



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

OCTOBER 17, 2008

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

SENATORS: 74

D. Abelson	C. Farber	L. Miller
M. Adamson	N. Fassina	M. Naish
M.A. Andrusyszyn	T. Fulton	J. Nash
T. Baerg	T. Garrard	D. Pennee
A. Barnfield	C. Gibson	S. Ray
J. Barron	T. Gorski	M. Reid
A. Beach	C. Hanycz	G. Rowe
J. Berge	E. Heersink	S. Schaffer
I. Birrell	C. Herbert	B. Sherar
B. Blumer	T. Hewitt	S. Spaulding
C. Busch	I. Holloway	R. Stainton
N. Caldwell	B. Hovius	M. Steele
T. Carmichael	M. Hyland	R. Telfer
A. Chan	B. Johnson	A. Thom
A. Chant	M. Johnson	T. Timney
J. Corrigan	C. Keep	M. Tithecott
R. Coulter	G. Killan	J. Toswell
K. Danylchuk	G. Knopf	M. Usselman
P. Davenport	B. Kraatz	R. Van Gaalen
B. Diemert	W. Lehmann	D. Wardlaw
J. Doerksen	S. Lofts	J. Weese
C. Dunbar	J. Mackie	B. Welling
W. Dunn	R. Macmillan	B. Wood
H. El Naggar	L. McKechnie	T. Yurkewich
J. Etherington	M. Milde	

Observers: M. Carroll, J. Cole, D. Jameson, R. Lipson, G. Tigert

S.08-184 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of September 19, 2008, were approved as circulated.

S.08-185 **REPORT OF THE PRESIDENT**

OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.08-186 **Senate Membership: Faculty Constituencies**

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

That the following nominees be appointed to Senate to represent the constituencies shown for terms from November 1, 2008 to June 30, 2009. Representing the:

- Faculty of Arts & Humanities: Samantha Brennan (Philosophy)
- Faculty of Health Sciences (2): Doreen Bartlett (Physical Therapy) and Angie Mandich (Occupational Therapy)
- Schulich School of Medicine & Dentistry (2): Khadry Galil (Anatomy & Cell Biology, Dentistry), Marjorie Johnson (Anatomy & Cell Biology)

CARRIED

S.08-187 **Senate Membership: Representative from the General Community**

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

That Bruce B. Johnson be elected to serve on Senate (term to June 30, 2010) as a representative of the General Community to complete the term of Cathee Crinklaw, who has resigned.

CARRIED

S.08-188 **Bylaw Amendment: Speakers at Senate**

A member remarked that, in general, he did not think it wise to fill general by-laws with exceptions. Another queried on what basis Senate would make a decision to allow an outside speaker.

It was moved by R. Coulter, seconded by A. Chant,

That the by-law amendment be referred back to the Operations/Agenda Committee for further consideration in light of the concerns presented.

S.08-192 **Sessional Dates for 2009-2016**

It was moved by M. Milde, seconded by D. Abelson,

That Senate approve the undergraduate sessional dates for 2009 to 2016, detailed in Exhibit III Appendix 1, and the additional information in support of the Guidelines for the Structure of the Academic Year, outlined in Exhibit III, Appendix 2, and,

That the last day to drop a second-term half course or a second-term full course without academic penalty be revised from February 15, 2009, to February 23, 2009.

CARRIED

S.08-193 **Scheduling Out-of-Class Tests**

It was moved by M. Milde, seconded by G. Knopf,

That the policy on Scheduling Tests and Examinations be revised to include reference to the fact that classes will not be held on Sundays, but for sound academic or administrative reasons, out-of-class tests could be scheduled.

Responding to concerns regarding the scheduling of out-of-class tests on a Sunday, Professor Milde stated that this is a very old policy that did not take into account the increased enrolment and multiple sections of courses. Adding the option of scheduling out-of-class tests on Sunday provides flexibility. The timing of tests/exams is mostly in the hands of the faculty and it is the instructor that would decide that a test should be held on a Sunday.

The question was called and CARRIED

S.08-194 **Admission Requirement: BA Music Administrative Studies**

It was moved by M. Milde, seconded by D. Abelson,

That effective January 1, 2009, the following be deleted from the admission requirements for the Bachelor of Arts (Music Administrative Studies), "Keyboard proficiency of at least Conservatory Grade VI level for applicants whose principal instrument is not piano must be fulfilled prior to second year."

