



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

January 24, 2003

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

SENATORS: 73

S. Adams
P. Ashmore
M. Bartlett
R. Beaujot
A. Belcastro
C. Beynon
R. Bohay
S. Brennan
L. Butler
E. Cairns
C. Chapman
R. Darnell
P. Davenport
P.A.W. Dean
J. Doerksen
D. Dutrizac
J. Etherington
C. Farber
M. Fong
T. Fulton
A. Garcia
J. Garland
C. Hall
R. Harris
J. Haywood-Farmer

S. Hill
B. Hoffmaster
V. Hollick
I. Holloway
R. Howse
M. Huston
C. Iwasii
W. Kennedy
D. Kneale
K. Kuo
L. Lee
F. Longstaffe
S. Majhanovich
A. Margaritis
R. Martin
C. McAlpine
D. McCarthy
P. Mercer
G. Moran
G. Nakhla
M. Ninness
J. Nisker
E. Noble
K. Okruhlik

S. Osborn
A. Percival-Smith
N. Petersen
A. Pitman
S. Radcliffe
S. Rich
K. Robineau
A. Schneider
C. Seto
S. Siegner
W. Kstaae ()17 6.1(o)y
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C. Searb
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S.03-01 **Minutes of the Previous Meeting**

The minutes of the meeting of December 6, 2002, were approved with the inclusion of the following correction to S.02-257, Campus Alcohol Policy (page 5):

The text following bullet 3 should read:

- The APRC has not addressed its responsibilities in the area of Prevention and Assistance, ~~such as promoting alcohol programing.~~

S.03-02 **REPORT OF THE PRESIDENT**

S.03-05b Spring 2002

Thursday, June 6, 2002

Faculty of Science

Bachelor of Science Honors

DELETE: NIGEL ALEXANDER BEATON
DELETE: MELISSA CONTE
DELETE: CAMILLE J A GOURE
DELETE: DALIA HALAWANI
DELETE: STEFANIE ALICE GERTRUD MONTGOMERY

Thursday, June 6, 2002

Faculty of Science

Bachelor of Medical Sciences Honors

ADD: NIGEL ALEXANDER BEATON
ADD: MELISSA CONTE
ADD: CAMILLE J A GOURE
ADD: DALIA HALAWANI
ADD: STEFANIE ALICE GERTRUD MONTGOMERY

Friday, June 7, 2002

Faculty of Health Sciences

Bachelor of Health Sciences Honors

DELETE: ALEXANDRA TAMARA KOZIAK

S.03-05c Autumn 2000

Friday, October 27, 2000

Faculty of Science

Bachelor of Science

DELETE: MAHMOUD BADREDDINE

COMMITTEE MEMBERSHIP (EXHIBIT II)

S.03-06 **Senate Committee on Academic Policy and Awards (SCAPA)**

N. Shupak (graduate student) was elected to SCAPA for a one-year term (to December 2003).

S.03-07 **Senate Review Board Academic (SRBA)**

R. Dhand (undergraduate student) was elected to SRBA for a one-year term (to November 30, 2003).

S.03-08 **Standing Committee on Campus Recreation**

P. Clement was elected to the Standing Committee on Campus Recreation for a one-year term (to November 2003).

ACADEMIC POLICY AND AWARDS (EXHIBIT IV)

S.03-09 **Brescia University College: Introduction of a Minor in the Sociology of Gender**

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

That effective September 1, 2003, a Minor in the Sociology of Gender, as detailed in Exhibit IV, item 1, be introduced by the Department of Sociology at Brescia University College.

CARRIED

S.03-10 **Residency Requirement for Second Degrees (Honors) at UWO**

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

That effective September 1, 2003, a residency requirement of a minimum of five (5.0) honors courses at UWO be included in the second degrees (honors) regulations, as detailed in Exhibit IV, item 2.

