



MINUTES OF THE MEETING OF SENATE

JUNE 8, 2012

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

SENATORS: 61

J. Aitken Schermer	R. Graham	J. Polgar
I. Ajiferuke	C. Hanycz	V. Prabhu
J. Barnett	J. Hopkins	C. Rice
C. Beynon	A. Hrymak	P. Ryan
I. Birrell	R. Klassen	J. Santucci
M. Blagrove	G. Kulczycki	I. Scott
C. Brown	J. Lamarche	P. Simpson
S. Camiletti	B. Leipert	M. Singh
K. Campbell	J. Leonard	D. Stanford
T. Carmichael	A. Li	C. Stephenson
A. Chakma	S. Macfie	D. Sutherland
L. Davies	S. McDonald Aziz	M. Tiedemann
J. Deakin	A. McGuire	B. Timney
C. Dean	M. McNay	K. Veblen
J. Doerksen	M. Milde	A. Watson
W. Dunn	L. Miller	J. Weese
L. Elliott	J. Mitchell	G. West
J. Etherington	A. Nelson	M. Wilson
C. Farber	D. Neufeld	B.A. Younker
A. Fearnall	C. Nolan	
J. Garnett	J. O'Brien	

Observers: L. Gribbon, K. Okruhlik, G. Tigert, B. Traister, A. Weedon

S.12-108 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of May 11, 2012 were approved as circulated.

S.12-109 **REPORT OF THE PRESIDENT**

The President's report consisted of the following items: senior administrative appointments, Downtown London proposal, Hong Kong convocation, academic exchanges in Australia, SSHRC

grant for Pathways to Prosperity Partnership. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [EXHIBIT I]

S.12-110 **Senate Membership – Faculty Constituencies**

It was moved by T. Carmichael, seconded by A. Watson,

That the nominees from the Schulich School of Medicine & Dentistry be appointed to Senate for the term of July 1, 2012 – June 30, 2014 in accordance with the Senate election procedures for the filling of vacancies:

Graeme Hunter* (Dentistry)
Kevin Coughlin (Paediatrics)
Stephen Wetmore (Family Medicine)

*Reappointment

CARRIED

S.12-111 **Acting Vice-Chancellor – Spring Convocation 2012**

It was moved by T. Carmichael, seconded by D. Stanford,

That Dr. Alan Weedon be appointed Acting Vice-Chancellor for the convocation ceremonies scheduled for June 20, 2012.

CARRIED

S.12-112 **Candidates for Degrees and Diplomas – Spring Convocation - June 2012**

On behalf of the Senate the Provost approves the list of Candidates for Degrees and Diplomas upon the recommendation of the Registrar [S.96-124]. The list of Candidates approved by the Provost is attached to the Official Minutes of the June 8, 2012 meeting of Senate.

S.12-113 **Autumn Convocation 2012 - Order of Ceremony**

The Order of Ceremony for Autumn Convocation 2012, detailed in Exhibit I, Appendix 1, was received for information.

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS [EXHIBIT II]

S.12-114 **Faculty of Arts and Humanities:**

S.12-114a **Introduction of a Major in Arts and Humanities**

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

That a Major in Arts and Humanities, detailed in Exhibit II, item 1a, be introduced in the Faculty of Arts and Humanities, effective September 1, 2013.

CARRIED

S.12-114b Introduction of “Arts and Humanities” as a Course Designation

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

That effective September 1, 2013, “Arts and Humanities”, detailed in Exhibit II, item 1b, be introduced as a course designation in the Faculty of Arts and Humanities.

CARRIED

S.12-114c Introduction of a Minor in Digital Humanities

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

That effective September 1, 2012, the Minor in Digital Humanities, detailed in Exhibit II, item 1c, be introduced in the Faculty of Arts and Humanities.

