



SENATE  
Minutes of Meeting

**Date:** Friday, May 25, 2018

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

**Room:** 203 Anthony P. Toldo

**PRESENT:** Mr. Abraham Abduelmula, Dr. Natalie Atkin, Mr. Yasin Avci, Prof. Reem Bahdi, Mr. Chris Baillargeon, Dr. Anne Baird, Mr. Nick Baker, Dr. Fazle Baki, Dr. Greg Chung-Yan, Dr. Beth Daly, Dr. Jeff Defoe, Mr. Navjot Deo, Dr. James Gauld, Dr. Vincent Georgie, Dr. Xiaoei Guo, Dr. Paul Henshaw, Dr. Andrew Hubberstey, Dr. Ofelia Jianu, Dr. Karl Jirgens, Dr. Debbie Kane, Mr. Ahmed Khalifa, Dr. Michael Khan, Dr. Ed King, Dr. Douglas Kneale, Dr. Bruce Kotowich, Dr. Chuck Macdonald, Ms. Diana Marion, Dr. Scott Martyn, Dr. Cheri McGowan, Ms. Alice Miller, Dr. Carlin Miller, Dr. Mehdi Sangani Monfared, Dr. Maureen Muldoon, Mr. Gordon Orr, Dr. Linda Patrick, Dr. Tina Pugliese, Dr. Steven Rehse, Dr. Anotonio Rossini, Dr. Mehrdad Saif, Dr. Iain Samson, Ms. Jennifer Soutter, Dr. Jacqueline Stagner, Dr. Darren Stanley, Dr. Shelagh Towson, Dr. Nurlan Turdaliev, Dr. Patricia Weir, Dr. Robert Weir, Dr. Bill Wellington, Dr. Alan Wildeman (Chair), Ms. Sue Williams.

**REGRETS:** Dr. Majid Ahmadi, Mr. Jonathan Allison, Prof. Jeff Berryman, Mr. Jeremiah Bowers, Mr. Pascal Calarco, Ms. Deehanna Cober, Mr. Richard Corneil, Prof. Bruce Elman, Dr. Karen Engle, Dr. Mitch Fields, Mr. Ryan Flannagan, Dr. Scott Goodwin, Dr. Marcello Guarini, Dr. Mustapha Hamil, Dr. Chris Houser, Dr. Thomas Kenworthy, Dr. Erika Kustra, Dr. Ken Montgomery, Ms. Kathryn Pasquach, Dr. Stephen Pender, Dr. K. W. Michael Siu, Dr. Chris Waters, Dr. Sarah Woodruff.

**ABSENT:** Mr. Mohammad Akbar, Dr. Gordon Drake, Dr. Brent Furneaux, Mr. Serdar Ismail, Mr. Dave Johnston, Dr. Norman King, Ms. Zeina Merhed, Dr. Radu Neculau, Mr. Meet Patel, Ms. Yena Patel, Ms. Lena Sleiman.

**IN ATTENDANCE:** 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/Mr. C. Baillargeon  
**CARRIED**

**2 Minutes of the meetings of May 11, 2018**

**MOTION:** That the minutes of the meeting of May 11, 2018 be approved.

Dr. A. Hubberstey/Dr. P. Henshaw  
**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 Sa180525-4.1 for more details.)*

**MOTION #1:** to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Education.

Dr. D. Stanley/Dr. G. Chung-Yan  
**CARRIED**

**MOTION #2: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Human Kinetics.**

Dr. M. Khan/Ms. S. Williams  
**CARRIED**

**MOTION #3: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Science.**

Dr. C. MacDonald/Dr. A. Hubberstey  
**CARRIED**

**MOTION #4: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Engineering.**

Dr. M. Saif/Dr. J. Defoe  
**CARRIED**

**MOTION #5: to approve the slate of candidates for the Spring 2018 Convocation in the Odette School of Business.**

Dr. B. Wellington/Dr. F. Baki  
**CARRIED**

**MOTION #6: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Arts Humanities and Social Sciences.**

Dr. K. Jirgens/Dr. B. Kotowich  
**CARRIED**

**MOTION #7: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Nursing.**

Dr. D. Kane/Dr. L. Patrick  
**CARRIED**

**MOTION #8: to approve the slate of candidates for the Spring 2018 Convocation in the Faculty of Law.**

Dr. C. Houser /Dr. R. Bahdi  
**CARRIED**

**MOTION #9: to approve the list of candidates receiving Board of Governors medals for Graduating/In-Course student awards.**

