

Date: Friday, June 8, 2012

Time: 2:30pm-5:00pm

Room: 203 Toldo

PRESENT: Dr. Brent Angell, Dr. Ranjana Bird, Dr. Pierre Boulos, Dr. Rick Caron, Dr. Irene Carter, Dr. Allan Conway, Dr. Carol Davison, Dr. John Deukmedjian, Dr. Philip Dutton, Mr. Mustapha El-Ayoubi, Ms. Hagar Elsayed, Dr. Joel Gagnon, Dr. Leo Groarke, Dr. Paul Henshaw, Dr. Cecil Houston, Dr. Maureen Irish, Dr. Ed King, Dr. Marlys Koschinsky, Dr. Dietmar Lage, Dr. George Lan, Dr. Anna Lanoszka, Dr. Brent Lee, Dr. Martha Lee, Ms. Elizabeth Long, Mr. Marty Lowman, Dr. Charles Macdonald, Prof. Cyndra MacDowall, Mr. Greg Marcotte, Mr. Anthony Meloche, Dr. Pamela Milne, Dr. Derek Northwood, Ms. Kimberley Orr, Dr. Linda Patrick, Mr. Stephan Pigeon, Dr. Katherine Quinsey, Mr. Rajan Ray, Dr. Antonio Rossini, Dr. Esaignani Selvarajah, Dr. Jang Singh, Dr. Clayton Smith, Mr. Vajo Stajic, Mr. Kannappan Thiagarajan, Ms. Nadia Timperio, Dr. Bruce Tucker, Prof. Lionel Walsh, Dr. Robert Weaver, Dr. Mike Weis, Dr. Alan Wildeman (Chair), Prof. Larry Wilson, Dr. Shijing Xu, Dr. Nader Zamani, Mr. Omar Zghal, Dr. Shuzhen Zhao.

REGRETS: Dr. Beth Daly, Ms. Gwen Ebbett, Ms. Caroline Jacobson, Dr. Arunita Jaekel, Mr. Tory James, Dr. Radu Neculau, Dr. Dale Rajacich, Rev. Thomas Rosica, Dr. Mehrdad Saif, Dr. Patricia Weir.

ABSENT: Mr. Mohammad Akbar, Dr. Lori Buchanan, Dr. Camille Cameron, Dr. Gordon Drake, Ms. Marilyn Farrough, Dr. Michael Khan, Dr. Norman King, Ms. Sheila MacKinnon, Dr. Roman Maev, Dr. Kevin Milne, Ms. Sharon Munro, Dr. Chike Okechukwu, Dr. Victor Sevillano, Ms. Jennifer Soutter, Dr. Sang-Chul Suh, Dr. Marijke Taks, Dr. Edwin Tam, Dr. Shelagh Towson.

IN ATTENDANCE: Ms. Jane Boyd, Dr. Martin Girash, Mr. Chris Busch, Dr. James Gauld, Dr. Ruth Jill Urbanic, Ms. Renée Wintermute and Ms. Alison Zilli (University Secretariat).

Dr. Leo Groarke assumed the role of acting chair for item 5.11.

1 Report of the Senate Steering Committee

1.1 Approval of the agenda

MOTION: That the agenda be approved.

Boulos/Deukmedjian
CARRIED

2 Minutes of the meeting of May 11, 2012

MOTION: That the minutes of meeting of May 11, 2012 be approved.

MacDowall/Walsh
CARRIED, as amended

3 Business arising from the minutes

Nothing to report.

4 Outstanding Business/Action Items

4.1 Candidates for Degrees, Diplomas and Certificates
(See document Sa120608-4.1 for more details.)

Since approving candidates for degrees, diplomas and certificates is one of Senate's most significant roles, the motions are approved individually in order to signify the importance of this role.

MOTION #1: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Education.

Lee/Weis
CARRIED

MOTION #2: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Engineering.

Henshaw/Dutton
CARRIED

MOTION #3: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Science.

Koschinsky/MacDonald
CARRIED

MOTION #4: To approve the slate of candidates for the Spring 2012 Convocation in the area of Centre for Inter-Faculty.

Long/Tucker
CARRIED

MOTION #5: To approve the slate of candidates for the Spring 2012 Convocation in the area of Faculty of Arts and Social Sciences.