CARRIED

S.03-11 **Undergraduate Program Reform: Programs Approved**

SCAPA has approved on behalf of Senate, the transition of Honors and General program offerings to Honors Specialization, Specialization, Major and Minor programs for the Faculties of Arts, Health Sciences and Information and Media Studies, effective September 1, 2004, as listed below:

- Honors Specialization in Classical Studies
- Major in Classical Studies
- Minor in Classical Studies
- Minor in Greek
- Minor in Latin
- Minor in Greek and Latin
- Honors Specialization in Comparative Literature and Culture
- Major in Comparative Literature and Culture
- Minor in Comparative Literature and Culture
- Honors Specialization in English Language and Literature
- Major in English Language and Literature
- Minor in English Language and Literature
- Minor in General English
- Minor in French
- Honors Specialization in Spanish Language and Literature
- Major in Spanish Language and Literature
- Minor in Spanish
- Honors Specialization in German Language and Literature
- Major in German Language and Literature
- Minor in German
- Minor in Russian Studies
- Honors Specialization in Philosophy
- Specialization in Philosophy
- Major in Philosophy
- Minor in Philosophy
- Honors Specialization in Visual Arts
- Minor in Visual Arts
- Honors Specialization in Art History and Criticism
- Minor in Art History and Criticism
- Bachelor of Fine Arts, Honors Specialization in Studio Arts

- Honors Specialization in Health Science
- Specialization in Health Science
- Major in Health Science
- Minor in Health Science
- Honors Specialization in Health Information Management

- Honors Specialization in Media, Information and Technoculture
- Major in Media, Information and Technoculture

S.03-12 **Revisions to the Admissions Scholarships Program**

In January 2003, the following recommendations will be forwarded to the Property & Finance Committee and the Board of Governors regarding changes for Undergraduate Admission Scholarships:

- A) That effective May 1, 2004, an unlimited number of Continuing Scholarships be available for students with entering averages of 95% or higher and that the value of the award be increased from \$2,000 per year to \$2,500 per year for four years. (In order to retain the award, students will be required to maintain a yearly average of 80%.)
- B) That effective May 1, 2004, the value of the Western Scholarship of Distinction be raised from \$1,000 to \$1,500, for students with entering averages between 85% and 89.9%. [*Not "90% and 94.9%" as incorrectly stated in Exhibit IV.*]
- C) That effective May 1, 2004, the minimum average for eligibility for the Western Scholar Award be raised from 80% to 83%, and that effective May 1, 2005, the Western Scholar Award be discontinued.

Mr. Etherington asked if Western's Admissions Scholarships Program is similar to those at other universities. Dean Timney stated that universities differ in their approach to the admission scholarships program by either giving a large number of small value scholarships or by giving very few high value scholarships. Dr. Harris stated that Western's overall Admissions Scholarships Program is one of the most generous in the province. Under the current program nearly all of the students in the entering class last year were eligible for the Western Scholar Award, given the admissions average level. The revisions to the Admissions Scholarships Program recognize the top performing students, provide some guarantee about the kind of scholarship support students would be eligible to receive, respond to the need to ensure that the Program is competitive, and provide continuing admissions scholarships. Dean Timney added that the entering averages have been increasing year after year so that in effect the minimum level scholarships are essentially tuition rebates.

Mr. Vaillancourt asked about the total spending relative to the program. Dean Timney advised that this year more than \$3.7 million was allocated from the University's operating budget.

S.03-13 **Report on New Scholarships and Awards**

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

- Larry Shaw Athletic Scholarship (Any Undergraduate Faculty)
- A. Grace Crawforth Bursary (Faculty of Arts, English or French)
- Oticon People First Scholarship (Faculty of Graduate Studies, Communicative Disorders)
- Rollick Beverage Company Inc. Scholarship (Richard Ivey School of Business)
- Valued Contributor Awards (Richard Ivey School of Business)
- Class of 1947 Arts Scholarship (Faculty of Arts)
- Gracey Family Graduate Scholarships (Faculty of Graduate Studies, Political Science)
- Mitch and Leslie Frazer Scholarship (Faculty of Law)
- Anne M. Elliot OSOTF Award (Faculty of Education)

S.03-14 **2003 Deadline for Changes to the 2004 Academic Calendar**

Senate was informed that although the World Wide Web copy of the academic calendar is updated on an ongoing basis, the print copy of the calendar is updated annually and has a November 1st deadline for changes. In light of the large number of changes to programs as a result of the undergraduate curriculum reform process, the Registrar's Office is concerned that the academic calendar cannot be prepared in time for the December print deadlines without additional time for review of the changes to programs and courses. For this reason, the calendar deadline for inclusion in the 2004 printed copy of the academic calendar will be moved from November 1, 2003, to September 19, 2003.

