

A-B I H9G C : H<9 A99H-B ; C : G9B5H9

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

SENATORS: 73

J. Aitken Schermer	C. Hanycz
J. Bend	N. Heapy
I. Birrell	J. Holmes
M. Blagrave	A. Hrymak
J. Boulter	G. Hunter
K. Campbell	R. Klassen
T. Carmichael	J. Knowles
A. Chakma	G. Kulczycki
M. Ciniello	
W. Cracknell	
L. Davies	
J. Deakin	
C. Dean	
B. Duncan	
W. Dunn	
L. Elliott	
J. Etherington	
C. Farber	
A. Fearnall	
N. Ferris	
K. Foullong	
J. Garnett	
K. Goldthorp	
R. Graham	
J. Hatch	

S.12-68 **F9DCFH'C : 'H<9'DF9G-89BH**

The President's report consisted of the following items: updates on the Provincial and Federal budgets, the IBM Cloud Computing Partnership, and the recipients of the Humanitarian Awards, Distinguished University Professors, Hellmuth Prize winners, and the Killiam Prize winner. Overhead slides used to highlight his presentation are attached as [5ddYbXjI'](#).

G9B5H9'7CAA-HH99'CB'IB-J9FG-HM'D@5BB-B : [EXHIBIT I]

S.12-69 **&\$%&!%' 'IbljYfg]hm' CdYfUh]b['UbX'7Ud]hU'6 iX[Yhg**

It was moved by D. Sylvester, seconded by H. Lagerlund,

That Senate provide advice to the Board of Governors, through the President and Vice-Chancellor, recommending approval of the 2012-13 University Operating and Capital Budgets (Annex 1).

Dr. J. Deakin, Provost, presented the 2012-13 University Operating and Capital Budgets, the second year of the four-year budget cycle, detailed in Exhibit I, Annex 1. Her presentation highlighted the planning and budgetary context, operating revenues for the next four years, new initiatives and priorities, operating revenues, and expenditures, including recommendations for faculties, and support units, university-wide expenditures, one-time expenditures, operating reserve forecast and an overview of the 2012-13 capital budget. Overhead slides used in the presentation are attached as [5ddYbXjI'&'](#)

Revenues for 2012-13 are projected to be \$630.2 million with \$636.4 million in expenditures. The operating reserve will be at \$44.1 million at the end of 2011-12 and \$37.9 million at the end of 2012-13. The operating reserve is projected to be \$4.6 million at the end of the four-year budget cycle, 2014-15, which is above the Board of Governors' mandated requirement of \$2.5 million.

Discussion included the following points/concerns:

A Senator asked what the benefits are of implementing a 4.5% tuition fee increase, noting that

S.12-73 **GYbUhY'AYa VYfg\jd'É' : UW i`hm'cZ'GcWJU`GWYbWY'7cbgh]hi YbWm'**

It was moved by T. Carmichael, seconded by B. Duncan,

That the seat held by Al Slivinski, faculty representative on Senate for the Faculty of Social Science, be declared vacant as a result of his resignation and that Jeffrey Hopkins, Department of Geography be elected to complete his term until June 30, 2012.

CARRIED

S.12-74 **Bca]bUh]b['7ca a]hhYY'AYa VYfg\jd**

The candidates proposed for the Nominating Committee, as outlined in [91 \JV\]h' =](#), were elected by acclamation.

S.12-75 **F9DCFH'C : 'H<9'BCA-B5H-B ; '7CAA-HH99** [EXHIBIT III]

The candidates proposed by the Nominating Committee in [91 \JV\]h' =](#) were elected by acclamation to the following positions/committees:

- Vice-Chair of Senate
- Operations/Agenda Committee
- Senate Committee on Academic Policy and Awards
- Senate Committee on University Planning
- University Research Board
- University Council on Animal Care
- Honorary Degrees Committee
- Senate Review Board Academic
- Distinguished University Professor Selection Committee
- Faculty Scholar Selection Committee
- Nominating Subcommittee to Nominate a Senator from the General Community
- McIntosh Gallery Committee
- Advisory Committee for the Ombuds Office

