



**SENATE
Minutes of Meeting**

Date: Friday, October 6, 2017

Time: 2:30pm-4:30pm

Room: 203 Anthony P Toldo

PRESENT: Dr. Majid Ahmadi, Dr. Natalie Atkin, Mr. Chris Baillargeon, Dr. Anne Baird, Mr. Nick Baker, Dr. Fazle Baki, Prof. Jeff Berryman, Ms. Amy Bui, Mr. Pascal Calarco, Dr. Greg Chung-Yan, Mr. Richard Corneil, Dr. Bruce Elman, Dr. Eahab Elsaid, Ms. Yosra Elsayed, Dr. Karen Engle, Dr. Mitch Fields, Mr. Ryan Flannagan, Dr. James Gauld, Dr. Vincent Georgie, Dr. Scott Goodwin, Dr. Marcello Guarini, Dr. Xiaoei Guo, Dr. Mustapha Hamil, Dr. Paul Henshaw, Dr. Karl Jirgens, Dr. Debbie Kane, Mr. Ahmed Khalifa, Dr. Michael Khan, Dr. Ed King, Dr. Douglas Kneale, Dr. Erika Kustra, Ms. Diana Marion, Dr. Scott Martyn, Ms. Zeina Merhed, Ms. Alice Miller, Dr. Carlin Miller, Dr. Mehdi Sangani Monfared, Dr. Ken Montgomery, Dr. Maureen Muldoon, Dr. Radu Neculau, Mr. Gordon Orr, Ms. Kathryn Pasquach, Dr. Jagdish Pathak, Dr. Linda Patrick, Dr. Stephen Pender, Dr. Tina Pugliese, Dr. Steven Rehse, Dr. Anotonio Rossini, Dr. Iain Samson, Dr. Victor Sevillano, Mr. Dilpreet Singh, Dr. Julie Smit, Ms. Jennifer Soutter, Dr. Jacqueline Stagner, Dr. Darren Stanley, Dr. Myra Tawfik, Dr. Shelagh Towson, Dr. Nurlan Turdaliev, Prof. Valarie Waboose, Dr. Patricia Weir, Dr. Robert Weir, Dr. Bill Wellington, Dr. Alan Wildeman (Chair).

REGRETS: Mr. Abraham Abduelmula, Prof. Reem Bahdi, Dr. Beth Daly, Dr. Jeff Defoe, Dr. Chris Houser, Mr. Dave Johnston, Mr. Amin Safaei, Dr. Mehrdad Saif, Dr. K. W. Michael Siu, Ms. Sue Williams, Dr. Sarah Woodruff.

ABSENT: Mr. Mohammad Akbar, Mr. Jonathan Allison, Mr. Abdul Asfour, Dr. Gordon Drake, Dr. Norman King, Dr. Chuck Macdonald,

IN ATTENDANCE: Mr. Chris Busch, Ms. Marian Doll, Ms. Admira Konjic, Ms. Renée Wintermute (University Secretary) and Ms. Alison Zilli (University Secretariat).

1 Approval of Agenda (Unstarring agenda items)

MOTION: That the agenda be approved.

Dr. A. Rossini/Dr. S. Pender
CARRIED, as amended

2 Minutes of the meetings of May 26, 2017

MOTION: That the minutes of the meeting of May 26, 2017 be approved.

Dr. E. King/Dr. C. Baillargeon
CARRIED

3 Business arising from the minutes

In response to a question raised regarding the status of Turtle Island it was noted that the space for the Aboriginal Education Centre is being reviewed as part of the overall visioning process for the Campus. It was further noted that the University officially opened Turtle Island Walk on Thursday September 21, 2017 in recognition of Canada's First Nations. The walkway stretches through the middle of the campus and will be a landmark for First Nations people.

4 Outstanding Business/Action Items

4.1 Candidates for Degrees, Diplomas and Certificates

(See document Sa171006-4.1 for more details.)

MOTION #1: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Arts, Humanities, and Social Sciences.

Dr. S. Towson/Dr. M. Muldoon

CARRIED

MOTION #2: to approve the slate of candidates for the Fall 2017 Convocation in the Odette School of Business.

Dr. B. Wellington/Dr. E. Elsaid

CARRIED

MOTION #3: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Education.

Dr. K. Montgomery/Dr. D. Stanley

CARRIED

MOTION #4: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Human Kinetics.

Dr. M. Khan/Dr. D. Kane

CARRIED

MOTION #5: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Nursing.

