



# The UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF SENATE

MARCH 25, 2011

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

SENATORS: 69

J. Aitken Schermer	K. Galil	M. Milde
I. Ajiferuke	J. Gautier	L. Miller
J. Barron	K. Goldthorp	K. Mooney
D. Bartlett	R. Graham	B. Neff
J. Bend	C. Hanycz	S. Nemirovsky
I. Birrell	H. Hassan	J. O'Brien
M. Blagrove	N. Heapy	J. Orange
L. Briens	T. Hewitt	R. Poole
T. Carmichael	B. Hovius	C. Rice
A. Chakma	A. Hrymak	G. Rowe
J. Corrigan	M. Jones	P. Searle
R. Coulter	G. Keller	B. Sherar
J. Deakin	R. Klassen	P. Simpson
J. Doerksen	G. Kulczycki	S. Sims
C. Dunbar	J. Leonard	A. Slivinski
W. Dunn	S. Lofts	C. Stephenson
D. Dutrizac	H. Luckman	B. Timney
C. Ellis	S. Lupker	D. Ulbrych
J. Etherington	M. Machado	K. Veblen
J. Faflak	R. Macmillan	J. Weese
C. Farber	J. Matthews	J. White
N. Ferris	P. McKenzie	C. Wilkins
T. Fulton	M. McNay	M. Wilson

Observers: R. Chelladurai, J. Compton, K. Okruhlik, G. Tigert, A. Weedon

By Invitation: D. Jones

### S.11-33 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of February 18, 2011 were approved as circulated.

### S.11-34 REPORT OF THE PRESIDENT

The report of the President consisted of the following topics: March 22 Federal budget, March 29 Provincial budget, March 12 Open House, residences and student success and research successes. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

## Senate Minutes

That effective September 1, 2010, the “Dean’s Honor List – Undergraduate Students” policy be revised so that it will apply to professional programs in the Faculty of Health Sciences, and that the Arthur Labatt Family School of Nursing suspend its program-specific Dean’s Honor List policy.

CARRIED

S.11-40

**Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of Honors Specialization in Chemical Biology**

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

That effective September 1, 2011, an Honors Sp

S.11-42 **Huron University College: Alignment of French Studies with Constituent University Offerings**

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

That effective September 1, 2011, French Studies at Huron University College be aligned with Constituent University offerings:

- that a Minor and a Major in French Language and Literature, and a Major in French Language and Linguistics, identical to those offered at the Constituent University, be introduced at Huron University College;
- that the Specialization, Major and Minor in French be renamed the Specialization, Major and Minor in French Studies, to reflect that they are identical to modules offered by the Constituent University; and,
- that the current Minor in French Studies be withdrawn from offerings at Huron University College.

CARRIED

S.11-43 **Guidelines for Establishing International Dual-Credential Degree Programs**

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

That the "Guidelines for Establishing International Dual-Credential Degree Programs (Undergraduate)", detailed in Exhibit III, item 5, be approved.

CARRIED

S.11-44 **New Scholarships**

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

Walker Wood Foundation Continuing Scholarship in Management and Organizational Studies (Faculty of Social Science, Management and Organizational Studies)

The following new scholarships will be funded from the Operating Budget:  
Faculty of Arts and Humanities Entrance Scholarship of Excellence (Faculty of Arts and Humanities)  
Dean's Entrance Scholarship (Faculty of Arts and Humanities)

**SENATE COMMITTEE ON UNIVERSITY PLANNING** (Exhibit IV)

S.11-45 **Fall 2011 Entrance Standards for Undergraduate First-Year Admissions**

It was moved by C. Dunbar, seconded by L. Briens,

That Senate approve the targets and processes for first-year, first-entry undergraduate enrolment for the Constituent University and Affiliated University Colleges as outlined in Exhibit IV, Appendix 1.

CARRIED

S.11-46 **Five-Year Enrolment Projections**

It was moved by C. Dunbar, seconded by D. Dutrizac,

That the five-year enrolment projection prepared by the Senate, as outlined in Exhibit IV, Appendix 2, be used for

purposes of tuition revenue estimates in the University's budget projections.

