



**MINUTES OF THE MEETING OF SENATE**

October 19, 2012

The meeting was held at 1:30 p.m. in Room 1R40, HBA Building

**SENATORS:**

J. Aitken Schermer  
I. Ajiferuke  
B. Barkley  
C. Beynon  
I. Birrell  
C. Brown  
S. Camiletti  
J. Capone  
A. Chakma  
K. Coughlin  
A. Damji  
J. Deakin  
J. Dickey  
J. Doerksen  
J. Etherington  
K. Foullong  
G. Gao  
K. Goldthorp  
R. Graham  
A. Grzyb  
C. Hanycz  
J. Hatch

J. Holmes  
J. Hopkins  
A. Hrymak  
R. Klassen  
R. Klassen  
J. Knowles  
J. Lamarche  
C. Lee  
B. Leipert  
S. Macfie  
J. Malkin  
A. McGuire  
P. McKenzie  
R. Mercer  
M. Milde  
L. Miller  
J. Mitchell  
B. Neff  
A. Nelson  
S. Nemirovsky  
D. Neufeld  
C. Nolan

C. Palmer  
S. Primak  
M. Rothstein  
V. Schwean  
I. Scott  
S. Seck  
B. Silverstein  
A. Smith  
D. Stanford  
C. Stephenson  
M. Strong  
K. Sullivan  
T. Sutherland  
D. Sylvester  
K. Veblen  
D. Velasquez  
A. Watson  
J. Weese  
G. West  
S. Wetmore  
P. Whelan  
M. Wilson

Observers: R. Chelladurai, L. Gribbon, K. Okruhlik, G. Tigert  
By Invitation: A. Vainio-Mattila, M. Workentin

S.12-158 **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of September 21, 2012, were approved as circulated.

S.12-159 **REPORT OF THE PRESIDENT**

The President reported on two new Canada Research Chairs, the Africa Institute symposium and the Ivey Business Leader Award dinner.

S.12-159a **PRESIDENT'S PRIORITIES**

The President's Priorities for 2012-2013, distributed with the agenda, were received for information.

**BUSINESS ARISING FROM THE MINUTES**

S.12-160 **Strategic Mandate Agreements (SMAs)** S.12-154

J. Deakin provided an update on the Strategic Mandate Agreements, which was discussed at the last meeting of Senate. Western met the deadline of September 30, 2012 for submitting the





It was moved by B. Leipert, seconded by A. Damji,

That effective September 1, 2012, the program policies related to First Aid and CPR certification for admission to the Western-Fanshawe Collaborative BScN Program and the

Compressed Time Frame BScN Program be revised as detailed in Exhibit III, item 2, to reflect current practice.

CARRIED

S.12-166

**New Scholarship and Award**

SCAPA has approved on behalf of the Senate, for recommendation to the Board of Governors through the President & Vice-Chancellor, the Terms of Reference for the new scholarship and award set out in Exhibit III, Appendix 1.

S.12-167



Student Experience in Professional Undergraduate Programs – The question was asked why students enrolled in professional programs (DDS, LLD or MD programs) are considered as undergraduate students, even though they already have an undergraduate degree.



- Two new Canada Research Chairs
- The Africa Institute symposium
- Ivey Business Leader Award dinner
- President's Priorities 2012-13
- SMA update

**President's Report  
to Senate**

October 19, 2012