Walsh/Houston
CARRIED

MOTION #6: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Human Kinetics.

MacDowall/Lanoszka
CARRIED

MOTION #7: To approve the slate of candidates for the Spring 2012 Convocation in the Odette School of Business.

Conway/Lan
CARRIED

MOTION #8: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Nursing.

MacDowall/Patrick
CARRIED

MOTION #9: To approve the slate of candidates for the Spring 2012 Convocation in the Faculty of Law.

Irish/Wilson
CARRIED

MOTION #10: To approve the list of candidates receiving Board of Governors medals for Graduating/In-Course student awards.

EI-Ayoubi/Boulos
CARRIED

MOTION #11: To approve the candidate nominated for the President's Medal and Governor General's Gold Medal award.

Koschinsky/Dutton
CARRIED

MOTION #12: To approve the addendum for the Spring 2012 Convocation.

King/Irish
CARRIED

In accordance with Policy E7: Early Release of Degree, Certificate and Diploma Parchments, the names of candidates whose notification of completion of the requirements for their degrees arrived too late for the Senate meeting shall be reviewed and approved by the Dean of the Faculty concerned in consultation with the Registrar.

Senators were informed that the University of Windsor will confer honorary degrees during Spring Convocation ceremonies to Paul Hebert, Nino Ricci, Gordon Pinsent, Sandra Pupatello and Catherine Anne Fraser.

5 Reports/New Business

5.1 Report from Student Caucus (UWSA, OPUS, GSS)

University of Windsor's Student Alliance (UWSA)

It was noted that UWSA Council voted to show solidarity with the student unions in Quebec that are protesting against the Quebec government's proposal to raise tuition. It was expressed that UWSA acknowledges and supports the issue that tuition fees need to be lowered.

In response to a question raised regarding whether UWSA is considering having a "casserole" rally, it was noted this is a new idea that would need to be discussed. ("casserole rallies" refers to a political protest event where people bang on pots and pans to create noise and express their discontent).

Organization of Part-Time University Students (OPUS)

It was noted that the federal government recently announced that it is raising the student loan income eligibility for part-time students, which will make it easier to attend school and work full-time. In addition, the non-repayment period has been extended so that part-time student loans are now interest-free during study.

Graduate Student Society (GSS)

It was noted that GSS met with the architect who is in the process of drafting a plan that will house the new space for the GSS office. It was also noted that GSS is working on negotiating insurance plans for incoming students who commence their education in the summer months rather than in the Fall. Normally insurance plans run during the academic year commencing in September.

5.2 Report of the President

Members were informed that there was strong student and family attendance on campus for the Head Start program, which provides students with guidance for transitioning to University. Members were also informed that the Office of Human Rights Equity and Accessibility (OHREA) and the Employment Equity annual reports are available for viewing online at <http://www.uwindsor.ca/ohrea/reports>. It was further noted that the Vice-President Research search process is progressing.

Senators were informed that the University of Windsor recently raised \$5.3 million as a result of a Roast in honour of Chancellor Ed Lumley which was hosted at the Fairmount Royal York in Toronto for the new engineering building. It was noted that the University invited the community to join the University in celebrating Chancellor Ed Lumley by making a contribution to Centre for Engineering Innovation (CEI.) In light of Ed Lumley's ongoing contributions and commitment to the University, the engineering building will be named the *Ed Lumley Centre for Engineering Innovation*.

Senators were informed that, after much consideration and consultation with the University of Windsor Copyright Officer/Dean of the Library, the University has declined to sign a license agreement with the copyright collective Access Copyright. The decision to not sign the license agreement was made after carefully considering factors such as the proposed 'tariff' and taking into consideration other existing license agreements. The cost would have been approximately \$400,000.

The floor was open for comments and questions.

Concern was raised regarding the issue that the University has decided to not sign the licensing agreement with Access Copyright. It was expressed that the funding provided to Access Copyright and affiliates from the Universities is given back to copyright holders such as independent writers, artists and authors who depend on income they can generate from their work. It was expressed that \$400,000 is a relatively modest amount of funding in proportion to the University's overall budget, to contribute and support artists and authors for copyright use.