Dr. L. Patrick/Dr. D. Kane

CARRIED

MOTION #6: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Science.

Dr. I. Samson/Dr. N. Turdaliev

CARRIED

MOTION #7: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Law.

Dr. M. Tawfik/Dr. B. Elman

CARRIED

MOTION #8: to approve the slate of candidates for the Fall 2017 Convocation in the Faculty of Engineering.

Dr. M. Ahmadi /Dr. P. Henshaw

CARRIED

MOTION #9: to approve the candidate receiving the Board of Governors award.

Dr. E. King/Dr. D. Marion

CARRIED

MOTION #9: to approve the candidates receiving the Governor General's Gold Medal award.

Mr. C. Baillargeon /Dr. M. Fields

CARRIED

MOTION #10: That the Dean of the Faculty concerned in consultation with the Registrar be empowered to approve the names of candidates whose notification of completion of the requirements for their degrees arrived too late for the Senate meeting.

Ms. A. Miller/Mr. C. Baillargeon
CARRIED

5 Reports/New Business

5.1 Report from the Student Presidents (UWSA, OPUS, GSS)

University of Windsor Students Alliance (UWSA)

Members were informed that UWSA is in the process of electing a new President to fill the vacancy since May. Members were also informed that the new Hum café and lounge has had a soft opening with the grand opening expected in a few weeks. It was noted that Windsor Welcome Week was well attended and was successful in engaging incoming students with its new team-based approach which provided upper year students with leadership opportunities. Other events with UWSA involvement included the a discussion on Islamophobia in the Commons, the grand re-opening of the Women's Centre, Peer Support Centre, and the hiring of a new general manager for UWSA.

In response to a question raised, it was noted that the Lance newspaper has been relaunched in an online format. <http://uwindsorlance.com/>

Organization of Part-Time University Students (OPUS)

Senators were informed that there was strong participation during the annual appreciation week for part-time students who were provided with welcome packages. Senators were also informed that part-time students are now part of the UWIN Bus Pass. The OPUS barbeque was a success with over 400 participants at the event.

Graduate Students Society (GSS)

Members were informed that the GSS annual barbeque was well attended with hundreds of students and staff at the event.

5.2 Report of the President

Fall Enrolment

Senators were informed that there are 438 additional full-time students on campus which is mostly attributed to an increase in professional course-based graduate programs. Senators were also informed that there was an increase in undergraduate domestic enrolment which is a result of strong recruitment efforts at the undergraduate level.

Strategic Mandate Agreement II (SMA2)

Members were informed that SMA2 has essentially been finalized, following discussions over the summer particularly around the need to incorporate more quantitative metrics. The text remains substantially the same. The province recently wrote to all universities requesting that final documents not be posted until they make an announcement to release them.

5.3 Report of the Academic Colleague

(See document Sa171006-5.3 for more details.)

In response to a question raised regarding the discussion between the Academic Colleagues and the President and Vice-Chancellor of the University of Ontario Institute of Technology, it was confirmed that it was a robust discussion and everyone is aware and engaged in the issues.

The document was received for information.

5.4 Senate Student Caucus

Members were informed that Caucus held its first meeting, which was engaging and enthusiastic as a result of strong student interest. Updates on campus activities were provided by the AVP, Student Experience and the Director of Campus Services.

5.5 Program Development Committee

***5.5.1 Program Course Changes**

***a) Combined Forensics – Minor Program Changes**

(See document Sa171006-5.5.1a for more details.)

MOTION: That the degree requirements for the Combined Forensics program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***b) Bachelor of Forensic Science – Minor Program Changes**

(See document Sa171006-5.5.1b for more details.)

MOTION: That the degree requirements for the Bachelor of Forensics program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***c) PhD in Sociology – Minor Program Changes**

(See document Sa171006-5.5.1c for more details.)

MOTION: That the degree requirements for the PhD in Sociology program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***d) MA in Criminology – Minor Program Changes**

(See document Sa171006-5.5.1d for more details.)

MOTION: That the degree requirements for the MA in Criminology program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***e) MA in Sociology – Minor Program Changes**

(See document Sa171006-5.5.1e for more details.)

MOTION: That the degree requirements for the MA in Sociology program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *f) Business - Post Graduate Certificate in Accounting - Minor Program Changes**
(See document Sa171006-5.5.1f for more details.)

MOTION: That the degree requirements for the Post Graduate Certificate in Accounting program be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *g) Business - Bachelor of Commerce Programs - Minor Program Changes and Name Change**
(See document Sa171006-5.5.1g for more details.)