S.03-15 **DAP Approvals to be Posted on the Web**

Effective January 1, 2003, approved changes to programs and courses which are channeled through the Deans: Academic Program [DAP] (a "virtual" subcommittee of SCAPA) process will be posted on the web at <http://www.uwo.ca/univsec/DAPapprovals/>. More information about DAP may be seen in the Academic Handbook on the web at <http://www.uwo.ca/univsec/handbook/> in the section entitled "How to Make Changes".

UNIVERSITY PLANNING (EXHIBIT V)

S.03-16 **Revised Guidelines on Collaborative Research**

Before proposing the motion, Professor Skarakis-Doyle read the following correction (*shown in italics*) to Exhibit V, Appendix 1, Guidelines for Collaborative Research, page 2: 7.00: "... In no case shall a Centre or Institute be permitted to operate in a *deficit* position or to incur debt."

On behalf of the Senate Committee on University Planning, it was moved by E. Skarakis-Doyle, seconded by J. Margaritis,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the revised Guidelines on Collaborative Research shown in Exhibit V, Appendix 1.

CARRIED

S.03-17 **Strategic Plan for Internationalization at Western**

It was moved by E. Skarakis-Doyle, seconded by E. Cairns,

That Senate approve and recommend to the Board of Governors, through the Vice-Chancellor, the Strategic Plan for Internationalization at Western as set out in Exhibit V, Appendix 2.

CARRIED

S.03-18 **Rogers Chair of Studies in Journa**

the first week of April. The amendments relate to the timelines and to the desire to move some of the detailed information from the policy itself into an appendix which would not require amendment





Research Funding

Update on

Tri-council Funding Major Programs – CFI Round IV

28 January, 2003

Senate Update

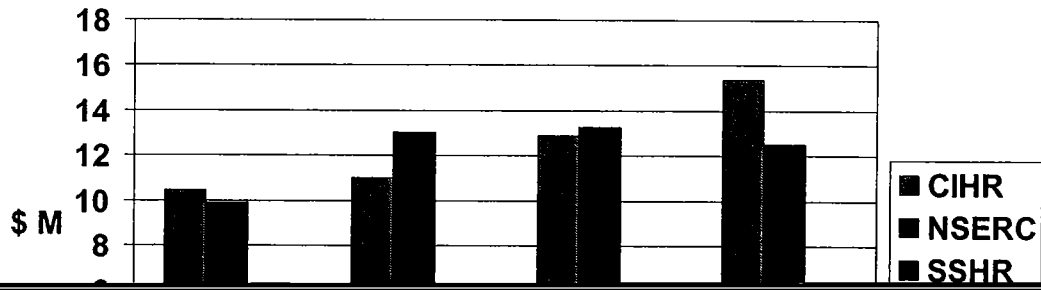
1

- Western is in the top ten in total research funding

Western ranks (#1 in Canada, #2 in the world) (2001-2002)