5.3 Report of the Academic Colleague

Members were reminded that the role of the Academic Colleague has evolved over the years. As members of the COU Council, the Academic Colleagues have been instrumental in bringing to light educational issues of importance pertaining to teaching and learning through discussions, research and series of working paper and mini discussion papers.

Dr. Philip Dutton was sincerely thanked for his term as Academic Colleague. In turn, Dr. Dutton expressed his appreciation to Senate for allowing him the opportunity to act as the University's Academic Colleague representative for the last year. Members were informed that the next Academic Colleague is Dr. Martha Lee. Senators welcomed Dr. Lee in her new role.

5.4 Program Development Committee

5.4.1 Honours Certificate in Environmental Engineering

(See document *Sa120608-5.4.1* for more details.)

MOTION: That the Honours Certificate in Environmental Engineering be approved.

Walsh/Zamani
CARRIED

5.4.2 Honours Certificate in Industrial Management Engineering

(See document *Sa120608-5.4.2* for more details.)

MOTION: That the Honours Certificate in Industrial Management Engineering be approved.

Walsh/Koschinsky
CARRIED

5.4.3 Program Course Changes

*a) Graduate – Registration Regulations for Part-Time Students

(See document *Sa120608-5.4.3a* for more details.)

MOTION: That the Categories of Registration for Part-Time students be approved in accordance with the submitted PDC program/course change forms.

***CARRIED**

*b) Nursing – New Graduate Course Proposals

(See document *Sa120608-5.4.3b* for more details.)

MOTION: That the *Nursing – New Graduate Course Proposals* be approved.

***CARRIED**

*c) Science

(See document *Sa120608-5.4.3c* for more details.)

MOTION: That the *Science Program/Course Changes* be approved.

***CARRIED**

*d) FASS – New Course Proposals

(See document *Sa120608-5.4.3d* for more details.)

MOTION: That the *FASS – New Course Proposals* be approved.

***CARRIED**

5.4.4 Master of Medical Biotechnology – New Program Proposal and New Course Proposals
(See document Sa120608-5.4.4 for more details.)

MOTION: That the Master of Medical Biotechnology be approved.*

**Subject to approval of the expenditures and staffing required.*

Walsh/Dutton

Senators were informed that the Master of Medical Biotechnology (MMB) is a full cost-recovery program that will be offered through the Centre for Executive and Professional Education (CEPE). The program is unique to the department of Chemistry and Biochemistry as it is a course-based Masters program geared towards international students, rather than being a traditional thesis-based program. It was noted that the program is consistent with the University's international engagement priority and that the proposers were very receptive to the feedback provided by the External Reviewers report. It is anticipated that the program will attract 20-30 students in the first year with future growth, making the program sustainable.

In response to a concern raised regarding the issue that the program is projected to commence in Fall 2012 and that this may not be enough time to receive appropriate approvals (i.e., consultation with Faculty Association and Quality Assurance approval), it was noted that this is the *projected start date*. As per normal procedures, the program will not commence without all necessary consultations/approvals.

A lengthy discussion ensued regarding the interpretation of the Collective Agreement (Letter VII), which references the consultation process for cost-recovery programs. It was argued by some that all consultations and approvals should be obtained prior to Senate approval. In response, it was noted that the language of the agreement allows for Faculty Association approval to occur prior to or after Senate approval, provided that the matter is referred to the Faculty Association prior to approval by PDC or Senate. Either way, it was stressed that Senate approval does not guarantee that a program will be offered. It was further stressed that Senate is charged with debating the academic merits of a program.

In response to a concern raised about the Master of Medical Biotechnology program drawing students away from other graduate programs on campus, it was noted that although the program is primarily geared to international students, domestic students can take this program but will be subject to paying the same fees.

A comprehensive overview was provided to Senators on the background of the creation of the proposed program. Senators were informed that market research indicated that there is tremendous growth in medical biotechnology industries and the program is designed to give students a theoretical foundation and the practical skills to find employment in these types of industries. The program will be of interest to students who are interested in developing hands-on laboratory and product commercialization experience.

In response to a question raised as to why the program is being run through CEPE, it was noted that CEPE provides a great deal of administrative. The role of CEPE is to facilitate the administrative process by providing support using a partnership-based model. (i.e., recruitment, student support services, language training, etc.)

