



MINUTES OF THE MEETING OF SENATE

- K. Mooney
- B. Neff
- S. Nemirovsky
- J. O'Brien
- J. Orange
- R. Poff
- S. Sims
- M. Singh
- A. Slivinski
- C. Stephenson
- D. Sutherland
- D. Sylvester
- B. Timney
- D. Ulbrych
- K. Veblen
- J. Weese
- G. West
- J. White
- C. Wilkins
- B. Wood

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

SENATORS: 64

- J. Aitken Schermer
- I. Ajferuke
- D. Bartlett
- J. Bend
- C. Beynon
- I. Birrell
- M. Blagrove
- S. Brennan
- T. Carmichael
- A. Chakma
- J. Corrigan
- R. Coulter
- J. Deakin
- J. Doerksen

- C. Hanycz
- N. Heapy
- T. Hewitt
- I. Holloway
- B. Hovius
- A. Hrymak
- M. Johnson
- M. Jones
- G. Keller
- M. McNay
- M. Milde
- L. Miller
- J. Mitchell

Observers: S. Dunsbad, Compton, L. Gribbon, K. Okruhlik, A. Weedon

- J. Etherington
- C. Farber
- D. Ferris
- N. Ferris
- T. Fulton
- K. Galil
- R. Graham

S.11-104

MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting of May 13, 2011 were approved as circulated.

detailed in Exhibit II, item 2.

CARRIED

S.11-110 **Faculty of Science: Geography Courses as Science Equivalents for BSc Graduation**

Neuroscience 2000: Introduction to Neuroscience - effective September 1, 2011;
Neuroscience 3000F/G: Current Topics in Neuroscience - effective September 1,
2012; and,
Neuroscience 4000E: Honors Thesis - effective September 1, 2013.

CARRIED

S.11-114 **King's University College: Revisions to Catholic Studies for Teachers Program**

It was moved by B. Timney, seconded by S. Lofts,

That the Catholic Studies for Teachers program at King's University College be revised
as shown in Exhibit II, item 7, effective September 1, 2011.

In response to a question from Professor Coulter, Dean Timney noted that the requirements at
King's with respect to academic areas would be revised to match the Faculty of Education
admission requirements referred to in item S.11-108 above*.

The question was called and CARRIED.

**Secretary's note: The academic area of "Health and Physical Education" is added to the list of
areas acceptable for graduation requirements.*

S.11-115 **Articulation Agreements**

S.11-115a **Faculty of Science: Renewal**

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

That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that effective September 1, 2011, qualified graduates of the Business-Accounting Diploma Program at Fanshawe College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Specialization in Finance and Administration at King's University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 3.

CARRIED

S.11-115d **King's University College: Admission of Qualified Graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College into Year 3 of the BMOS (Honors Specialization in Accounting)**

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

That Senate approve and recommend to the Board of Governors through the Vice-Chancellor, that effective September 1, 2011, qualified graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Honors Specialization in Accounting at King's University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 4.

CARRIED

S.11-116 **Brescia University College: Bachelor of Science (Foods and Nutrition) Honors Program: Admission of Graduates of the Food and Nutrition Management Program at Fanshawe College into the Bachelor of Science (Foods and Nutrition) Honors Program**

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

That Senate approve and recommend to the Board of Governors through the Vice-chancellor, that effective September 1, 2011, graduates of the Food and Nutrition Management Program at Fanshawe College be admitted into the Bachelor of Science (Foods and Nutrition) Honors program at Brescia University College, according to the procedures set out in the Articulation Agreement attached as Exhibit II, Appendix 5.

CARRIED

S.11-117 **Revisions to the Policy on Scholastic Discipline for Graduate Students**

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

That the policy on Scholastic Discipline for Graduate Students be revised as shown in Exhibit II, item 9.

CARRIED

S.11-118 **Revision to the Scholar's Electives Program**

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

That effective September 1, 2009, the policy on the Scholar's Electives Program be revised as highlighted in Exhibit II, item 10.

CARRIED

S.11-119 **Revisions to Policies on Admission Requirements: Applicants from the United States; English - Language Proficiency**

S.11-119a **Admission Requirements for Applicants from the United States**

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

That the policy on admission requirements for Applicants from the United States be revised to reflect that, for students applying to Western following the American high school curriculum, a minimum composite ACT score of 24 will be accepted in lieu of the SAT requirement for admission to undergraduate first-entry programs, effective September 1, 2011, as detailed in Exhibit II, item 11a.

CARRIED

S.11-119b **English Language Proficiency Admission Requirement: High-Advanced Level of the CultureWorks ESL Program in Lieu of Other Senate-Approved ESL Tests**

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

That effective June 1, 2011, graduation from the High-Advanced Level of the CultureWorks ESL Program be accepted as proof of English language proficiency for undergraduate admission to first-entry programs in lieu of other approved English language proficiency tests, including TOEFL, MELAB, IELTS, CanTEST and CAEL, as shown in Exhibit II, item 11b.

CARRIED

S.11

CARRIED

REPORT OF THE UNIVERSITY RESEARCH BOARD [Exhibit IV]

S.11-123 2011-