Dr. E. King/Dr. B. Wellington  
**CARRIED**

**MOTION #10: to approve the candidates for the President's Medal and the Governor General's Silver Medal award.**

Dr. A. Rossini /Dr. B. Wellington  
**CARRIED**

**MOTION #11: to approve the addendum for the Spring 2018 Convocation.**

Dr. K. Jirgens/Dr. J. Stagner  
**CARRIED**

**MOTION #12: 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.**

Dr. B. Wellington/Dr. A. Baird  
**CARRIED**

**4.2 Aboriginal Education Council Response to the Report of the Senate Working Group on Benchmarking the University of Windsor in Relation to Universities Canada 13 Principles on Indigenous Education**  
(See document Sa180525-4.2 for more details.)

In response to a question raised about honoring the Seven Principles on campus, it was noted that there are a series of plaques on Turtle Island Walk that represent the guiding principles of Wisdom, Love, Respect, Bravery, Honesty, Humility, and Truth. They are represented by the beaver, the eagle, the buffalo, the bear, the raven, the wolf, and the turtle respectfully.

This item was deferred to the next meeting.

**5 Reports/New Business**

**5.1 Report from the Student Presidents**

University of Windsor Students Alliance (UWSA)

Nothing to report.

Organization of Part-Time University Students (OPUS)

Nothing to report.

Graduate Students Society (GSS)

GSS is in the process of hiring a new Chief Returning Officer.

**5.2 Report of the President**

The University of Windsor Board of Governors has approved the construction of a \$73-million Lancer Sport and Recreation Centre.

The President noted that it has been a privilege and honour to chair the Senate meetings during his tenure. The sentiment was reciprocated by Senators who extended warm wishes for his future endeavours.

**5.3 Report of the Academic Colleague**

Nothing to report.

**5.4 Senate Student Caucus**

Nothing to report.

**5.5 Program Development Committee**

**5.5.1 International Masters in Civil Engineering (IMCE) – New Program Proposal (*Dual-credential program with University of Udine, Italy*)**

(See document Sa180525-5.5.1 for more details.)

**MOTION: That the International Masters in Civil Engineering (International Master of Applied Science in Civil Engineering/Laurea Magistrale in Civil Engineering) dual degree program be approved.\***

*\*Subject to approval of expenditures required.*

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

**CARRIED**

**5.5.2 Anthrozoology – New Certificate Program**  
(See document Sa180525-5.5.2 for more details.)

**MOTION: That the Certificate in Anthrozoology be approved.\***

*\*Subject to approval of expenditures required.*

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

**CARRIED**

**\*5.5.2.1 Anthrozoology – New Course Proposal**  
(See document Sa180525-5.5.2.1 for more details.)

**MOTION: That the following course addition be made:\***  
**51-498. Anthrozoology Capstone**

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

**\*CARRIED**

**5.5.3 Certificate in Sport Media, Communication and Social Issues – New Certificate Program**  
(See document Sa180525-5.5.3 for more details.)

**MOTION: That the Certificate in Sport Media, Communication and Social Issues be approved.\***

*\*Subject to approval of expenditures required.*

Dr. G. Chung-Yan/Dr. M. Khan

**CARRIED**

**5.5.4 Bachelor of Engineering Technology Mechatronics Stream – Major Program Changes**  
(See document Sa180525-5.5.4 for more details.)

**MOTION: That the Mechatronics Stream in the Bachelor of Engineering Technology be approved.\***

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

Dr. G. Chung-Yan/Dr. M. Saif

**CARRIED**

**\*5.5.4.1 Bachelor of Engineering Technology - New Course Proposals**  
(See document Sa180525-5.5.4.1 for more details.)

**MOTION: That the following course addition be made:\***  
**85-330. Applied Engineering Mathematics**  
**85-430. Intelligent and Digital Manufacturing**  
**85-340. Mechatronic System Design and Project**  
**85-440. Energy Conversion Systems**  
**85-450. Artificial Intelligence and Machine Learning**  
**85-350. Signals and Systems Analysis**  
**85-460. Introduction to Robotics**  
**85-480. Capstone Mechatronics**

*\*Subject to approval of the expenditures required*

**\*CARRIED**

**5.5.5 Master of Education - Online - Major Program Changes**

*(See document Sa180525-5.5.5 for more details.)*

**MOTION: That the online Master of Education (Curriculum Studies Concentration or Educational Administration Concentration) be approved for launch Fall 2019.\***

