



MINUTES OF THE MEETING OF SENATE

JANUARY 18, 2019

S.19-02 **REPORT OF THE PRESIDENT** [Exhibit I]

The President's report distributed with the agenda contained information on the following topics:

Dr. Alan Shepard appointed President-designate;
Board of Governors approves the freedom of expression policy at its November 29, 2018 meeting;
Dr. Adrian Owen of Western's Brain & Mind Institute was named an Officer of the Most Excellent Order of the British Empire;
Re-appointments of Dr. Linda Miller (Vice-Provost, Graduate & Postdoctoral Studies) and Dr. John Doerksen (Vice-Provost, Academic Programs).

Additional items he reported on included:

Provincial government's announced changes to tuition and ancillary fees. He advised that the University would be required to decrease tuition fees by 10% in the 2019-2020 budgeting cycle, and that the university would be required to maintain the decreased tuition for at least one further year.

The University will address the funding impact over a two-year period, with part of the reserve fund to be used.

Selection Committee for the Vice-President (Research) will be struck in the Spring with nominations coming to Senate in May.

S.19-03 **UNANIMOUS CONSENT AGENDA** [Exhibit II]

It was moved by R. Andersen, seconded by A. Chant,

That the items listed in the Unanimous Consent Agenda (Exhibit II) be approved and received for

REPORT OF THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS

S.19-07 **Faculty of Social Science, DAN Department of Management & Organizational Studies: Revisions to the Admission Requirements of MOS Modules for Students Applying from the Affiliated University Colleges**

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, the admission requirements for students applying for admissions from the Affiliated University Colleges be revised as shown in Exhibit V, Appendix 1.

CARRIED (By Unanimous Consent)

S.19-08 **Brescia University College: Revision to the Graduation Requirements of All Undergraduate Modules**

It was moved by R. Andersen, seconded by A. Chant,

That Interdisciplinary Studies (IDS) 1200A/B be a mandatory course for first-year students registered at Brescia University College, effective September 1, 2019.

CARRIED (By Unanimous Consent)

S.19-09 **King's University College: Revisions to the Admission and Progression Requirements of the Honors Specialization in Social Work (BSW) Program**

It was moved by R. Andersen, seconded by A. Chant,

That the admission and progression requirements for the Honors Specialization in Social Work leading to a BSW degree be revised at King's University College effective September 1, 2019 as shown in Exhibit V, Appendix 2.

CARRIED (By Unanimous Consent)

S.19-10 **King's University College: Introduction of a Minor in Social and Political Thought**

It was moved by R. Andersen, seconded by A. Chant,

That effective September 1, 2019, a Minor in Social and Political Thought be introduced at King's University College.

CARRIED (By Unanimous Consent)

S.19-11 **King's University College: Renaming of the Religious Studies Modules**

It was moved by R. Andersen, seconded by A. Chant,

That the Honors Specialization, Major, Specialization and Minor in Religious Studies be renamed as Honors Specialization, Major, Specialization and Minor in Religion and Society effective September 1, 2019.

CARRIED (By Unanimous Consent)

S.19-12

King's University College: Renaming and Revisions to the Certificate and Diploma in Childhood

