g) – Senate Committee Membership – Senate Committee on University Planning (SCUP)**

Matt Davison and Rachel Forrester-Jones were acclaimed to the Senate Committee on University Planning as faculty members of Senate for terms from July 1, 2022 to June 30, 2024.

Grace Kelly was acclaimed to the Senate Committee on University Planning as a member of administrative staff for a term from July 1, 2022 to June 30, 2024.

Danica Facca and Kevin Moore were nominated from the floor of Senate and were acclaimed to the Senate Committee on University Planning as graduate students for terms from July 1, 2022 to June 30, 2023.

S.22-122 **ITEM 6.1(h) – Senate Committee Membership – University Research Board (URB)**

Sarah Gallagher, Cheryle Séguin, and Katina Pollock were acclaimed to the University Research Board as faculty members for terms from July 1, 2022 to June 30, 2024.

S.22-123 **ITEM 6.1(i) – Senate Committee Membership – Honorary Degrees Committee**

Darren Meister, Lisa Henderson, and Kim Solga were acclaimed to the Honorary Degrees Committee for terms from July 1, 2022 to June 30, 2024.

S.22-124 **ITEM 6.1(j) – Senate Committee Membership – Senate Review Board Academic (SRBA)**

Lina Dagnino was acclaimed as Chair of the Senate Review Board Academic for a term from July 1, 2022 to June 30, 2023.

Caroline Dick, Ruth Ann Strickland, Torin Chiles, Ken Kirkwood, and Mike Domaratzki were acclaimed to the Senate Review Board Academic as faculty members for terms from July 1, 2022 to June 30, 2024.

Eric Gair was acclaimed to the Senate Review Board Academic as an undergraduate student for a term from July 1, 2022 to June 30, 2023.

Kaitlyn Gagnon and Seth Kadish were acclaimed to the Senate Review Board Academic as graduate students for terms from July 1, 2022 to June 30, 2023.

S.22-125 **ITEM 6.1(k) – Senate Committee Membership – Distinguished University Professor Selection Committee (DUP)**

Dale Laird was acclaimed to the Distinguished University Professor Selection Committee as a faculty member who is a senior scholar for a term from July 1, 2022 to June 30, 2024.

S.22-126 **ITEM 6.1(l) – Senate Committee Membership – Faculty Scholars Selection Committee**

Zoë Sinel and Trish Tucker were acclaimed to the Faculty Scholars Selection Committee as faculty members who are senior scholars for terms from July 1, 2022 to June 30, 2024.

S.22-127 **ITEM 6.1(m) – Senate Committee Membership – Nominating Subcommittee for Members of the General Community**

Tisha Joy and Donna Kotsopoulos were acclaimed to the Nominating Subcommittee for Members of the General Community for terms from July 1, 2022 to June 30, 2024.

S.22-128 **ITEM 6.1(n) – Senate Committee Membership – McIntosh Gallery Committee**

Lindsay Bell was acclaimed to the McIntosh Gallery Committee for a term from July 1, 2022 to June 30, 2024.

S.22-129 **ITEM 6.1(o) – Senate Committee Membership – Board of Governors**

One Senator was nominated by the Nominating Committee and another was nominated from the floor of Senate. An election was held following the Senate meeting and Ken Yeung was elected for a term from July 1, 2022 to June 30, 2026.

S.22-130 **CONSENT AGENDA ITEMS**

REPORT FROM THE OPERATIONS / AGENDA COMMITTEE

S.22-131 **Information Items Reported by the Operations / Agenda Committee**

- ITEM 11.1 – Senate Membership – Vacancies Filled by Appointment

REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS

- S.22-132 **ITEM 11.2(a)(i) – Faculty of Health Sciences, School of Kinesiology and Ivey Business School: Withdrawal of the Honours Specialization in Kinesiology – Sport Management and the Honours Specialization in Kinesiology – Sport Management and Honours Business Administration (HBA) Combined Degree Program**

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

That effective September 1, 2022, admission to the Honours Specialization in Kinesiology – Sport Management and Honours Specialization in Kinesiology – Sport Management and Honours Business Administration (HBA) Combined Degree Program be discontinued, and

That students currently enrolled in the modules be permitted to graduate upon fulfillment of the module requirements by August 31, 2026, and

That effective September 1, 2026 the modules be withdrawn.

