



MINUTES OF THE MEETING OF SENATE

June 7, 2013

The meeting was held at 1:30 p.m. in Room 3345 Somerville House.

SENATORS: 68

J. Aitken Schermer
I. Ajiferuke
C. Beynon
I. Birrell
M. Blagrove
J. Boulter
C. Brown
S. Camiletti
K. Campbell
J. Capone
A. Chakma
K. Clark
A. Conway
J. Deakin
C. Dean
J. Dickey
J. Doerksen
N. Dyer-Wittheford
A. Edmunds
L. Elliott
K. Foullong
B. Garcia
J. Garnett

R. Graham
A. Grzyb
C. Harvey
J. Hatch
J. Holmes
J. Hopkins
G. Hunter
R. Klassen (Eng)
G. Kulczycki
J. Lamarche
C. Lee
B. Leipert
S. Macfie
J. Malkin
J. Mathews
S. McClatchie
S. McDonald Aziz
R. Mercer
M. Milde
L. Miller
J. Mitchell
J. Morgan
D. Neufeld

T. Newson
C. Nolan
B. Prajapati
M. Rothstein
E. Sadowski
I. Scott
S. Seck
M. Singh
D. Stanford
C. Stephenson

- Western's Alumni Association's revitalization project including rewriting their constitution and looking for new ways to engage alumni
- summer reading suggestions: ~~W~~ ~~and the D~~ ~~E~~ ~~h~~

REPORT OF THE OPERATIONS/AGENDA COMMITTEE [EXHIBIT I]

S.13-91 **Senate Membership – Undergraduate Student Constituency**

It was moved by J. Weese, seconded by P. Whelan,

That the seat held by Ali Damji, student representative on Senate for the Health Sciences/Medicine & Dentistry constituency, be declared vacant effective July 1, 2013 as a result of his resignation and that Andrew Lalka (Faculty of Health Sciences) be elected to the seat until June 30, 2014.

CARRIED

S.13-92 **Candidates for Degrees and Diplomas – Spring Convocation - June 2013**

On behalf of the Senate, the Provost approved 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 appended to the Official Minutes of this meeting.

S.13-93 **REPORT OF THE SENATE NOMINATING COMMITTEE** [EXHIBIT II]

The candidates proposed by the Nominating Committee in Exhibit II were elected by acclamation to the following committees:

- Selection Committee for the Vice-Provost (Academic Programs & Students)[Registrar]
- Selection Committee for the University Librarian
- x ~~Senate Comm 0002005602(m)178-001/26-25/2621641880R-0102-01(SB-16587.0202v0-0d678fj/T~~

S.13-94b **Introduction of “Persian” as a Course Subject and Category B Breadth Requirement**

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

That “Persian” be introduced as a new course designation in the Faculty of Arts and Humanities and listed as a “Category B – Languages” Breadth Requirement for graduation, effective September 1, 2013.

CARRIED

S.13-95 **Faculty of Engineering: New “2+2” Agreements for the International Collaborative Degree Program in Chemical Engineering**

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

That Senate approve that an International Collaborative Degree Program in Chemical Engineering be introduced with East China University of Science and Technology (ECUST) and Zhejiang University of Science and Technology (ZJUST) in China, as set out in Exhibit III, Appendix 2, effective September 1, 2013.

CARRIED

S.13-96 **Schulich School of Medicine & Dentistry and Faculty of Science**

S.13-96a **Introduction of a Major in Pathology (BMSc)**

It was moved by B. Timney, seconded by B. Garcia,

That a Major in Pathology, leading to a BMSc degree, be introduced in the Schulich School of Medicine & Dentistry and the Faculty of Science, as set out in Exhibit III, Appendix 3, effective September 1, 2013.

CARRIED

S.13-96b **Introduction of an Honors Specialization in Medical Biophysics (Biological Science Concentration)**

It was moved by B. Timney, seconded by B. Garcia,

That an Honors Specialization in Medical Biophysics (Biological Science Concentration), leading to a Bachelor of Science (BSc) degree granted by the Faculty of Science, be introduced in the Schulich School of Medicine & Dentistry, as set out in Exhibit III, Appendix 3, effective September 1, 2013.

CARRIED

S.13-97 **Faculty of Science**

S.13-97a **Introduction of a Diploma in Game Development in Partnership with Western Continuing Studies**

S.13-97b **Renaming of the Major and Minor in Earth and Planetary Science Modules**

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

That the Major and Minor in Earth and Planetary Science be renamed the Major in Geology and the Minor in Geology, as set out in Exhibit III, Appendix 4, effective September 1, 2013;

That students enrolled in the modules prior to September 1, 2013 be permitted to graduate with the current name of the modules;

That enrollment in the Major and Minor in Earth and Planetary Science be discontinued, effective September 1, 2013; and

That the Major and Minor in Earth and Planetary Science be withdrawn, effective September 1, 2016.

