



# The UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

JANUARY 21, 2011

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

SENATORS: 81

J. Aitken Schermer	N. Heapy	B. Neff
I. Ajiferuke	T. Hewitt	S. Nemirovsky
A. Baer	I. Holloway	T. Newson
J. Barron	B. Hovius	J. O'Brien
Q. Barshan	A. Hrymak	J. Orange
D. Bartlett	C. Jewell	J. Polgar
J. Bend	M. Johnson	R. Poole
C. Beynon	M. Jones	A. Raut
I. Birrell	J. Kim	C. Rice
M. Blgrave	R. Klassen	G. Rowe
S. Brennan	G. Kulczycki	P. Searle
L. Briens	H. Lagerlund	B. Sherar
T. Carmichael	J. Leonard	P. Simpson
R. Citron	S. Lofts	S. Sims
J. Corrigan	H. Luckman	A. Slivinski
R. Coulter	S. Lupker	C. Stephenson
J. Deakin	S. Macfie	D. Sylvester
J. Doerksen	M. Machado	D. Thé
C. Dunbar	R. Macmillan	B. Timney
D. Dutrizac	A. Mandich	D. Ulbrych
J. Etherington	J. Matthews	K. Veblen
C. Farber	P. McKenzie	J. Weese
N. Ferris	M. McNay	G. West
K. Galil	M. Milde	J. White
K. Goldthorp	L. Miller	C. Wilkins
R. Graham	J. Mitchell	B. Wood
H. Hassan	K. Mooney	P. Yu

Observers: J. Compton, L. Gribbon, K. Okruhlik, A. Weedon

S.11-01 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of December 10, 2010 were approved as circulated.

S.11-02 **REPORT OF THE ACTING PRESIDENT**

The report of the Acting President, Dr. Janice Deakin, consisted of the following topics: appointments and honors, campus developments, research developments and community relations. Overhead slides used to highlight her presentation are attached as [Appendix 1](#).

**REPORT OF THE OPERATIONS/AGENDA COMMITTEE** [Exhibit I]

S.11-03

**Senate Membership: School of Graduate and Postdoctoral Studies - At Large Constituency**

S.11-08 **Faculty of Engineering: Introduction of Software Engineering - Health Informatics Option**

The Chair advised Senate of the following change to the calendar copy for the Fourth-Year Program: PAT 4100A/B should be PAT 4100F and PAT 4110A/B should be PAT 4110G.

It was moved by B. Timney, seconded by J. White,

That SCAPA approve and recommend to Senate that a Software Engineering – Health Informatics option, detailed in Exhibit II, item 3 (including the revisions noted above), be introduced in the Faculty of Engineering, effective September 1, 2011.

CARRIED

S.11-09 **Faculty of Health Sciences: Changes in the Admission Procedures of the Audiology Program**

It was moved by B. Timney, seconded by J. Weese,

That the special undergraduate Preparatory Year that is part of the professional program for students in the MCISc program in Audiology be withdrawn, and that the course requirements for admission to the program be revised as outlined in Exhibit II, item 4, effective September 1, 2010.

AORIED

- BA (Honors Specialization in MIT)/BA (Honors Business Administration)
- BMSc (Bachelor of Medical Science/BA (Honors Business Administration)
- HBA with Honors Specialization in Global Development/Globalization/Global Culture Studies at Huron
- HBA /JD Combined Degree Program

CARRIED

With respect to the revisions to the Dean's Honor List at the Richard Ivey School of Business, a member asked if the removal of the sentence "Courses taken on exchange and courses taken outside the Business School are excluded" relates to the fact that last year Senate approved a recommendation that all courses taken on exchange be transferred back as pass/fail. Dean Timney took the question under advisement and agreed to provide a response at the next meeting.

S.11-12 Revision to the Regulations of the SCAPA Subcommittee on Teaching Awards (SUTA)

It was moved by B. Timney, seconded by J. Bend,

That the SUTA regulations be updated as shown in Exhibit II, Appendix 1, effective September 1, 2011.

CARRIED

S.11-13 New Scholarships, Awards and Prizes

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

Goldman Sachs Scholars Fund MBA Award (School of Graduate and Postdoctoral Studies, Business)  
Cornell Prize in Aviation Law (Fac

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

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T. Carmichael  
Vice-Chair

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I. Birrell  
Secretary

The University of Western Ontario

# President's Report

Senate  
January 21, 2011



The University of Western Ontario

## Appointments and honors

- Michael Milde , Faculty of Arts and Humanities
- Stephen McClatchie , Huron University College
- Hanny Hassan, Member of the Order of Canada
- Carol Stephenson, Officer of the Order of Canada

Presentation Title Goes In Here

The University of Western Ontario

## Campus developments

- Residence planning underway

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