CARRIED BY UNANIMOUS CONSENT

- S.22-133 **ITEM 11.2(b)(i) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Science (MSc) in Astronomy**

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

That effective May 1, 2022, the Master of Science (MSc) in Astronomy be revised as shown in Item 11.2(b)(i).

CARRIED BY UNANIMOUS CONSENT

- S.22-134 **ITEM 11.2(b)(ii) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Science (MSc) in Physics**

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

That effective May 1, 2022, the Master of Science (MSc) in Physics be revised as shown in Item 11.2(b)(ii).

CARRIED BY UNANIMOUS CONSENT

- S.22-135 **ITEM 11.2(b)(iii) – School of Graduate and Postdoctoral Studies: Revisions to the PhD in Physics**

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

That effective May 1, 2022, the PhD in Physics be revised as shown in Item 11.2(b)(iii).

CARRIED BY UNANIMOUS CONSENT

S.22-136 **ITEM 11.2(b)(iv) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Management of Applied Science (MMASc), Global Health Systems Spoke**

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

That effective September 1, 2022, the Master of Management of Applied Science (MMASc), Global Health Systems spoke be revised as shown in Item 11.2(b)(iv).

CARRIED BY UNANIMOUS CONSENT

S.22-137 **ITEM 11.2(b)(v) – School of Graduate and Postdoctoral Studies: Revisions to the Master of Management of Applied Science (MMASc), (Withdrawal of Spokes)**

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

That effective September 1, 2022, the following spokes be withdrawn from the Master of Management of Applied Science (MMASc):

Data Management
Computer Science
Biological Science
Water Science

CARRIED BY UNANIMOUS CONSENT

S.22-138 **ITEM 11.2(c)(i) – Policy Revision: Admission - Education**

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

That effective September 1, 2022, the admission requirements for the Bachelor of Education program be revised as shown in Item 11.2(c)(i).

CARRIED BY UNANIMOUS CONSENT

S.22-139 **ITEM 11.2(c)(ii) – Policy Revision: Certificates, Diplomas and Micro-credentials (Definitions and Requirements for Graduate Diplomas)**

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

That effective May 1, 2022, the policy on Certificates, Diplomas and Micro-credentials be revised as shown in Item 11.2(c)(ii).

CARRIED BY UNANIMOUS CONSENT

S.22-140 **Information Items Reported by the Senate Committee on Academic Policy and Awards on Unanimous Consent**

The following items reported by the Senate Committee on Academic Policy and Awards were received for information by unanimous consent:

- ITEM 11.2(d) –Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Reviews of the Undergraduate Programs in French (Brescia University College) and Sociology and Criminology (King’s University College)
- ITEM 11.2(e) – New Scholarships, Awards and Prizes
- ITEM 11.2(f) – New Scholarships, Awards and Prizes Funded by Operating

S.22-141 **DISCUSSION AND QUESTION PERIOD**

There were no questions submitted in advance of the meeting. The questions and responses received during the meeting are summarized below.

1. **Western Academy for Advanced Research (WAFAR)**

A Senator asked if the President planned to provide an update on the Western Academy for Advanced Research (WAFAR).

A. Shepard responded that an update would be provided at the June Senate meeting. He noted that he is very pleased with the progress WAFAR is making.

NEW BUSINESS

S.22-142 **ITEM 14.1 – Remote Proctoring Update**

G. Tigert, University Registrar, provided an update on remote proctoring. He advised that after several months of work, Proctorio, one of Western’s remote proctoring systems, has been unable to integrate into OWL. As such, G. Tigert advised that Proctortrack would remain as Western’s primary remote proctoring solution. He discussed Western’s agreement with Proctortrack and highlighted the security and privacy features.

ADJOURNMENT

The meeting adjourned at 2:03 p.m.

A. Shepard
Chair

A. Bryson
University Secretary