



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF SENATE

February 18, 2011

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

SENATORS: 70

J. Aitken Schermer	R. Graham	J. Mitchell
I. Ajiferuke	C. Hanycz	K. Mooney
A. Baer	N. Heapy	T. Newson
D. Bartlett	T. Hewitt	J. O'Brien
J. Bend	I. Holloway	J. Polgar
C. Beynon	B. Hovius	R. Poole
I. Birrell	C. Jewell	A. Raut
M. Blagrove	M. Johnson	C. Rice
S. Brennan	M. Jones	P. Searle
L. Briens	G. Keller	S. Sims
C. Burns	J. Kim	A. Slivinski
T. Carmichael	R. Klassen	C. Stephenson
A. Chakma	G. Kulczycki	D. Sutherland
J. Corrigan	J. Leonard	D. Sylvester
R. Coulter	S. Lofts	R. Telfer
J. Doerksen	H. Luckman	B. Timney
W. Dunn	S. Lupker	D. Ulbrych
D. Dutrizac	S. Macfie	D. Wardlaw
C. Ellis	M. Machado	J. Weese
J. Etherington	R. Macmillan	G. West
C. Farber	J. Matthews	C. Wilkins
N. Ferris	M. McNay	B. Wood
J. Garnett	M. Milde	
K. Goldthorp	L. Miller	

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

S.11-15 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of January 21, 2011, were approved as circulated.

S.11-16 REPORT OF THE PRESIDENT

The report of the President consisted of the following topics: budget planning update, \$13 million from Canadian Institutes of Health Research, COU 2011 Provincial pre-budget submission and teaching award winners for 2010-11. Overhead slides used to highlight his presentation are attached as [Appendix 1](#). Dr. Chakma also reported on his trip to the Asian University for Women (AUW) in Chittagong, Bangladesh.

Dr. Jim Weese, Dean of the Faculty of Health Sciences, reported on the bus fire incident involving the men's and women's volleyball teams, noting that all athletes and coaches and the driver were safe. He expressed thanks to all in the university community who had come to the assistance of the students in the aftermath of the fire.

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [Exhibit I]

S.11-17 **Revisions to Order of Ceremony - Autumn Convocation 2011**

The Order of Ceremony for Autumn Convocation 2011, detailed in Exhibit I, Appendix 1 (revised), was received for information.

S.11-18 **Senate Review Board Academic Annual Report**

Senate received for information the Senate Review Board Academic Annual Report covering the period September 1, 2009 to August 31, 2010, detailed in Exhibit I, Appendix 2.

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [Exhibit II]

S.11-19 **Faculty of Arts and Humanities and Continuing Studies: Withdrawal of the Diploma and Certificate in Gallery and Art Museum Practice**

It was moved by B. Timney, seconded by M. Milde,

That the Diploma and Certificate in Gallery and Art Museum Practice offered by the Faculty of Arts and Humanities and Continuing Studies be withdrawn, effective September 1, 2010.

CARRIED

S.11-20 **Faculty of Health Sciences: Western-Fanshawe Collaborative BScN Program: Introduction of a Phased-in Curriculum**

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

That effective September 1, 2012,

- the Western-Fanshawe Collaborative BScN program begin to introduce a revitalized curriculum beginning with Year 1;
- the current curriculum continue as each year is introduced

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

A. Chakma
Chair

I. Birrell
Secretary

The University of Western Ontario

President's Report to Senate

Friday, February 18, 2011



The University of Western Ontario

Budget planning update

- May 1 start of a new four-year cycle
- Faculty planning meetings now complete
- IPB working to finalize enrolment plans, revenue projections, and revenue sharing with Faculties

The University of Western Ontario

Budget planning update

- Four-year budget forecast anticipated by end of February
- Provost will provide another update at the March Senate meeting

The University of Western Ontario

\$13M from Canadian Institutes of Health Research

- Funding for 28 projects at Schulich, Robarts, Lawson, and Ivey
- Range from study of osteoarthritis and kidney damage to obesity and pre-natal health
- London scientists' CIF research class rate is 27% vs. national average of 10%

The University of Western Ontario

COU 2011 Provincial pre-budget submission

Quality: support efforts to enhance

Growth: commit to multi-year funding

Capital: ensure sufficient infrastructure

The University of Western Ontario

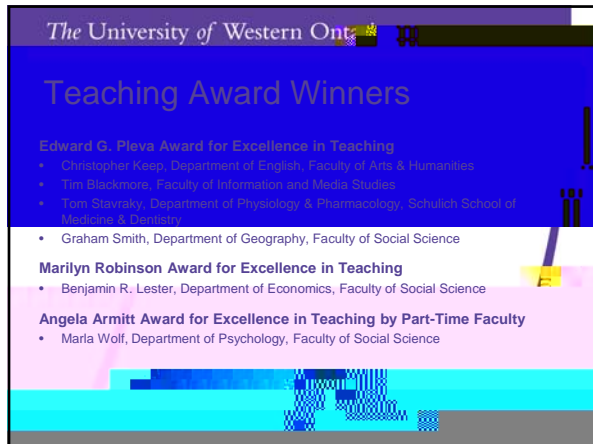
COU pre-budget submission

Differentiation: special purpose grants

Online: establish an e-learning consortium

International: attract the best and brightest

Credit transfer: more inter-university partnership



The University of Western Ontario

Teaching Award Winners

Edward G. Pleva Award for Excellence in Teaching

- Christopher Keep, Department of English, Faculty of Arts & Humanities
- Tim Blackmore, Faculty of Information and Media Studies
- Tom Sternsky, Department of Physiology & Pharmacology, Schulich School of Medicine & Dentistry
- Graham Smith, Department of Geography, Faculty of Social Science

Marilyn Robinson Award for Excellence in Teaching

- Benjamin R. Lester, Department of Economics, Faculty of Social Science

Angela Armit Award for Excellence in Teaching by Part-Time Faculty

- Maria Wolf, Department of Psychology, Faculty of Social Science