

S.16-174

Senate Membership – Graduate Student Constituency

It was moved by M. Milde, seconded by G. Parraga,

That Ahmed Abuhussein, representative of the Graduate Student Constituency, be granted a leave of absence from July 1 to October 31, 2016 and that Gwynne Ng serve as his Alternate.

CARRIED

S.16-

S.16-179 **Order of Ceremony – Spring Convocation 2017**

Senate received for information the order of ceremony for Spring Convocation 2017, detailed in Exhibit I, Appendix 1.

S.16-180 **Officers of Convocation**

The following Officers of Convocation have been appointed/reappointed (term: to June 30, 2018):

Donna Peterson, Director of Convocation
Dan Shrubsole, Marshal of Convocation
Angie Mandich, Assistant Director of Convocation
Shelley Clark, Chief Usher
Richard Semmens, Chief Public Orator
Laura Naus, Assistant Chief Usher (to replace Craig Reed)

A member remarked that these individuals, and other volunteers, give countless hours of their
W L P H W R H Q V X U H W K D W F R Q Y R F D W L R Q L V D V X F F H V V H Y H U \ \ H D U
8 Q L Y H U V L W \ \ V W K D Q N V I R U D O O W K D W W K H \ G R 7 K H 3 U H V L G H Q W
members of Senate to volunteer or attend convocation. They would find it highly rewarding.

S.16-181 **Senate Election Schedule 2017**

The Senate Election Schedule for 2017, detailed in Exhibit I, Appendix 2, was received for

A member suggested that it was unrealistic for Senate to expect that it would be at the front end of key strategic decisions. That did not represent good governance. Detailed discussion of

S.16-185

Operations/Agenda Commit

Responding to a question about listing the Dual-Credential Doctoral Degree programs, L. Miller, Vice-Provost (Graduate & Postdoctoral Studies) reported that the School of Graduate and Postdoctoral Studies is working on adding this information to their website.

S.16-191 **Brescia University College: Revision to the Preliminary Year at Brescia University College**

It was moved by S. Macfie, seconded by S. Rodger,

That effective September 1, 2016, the revisions to the Preliminary Year at Brescia University College be approved as shown in Exhibit III, Appendix 3.

CARRIED

S.16-192 **Revisions to the Policies Containing Reference to Ivey Honors Designations**

It was moved by S. Macfie, seconded by R. Kennedy,

That the policies referring to Ivey Honors designations be revised as shown in Exhibit III, Appendix 4, effective September 1, 2016.

CARRIED

Responding to a question regarding student awareness of the Ivey Student Code of Conduct, Dean Kennedy said that each student, upon applying, receives a copy of the Student Code of Conduct, and upon arrival, receives another copy that must be signed. He advised that a link to the Ivey Student Code of Conduct will be included in the university's academic calendar.

S.16-193 **SUPR-U Report: Cyclical Reviews**

Senate was informed that the following cyclical reviews were approved by SCAPA:

Faculty/Affiliates	Program	Date of Review	SUPR-U recommendation
Science	Computer Science	March 29, 2016	Good Quality
. L Q J ¶ V 8 Q L Y H College	Bachelor of Social Work	March 24, 2016	Good Quality
. L Q J ¶ V 8 Q L Y H College	French	March 16, 2016	Good Quality
Social Science	Political Science	April 25, 2016	Good Quality
Schulich	MD Program	May 16, 2016	Good Quality
Arts and Humanities	Visual Arts	March 23, 2016	Good Quality

The detailed Final Assessment Reports for each of these reviews were attached as Exhibit III, Appendix 5.

S.16-194 **New Scholarships and Awards**

SCAPA approved, on behalf of the Senate, the Terms of Reference for the new scholarships and awards shown in Exhibit III, Appendix 6 for recommendation to the Board of Governors through the Vice-Chancellor.

