



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

April 11, 2003

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

SENATORS: 82

P. Ashmore
M. Bartlett
R. Beaujot

S.03-067 **Minutes of the Previous Meeting**

The minutes of the meeting of March 21, 2003, were approved as circulated.

S.03-068

S.03-074 **Western/Fanshawe Collaborative Degree/Diploma in Media Theory and Production: Fourth Stream in Broadcasting - Radio**

It was moved by B. Timney, seconded by P. Yeoman,

S.03-077b Policy on Student Academic Appeals

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

That the policy on Student Academic Appeals be rescinded, and replaced by policies on:

Graduate Student Appeals of Academic Decisions, outlined in Exhibit II, Appendix 3, and

Undergraduate Student Academic Appeals, outlined in Exhibit II, Appendix 4.

CARRIED

S.03-078 Quarter Courses

S.03-078a Revision to Course Numbering Policy

It was moved by B. Timney, seconded by S. Hill,

That effective September 1, 2003, the policy on course numbering be revised, as detailed in Exhibit II, item 6a, with regard to “quarter courses” by expanding the designation “q”, currently used for all quarter courses offered by the Richard Ivey School of Business, to the designations “q”, “r”, “s”, and “t” for quarter courses offered by all Faculties and Schools.

CARRIED

S.03-078b Policy on Hours of Instruction

It was moved by B. Timney, seconded by S. Hill,

That effective September 1, 2003, the policy on hours of instruction be revised as detailed in Exhibit II, item 6b, to include quarter courses.

CARRIED

S.03-078c Policy on Adding and Dropping Courses

As a result of the discussion surrounding the dates relative to the quarter courses, the Chair of SCAPA withdrew The Policy on Adding and Dropping Courses pending further consultation.

S.03-079 Brescia University College: Deadline for Graduation from Clothing, Textiles and Design

It was moved by B. Timney, seconded by A. Garcia,

That the effective date for withdrawal of the following programs offered by Brescia University College 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:

- BA in Human Ecology program in Clothing, Textiles and Design
- BA in Honors Human Ecology program in Clothing, Textiles and Design

- BSc in Human Ecology program in Clothing, Textiles and Design
- BSc in Honors Human Ecology program in Clothing, Textiles and Design

CARRIED

S.03-080 **Faculty of Music: Deadline for Graduation with the Artist Diploma in Music**

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

That students who entered the Artist Diploma in Performance (Three-Year Program) in the Faculty of Music prior to September 2003 be permitted to graduate with the former title Artist Diploma in Performance (Three-Year Program) until the Fall 2004 Convocation.

CARRIED

S.03-081 **Student Access to Examination Papers and Other Work** [S.03-58]

It was moved by B. Timney, seconded by P. Dean,

spike more markedly than had been anticipated when the recommendations on admissions scholarships were developed. As a result, on March 17th, the Property & Finance Committee of the Board rescinded the original motion and approved a recommendation that discontinuation of the Western Scholar Award be accelerated to May 1, 2004.

S.03-083

Undergraduate Program Reform: Programs Approved

SCAPA has approved on behalf of Senate, the following programs for the Faculties of Arts, Science, Social Science, Brescia University College and King's College, effective September 1, 2004:

Faculty of Arts

Specialization in English Language and Literature
Honors Specialization in Film Studies
Major in Film Studies

Faculty of Science

That Senate provide advice to the Board of Governors, through the Vice-Chancellor, recommending the approval of the 2003-04 University Operating and Capital Budgets.
[distributed March 27, 2003]

Dr. Moran provided a comprehensive overview of the 2003-04 University Operating and Capital budgets. Copies of overheads used during his presentation are attached as [Appendix 2](#). The

Tuition Fees

It was moved by L. Butler, seconded by P. Yeoman,

That the main motion be amended by the addition of the following words:

That a subcommittee of SCUP be struck to recommend to Senate and the Board of Governors guidelines for future changes in tuition levels for deregulated programs. These guidelines must take into account: 1) promises made to incoming students so that they may be able to financially plan their own education; 2) assurances that increases in tuition reflect increases in program quality and 3) work towards transparency in the budgetary process.

Speaking in support of the motion, Ms. Butler said that students in the deregulated programs are concerned about the increasing tuition fees, particularly students in the HBA program. Academic Excellence Opportunity (AEO) students have the option of attending any school, but if they choose Western and complete two years of undergraduate studies before entering the HBA program at Year III, they are locked in to the cost of the HBA program. HBA tuition fees for 2003-04 are set at \$18,000. It is important that students are able to prepare for the increased debt load associated with increasing tuition fees.

Dr. Davenport stated that the setting of deregulated tuition fees is initiated by the dean of the Faculty concerned. The Dean of the Richard Ivey School of Business advises that the real cost of delivering the HBA program is more expensive than the fees paid by the students. The HBA program is delivered in a way similar to the MBA, including restricted class size. The issue at Ivey is where to set the fee to obtain the right balance between the capacity to deliver the course and ensuring accessibility.

With reference to the motion to “amend”, the Chair stated that the main motion is such that Senate provides advice to the Board of Governors, but does not strike committees of the Senate. He suggested that its consideration be deferred until voting on the main motion has been concluded,

for the duration of their program. Tuition fee forecasts resulting from the Provost's initiative can be shared with these students.

A motion to close debate was carried by a 2/3 majority vote.

The main motion was called and CARRIED.

Ms. Butler withdrew her motion to strike a subcommittee of SCUP, given that the Provost has committed to work with the deans of faculties with deregulated programs to develop four-year tuition fee projection with the caveat that the projected tuition fees are subject to change.

S.03-085 **Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies**

The Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies: 2003-04 Budgets were received for information.

