



**SENATE  
Minutes of Meeting**

**Date:** Friday, January 12, 2018

**Time:** 2:30pm-3:10pm

**Room:** 203 Anthony P Toldo

**PRESENT:** Dr. Majid Ahmadi, Prof. Reem Bahdi, Mr. Chris Baillargeon, Dr. Anne Baird, Mr. Nick Baker, Dr. Fazle Baki, Mr. Jeremiah Bowers, Dr. Greg Chung-Yan, Dr. Beth Daly, Dr. Jeff Defoe, Dr. Gordon Drake, Prof. Bruce Elman, Dr. Eahab Elsaid, Dr. Mitch Fields, Mr. Ryan Flannagan, Dr. Brent Furneaux, Dr. James Gauld, Dr. Vincent Georgie, Dr. Scott Goodwin, Dr. Marcello Guarini, Dr. Xiaoei Guo, Dr. Paul Henshaw, Dr. Chris Houser, Dr. Ofelia Jianu, Dr. Karl Jirgens, Mr. Dave Johnston, Dr. Debbie Kane, Dr. Thomas Kenworthy, Mr. Ahmed Khalifa, Dr. Ed King, Dr. Douglas Kneale, Dr. Bruce Kotowich, Dr. Chuck Macdonald, Ms. Diana Marion, Dr. Scott Martyn, Dr. Cheri McGowan, Ms. Zeina Merhed, Ms. Alice Miller, Dr. Carlin Miller, Dr. Ken Montgomery, Dr. Radu Neculau, Mr. Meet Patel, Dr. Linda Patrick, Dr. Tina Pugliese, Dr. Steven Rehse, Mr. Amin Safaei, Dr. Mehrdad Saif, Dr. Iain Samson, Dr. Victor Sevillano, Dr. K. W. Michael Siu, Dr. Julie Smit, Ms. Jennifer Soutter, Dr. Jacqueline Stagner, Dr. Shelagh Towson, Dr. Nurlan Turdaliev, Dr. Patricia Weir, Dr. Robert Weir, Dr. Bill Wellington, Dr. Alan Wildeman (Chair), Ms. Sue Williams, Dr. Sarah Woodruff.

**REGRETS:** Mr. Jonathan Allison, Dr. Natalie Atkin, Prof. Jeff Berryman, Mr. Pascal Calarco, Mr. Richard Corneil, Dr. Michael Khan, Dr. Erika Kustra, Dr. Maureen Muldoon, Dr. Stephen Pender, Dr. Anotnio Rossini, Dr. Darren Stanley.

**ABSENT:** Mr. Abraham Abdueilmula, Ms. Yosra Elsayed, Dr. Karen Engle, Dr. Mustapha Hamil, Mr. Serdar Ismail, Dr. Norman King, Dr. Mehdi Sangani Monfared, Mr. Gordon Orr, Ms. Kathryn Pasquach, Mr. Dilpreet Singh, Prof. Valarie Waboose, Dr. C. Waters.

**IN ATTENDANCE:** Mr. Mohammad Akbar, Ms. Selinda Berg, Mr. Chris Busch, Ms. Karen Pillon; Ms. Renée Wintermute (University Secretary).

**1 Approval of Agenda** (Unstarring agenda items)

**MOTION:** That the agenda be approved.

Dr. P. Weir/Dr. B. Daly  
**CARRIED**

**2 Minutes of the meetings of December 8, 2017**

SM171208

**MOTION:** That the minutes of the meeting of December 8, 2017 be approved.

Dr. B. Daly/Ms. S. Williams  
**CARRIED**

**3 Business arising from the minutes**

Over the break, the CFS decided to change the date of the Day of Action to from February 2 to February 1, 2018 in recognition of the fact that there are more students on campus on Thursday.

**MOTION:** That the day of Academic Amnesty be changed to February 1, 2018 to enable students to participate in the Day of Action which has been moved from February 2 to February 1, 2018.

Mr. J. Bowers/Mr. C. Baillargeon

Events on campus, which will include speakers and a march across campus, are being organized by the UWSA, OPUS and GSS and will run from 2-5pm. This does not allow students to skip a lesson or evaluation, but rather provides advanced approval for those students seeking course notes or an alternative evaluation in cases where they provided 48 hours' notice and participated in the Day of Action. Ideally, instructors would make every effort not to schedule evaluations on that day.

Members were reminded that Bylaw 51 states that changes may be made to the course outline up to the end of the first two weeks of classes. The bylaw also allows for changes to the course outline and evaluation dates for compelling pedagogical or administrative reasons, provided that, students receive advance notice of at least two calendar weeks of any change. Details of the planned events will be circulated to all faculty and staff.

**CARRIED**

#### **4 Outstanding Business/Action Items**

Nothing to report.

#### **5 Reports/New Business**

##### **5.1 Report from the Student Presidents**

###### University of Windsor Students Alliance (UWSA)

The UWSA is pursuing many initiatives and activities including a first-year council to identify events and issues specific to first-year students and to encourage them to get involved in student government early on; conferences in support of leadership development; and equity commissions to consider student issues related to equity and identify ways to help address them.

###### Organization of Part-Time University Students (OPUS)

Planning is underway for OPUS' general membership meeting in February, which will include a panel discussion on health. OPUS has also developed a new part-time student handbook which it distributed to students during its first annual Winter Appreciation Week (Jan 8-12).

###### Graduate Students Society (GSS)

The GSS is working on developing and hosting seminars and workshops addressing issues and needs of graduate students.