MOTION 1: That the degree requirements for the Bachelor of Commerce (Honours Business Administration) Co-operative Education Program, Bachelor of Commerce (Honours Business Administration and Computer Science) Co-operative Education Program, Bachelor of Commerce (Honours Business Administration), Bachelor of Commerce (Honours Business Administration and Economics), Bachelor of Commerce (Honours Business Administration and Computer Science), Bachelor of Commerce Program for University Graduates programs be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

MOTION 2: That the Bachelor of Commerce Program for University Graduates be renamed Bachelor of Commerce Program for *Baccalaureate Degree Holders*.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *h) Business – New Course Proposal**
(See document Sa171006-5.5.1h for more details.)

MOTION: That the following course addition be made:*

04-495 Research Based Independent Study

**Subject to approval of the expenditures required.*

***CARRIED**

- *i) Women's and Gender Studies – New Course Proposal**
(See document Sa171006-5.5.1i for more details.)

MOTION: That the following course addition be made:*

38/53-140 Queer Activism

**Subject to approval of the expenditures required.*

***CARRIED**

***j) Women and Gender Studies - Minor Program Changes**

(See document Sa171006-5.5.1j for more details.)

MOTION: That the degree requirements for the General BA in Women's and Gender Studies, BA Honours in Women's and Gender Studies, Combined Honours in Women's and Gender Studies, Combined Honours Women's and Gender Studies when taken with Criminology, Certificate in Women's and Gender Studies, Minor in Women's and Gender Studies, Women's and Gender Studies Emphasis Courses be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***k) BSW Social Work/Women's Studies - Minor Program Changes and Name Change**

(See document Sa171006-5.5.1k for more details.)

MOTION 1: That the degree requirements for the Honours Bachelor of Social Work and Women's Studies program be changed according to the program/course change forms*.

**Subject to approval of the expenditures required.*

***CARRIED**

MOTION 2: That the Honours Bachelor of Social Work and Women's and Gender Studies program name be changed to Honours Bachelor of Social Work and Women's Studies.*

**Subject to approval of the expenditures required.*

***CARRIED**

***l) BA in Labour Studies - Minor Program Changes - Deletion**

(See document Sa171006-5.5.1l for more details.)

MOTION: That the BA General Labour Studies be discontinued.

**Subject to approval of the expenditures required.*

***CARRIED**

***m) Law – New Course Proposal**

(See document Sa171006-5.5.1m for more details.)

MOTION: That the following course addition be made:
98-817. Professional Identity and Legal Skills (PILS)

**Subject to approval of the expenditures required.*

***CARRIED**

***n) Human Kinetics - New Course Proposals**

(See document Sa171006-5.5.1n for more details.)

MOTION: That the following course addition be made:
95-361. Musculoskeletal Physiology

95-457. Hockey in Canada
95-459. Sport Media
95-488. Special Topics in Practice, Theory and Analysis of Sport
95-489. Special Topics in Sport Management

**Subject to approval of the expenditures required.*

***CARRIED**

- *o) Bachelor of Interdisciplinary Arts and Sciences – Minor Program Changes**
(See document Sa171006-5.5.1o for more details.)

MOTION: That the degree requirements for the Honours Bachelor of Interdisciplinary Arts and Science (IAS), and Honours Bachelor of Interdisciplinary Arts and Science (IAS) (Double Major Concentration), be changed according to the program/course change forms*.

**Subject to approval of the expenditures required.*

***CARRIED**

- *5.5.2 Psychology (Graduate) Program and Course Learning Outcomes and Curriculum Map**
(See document Sa171006-5.5.2 for more details.)

The document was received for information. *

- 5.5.3 Business - Certificate in Organizational Management - New Program Proposal**
(See document Sa171006-5.5.3 for more details.)

MOTION: That the Certificate in Organizational Management be approved.

Dr. G. Chung-Yan/Dr. C. Baillargeon

The program is intended to provide non-business students with a Certificate in Organizational Management.

CARRIED

- *5.5.4 Suspension of the Digital Journalism Programs**
(See document Sa171006-5.5.4 for more details.)

The document was received for information. *

- *5.5.5 Labour Studies - Course Learning Outcomes**
(See document Sa171006-5.5.5 for more details.)

The document was received for information. *

5.6 Academic Policy Committee

- 5.6.1 Student Awards and Financial Aid 2016-2017 Report**
(See document Sa171006-5.6.1 for more details.)