In response to a question raised, it was noted that all applications will be reviewed by an admission committee consisting of one representative from the Department of Chemistry and Biochemistry who is also an instructor within the MMB program, one representative from the Graduate Committee of the Department of Chemistry and Biochemistry and one representative from CEPE who will act solely as advisor to the committee. The Department understands that it may take a few years to maximize sustainable growth.

MOTION: That the item be TABLED.

Boulos/P. Milne
DEFEATED

The main motion was CARRIED

5.4.4a Master of Medical Biotechnology - New Course Proposals

(See document Sa120608-5.4.4a for more details.)

MOTION: That the following course additions be made*:

- 59-670. Protein Structure and Function
- 59-672. Proteomics and Biological Mass Spectrometry
- 59-673. Drugs: From Discovery to Market
- 59-674. Clinical Biochemistry
- 59-675. Biochemistry and Cell Biology of Lipids and Membranes
- 59-676. Human Physiology and Mechanisms of Disease
- 59-677. Biotechnology Laboratory
- 59-690. Biotechnology Entrepreneurship

**Subject to approval of the expenditures and staffing required.*

Walsh/Dutton
CARRIED

5.4.5 Master of Education (International Cohort) – Major Program Change

(See document Sa120608-5.4.5 for more details.)

MOTION: That the Master of Education (International Cohort) be approved.*

**Subject to approval of the expenditures and staffing required.*

Walsh/Dutton

The Master of Education is a course-based cost-recovery program that will be targeted to a special cohort of international students. The program will be offered through the Centre for Executive and Professional Education (CEPE).

In response to a question raised regarding the proposal being slated for arbitration in September and whether Senate's decision could sway this outcome, it was noted that the outcome of Senate's vote, which is based on a review of the academic merits of the proposal, should not impact arbitration, and vice versa. However, it was also suggested that the proposal be tabled until arbitration is completed. The broader question as to the cost incurred by the University as a result of the item going to arbitration was raised.

MOTION: That the item be TABLED.

Boulos/P. Milne
DEFEATED

In response to a question raised as to how the program offered through CEPE will differ from the one on campus, it was noted that students in the course-based international cohort will be required to complete ten courses including a new internship component as a final requirement. The reason that the Faculty of Education has decided to offer the program through CEPE is to gain assistance in attracting and recruiting a new demographic of students.

Concern was raised regarding the issue that the University is unable to absorb the additional writing support that will need to be in place for these new students as it is already operating beyond capacity. In response, it was clarified that since students are recruited from geographical locations where English may not be their first language, students are required to take a non-credit English language preparatory program for six weeks prior to entering the program which is included as part of the student tuition costs. However, it was also recognized that the issue of needing additional writing support on campus for all domestic and international students is one that is currently in the process of being reviewed. Although there is a Writing Advisor available for drop-in hours at the Leddy Library, the student demand is high and capacity strained. Members were reminded that the Academic Writing Centre was closed due to budget constraints and the University is currently undergoing a study to determine the best approach to providing English Language support on campus.

Members were also reminded that the English Language Improvement Program (ELIP) is a separate cost-recovery support program for second language students who are academically strong but whose language skills do not meet the English language admission requirement. These students are conditionally admitted to a University program, subject to the successful completion of the ELIP program. It was noted that the ELIP program operates on a cost-recovery basis.

The main motion was CARRIED

***5.4.6 Undergraduate Program Review (Communication, Media and Film) and Response**
(See document Sa120608-5.4.6 for more details.)

The document was received for information.*

***5.4.7 Undergraduate Program Review Third Annual Status Report (Psychology)**
(See document Sa120608-5.4.7 for more details.)

The document was received for information.*

***5.4.8 Undergraduate Program Review Fifth Annual Status Report (Chemistry)**
(See document Sa120608-5.4.8 for more details.)

The document was received for information.*

5.5 Academic Policy Committee

***5.5.1 Graduate Studies Policy on Authorship and Plagiarism – Revisions**
(See document Sa120608-5.5.1 for more details.)

MOTION: That the *Graduate Studies Policy on Authorship and Plagiarism – Revisions* be approved.

