

S.02-137

It was moved by A. Pearson, seconded by W. Kennedy,

That the University Library Council be disbanded.

CARRIED

TO: Three faculty members from the Lawson Health Research Institute appointed by the Chief Administrative Officer of LHRI: one from each of the St. Joseph's Hospital, LHSC University Campus and LHSC Victoria Campus sites.

B) FROM: One faculty member from the affiliated research institutes (Robarts, Siebens-Drake), appointed by the President and Scientific Director, Robarts Research Institute

TO: One faculty member from the Robarts Research Institute, appointed by the Scientific Director

CARRIED

S.02-141

It was moved by A. Pearson, seconded by S. Gibson,

That the composition of the Senate Review Board Academic be revised:

FROM: A First Vice-Chair and Second Vice-Chair shall be elected annually from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

TO: Two Vice-Chairs shall be appointed annually by the Chair of SRBA from among the elected members. In instances where the Chair is unable to act, a Vice-Chair shall exercise the same functions.

_____ [Exhibit II]

S.02-142

_____ (SRBA)

The following were elected to SRBA: B. Bailey (term to November 30, 2002), S. Vantogh (term to August 1, 2002) and S. Xaysy (term to September 1, 2002).

S.02-143

_____ (SCAPA)

M. McNay was elected to SCAPA to complete the term of J. MacKinnon who has resigned (term July 1 to December 31, 2002).

S.02-144

_____ (SCITS)

S. Kahn was elected to SCITS for a term from July 1, 2002, to June 30, 2003.

S.02-145

S.02-146

M.-H. Mian was elected to the University Research Board for a one-year term (July 1, 2002, to June 30, 2003).

_____ [Exhibit III]

S.02-147

S.02-147a

On behalf of SCAPA, it was moved by B. Timney, seconded by P. Yeoman,

That, contingent on OCGS approval, a PhD program in Anthropology be established effective September 2002.

CARRIED

"With the permission of the departments or programs concerned, students may count up to 1.0 full-course equivalents toward both this Minor and a Major or Honors Specialization."

He explained that the implementation of the undergraduate program reform which will categorize programs as minor, major and honors specialization, will not occur until September 2004. For this reason it is premature to put this sentence in the calendar at the present time.

S.02-148a

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Dramatic Literature be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148b

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in English for Teachers be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148c

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Museology be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148d

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Ethics be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-148e

It was moved by B. Timney, seconded by K. Okruhlik,

That a Minor in Philosophy of Science be introduced in the Faculty of Arts, effective September 1, 2002.

CARRIED

S.02-149

It was moved by B. Timney, seconded by F. Berruti,

That a five-year limited enrolment concurrent degree program leading to a BESC (Integrated Engineering) and BA (Honors Business Administration) be introduced by the Faculty of Engineering and the Ivey School of Business, effective September 1, 2002; and,

That a second option, Option B: Integrated Engineering and Management, be established in the Integrated Engineering Program, effective September 1, 2002.

CARRIED

S.02-150

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

That the policy on Student Academic Appeals be revised as shown in Exhibit III, item 4.

CARRIED

S.02-151

Senate was advised that SCAPA approved the following resolution prior to the June 5th graduation ceremonies for Br1 S0 0 11..ptHE0014R, 20sLcThat the effectivdate for wutioSithdrawutioSal of the Bachelor of Science in Human Ecology [BSc(HEc)] program in Clothing, Textiles and Design, be extended from September 1, 2001, to October 31, 2003, so that candidates who have met the requirements for graduation in the program may graduate from it.

S.02-152

Senate received for information the terms of reference for new scholarships, awards, medals and fellowships for recommendation to the Board of Governors through the Vice-Chancellor:

- Phoenix Group HBA Fellowship (Richard Ivey School of Business)
- Tomnyd Betsyld Medal in Visual Ats (Faculty of Ats, Visual Ats)
- Tomnyd Betsyld Scholarship in Visual Ats (Faculty of Ats, Visual Ats)
- EDS Canada Strategic Management Award (Faculty of Soon l Science, BACS)

_____ [Exhibit IV]

S.02-153

2002 (subject to approval of the Council of the Faculty of Medicine & Dentistry on June 19, 2002).

CARRIED

S.02-154

It was moved by D.M.R. Bentley, seconded by G. Weese,

That the name of the Paul MacPherson Professorship in Entrepreneurship be changed to "Paul MacPherson Professorship in Strategic Leadership", as requested by the donor, and that the terms of reference for the Professorship be amended as shown in Exhibit IV, Appendix 1.

CARRIED

S.02-155