It was noted that the Student Awards and Financial Aid Office is charged with administering the Ontario Student Assistance Program (OSAP) as well as scholarships, bursaries, and awards for undergraduate students which are based on academic merit and/or financial need.

In response to a question, it was noted that it is difficult to determine when or why students default in their loans as data would need to be collected, students would need to be tracked, and this information would need to be analyzed. This level of granularity is not permissible under privacy laws. There are many different reasons why students would not pay back their student loans.

In response a question raised regarding the issue of students not receiving their degree parchment at graduation due to outstanding fees with the University, the Registrar noted that there are very few students who do not clear their debt.

A question was raised regarding whether the University of Windsor's Work/Study Program, *Ignite*, could be made more accessible to Indigenous students since they apply for financial support using a different process than OSAP. In response, it was noted that to be eligible for the *Ignite* program, domestic students must first apply for government student assistance and international students must demonstrate financial need through a written statement and by providing a budget on their application. Indigenous students could follow the same process as international students by demonstrating financial need.

The document was received for information.

5.6.2 Repetition of Courses and Calculation of Averages - Revisions

(See document Sa171006-5.6.2 for more details.)

MOTION: That the proposed revisions to the Policy on Repetition of Courses be approved;

And,

That the proposed revisions to the Policy on Grading and Calculation of Averages be approved.

Dr. A. Rossini/Dr. J. Pathak

It was noted that the both the original mark and the subsequent mark(s) obtained will remain on the student's official record. However, only the highest mark received will be used in calculating the cumulative and major averages. It was noted that first-entry undergraduate programs exclude Education and Law.

The revisions to the policy on the repetition of courses streamlines and simplifies the policy. In response to a question raised, one university does provide students with unlimited chances. The opinion was expressed that allowing a student to repeat a course numerous times may not be ideal from the perspective of mental health as it could be very discouraging for students if they do not improve in the course.

CARRIED

5.7 Senate Governance Committee

5.7.1 Committee Membership

(See document Sa171006-5.7.1 for more details.)

MOTION: That the Senate approve the following Senate Standing Committee memberships: Dr. Cheryl Collier, Social Science Representative (Academic Policy Committee); and, Dr. Danielle Soulliere, Faculty of Arts, Humanities and Social Sciences – Social Science Representative (Senate Governance Committee).

Mr. N. Baker /Mr. P. Calarco

CARRIED

5.8 Report of the Provost

The Provost welcomed the new Dean of Education, Dr. Ken Montgomery, to Senate and thanked Dr. Katherine Quinsey for serving as Acting Dean for the past 18 months. It was noted that hiring is ongoing for the Strategic Priority Fund 50. The University hired 15 new colleagues in Round 1; 14 in Round 2; and is advertising for 21 positions for Round 3. It was also noted that searches are on track for the AVP Enrolment Management, the Dean of FAHSS, and the Dean of Odette School of Business.

The AVP Student Experience, provided an update on the Student Mental Health Strategy. The Committee, which is comprised of internal and external community members to ensure broad representation and relevant expertise, anticipates a final comprehensive mental health strategy for the University of Windsor to be in place by June 30, 2018.

The AVP Academic, provided updates on the Curriculum Development Fund (CDF), the President's Indigenous Peoples Scholars (PIPS) initiative, and the National Survey of Student Engagement (NSSE) results. In addition, the University Librarian provided an update on the Federal Court of Canada's July 12th decision on the lawsuit between Access Copyright and York University and its implications for the University of Windsor.

5.9 Report of Vice-President, Research and Innovation

Nothing to report.

6 Question Period/Other Business

Review of Senate Composition and Size

Members were reminded that as per Senate Bylaw 1, a review is being conducted on the distribution and size of the Senate membership by the Senate Governance Committee. Feedback on whether the size of Senate should be reduced, increased or maintained has been requested by October 20, 2017. A senator encouraged members to take into consideration the voice of students and unions when providing feedback.

Suspension of the Digital Journalism Programs

Strong student concern was expressed regarding the suspension of the Combined Honours Digital Journalism programs. In response, it was noted that unfortunately the programs are undersubscribed and Faculty resources can no longer sustain the programs. However, it was stressed that courses will be maintained to ensure that students in the program will be able to complete the requirements for their degree.

7 Adjournment

MOTION: That the meeting be adjourned.

Dr. P. Weir/Dr. A. Rossini
CARRIED