



The UNIVERSITY *of* WESTERN ONTARIO

S.06-167 **Composition of the Senate Committee on Academic Policy and Awards (SCAPA)**

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

That the Composition of the Senate Committee on Academic Policy and Awards be revised to include one Academic Counsellor, appointed on a rotating basis (one year cycles) by and from the Academic Counsellors of Faculties with first entry programs, to serve as an Observer on SCAPA.

CARRIED

S.06-168 **Composition of the University Council on Animal Care**

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

That the composition of the University Council on Animal Care be amended as follows:

Four faculty members elected by Senate, two of whom do and two of whom do not have experience with the involvement of animals

That effective September 1, 2007, a limited-enrolment concurrent degree program, leading to a BESC in Software Engineering and an LLB degree from the Faculty of Law, detailed in Exhibit II, item 1e, be introduced.

CARRIED

S.06-172

Admission Requirements: Revision to Mathematics Requirement for First-Entry Programs

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

That effective for the 2007/8 admissions cycle, admission requirements for programs requiring Grade 12 high school mathematics as prerequisite(s) be revised as shown in Exhibit II, Appendix 1 to reflect changes in Grade 12 Ontario high school mathematics courses, and,

That effective for the 2006/7 admissions cycle, admission requirements for programs requiring Grade 11 high school mathematics as prerequisite(s) be revised as shown in Exhibit II, Appendix 1 to reflect changes in Grade 11 Ontario high school mathematics courses.

CARRIED

[Secretarial Note: The correct course names fo

S.06-174 **New Scholarships, Awards and Bursaries**

SCAPA has approved on behalf of the Senate the following Terms of Reference for new scholarships, awards, bursaries and prizes, for recommendation to the Board of Governors through the Vice-Chancellor:

Suncor Energy Foundation First Nations Health Sciences Access Program Awards (Faculty of Health Sciences)
Borden Ladner Gervais Professional Excellence Award (Faculty of Law)
Margaret A. Banks Prize in Geriatric Medicine (Schulich School of Medicine & Dentistry, Geriatric Medicine)
Septodont/Louis Nief Award (Schulich School of Medicine & Dentistry, Dentistry)
Morrison Scholarship in American Studies (Faculty of Social Science, Centre for American Studies)
Morrison Scholarship in American Studies for Academic Improvement (Faculty of Social Science, Centre for American Studies)
Morrison Scholarship in American Studies for Academic Achievement (Faculty of Social Science, Centre for American Studies)
Albert Abramson Memorial Award (Faculty of Law)
Rix Family OSOTF II Bursary (Schulich School of Medicine & Dentistry, Medicine)

UNIVERSITY PLANNING [Exhibit III]

is in line with the general treatment of full-time faculty. Professor Dyer-Witford added that a strategic plan defines the stance of the University towards the large issues which confront post secondary education. There is no larger issue than the increasing workload that is assumed by part-time faculty.

Dr. Davenport reported that the Task Force had considered the point made by Professor Carroll last time but had reached the conclusion that diversity of the part-time faculty cohort makes it difficult to put substance on statements about competitive compensation. He was also concerned that the Strategic Plan should not be made part of the bargaining process for particular employee groups. He noted that the plan did not contain any such statements for part-time employees in other groups. Dr.

A member asked whether a quorum was present, and upon determination that quorum was lost, the meeting adjourned at 4:00 p.m.

P. Davenport
Chair

I. Birrell
Secretary

