May 13, 2022

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

SENATORS:

P. Barmby	T. Joy	P. Peddle
A. Barnfield	S. Karky	D. Purcell
A. Baxter	G. Kelly	A. Pyati
J. Baxter	D. Kotsopoulos	G. Read
J. Binoy	J. Lacefield	S. Roland
D. Brou	D. Laird	H. Samson
C. Burghardt-Jesson	D. Lee	E. Sapuridis
C. Burucúa	W. Lehmann	A. Schuurman
M. Cleveland	L. Lewis	A. Shepard
K. Coley	A. Liu J. Minac	C. Steeves
J. Compton	K. Mooney	F. Strzelczyk
M. Davison	I. Namukasa	G. Tigert
L. Frederking	A. Nelson	R. Ventresca
J. Garland	T. Peace	J. Watson
R. Gros		S. Whitehead
N. Harney		K. Yeung
L. Henderson		J. Yoo
S. Hodgson		

Observers: D. Facca, Z. Fakirani, J. Hutter, M. McGlynn, N. Narain

LAND ACKNOWLEDGEMENT

D. Brou offered a Land Acknowledgement.

S.22-110   **MINUTES OF PRIOR MEETING**

It was moved by S. Roland, seconded by G. Read,

> That the minutes of the meeting of April 22, 2022, be approved as circulated.

CARRIED

S.22-111   **REPORT OF THE PRESIDENT**

The Report of the President, distributed with the agenda, contained information on the following topics: COVID-19 update, Times Higher Education Impact Ratings, success in recent Natural Sciences & Engineering Research Council's (NSERC) Discovery Grant program and Social Sciences & Humanities Research Council's (SSHRC) Insight Grants program, new scholarships for Black and Indigenous students, Board of Governor's approval of 2022-23 budget, update on gender-based and sexual violence reports, and recent accolades.

The President invited F. Strzelczyk, Western's new Provost and Vice-President (Academic), to introduce herself to Senate.

The President additionally commented on the following items:

That effective July 1, 2022,

S.22-119   **ITEM 6.1(e) – Senate Committee Membership – Subcommittee on Western Approved Micro-credentials (SWAM)**

No nominations were received for the Subcommittee on Western Approved Micro-credentials.

S.22-120   **ITEM 6.1(f) – Senate Committee Membership – Subcommittee on Undergraduate Academic Courses (SOC)**

Cameron Tsujita and Richard Moll were acclaimed to the Subcommittee on Undergraduate Academic Courses as faculty members for terms from July 1, 2022 to June 30, 2023.

Ken Yeung and Wolfgang Lehmann were acclaimed to the Subcommittee on Undergraduate Academic Courses as faculty members for terms from July 1, 2022 to June 30, 2024.

Eric Gair was acclaimed to the Subcommittee on Undergraduate Academic Courses as an undergraduate student for a term from July 1, 2022 to June 30, 2023.

S.22-121   **ITEM 6.1(g) –**

S.22-140   **Information Items Reported by the Senate Committee on Academic Policy and Awards on Unanimous Consent**

The following items reported by the Senate Committee on Academic Policy and Awards were received for information by unanimous consent:

- ITEM 11.2(d) –Report of the Subcommittee on Program Review – Undergraduate (SUPR-U): Cyclical Reviews of the Undergraduate Programs in French (Brescia University College) and Sociology and Criminology (King's University College)
- ITEM 11.2(e) – New Scholarships, Awards and Prizes
- ITEM 11.2(f) – New Scholarships, Awards and Prizes Funded by Operating

S.22-141   **DISCUSSION AND QUESTION PERIOD**

There were no questions submitted in advance of the meeting. The questions and responses received during the meeting are summarized below.

1.   **Western Academy for Advanced Research (WAFAR)**

A Senator asked if the President planned to provide an update on the Western Academy for Advanced Research (WAFAR).

A. Shepard responded that an update would be provided at the June Senate meeting.
He noted that he is very pleased with the progress WAFAR is making.

NEW BUSINESS

S.22-142   **ITEM 14.1 – Remote Proctoring Update**

G. Tigert, University Registrar, provided an update on remote proctoring. He advised that after several months of work, Proctorio, one of Western's remote proctoring systems, has been unable to integrate into OWL. As such, G. Tigert advised that Proctortrack would remain as Western's primary remote proctoring solution. He discussed Western's agreement with Proctortrack and highlighted the security and prTc -0.002n (n)20 (g U)1INESS