S.12-77

S.12-82 **GW\cc`cZ` ; fUX i UhY`UbX`DcghXcWhcfU`Gh i XlYg. -bhfcXi Wh|cb`cZ`h\Y`DfcZYgg|cbU` AUghYf`cZ`
GW|YbWY`fiAGW`Dfc|fUa`|b`7`|b|WU` AYX|WU` 6|cd\mg|Wg`**

It was moved by A. Watson, seconded by C. Nolan,

That pending Quality Council approval, the professional Master of Science (MSc) in Clinical Medical Biophysics program be introduced in the School of Graduate and Postdoctoral Studies as set out in Exhibit IV, Appendix 1 effective May 1, 2012.

CARRIED

S.12-83 **GW\cc`cZ` ; fUX i UhY`UbX`DcghXcWhcfU`Gh i XlYg. FY j|g|cbg`hc`h\Y`D\ 8`|b`A i g|W`flA i g|W`
9X i WUh|cb|`**

It was moved by L. Miller, seconded by K. Veblen,

That effective May 1, 2012, the current PhD in Music (Music Education) be revised to streamline program requirements and to introduce two required courses and a new (elective) PhD Independent Reading and Research Course, as outlined in Exhibit IV, item 8.

CARRIED

S.12-84 **Dc`Wm`cb`5XX|b|`UbX`8fcd|b|`7c i fgYg. FY j|g|cbg`hc`8fcd`8YUX`|bYg`Zcf` I bXYf|fUX i UhY`
7c i fgYg`**

It was moved by B. Duncan, seconded by S. Madhavji,

That Senate approve the revisions to the policy on Adding and Dropping Courses as set out in Exhibit IV, item 9, effective September 1, 2012.

CARRIED

S.12-85 **-bhfcXi Wh|cb`cZ`U`|6`YbXYX`7c i fgY|8Y`|jYfm`AYh\cX`Zcf` I bXYf|fUX i UhY`7c i fgYg`**

It was moved by S. Nemirovsky, seconded by D. Sutherland,

That a “blended course” delivery method be introduced for undergraduate courses, effective March 1, 2013.

CARRIED

S.12-86 **F|W\UfX`=jYm`GW\cc`cZ`6 i g|bYgg`UbX` : UW i `hm`cZ`@Uk. FY j|g|cbg`hc`h\Y`<65#>8`7c a V|bYX`
8Y|fYY`Dfc|fUa`**

It was moved by D. Neufeld, seconded by I. Scott,

That the HBA/JD Combined Degree Program be revised as set out in Exhibit IV, item 11, effective September 1, 2012.

CARRIED

S.12-87 **FYdcfh`cZ`h\Y`Gi Vwc`a`a`|hhYY`cb`Dfc|fUa`FY j|Yk`E` ; fUX i UhY`f|G I DF! ; L. FY j|Yk`cZ`Dfc|fUa`g`
|b`h\Y`8YdUfh`a`Ybh`cZ`AYX|WU` 6|cd\mg|Wg`**

Senate was informed that SCAPA has approved the recommendations of the Subcommittee on Program Review – Graduate (SUPR-G) with respect to the review of the MSc and PhD in Medical Biophysics and MSc Clinical Medical Biophysics as detailed in Exhibit IV, Appendix 2.

S.12-88

BYk`GW\c`Ufg\ldqz`5 kUfXq`UbX`6 i fgUf]Yg`

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

Marion E. MacLeod Ontario Graduate Scholarship_(School of Graduate and Postdoctoral Studies)
Helen Fasken Graduate Nursing Bursary (School of Graduate and Postdoctoral Studies, Nursing)
William C. and Jean Hawke Entrance Scholarship (Any Undergraduate Program)
Henning Rasmussen Graduate Bursary (School of Graduate and Postdoctoral Studies, Applied Mathematics)
Pioneer Sandy Smibert Award (Faculty of Social Science, History)

S.12-92 **F9DCFH`C : `H<9`57589A=7`7C@@95 ; 19** [Exhibit VI]

