S.09-114 <u>Facultyof Engineering: Mechanical Engineering Eternship</u>

It was moved by G. Knopf, seconded by A. Chant,

That an optional Mechanical Engineering Externship program be introduced in the Department of Mechanical & Materials Engineering, effective September 1, 2009.

CARRIED

S.09-115 Facultyof Engineering: Policyon Failed Courses

It was moved by G. Knopf, seconded by C. Beynon,

That, effective September 1, 2009, a student registered in the Faculty of Engineering who has failed a first-term half course (September to December) may not repeat the course in the second term (January to April) of the same academic year.

It was moved by A. Chant, seconded by E. Heersink,

That the motion be referred back to SCAPA for further review.

Mr. C of coul d result in a student's being required to takeTjgnuan additional year of study in order to complete all requirements for the degree given the patterns in which courses, many of which are prerequisites for later required courses, are offered in Engineering. Dean Knopf explained that the addition of this note to the calendar would codify what has been

That, effective August 31, 2009, the academic year for Year 3 and the Internationally Trained Dentist Program Year 1 be extended from 38 weeks to 43 weeks, with the additional five-week clinical session commencing the first Monday immediately following the final examination period.

In answer to a question, Dean Herbert noted that this extension would not mean a delay in graduation. Rather, students would now receive their certificate of completion at the same time as they graduate. Students in the program are unanimously in support of this change.

The question was called and CARRIED.

S.09-118 Articulation Agreement: Lambton College and the Facultyof Science

It was moved by J. White, seconded by D. Shrubsole,

That an Articulation Agreement between Lambton College of Applied Arts and Technology (Chemical Production and Power Engineering Technology program) and The University of Western Ontario be approved, as detailed in Exhibit III, Appendix 1, effective January 1, 2009.

CARRIED

S.09-119 NevScholarships and Awrds

SCAPA had approved on behalf of the Senate the terms of reference for a new award, the <u>Bounce Award</u> (Faculty of Arts and Humanities, English), for recommendation to the Board of Governors through the President & Vice-Chancellor.

M. Usselman asked what initiatives were underway to create and enhance graduate scholarships? Professor Milde pointed out that a review of Senate minutes for the last few months would reveal that a considerable number of new graduate scholarships have been created. Dr. Usselman remarked that many of these were put forward through individual Faculties and were not highly visible; he suggested that something like a "President's Admission Scholarship" was desirable.

S.09-120 Undergraduate Admission Scholarships Program Revisions

Senate was informed of changes to the Admissions Scholarship Awards Program, outlined in Exhibit II, item 11. Approved by SCAPA and the Property & Finance Committee with an effective of May 1, 2010,rst thgipbiliy I(rther,thatd 8.07%

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on the table. Referring to Table 1, Line 1, he noted that the rates of revenue growth that the University has seen in the last several years will not continue. Members of the university community need to recognize that things have changed with respect to revenue flows and that if the budget is to balance, we will need to focus on expenditures.

S.09-123 Named FacultyPositions at Robarts Research Institute

Senate received for information named faculty positions at Robarts Research Institute. Each of the positions listed below was established prior to the merger of Robarts and Western in 2007 and these names are being submitted for information purposes.

- Martha G. Blackburn Chair in Cardiovascular Research, currently held by Dr. Robert Hegele
 Original contributors included: the Blackburn Group, J. Bruce Pearson, Royal Bank, Bank of Montreal
 and Canada Trust (Endowed fund)
- Barnett/IveyChair for Heart & Stroke, currently vacant
 Original contributors included the Richard Ivey Foundation, Heart & Stroke Foundation, Richard M. Ivey
 and the Richard and Jean Ivey Foundation (Endowed fund)
- Petro Canada Young Innovators Awd , awarded annually to a different Robarts Scientist Original contributor was Petro Canada (Endowed fund)

UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.09-124 <u>2009-2010 Academic Development Fund NewResearch</u> and Scholarlynitiative Awrd Major Grants Competition

Senate received for information the ADF Research and Scholarly Initiative Awards given in the Major Grants Competition for 2009-2010, as outlined in Exhibit IV and its Appendix.

<u>Adjournment</u>

The meeting adjourned at 2:30 p.m.	
P. Davenport,	I. Birrell,
Chair	Secretary