Recent Indicators

Tri-Council Awards



Federal Funding

CIHR = \$580M

NSERC = \$606M

SSHRC = \$151M

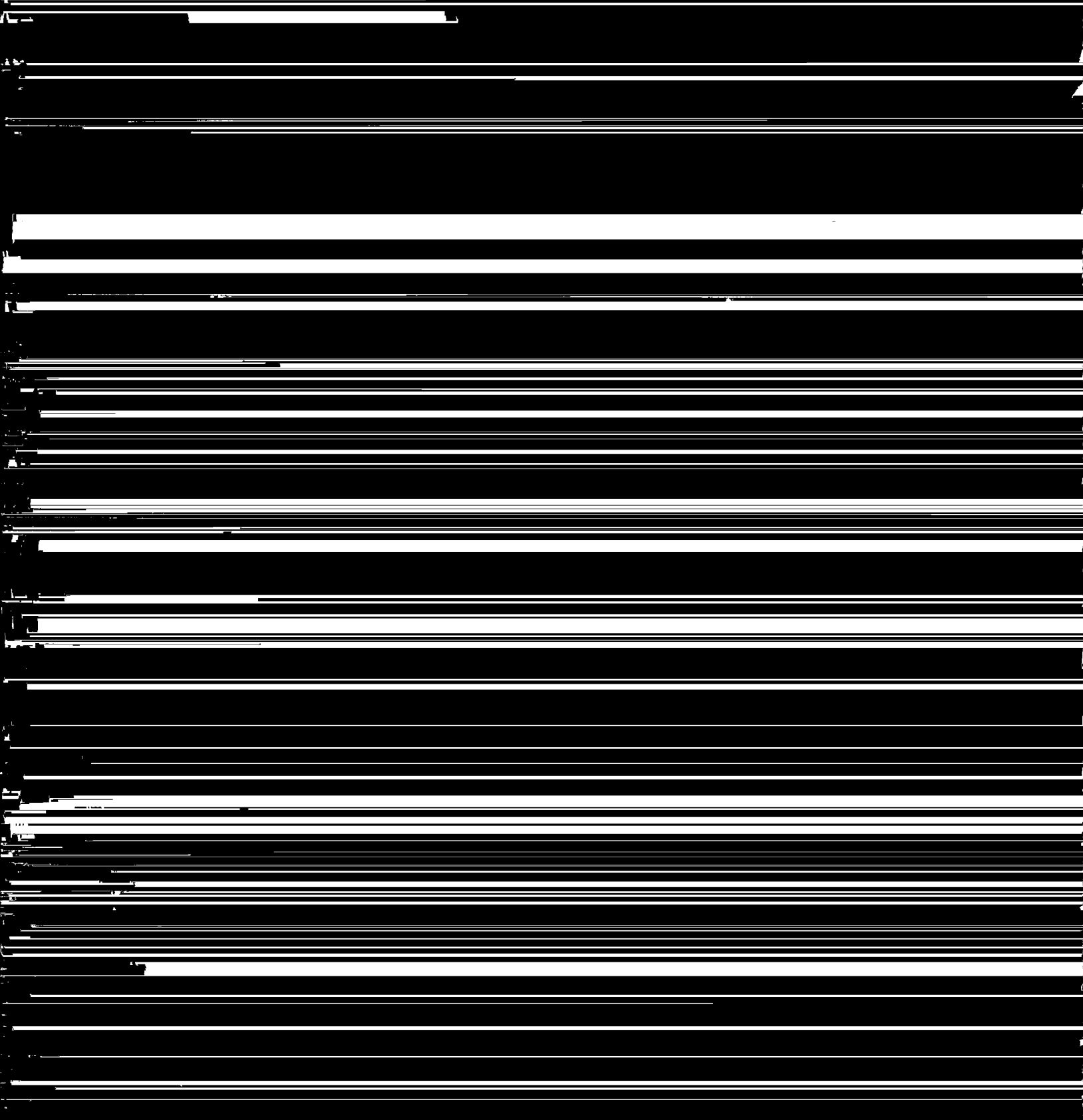
Tri-council Expenditures - National Totals

