



**MINUTES OF THE MEETING OF SENATE**

**April 12, 2013**

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

**SENATORS:**

R. Alie  
J. Barnett  
I. Birrell  
J. Boulter  
S. Camiletti

## Senate Minutes

Huron University College  
Info and Media Studies  
King's University College  
Law  
Schulich  
Music  
Science

Mary Anne Andrusyszyn (Nursing)  
Mark Blagrove\*  
Jacquie Burkell  
Sauro Camiletti\*  
Mysty Clapton  
Bertha Garcia\* (Pathology)  
Paul Woodford  
Yining Huang (Chemistry)

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

S.13-58 **Faculty of Engineering: Engineering Leadership and Innovation Certificate**

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

That the Engineering Leadership and Innovation Certificate (described in Exhibit IV) be introduced as an interdisciplinary program in the Faculty of Engineering, effective September 1, 2013.

CARRIED

S.13-59 **Faculty of Science: Revisions to the Admission Requirements of Physics and Astronomy Modules**

It was moved by B. Timney, seconded by O. Yucel,

That effective September 1, 2013, the admission requirements for Groups 1, 2 3 and 4 of the Physics and Astronomy modules be revised as set out in Exhibit IV, Appendix 1.

CARRIED

S.13-60 **Faculty of Social Science and Richard Ivey School of Business: Introduction of Combined Degrees: Honors Specialization in Geography and Business and Honors Specialization in Urban Development and Business**

It was moved by B. Timney, seconded by T. Sutherland,

That the combined degrees of Honors Specialization in Geography and Honors Business Administration, and Honors Specialization in Urban Development and Honors Business Administration, be introduced in the Faculty of Social Science and the Richard Ivey School of Business, effective September 1, 2013, as set out in Exhibit IV, Appendix 2.

CARRIED

S.13-61 **Brescia University College: Introduction of the Diploma in Dietetic Education and Practical Training**

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

That effective May 1, 2014, a Diploma in Dietetic Education and Practical Training be introduced at Brescia University College, as set out in Exhibit IV, Appendix 3.

CARRIED

S.13-62 **Articulation Agreement Between Western's Faculty of Social Science (Aubrey Dan Program in Management and Organizational Studies) and Fanshawe College (Business-Accounting Diploma Program)**

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

That Senate approve the Articulation Agreement between Western's Faculty of Social Science (Aubrey Dan Program in Management and Organizational Studies) and

S.13-63

**Articulation Agreement for Admission from the Fanshawe College Business-Accounting Diploma Program into Year 3 of Management and Organizational Studies (Specialization in Accounting) at Huron University College**

S.13-66.b Revisions to the Policy on Examination Conflicts

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

That the policy on Examination Conflicts be revised as shown in Exhibit IV, Appendix 9, effective April 1, 2013.

CARRIED

S.13-67 New Scholarships, Awards and Bursaries

SCAPA has approved on behalf of Senate, for recommendation to the Board of Governors through the President and Vice-Chancellor, the terms of reference for the new scholarships and awards set out in Exhibit IV, Appendix 9.

S.13-68 Faculty of Arts and Humanities: Change in Effective Date for the Introduction of the Major in Italian Language and Culture

The effective date to introduce this module was changed to January 1, 2013 to allow students to graduate with this module in the Fall 2013.

REPORT OF THE UNIVERSITY RESEARCH BOARD [EXHIBIT V]

S.13-69 Re-Profiling Research Funds

Dr. J. Capone provided a review on re-profiling internal research funds. He noted that the funds amounted to about \$3-4 million per year and the intent of the changes was to deploy them more effectively. The three new boards that had been established were structured to align with the tri-council agencies and the hope was that this would lead to greater leveraging of the funds. The matching requirement by the Faculties would allow a more active role for the Faculties in enhancing research as well as increasing the total amount of funding available. For Faculties without current capacity to provide matching funds, that requirement would be waived. Faculty research development envelopes would be based on previous uptake of internal funding. In answer to a question, he noted that for Arts & Humanities, for example proportionally more funds could be available given their uptake in the past.

Dr. Capone stressed that these were trial processes. If they proved unworkable or if they appeared to be excluding groups of faculty, they could be revised as needed. He noted that Western performed very well in obtaining large grants but fared less well at the individual level. The issue is not a monetary one, it is participatory.

S.13-70 Academic Development Fund New Research and Scholarly Initiatives Award – Major Grant

Senate received for information the report on the 2013-14 Academic Development Fund New Research and Scholarly Initiatives Award Major Grants Competition, detailed in Exhibit V, item 2.

S.13-71 Academic Development Fund New Research and Scholarly Initiatives Award – Small Grant Competition

The ADF Small Grants Competition Results for Spring and Fall 2012, detailed in Exhibit V, item 3, were received for information.

S.13-72 ANNOUNCEMENTS AND COMMUNICATIONS

Announcements & Communications, detailed in Exhibit VII, were received for information.