CARRIED

S.11-47

**ADJOURNMENT**

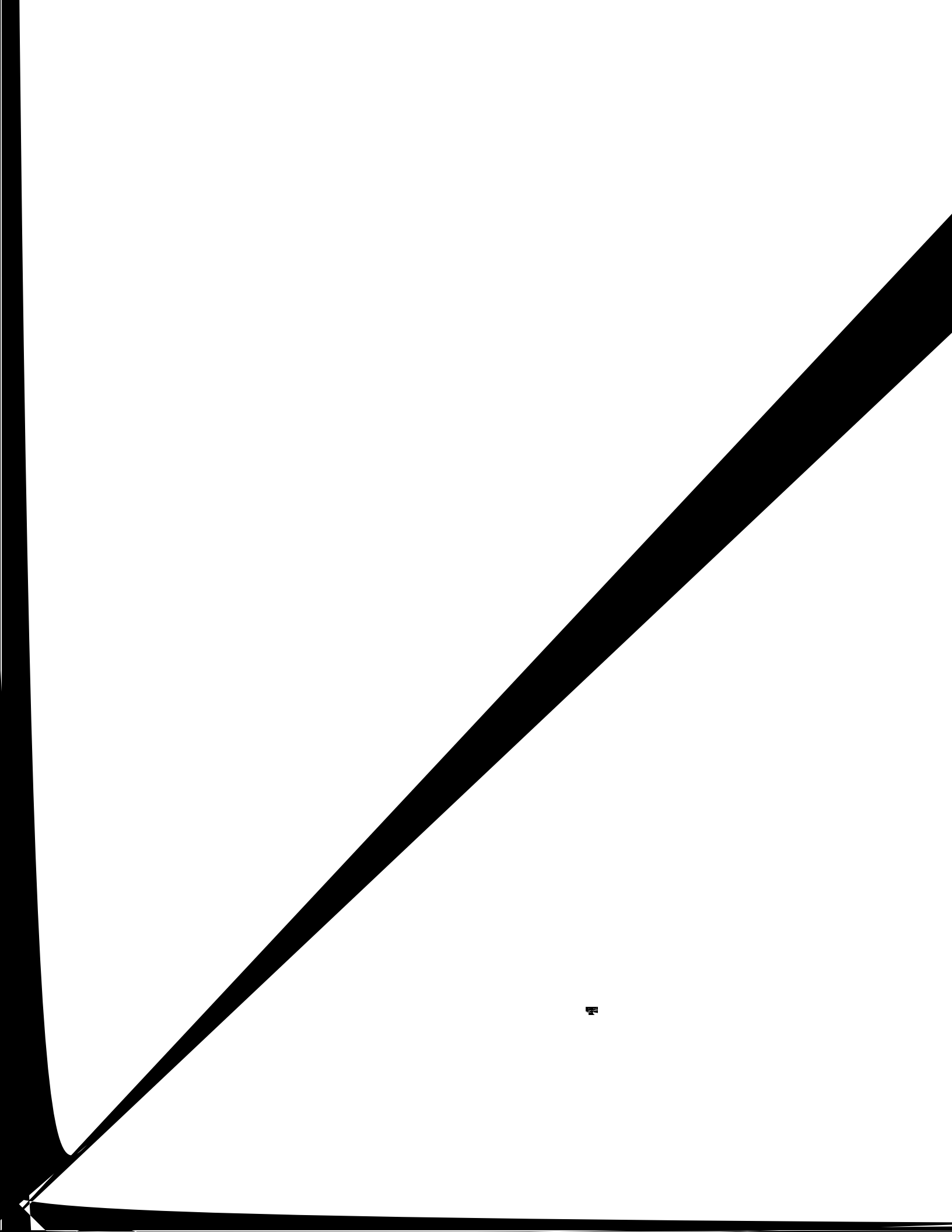
The meeting adjourned at 2:30 p.m.

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A. Chakma  
Chair

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I. Birrell  
Secretary



**Research successes**

- Cheryl Forchuk (Nursing)
- Kevin Shoemaker (Kinesiology)

Presentation Title Goes In Here

**Research successes**

- Patrick Mahon (Visual Arts)
- Faculty of Education

Presentation Title Goes In Here