

MINUTES OF THE MEETING OF SENATE

September 21, 2012

The meeting was held at 1:30 p.m. in Room 224, University College (Conron Hall)

SENATORS:

J. Aitken Schermer	R. Graham	T. Newson
R. Alie	C. Harvey	C. Nolan
B. Barkley	J. Hatch	C. Palmer
C. Beynon	J. Holmes	S. Primak
I. Birrell	J. Hopkins	M. Rothstein
M. Blagrove	A. Hrymak	E. Sadowski
J. Boulter	M. Khalkhali	S. Seck
S. Camiletti	J. Knowles	B. Silverstein
K. Campbell	H. Lagerlund	M. Singh
T. Carmichael	J. Lamarche	D. Stanford
A. Chakma	C. Lee	M. Strong
S. Connor	B. Leipert	K. Sullivan
A. Conway	K. Lovell	T. Sutherland
K. Coughlin	S. Macfie	D. Sylvester
A. Damji	J. Malkin	B. Timney
L. Davies	J. Matthews	K. Veblen
J. Deakin	S. McDonald Aziz	D. Velasquez
C. Dean	A. McGuire	A. Watson
J. Dickey	P. McKenzie	M.E. Wennekers
J. Doerksen	R. Mercer	G. West
L. Elliott	M. Milde	S. Wetmore
K. Foullong	L. Miller	P. Whelan
G. Gao	J. Mitchell	M. Wilson
B. Garcia	B. Neff	B.A. Younker
J. Garnett	S. Nemirovsky	O. Yucel
K. Goldthorp	D. Neufeld	

Observers: D. Abelson, R. Chelladurai, L. Gribbon, C. Shirreff, G. Tigert, A. Weedon

Exhibit II.

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

S.12-144 Faculty of Engineering: Introduction of a Structural Engineering with International Development Option (Option G)

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

That a Structural Engineering with International Development Option (Option G) as detailed in Exhibit III, item 1, be introduced in the Faculty of Engineering, effective September 1, 2012.

CARRIED

S.12-145 Schulich School of Medicine & Dentistry and Faculty of Science: Introduction of Medical Health Informatics as an Undergraduate Subject Area

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

That effective September 1, 2012, Medical Health Informatics, as described in Exhibit III, item 2, be introduced as an undergraduate subject area and be included in the "Medical Science" list in Category C of the Breadth Requirements for Bachelor Degrees.

CARRIED

S.12-146 Brescia University College: Introduction of a Major in Spirituality and Community Leadership

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

That a Major in Spirituality and Community Leadership, detailed in Exhibit III, item 3, be introduced at Brescia University College, effective September 1, 2012.

CARRIED

S.12-147 School of Graduate and Postdoctoral Studies:

S.12-147a Introduction of "Composite Materials" as a New Field in the MEng Program (Mechanical and Materials Engineering)

It was moved by B. Timney, seconded by L. Miller,

That effective September 1, 2012, "Composite Materials", detailed in Exhibit III, item 4a, be introduced as a new field in the Master of Engineering (MEng) in Mechanical and Materials Engineering program in the School of Graduate and Postdoctoral Studies.

CARRIED

S.12-147b Change from MEd in Educational Studies to MA in Education Studies

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

That the Master of Education (MEd) in Educational Studies be changed to the Master of Arts (MA) in Education Studies as set out in Exhibit III, item 4b, effective September 1,

2013;

That students enrolled in the MEd program on September 1, 2013, have the option to transfer into the new MA program or to finish their MEd program; and,

That the MEd in Educational Studies program be withdrawn effective September 1, 2015.

CARRIED

S.12-148

Report of the Subcommittee on Program Review Graduate: Review of French Studies
Program

Senate Minutes

Knowledge mobilization – Knowledge mobilization encompasses more than technology transfer

ADJOURNMENT

The meeting adjourned at 3:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary



President's Report to Senate

September 21, 2012

Western 

- 8 Vanier Canada Scholars named
- 2 Royal Society Fellows named
- International education panel update

