

BUSINESS ARISING

S.07-37 **Faculty of Graduate Studies: Health Sciences Programs (MSc and PhD)** [S.07-17a]

In response to a concern raised at the January meeting of Senate, Dean Weese reported that students in the 2006-07 preparation year were made awar

It was moved by M. Milde, seconded by L. Bowman,

That effective September 1, 2007, an Honors Specialization and a Specialization in Foods and Nutrition, leading to a [Hons] BSc (Foods and Nutrition), detailed in Exhibit II, item 1, be introduced by Brescia University College in partnership with the Faculty of Science, and,

That effective September 1, 2007, the Honors, Four-Year and Three-Year programs in Foods

S.07-43

Schulich School of Medicine and Dentistry: Police Records Check and Vulnerable Sector Screening Policy for Doctor of Medicine Applicants/Students

Prior to considering the recommendation, Professor Milde reported that paragraph 9 (Exhibit II, Page 9) should be revised as follows:

The Committee may consult, if necessary, with the London Hospitals' Medical Affairs Office and CPSO. The PCR will also give due consideration to the situation of students who are Canadian Permanent Residents, and who may have police checks emanating from non-Canadian sources.

Because of a confidentiality agreement with Robarts, financial figures cannot be released without their permission. However, the required UWO funding would be found from three sources: restructuring at Robarts, the Schulich School and Western's central budget. The President noted that Senate would receive the financial detail necessary for a fully-informed decision of a formal proposal

S.07-48 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit IV]

Announcements & Communications, detailed in Exhibit IV, were received for information.

ENQUIRIES & NEW BUSINESS

S.07-49 **Administration of Examinations**

Questions regarding the administration of examinations, specifically, whether a policy exists that requires the course instructor to be present in the examination room or in close proximity, were distributed at the meeting. The questions had been submitted by S. Sdao and M. Wilson. Dr. Harris stated that the Policy on the Administration of Exams does not address these specific issues and asked that Ms. Sdao and Mr. Wilson speak to her following the meeting.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I, Continued]

S.07-50 **Honorary Degrees Committee - Emeritus Titles**

(The President and the Provost left the meeting. Dean Pearson assumed the Chair.)

It was moved by T. Carmichael, seconded by J. Gordon,

That Senate approve that the titles of President Emeritus and Provost & Vice-President (Academic) Emeritus be established.

That the Honorary Degrees Committee determine when the titles President Emeritus and Provost & Vice-President (Academic) Emeritus may be awarded.

That the following conditions apply for such appointments:

1. Normally, completion of at least a five-year term in office will be required for consideration of award of the title.
2. Conferral of the title will not occur until an individual has retired, or resigned, from the University.
3. Recipients of the designation will be entitled to the same rights and privileges as Professor Emeritus/a.

That the terms of reference of the Honorary Degrees Committee be amended accordingly.

Asked why the titles of President Emeritus and Provost & Vice-President (Academic) Emeritus should be established, Professor Carmichael stated that the creation of these titles brings Western in line with other universities and recognizes the ongoing role retired senior administrators may have as ambassadors for the University. Conferral of the title will not occur until an individual has retired or resigned from the University.

The question was called and CARRIED.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

P. Davenport
Chair

I. Birrell
Secretary