S.03-086 **Program Specific Tuition and Other Supplemental Fees**

The Program Specific Tuition and Other Supplemental Fees documentation was received for information.

S.03-087 **Ivey Garden**

[Dr. Davenport resumed the Chair.]

The University received a donation from the Ivey Foundation to create a garden in honor of Mrs. Beryl Ivey. The garden will be located in the quadrangle between University College and the Stevenson-Lawson Building. It will contain various native plant species and seating areas for minor public presentations. It is expected to serve as an excellent backdrop for graduation photos at convocation. The design will take into consideration environmental factors including the use and storage of rain water for irrigation. The project is currently in the detail design stage and it is expected to be completed in summer 2003.

S.03-088 **Modular Animal Care Facility (Innovarium)**

Details about the Modular Animal Care Facility (Innovarium) contained in Exhibit III, information item 2, were received for information. In April 2002, The Canada Foundation for Innovation (CFI) agreed to support the London Regional Innovarium. The London Regional Innovarium is planned to be a city wide, three-site animal care facility that will support the needs of researchers at The University of Western Ontario and affiliated institutions. The innovarium project will deliver the physical infrastructure, operating plan and budget for that citywide facility. The physical infrastructure development, as funded by CFI, Ontario Innovation Trust (OIT) and the institutional project sponsors, will be managed as three separate components of this project: the North Campus Experimental Barrier Facility, The South Campus Transgenic Facility and a modular animal care facility. Further details are provided in Exhibit III, information item 2.

S.03-089 **Annual Report on Making Choices**

Senate received for information the Annual Report on Making Choices, detailed in Exhibit III, [Appendix 2](#).

ENQUIRIES AND NEW BUSINESS

S.03-090 **President's Salary**

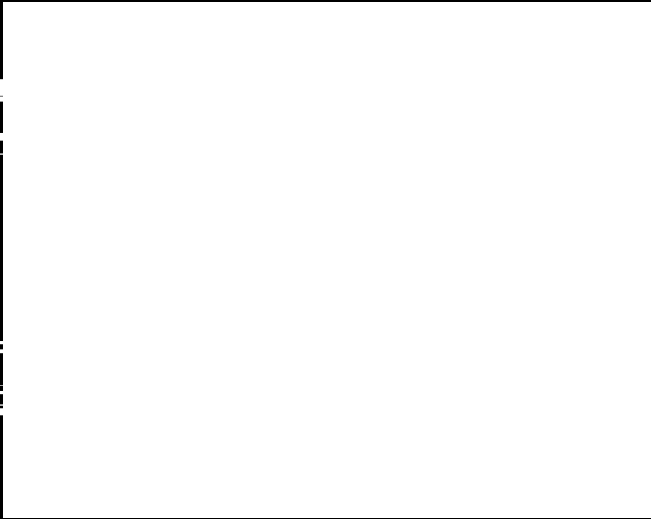
In reply to a question from Professor Carroll about the President's recent salary increase and statements made by the Chair of the Board of Governors concerning the increase, Dr. Mercer stated that only the Board Chair can respond to Professor Carroll's concern and that Senate is not the appropriate venue for a discussion regarding the negotiation of salaries or salaries of individuals.

ADJOURNMENT

The meeting adjourned at 3:40 p.m.

President's Report to Senate

Ontario Budget



The University of Western Ontario

**2003-04 Operating and Capital
Budgets**

Senate -- April 11, 2003

Presentation Outline

- Overview of Budget Process
- Budget/Planning Context
- Four-Year Budget Outlook
- 2003-04 Operating Budget
 - Revenues
 - Expenditures
 - Operating Reserve
- 2003-04 Capital Budget

Overview of Budget Process

- Four-year Planning Process
- Board Approves Only 2003-04 Budget and Four-year UPIF Recommendations
- Tuition Fees to Be Set Annually
- Budgets Subject to Change

2003-04 Operating Budget

Budget/Planning Context

- Increased Cohort
- Graduate Enrolment Growth
- Continued Expansion of Research Activity

Budget/Planning Context

- Expenditure Commitments
 - Student Aid: 30% Set-Aside, Scholarships, Grad Student Support
 - Deferred Maintenance

[Redacted]

[Redacted]

A Wallace Letterman

[Redacted]

2003-04 Operating Expenses

- Faculties (Table 6)
 - UPIF
 - 9 New Faculty Appointments in 2003-04
 - 22 New Appointments over four years
 - Special faculty recruitment and retention initiative
 - Additional Investments in A, S, SS, MU
 - ECF, ICF, CRCs
 - Tuition-based Investments
 - HBA, Engineering, Law, Medicine and Dentistry
 - Program Expansion Funding
 - Medicine, Nursing

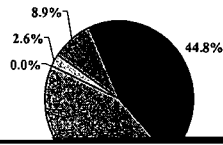
2003-04 Operating Expenses

- Scholarships and Bursaries (Table 7)
 - Additional \$2.9M in Undergraduate Student Financial Aid
 - \$837K More in Scholarships
 - \$1.4M More in Needs-based Support
 - Additional \$1M in Graduate Student Support
 - Overall Increase of Nearly 12% over 2002-03

2003-04 Operating Expenses

2003-04 Operating Expenses

Distribution of Revenues: 2003-04



Distribution of Base Budgets: 2003-04



Sources of Capital Funding

- SuperBuild Funding -- held in Reserve
- Provincial Gov't's Capital Renewal Grant
- City of London's Grant in Support of New Facilities
- CFI/OIT
- Operating Budget
- Fundraising

Summary of Capital Budget

- General Capital Fund Projected to be above Board-Mandated Level of \$6M
- Total Capital Debt Projected to Peak at \$150M in 2004-05
 - Non-ancillaries Capital Fund Debt Projected to Peak at \$51M in 2004-05
- Debt Levels well within Board-Mandated