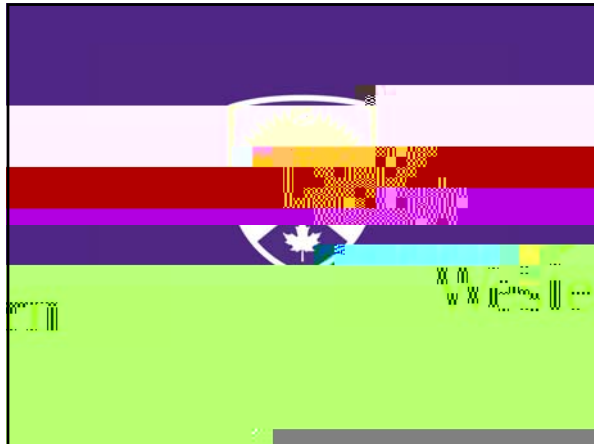
The report of the Academic Colleague covering the February meeting of the COU Academic Colleagues, detailed in Exhibit VI, was received for information. Issues reported on include: Drummond Report, Tuition, Ontario Graduate Scholarships, Three-Year Undergraduate Degrees, Public Relations, Online Institute, Research Funding and Undergraduate Research Activities.

58>C I FBA9BH`

The meeting adjourned at 2:40 p.m.

A. Chakma
Chair

I. Birrell
Secretary



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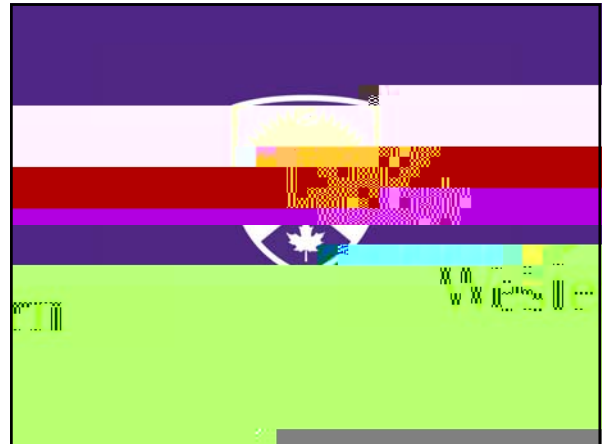
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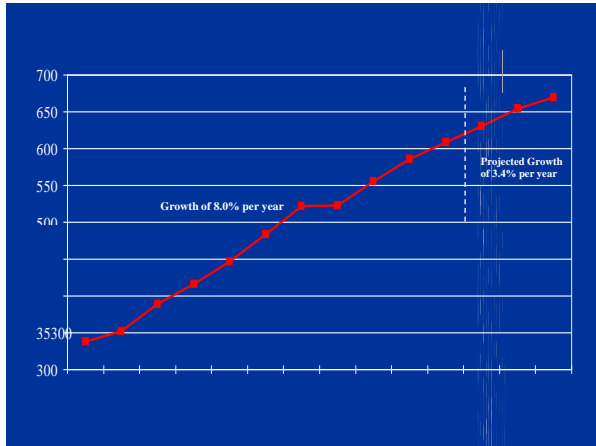
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>c\b'K\U''Ymz' Economics



Senate
April 13, 2012

- Moving to Year 2 of 4-Year Plan
- Strategic Plan continues to guide our priorities
- *Reaching Higher* and *Putting Students First* – and associated investments – have ended
- Provincial Budget – March 27, 2012
 - Province facing significant debt
 - PSE did better than other sectors
 - Some uncertainties about grant funding from 2013-14



- **\$18.4M for Major Renovations**
 - Talbot College – including expansion (\$8.7M)
 - Conversion of Thames Hall Pool (\$3.0M)
 - Final Stages of Physics & Astronomy Project (\$2.5M)
- **\$34.2 for All Other Expenditures**
 - Utilities and Infrastructure (\$8.4M)
 - Modernization of Academic Facilities (\$4.7M)
 - General Maintenance & Modernization (\$7.1M)
 - Housing Renovations (\$7.9M)
 -