

S.08-02 **REPORT OF THE PRESIDENT**

The President reported on government relations, the London Job Fair, campus safety initiatives and provided an update on the Strategic Plan. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.08-03 **2006-2007 Annual Report of the Senate Review Board Academic**

Senate received for information the Annual Report of the Senate Review Board Academic (SRBA) for the 2006-2007 academic year as detailed in Exhibit I, Appendix 1.

REPORT OF THE NOMINATING COMMITTEE [Exhibit II]

S.08-04 **Selection Committee for the Dean of Health Sciences**

A. Bassi (Engg) was elected to the Selection Committee for the Dean of Health Sciences to replace T. Straatman who has resigned.

S.08-05 **Operations/Agenda Committee**

T. Baerg (Mus) was elected to the Operations/Agenda Committee to replace D. Shrubsole who is no longer a member of Senate (term to June 30, 2008).

S.08-06 **Nominating Subcommittee to Select a Senate Representative from the General Community**

That effective May 1, 2008, a Minor in Popular Literature and Cultural Studies, detailed in Exhibit III, item 1b, be introduced in the Faculty of Arts and Humanities, to be offered by the Department of English on Main Campus only.

CARRIED

S.08-08 **Faculty of Engineering: Electrical Engineering Option G: Biomedical Signals and Systems Option**

It was moved by M. Milde, seconded by Z. Armstrong,

That Senate approve that Option G: Biomedical Signals and Systems Option, detailed in Exhibit III, item 2, be introduced in the Electrical Engineering program of the Faculty of Engineering, effective September 1, 2008.

CARRIED

S.08-09

S.08-11 **Faculty of Health Sciences: Withdrawal of the Bachelor of Science in Nursing (BScN) Program for Registered Nurses**

It was moved by M. Milde, seconded by J. Weese,

That admission to the BScN Program for Registered Nurses be discontinued and no new applications be accepted, effective September 1, 2009, and that the program be withdrawn, effective September 1, 2013.

CARRIED

S.08-12 **Faculty of Health Sciences: Withdrawal of the BHSc Honors Specialization Modules in Rural Health and Health Information Management**

The Chair announced that, at the request of the Faculty of Health Sciences, the recommendations regarding the withdrawal of the BHSc Honors Specialization Modules in Rural Health, detailed in Exhibit III, item 6a and Health Information Management, detailed in Exhibit III, item 6b, be withdrawn from Senate's consideration.

S.08-13 **Faculty of Health Sciences: Admission Requirements for Bachelor of Health Science Modules**

The Chair announced that, at the request of the Faculty of Health Sciences, the recommendation regarding the admission requirements for Bachelor of Health Science Modules, detailed in Exhibit III, item 7, be withdrawn from Senate's consideration.

S.08-14 **Huron University College Faculty of Theology: Proposed Huron University College Affiliate**

Worker, and Early Childhood Education programs, be approved as shown in Exhibit III, Appendix 2, effective September 1, 2007.

Observing that the courses listed in the Appendix referred to “a minimum grade of C”, Professor Coulter expressed a concern that some Fanshawe students might be misled into thinking that their transfer credits would allow them entry to Western’s programs with a 60% average. Professor Milde stated that the admission average would remain in line with current University policies and well

4. The process for the Affiliated University Colleges includes the following elements for 2008-09:
 - (a) General entrance requirements will not be set until more complete information on applicant qualifications is available.
 - (b) Offers will be extended to current Ontario high school students using the same process as described for the Constituent University.
 - (c) Each College will determine its own timelines for extending offers of admission and response dates
 - (d) No student will be admitted to first-year study directly from the Ontario secondary school system with final grades below 75%, unless detailed academic assessment deems this appropriate.
 - (e) All Affiliated University Colleges will be bound to the minimum entrance requirements established by the Constituent University for limited enrolment programs, where applicable, including Media, Information & Technoculture, BHSc, and Kinesiology.

Senate also received the following implementation notes for 2008-09 for the constituent University.

1. Given the experience of recent years, we expect that minimum entrance requirements will continue to be above 80%.
2. Students made offers at Ontario universities will now be required to accept their offer by May 28th and pay va

5. As was the case in past years, the period between the availability of initial application information (still not including final year, winter semester applicant grades) and the offer date, does not permit an admissions proposal that includes detailed program-specific admissions criteria to be brought to Senate for consideration before initial offers are made.
6. A final round of offers, based on complete grade information, will be made in May 2008. Criteria used for those offers will be set as a function of additional information on applicant qualifications, historical program-specific patterns of acceptance of early offers, and student responses to date, but will observe the general entrance requirements established in this recommendation.

CARRIED

S.08-19

Green Shield Canada Foundation Fellowship in Medical Education

It was moved by M.A. Andrusyszyn, seconded by D. Abelson,

That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that the Green Shield Canada Foundation Fellowship in Medical Education be established at Western's Schulich School of Medicine & Dentistry.

Donor and Funding: The creation of this fellowship is made possible through a generous donation from the Green Shield Canada Foundation in the amount of \$225,000.

Green Shield's generous donation will be expended over three years beginning in 2008-2009 (\$75,000 per annum) to support a fellowship at Schulich's Windsor campus. At the end of the three-year period, the Fellowship will cease to exist.

Effective Date: January 1, 2008

Purpose: This expendable gift from Green Shield Canada Foundation will support the establishment of the Green Shield Canada Foundation Fellowship in Medical

S.08-20 **Cassels Brock LLP Fellowship in Contract Law**

It was moved by M.A. Andrusyszyn, seconded by M. Milde,

That Senate approve and recommend to the Board of Governors through the Vice-Chancellor that the Cassels Brock LLP Fellowship in Contract Law be established at Western's Faculty of Law.

**Donor and
Funding:**

S.08-22 **Report from Vice-President (Research and International Relations) on Western's Research Initiatives in Rwanda**

The Vice-President (Research and International Relations) gave a presentation on Western's Research initiatives in Rwanda. Overhead slides used to highlight his presentation are attached as [Appendix 2](#).

S.08-23 **ANNOUNCEMENTS & COMMUNICATIONS** [Exhibit V]

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

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

P. Davenport
Chair

L.E. Cline
Associate University Secretary

