

December 3, 2021

The meeting was held at 1:30 p.m. via Zoom.

Land Acknowledgement

G. Kelly offered a Land Acknowledgement.

S.21-238 Minutes of Prior Meeting

The minutes of the meeting of November 12, 2021 were approved as circulated.

S.21-239 REPORT OF THE PRESIDENT

The President's Report, distributed with the agenda, contained information on the following topics: COVID-19 update, accolades, and leadership updates.

The President additionally commented on the following items:

- COVID-19 outbreak declared at Saugeen-Maitland Hall residence
- Ongoing discussions with epidemiologists and the government concerning new COVID-19 variant
- Western Athletics update: Vanier Cup game, coaching awards and championships
- Called for proposals from the academic and local communities for propositions on newly acquired building at 450 Talbot Street
- An individual has been selected to independently review the events at Medway-Sydenham Hall in early September
- The federal government has issued simultaneous calls for large scale research proposals
- Thames Hall renovations to be completed in January
- Early admissions data indicate high admission projections for the upcoming year

REPORT FROM THE OPERATIONS/AGENDA COMMITTEE

S.21-240 ITEM 5.1 – Revisions to the Rules of Order (Provision for Senate E -Votes)

It was moved by R. Gros, seconded by G. Kelly,

That the Rules of Order be revised as shown, effective December 3, 2021.

CARRIED

REPORT OF THE NOMINATING COMMITTEE

S.21-241 ITEM 6.1 – Senate Committee on University Planning (SCUP)

An additional nomination was received for the administrative staff vacancy on SCUP.

An election was held following the Senate meeting and Lisa Latif was elected for a term to June 30, 2023.

REPORT FROM THE SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS



CARRIED BY UNANIMOUS CONSENT

- S.21-251 ITEM 11.2(b)(i) – Faculty of Health Sciences, Arthur Labatt Family School of Nursing: Revisions to the Compressed Time Frame Bachelor of Science in Nursing (BScN) Program (Level 1)

It was moved by R. Gros, seconded by G. Kelly,

That effective January 1, 2022, Nursing 1201A/B (Foundations of Nursing Practice) and Nursing 1222A/B (Health Assessment and Health Promotion) be introduced by the Arthur Labatt Family School of Nursing, and

That Nursing 1200W/X (Foundations of Nursing Practice) and Nursing 1220W/X (Health Assessment and Health Promotion) be withdrawn, and

That the Compressed Time Frame Bachelor of Science in Nursing (BScN) program be revised as shown in Item 11.2(b)(i).

- S.21-252 ITEM 11.2(b)(ii) – Faculty of Health Sciences, Arthur Labatt Family School of Nursing: Revisions to the Compressed Time Frame Bachelor of Science in Nursing (BScN) Program (Level 2 and 3)

It was moved by R. Gros, seconded by G. Kelly,

That effective January 1, 2023, Nursing 2360A/B (Clients with Health Challenges I) and Nursing 3630A/B (Clients with Health Challenges II) be introduced by the Arthur Labatt Family School of Nursing, and

That Nursing 3600W/X (Clients with Health Challenges) be