CARRIED

S.13-98 **Huron University College: Renaming of the Major and Minor in Historical and Systematic Theology Modules**

Prior to considering the recommendation, Senate accepted the revision to the module names to include the word "*g*" as noted below in italics.

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

That the Major and Minor in Historical and Systematic Theology be renamed as the "Major in Theology and *g* Ethics" and the "Minor in Theology and *g* Ethics," and revised as set out in Exhibit III, Appendix 5, effective September 1, 2013;

That students enrolled in the modules prior to September 1, 2013 be permitted to graduate with the current name of the modules;

That enrollment in the Major and the Minor in Historical and Systematic Theology be discontinued, effective September 1, 2013; and

That the Major and the Minor in Historical and Systematic Theology be withdrawn, effective September 1, 2016.

CARRIED

S.13-99 **School of Graduate and Postdoctoral Studies**

S.13-99a **Revisions to the Master of Music (MMus), Music Education (Summer Program)**

It was moved by B. Timney, seconded by J. Aitken-Schermer,

That effective May 1, 2013, the Master of Music (MMus), Music Education (Summer program) be revised as set out in Exhibit III, item 6a.

CARRIED

S.13-99b **Introduction of a Graduate Diploma (GDip) in Professional Communication and Management**

It was moved by B. Timney, seconded by J. Aitken-Schermer,

That a Graduate Diploma (GDip) in Professional Communication and Management be introduced in the School of Graduate and Postdoctoral Studies, effective September 1, 2014, as set out in Exhibit III, Appendix 6.

CARRIED

- Fleming C.A.A.T.
- Georgian C.A.A.T.
- Loyalist C.A.A.T.
- Mohawk C.A.A.T.
- Niagara C.A.A.T. (Environmental Technician only)
- Northern C.A.A.T. (Environmental Technician only)
- Sault C.A.A.T.
- Seneca C.A.A.T.
- Sheridan C.I.T.A.L. (Environmental Technician only)
- St. Lawrence C.A.A.T. (Environmental Technician only)

CARRIED

S.13-102 **New Policy and Policy Revisions**

S.13-102a **New Policy on Admission from the Fanshawe College, General Arts and Science Diploma – University Preparatory Studies Major**

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

That Senate approve that a policy for admission of students from the “Fanshawe College, General Arts and Science Diploma – University Preparatory Studies Major,” as set out in Exhibit III, Appendix 11, be approved.

CARRIED

S.13-102b **Revisions to the General Certificate of Education (GCE) Admission Requirements**

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

That effective September 1, 2013, the policy on “General Certificate of Education (GCE) Requirements” be revised as set out in Exhibit III, Appendix 11 with respect to admission requirements for applicants following the British System of education.

CARRIED

S.13-102c **Revisions to Admission Policies for English Language Proficiency**

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

Senate Minutes

S.13-104b

Faculty of Social Science and Western Centre for Continuing Studies: Introduction of the Diploma in History

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

That effective September 1, 2014, a Diploma in History be introduced in the Faculty of
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S.13-107b **Geology and Geophysics Graduate Program - Cyclical Review Follow-Up**

Senate was informed that the Geology and Geophysics Graduate Program cyclical review was completed on April 17-18, 2012. The Final Assessment Report was presented to SUPR-G, SCAPA and Senate in September, 2012. It recommended that the “accelerated” one-year course-based MSc degree should be differentiated from the two-year thesis-based MSc degree.

In response to that recommendation, the Faculty of Science, the programs and the School of Graduate and Post Doctoral Studies opted to have the words “Course-Based” added on the transcript and parchment for those students who are admitted from Fall 2013 onward in the one-year course-based MSc program. Students who are currently enrolled in this program will receive an MSc.

The degree and transcript descriptions for the one-year course-based MSc degree will be as follows:

Degree Description	Transcript Description
MASTER OF SCIENCE Geology (Course-Based)	Master of Science Geology (Course-Based)
MASTER OF SCIENCE Geophysics (Course-Based)	Master of Science Geophysics (Course-Based)

There is no change in the naming of the two-year thesis-based MSc.

S.13-108 **Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical reviews**

Senate was advised that SCAPA approved the recommendations of the Subcommittee on Program Review – Undergraduate (SUPR-U) with respect to the cyclical reviews of the undergraduate programs detailed in Exhibit III, Appendix 14.

S.13-109 **Report of the Subcommittee on Program Review – Graduate (SUPR-G): Cyclical reviews**

Senate was advised that SCAPA approved the recommendations of the Subcommittee on Program Review – Graduate (SUPR-G) with respect to the cyclical reviews of the graduate programs detailed in Exhibit III, Appendix 15.