##### **5.2 Report of the President**

The Strategic Mandate Agreement II can now be posted and will be on the University's website next week. The metrics were changed following negotiations with government. The content is essentially unchanged from what Senate reviewed. Members were reminded that SMA3 will be based on SMA2, but with funding tied to achievement of metrics. The key will be ensuring that the University clearly and effectively present to government those initiatives that benefit the community in unique ways.

The new building for the School of Creative Arts is now opened.

##### **5.3 Report of the Academic Colleague**

The report was received for information.

##### **5.4 Senate Student Caucus**

Although quorum was not reached, Student Caucus did proceed with hearing reports from areas related to student affairs and life on campus.

##### **5.5 Program Development Committee**

###### **\*5.5.1 Program Course/Changes**

- \*a) Concurrent BA General in Communication, Media and Film/Bachelor of Education**  
(see document Sa180112-5.5.1a for more details)

**MOTION: That the Concurrent BA General in Communication, Media and Film/Bachelor of Education be approved.\***

*\*Subject to approval of the expenditures required.*

**\*CARRIED**

- \*b) Sociology, Anthropology and Criminology - Minor Program Changes**  
*(see document Sa180112-5.5.1b for more details)*

**MOTION: That the degree requirements for the General Sociology, Honours Sociology, Combined Honours Sociology, Honours Criminology, Combined Honours Criminology, Combined Honours in Sociology and Criminology be changed according to the program/course change forms\*.**

*\*Subject to approval of the expenditures required.*

**\*CARRIED**

- \*c) MEng in Electrical with Computer Engineering Field - Minor Program Changes**  
*(see document Sa180112-5.5.1c for more details)*

**MOTION: That the MEng in Electrical Engineering be renamed to MEng in Electrical and Computer Engineering (with and without co-op/internship) and that the Computer Engineering Field be discontinued.\***

*\*Subject to approval of the expenditures required.*

**\*CARRIED**

- \*d) English 2019 Curriculum Revisions and Program Name Changes – Minor Program Changes**  
*(see document Sa180112-5.5.1d for more details)*

**MOTION 1: That the degree requirements for the General English Language and Literature, Honours English Language and Literature, Honours English Literature and Creative Writing, Combined Honours English Language and Literature, Combined Honours English Literature and Creative Writing, Minor in English Language and Literature, Major and Minor Concentrations - Bachelor of Interdisciplinary Arts and Science (IAS) – English, be changed according to the program/course change forms.\***

*\*Subject to approval of the expenditures required.*

**\*CARRIED**

**MOTION 2: The the General English Language and Literature be renamed to *General English*; that the Honours English Language and Literature be renamed to *Honours English*; that the Honours English Literature and Creative Writing be renamed *Honours English and Creative Writing*; that the Combined Honours English Language and Literature be renamed to *Combined Honours English*; that the Combined Honours English Literature and Creative Writing be renamed *Combined Honours English and Creative Writing*; and, that the Minor in English Language and Literature be renamed Minor in English.\***

*\*Subject to approval of the expenditures required.*

**\*CARRIED**

**\*5.5.2 Master of Business MBA – Program Learning Outcomes**

*(see document Sa180112-5.5.2 for more details)*

The document was received for information.\*

**\*5.5.3 Computer Science Undergraduate – Program Learning Outcomes**

*(see document Sa180112-5.5.3 for more details)*

The document was received for information.\*

**5.5.4 Bachelor of Commerce (Honours Business Administration) – Specializations and Thesis – Major Program Change** *(see document Sa180112-5.5.4 for more details)*

**MOTION:** That the Bachelor of Commerce (Honours Business Administration) with Specializations in Accounting, Human Resources, Finance, Supply Chain and Business Analytics, Marketing, and Strategy and Entrepreneurship be approved, and that there be a thesis option in addition to the existing co-op option.\*

*\*Subject to approval of the expenditures required.*

Dr. G. Chung-Yan/Dr. B. Wellington  
**CARRIED**

**5.6 Academic Policy Committee**

**\*5.6.1 Office of Open Learning Annual Report 2016-17**

*(see document Sa180112-5.6.1 for more details)*

The document was received for information.\*

**\*5.6.2 Leddy Library Annual Report 2016-17**

*(see document Sa180112-5.6.2 for more details)*

The document was received for information.\*

**5.7 Senate Governance Committee**

**5.7.1 Bylaw 1 – Review of Composition and Size**

*(see document Sa180112-5.71 for more details)*

Having received mixed feedback, the SGC Bylaw Review Committee is not recommending any change to Senate's composition and size at this time. The Committee continues to review the question of sessional lecturer standing in the bylaws.

**5.8 Report of the Provost**

The January 10<sup>th</sup> GTA recruitment event was a great success with over 170 prospective students and their families attending the information sessions.

Members were informed that the SPF50 and President's Indigenous Peoples Scholars (PIPs) hiring processes are progressing well.

Deadlines for a number of awards are fast approaching including Distinguished University Professor and 3M Student National Fellowship. Members were encouraged to submit nominations/applications.

Members were encouraged to read John Trant's article in University Affairs about integrating undergraduate students in research.

**5.9 Report of Vice-President, Research and Innovation**

The annual UWill Discover Undergraduate Conference, where undergraduate students highlight their work, will be held March 22-23, 2018.

**6 Question Period/Other Business**

Nothing to report.

**7 Adjournment**

**MOTION:** That the meeting be adjourned.

Dr. K. Jirgens/Dr. G. Drake  
**CARRIED**