300.0%

CIHR

Recent Indicators

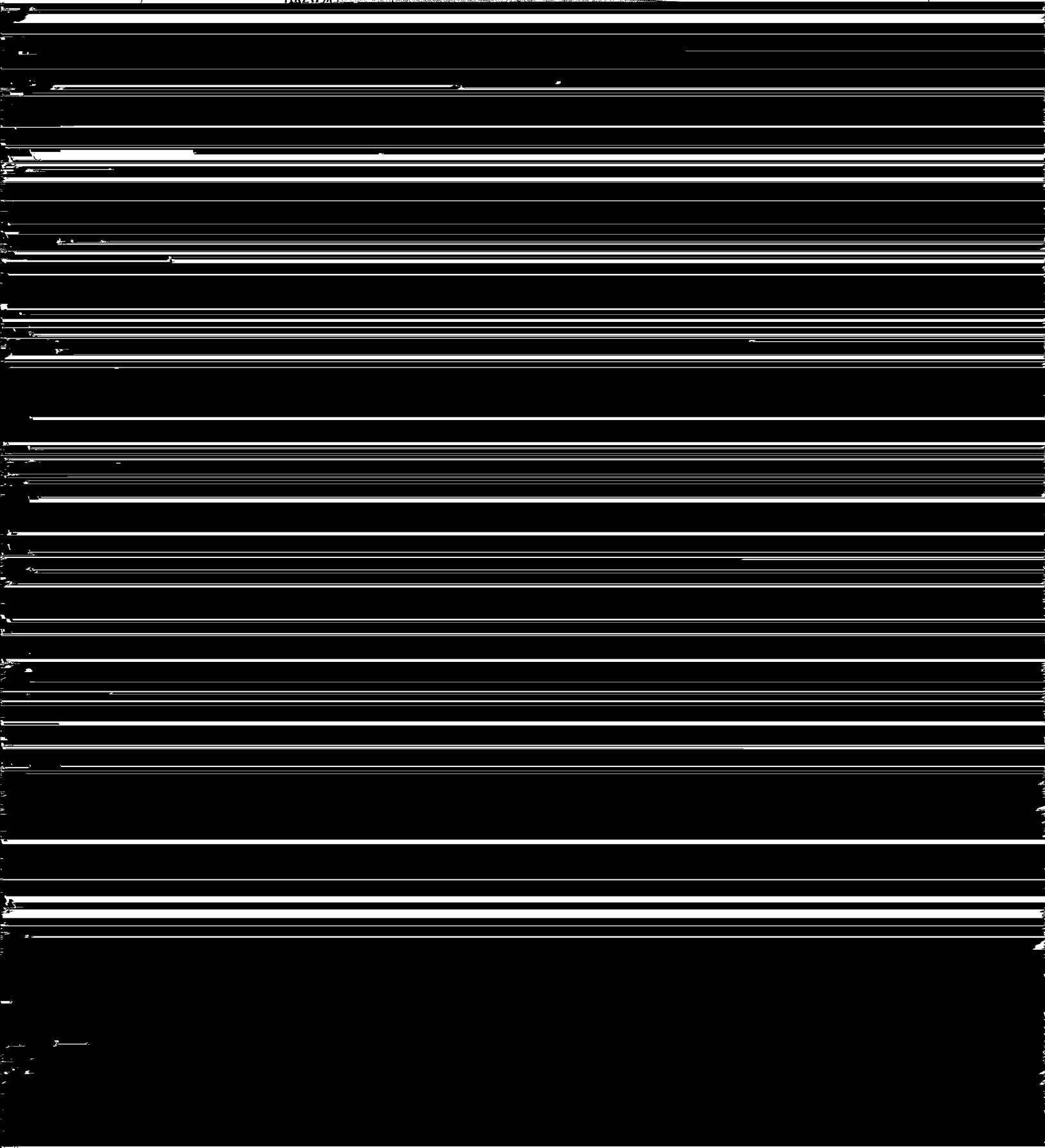
Tri-council actuals as Percentage -
three year average



Recent Indicators

Tri-council Awards by Faculty - 2001-02

100.0%



Indicators by Faculty

Successful Infrastructure Awards



CFI Notices of Intent

	<u>Round III</u>		<u>Round IV</u>	
	#	\$	#	\$
Cat A	416	1,117 M	706	2,353 M
Cat B	79	110 M	173	156 M
Cat C	41	23 M	39	37 M
Totals Funded	536	1,306 M (588 M)	918	2,546 M (450 M)
Target			500	1,500 M
UWO			36	90M

CFI Round 4 (Portfolio as of December 18, 2002)

Lead	Partners	Lead	Partner	PI	Title	Tot.Funding
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DEADLINES

January 17	<ul style="list-style-type: none">• PI's begin quotation process with Purchasing• Space design and estimate with Physical Plant Dept.• Scope decisions / Merging decisions
February 3	Western provides CFI with confirmed list of NOI's
February 5	CFI Information Session by Katy Nau – CFI Co-ordinator