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING [EXHIBIT IV]

S.13-110 **Professorship in Vascular Surgery**

It was moved by J. Hatch, seconded by B. Garcia,

That the Professorship in Vascular Surgery, detailed in Exhibit IV, Appendix 1, be established with academic appointment in the Schulich School of Medicine & Dentistry.

CARRIED

S.13-111 **Scott Beattie Professorship in Marketing – Name Change**

The Beattie Professorship was approved in March 2013. Senate was advised that the donor has requested that the name be changed to the Scott & Melissa Beattie Professorship in Marketing.

S.13-112 **Annual Report Of The University Librarian**

The Annual Report of the University Librarian, detailed in Exhibit IV, Appendix 2, was received for information. Overhead slides used to highlight the report are attached as **Appendix 1** to these minutes.

Dr. Dyer-Witthford offered thanks to Ms. Garnett for her leadership as University Librarian and the Libraries staff, as, in his view, the Libraries are a highlight of this institution. On behalf of Senate, Dr. Chakma wished Ms. Garnett well in her retirement. Ms. Garnett thanked Senate stating that it has been a pleasure and privilege to be at an institution that supports its libraries so very well.

S.13-113 **Draft Strategic Plan**

The Draft Strategic Plan (Exhibit IV, Appendix 3) is comprised of three documents:

- Draft Strategic Plan
- Updated Institutional Principles
- Consultation Summary

Dr. Deakin stated that the 14-page document highlights Western's commitments to increasing research and interdisciplinary activity, enhancing the student learning experience, internationalization, and revenue diversification. Comments on the first draft are due the end of June. The revised draft will be posted on the web mid-July. Comments on the second draft will be received over the summer. The final draft will be sent for approval to Senate and the Board in November. She asked that any comments on the draft Strategic Plan be emailed to Plan2013@uwo.ca.

S.13-114 **REPORT OF THE ACADEMIC COLLEAGUE** [EXHIBIT V]

Senate received for information the Report of the Academic Colleague, detailed in Exhibit V.

S.13-115 **FAREWELL TO SENATORS**

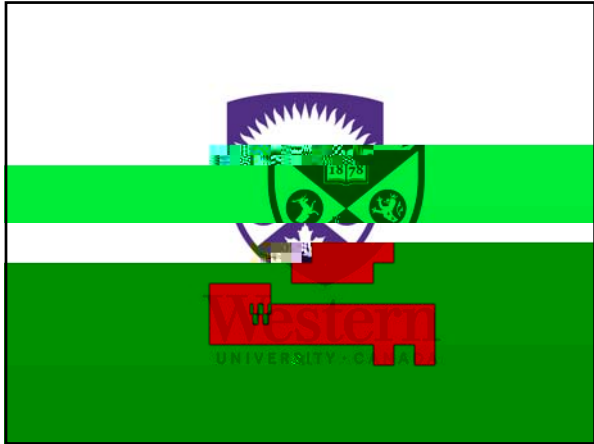
On behalf of Senate, Dr. Chakma thanked those members whose terms expire June 30, 2013, for their time and contributions to the workings of Senate.

ADJOURNMENT

The meeting adjourned at 3:15 p.m.

A. Chakma
Chair

I. Birrell
Secretary





Occidentalia (Western's Yearbook)

Digitized 1920s – 1980s
Working with the Internet Archive
Supported by the University Students' Council

Western Libraries



Global Library Space

Conceptual Rendering of Future Global Library Spaces
in the Allyn & Betty Taylor Library

Western Libraries

Looking Forward – 2013 14 and Beyond

Pan University Role

- The "Third Place" on Campus
- Lifelong Learning for Alumni
- Academic Publishing through Scholarship@Western

Librarians and Archivists as Educators & Scholars

- Partners in Teaching
- Partners in Research
- Creation & Dissemination of New Knowledge in Librarianship & Archival Practice

Western Libraries

Looking Forward – 2013 14 and Beyond

21st Century Research Library

- Special Collections – Physical & Digital
- Research Data Management & Research Metrics
- Re Purposed Space for Individual and Collaborative Learning
– Consultation with Students

Western Libraries



Re Purposing Library Space

Allyn & Betty Taylor Library

Western Libraries

Western Libraries – Selected Statistics

Budget

- \$13 million Operating
- \$13 million Acquisitions

Collections

- Value \$1 billion
- 13 million physical & digital items
- 600,000 physical items borrowed
- 13.0 million digital pages viewed

Space

- 8 physical service locations
- 30,000 metres² floor area
- 125 kilometres shelving

Staff

- 55 librarians/archivists
- 120 staff

Customers

- 40,000 faculty, students, staff
- 2.5 M visits to the physical library
- 5.0 M visits