CARRIED

S.08-195 **New Scholarships and Awards**

SCAPA has approved on behalf of the Senate the terms of reference for the following new scholarships and awards, for recommendation to the Board of Governors through the President & Vice-Chancellor:

- London Life Actuarial Career Scholarship, Three Year Continuing (Faculty of Science, Statistical and Actuarial Sciences)
- London Life Actuarial Career Scholarships, Two Year Continuing (Faculty of Science, Statistical and Actuarial Sciences)
- Walter and Jean Badun MBA Award (School of Graduate and Postdoctoral Studies, Business Administration)
- Alzheimer Society of London and Middlesex Graduate Awards in Alzheimer-Related Research (School of Graduate and Postdoctoral Studies)
- ZSA Legal Recruitment Entrance Scholarship (Faculty of Law)
- Philip Downs Scholarship in Music History (School of Graduate and Postdoctoral Studies, Don Wright Faculty of Music)
- Eddy Wallman Piano Scholarship
- Doug and Laretta Hayes Mustang Basketball Award (Any Undergraduate, Graduate or Affiliated University College Student - Athletic Award [Basketball])
- Bess A. Hewitt Scholarship in Visual Arts (Faculty of Arts and Humanities, Visual Arts)
- Station Park All Suite Hotel 125th Anniversary Alumni Award (Any Undergraduate Faculty)
- Station Park All Suite Hotel 125th Anniversary Alumni Athletic Award (Any Undergraduate Faculty)

S.08-196 **Admission Requirements for the Major in Catholic Studies for Teachers**

At the last meeting of Senate, Honors Specialization, Major and Minor modules in Catholic Studies for Teachers were approved. It should be noted that the Admission Requirements for the Major were not included in the calendar copy in the exhibit, however, they are identical with the Admission Requirements for the Honors Specialization. The official copy of the exhibit in the Senate minute book and the web version of the Exhibit have been corrected and the academic calendar will be updated with this information.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

P. Davenport
Chair

I. Birrell
Secretary

Ontario The University of Western

President's Report to Senate

- Homecoming 2008
– October 2-5
- Regional Economic Partnerships:
SWEA –Sarnia, September 24
- Royal Society-Canada Research Chairs Reception

Dr. Paul Davenport
October 17, 2008

Western

Ontario The University of Western

Western Homecoming 2008

- Thursday, October 2: Homecoming
– Kickoff and Alumni Western AGM
– Chance for alumni to meet and network

Western

Ontario The University of Western

Friday, October 3: 34th Annual Alumni Awards Dinner

- Awards of Merit:
– John Nash, Christine Elliot, Louise Pitre, Stephen Moccio
- Women's Athletic Association:
– Marion Munro, Patricia Kitchen, Stacey Allaster, Natasha Wesch
- "W" Club Hall of Fame:
– Joe Dell'Aquila, Barry Mitchelson, Jens Kraemer, Ted Hessel

Western

Ontario The University of Western

Saturday, October 4

- Homecoming Parade
- Hospitality tent and end-zone lunch
- Homecoming Football Game
– Western 58, Windsor 5
- Class of 1958 Golden Anniversary Dinner
- An Evening with Jazz Vocalist Sonja Gustafson at Maggie's Supper Club

Western

Ontario The University of Western

Sunday, October 5

- Homecoming Golf Tournament
– Firerock Course in Komoka
- President's Homecoming Reception at Gibbons Lodge

Western

Ontario The University of Western

Homecoming Events in the Faculties

- Arts & Humanities: writing, film and drawing
- Education: Alumni Breakfast
- Engineering: Open house – students' design projects
- FIMS: Homecoming tent with faculty and staff
- Health Sciences: pregame BBQ, Nursing Alumni Brunch
- Ivey: Golf tournament, Distinguished Service Awards

Western

Homecoming Events in the Faculties

- Law: Reunion lunch
- Music: Hospitality tent (with live music)
- Schulich: Dentistry symposium, Dean's lunch at Great Hall
- Science: Dean's Homecoming BBQ
- Social Science: Open House, Homecoming Brunch