CARRIED

S.12-114d Introduction of “Digital Humanities” as a Course Designation

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

That effective September 1, 2012, “Digital Humanities”, detailed in Exhibit II, item 1d, be introduced as a course designation in the Faculty of Arts and Humanities.

CARRIED

S.12-115 **Richard Ivey School of Business: Revisions to the Curriculum and Progression/ Graduation Requirements of the Honors Business Administration (HBA) Program**

It was moved by B. Timney, seconded by D. Neufeld,

That the curriculum and the progression and graduation requirements for the Honors Business Administration (HBA) program at the Richard Ivey School of Business be revised as set out in Exhibit II, item 2, effective September 1, 2012.

CARRIED

S.12-116 **Faculty of Health Sciences: Revisions to the High-School Admission Requirements for the School of Kinesiology**

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

That the admission requirements for high-school applicants seeking admission to the Kinesiology program in the Faculty of Health Sciences for September 1, 2013, be revised as highlighted in Exhibit II, item 3.

CARRIED

S.12-117 **Faculty of Music: Revisions to the Collaborative Degree/Diploma Program with Fanshawe College in Music Recording Arts**

It was moved by B. Timney, seconded by C. Nolan,

That the Program Description, Admission and Progression requirements for the Western/Fanshawe Collaborative Degree/Diploma in Music Recording Arts be revised as highlighted in Exhibit II, item 4, effective June 1, 2012.

CARRIED

S.12-118 **Schulich School of Medicine & Dentistry and the Faculty of Science: Bachelor of Medical Science Program**

S.12-118a Withdrawal of the Biological and Medical Sciences First-Entry Program

That a combined JD/MA (History) program, detailed in Exhibit II, item 7b, be introduced in the Faculty of Law and the School of Graduate and Postdoctoral Studies, effective September 1, 2012.

CARRIED

S.12-121

Brescia University College and Richard Ivey School of Business: Introduction of a Combined BSc Honors Specialization in N3 Tc 5(io)-4()T3 T(o-4([()-12(a)6(n)1(d)1(D)3(i)5(e)6(te)6(ti)5(c

University of Western Ontario, The University of Western Ontario; Brescia University College, Huron University College, and Lambton College regarding the transfer of credit for students in the Social Service Worker, Child and Youth Worker and Early Childhood Education Programs be renewed and amended to include updated course codes and mapping as shown in Exhibit II, Appendix 9, effective September 1, 2012.

CARRIED

S.12-125 **Revisions to the Policy on Accommodation for Medical Illness – Undergraduate Students and to the Student Medical Certificate**

S.12-125a **Revisions to the Policy on Accommodation for Medical Illness – Undergraduate Students**

It was moved by B. Timney, seconded by C. Beynon,

That the policy on Accommodation for Medical Illness – Undergraduate Students be revised as shown in Exhibit II, item 10a, effective September 1, 2012.

CARRIED

S.12-125b **Revisions to the Student Medical Certificate (SMC)**

It was moved by B. Timney, seconded by C. Beynon,

That the Student Medical Certificate be revised as set out in Exhibit II, item 10b, effective September 1, 2012.

CARRIED

S.12-126 **Revisions to the Policy on Course Outlines to include reference to the Mental Health website**

It was moved by B. Timney, seconded by A. Li,

That the policy on Course Outlines be revised as shown in Exhibit II, item 11, effective September 1, 2012.

CARRIED

S.12-127 **Revisions to the Policy on Eligibility for Gold Medals**

It was moved by B. Timney, seconded by C. Brown,

That the policy on Eligibility for Gold Medals be revised as shown in Exhibit II, item 12, effy onID 2ID 3D 2ID 3D 2I01Po for Gold M EMC /P .002 Tw <</ 3-1.164s.EMC sd ()Tj /TT1 1 4(s)-c

A member expressed concern about a proposal from Information Technology Services (ITS) with respect to computer logins in classrooms. The Secretary asked that he email his concerns to her for followup with ITS.

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary



President's Report

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