*CARRIED

5.6 Senate Student Committee

Nothing to report.

5.7 Committee Membership

***5.7.1 Student Committee**
(See document Sa120608-5.7.1 for more details.)

MOTION: That the Student Committee membership be approved.

*CARRIED

5.8 Bylaw Business

5.8.1 Bylaw 3 Senate Standing Committees
(See document Sa120608-5.8.1 for more details.)

MOTION: That the following revisions be made to Bylaw 3:

2.1 Program Development Committee
2.1.1 Membership, (The total number of members is twenty):
[...]
▪ ~~Assistant Provost~~, Vice-Provost, Teaching and Learning (or designate)
[...]

2.2 Academic Policy Committee
2.2.1 Membership (The total number of members is nineteen):
[...]
▪ ~~Director, Centre for~~ Vice-Provost, Teaching and Learning (or designate)

Lage/B.Lee

The changes reflect the current title of the position that was intended when added to the membership.

CARRIED

5.9 Report of the Provost

Members were informed of the following administrative changes: Mr. Greg Marcotte, Registrar is retiring from the University and, Ms. Charlene Yates has accepted the position of Acting Registrar; Dr. Cecil Houston has completed his term as Dean of FASS and, Dr. Bob Orr has accepted the position of Acting Dean of FASS; Dr. Patti Weir has accepted the position of Dean of Graduate Studies; Dr. Clinton Beckford has accepted the position of Dean of Education; Dr. Martha Lee has accepted the new appointment of Assistant Provost, Inter-Faculty Programs; and, Dr. Christine Smith has been appointed Windsor's first Director of Open Learning. Senators welcomed the new appointments.

Senators were informed that the University has been working on a Student and Applicant Record Policy, which will soon be circulated to Faculty members. It was agreed that the draft Policy document should also be circulated to all Senators for feedback.

Members who are interested in creating a professional teaching portfolio were reminded that the Teaching Dossier Academy offered at Windsor is very helpful and worthwhile in attaining this goal.

5.10 Report of Vice-President, Research

Members were provided with a number of highlights from recent events related to University of Windsor research initiatives.

The Ontario Centre of Excellence Discovery Conference (May 13-15) which was an advertising event to enhance the importance of research at universities was very well attended and a huge success. The University Windsor was well represented with Dr. Rupp Carriveau's research being selected as the top research story for Windsor and his Master's student Brian Cheung placing first in the Student Video Competition for the energy storage system project. Senators were encouraged to visit the OCED website for more details at <http://www.ocediscovery.com/>).

Senators were informed that the University of Windsor had representatives in attendance at the Auto 21 Conference (May 29-31) where Dr. Peter Frise was awarded a Queen Elizabeth II Diamond Jubilee Medal for outstanding contribution to the sector.

It was noted that the University of Windsor is sponsoring the Automotive Parts Manufacturer's Association Conference on June 6-7, which will take place at Caesars Hotel.

The Vice-President Research provided Senators with a Research and Innovation report highlighting research data, statistics and activities during the period 2007-2011.

The floor was open for comment and questions.

In response to a question raised regarding how the University should be preparing for the future in terms of research capability, it was noted that the University needs to build more support for research. Research is an integrated system that needs structure and ongoing support and partnerships. Researchers need to be able to build more partnerships and not shy away from working with industries while continuing to ensure that research integrity is upheld and maintained. The internal research structure at the University and between industry partners needs to be strong. It was noted that many federal bodies are looking to research programs that are agile. Research and researchers need to respond to changes in order to capture these granting opportunities.

5.11 Renewal of President's Term of Office

The President left the Senate chambers. The Acting Chair, Dr. Leo Groarke, invited Dr. Marin Girash, Chair of the Board of Governors to speak to the item. Senators were reminded that Senate

Bylaw 15 requires consultation with Senate prior to recommending to the Board the renewal or non-renewal of the President's term of office. This is to be done not more than two years nor less than one year prior to the end of the President's term of office.

MOTION: That the Senate meeting move in-camera.

Singh/Conway
CARRIED

An in-camera discussion ensued.

MOTION: That the Senate meeting move out of in-camera.

Boulos/Dutton
CARRIED

6 Question Period/Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Koschinsky/Deukmedjian
CARRIED