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

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

**CARRIED**

**5.5.6 Internship Option for Chemistry and Biochemistry Programs – Major Program Change**

*(See document Sa180525-5.5.6 for more details.)*

**MOTION: That the Internship Option for Chemistry and Biochemistry undergraduate programs be approved.\***

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

**\*CARRIED**

**\*5.5.6.1 Chemistry/Biochemistry - New Course Proposals**

*(See document Sa180525-5.5.6.1 for more details.)*

**MOTION: That the following course additions be made:\***

**59-398. Internship Work Term I**

**59-498. Internship Work Term II**

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

**\*CARRIED**

**\*5.5.7 Program Course Changes**

**\*a) Bachelor of Commerce – (Honours Business Administration and Mathematics) (with or without thesis) – (Specialization in Finance) (Specialization in Supply Chain and Business Analytics) (See document Sa180525-5.5.7a for more details.)**

**MOTION: That the Bachelor of Commerce (Honours Business Administration and Mathematics) with or without thesis, Bachelor of Commerce (Honours Business Administration and Mathematics) specialization in Finance with or without thesis, and Bachelor of Commerce (Honours Business Administration and Mathematics) with specialization in Supply Chain and Business Analytics with or without thesis be approved.\***

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

**\*CARRIED**

**\*b) Electrical and Computer Engineering – Minor Program Changes**

*(See document Sa180525-5.5.7b for more details.)*

**MOTION: That the degree requirements for BASc Electrical Engineering be changed according to the program/course change forms.\***

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

**\*CARRIED**

**\*c) Electrical and Computer Engineering – New Course Proposal**

*(See document Sa180525-5.5.7c for more details.)*

**MOTION: That the following course additions be made:\***

**88-220. Circuit Analysis**

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

**\*CARRIED**

**\*d) Computer Science (Combined Honours Program) – Minor Program Changes**

*(See document Sa180525-5.5.7d for more details.)*

**MOTION: That the degree requirements for the Computer Science Honours Combined programs be changed according to the program/course change forms.\***

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

**\*CARRIED**

**\*e) Physics (Combined Honours Program) – Minor Program Changes**

*(See document Sa180525-5.5.7e for more details.)*

**MOTION: That the degree requirements for the Physics Honours Combined programs be changed according to the program/course change forms.\***

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

**\*CARRIED**

**\*f) Master of Arts in Philosophy - Minor Program Changes**

*(See document Sa180525-5.5.7f for more details.)*

**MOTION: That the admission and degree requirements for Master of Arts in Philosophy be changed according to the program/course change forms.\***

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

**\*CARRIED**

**\*g) Master of Engineering Management - Minor Program Changes**

*(See document Sa180525-5.5.7g for more details.)*

**MOTION: That the degree requirements for Master of Engineering Management be changed according to the program/course change forms.\***

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

**\*CARRIED**

**\*h) Science - New Course Proposal**

*(See document Sa180525-5.5.7h for more details.)*

**MOTION: That the following course addition be made:\***

**03-375/SCI 3750. Cancer Undergraduate Research Education (CURE)**

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

**\*CARRIED**

- \*i) Argumentation Studies – New Course Proposal**  
(See document Sa180525-5.5.7i for more details.)

**MOTION: That the following course addition be made:\***  
**79-798. Dissertation Research**

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

**\*CARRIED**

- \*j) Languages, Literatures and Cultures – New Course Proposals**  
(See document Sa180525-5.5.7j for more details.)

**MOTION: That the following course additions be made:\***  
**11-350. Ancient Impacts on the Modern World**  
**29-112/FREN-1120. Intensive French for Beginners**  
**29-113/REN-1130. Intensive Preparatory French: Intermediate Level**

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

**\*CARRIED**

- \*k) Mathematics and Statistics (Graduate) – New Course Proposals**  
(See document Sa180525-5.5.7k for more details.)

**MOTION: That the following course additions be made:\***  
**62-522. Introduction to Field Theory**  
**62-582. Portfolio Optimization**

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

**\*CARRIED**

**\*5.5.8 Learning Outcomes**

- \*a) Master of Human Kinetics (MHK) Applied Human Performance**  
(See document Sa180525-5.5.8a for more details.)

The document was received for information.\*

- \*b) Master of Human Kinetics Sports Management**  
(See document Sa180525-5.5.8b for more details.)

The document was received for information.\*

- \*c) PhD in Kinesiology**  
(See document Sa180525-5.5.8c for more details.)

The document was received for information.\*

- \*d) Philosophy (Undergraduate) – Courses**  
(See document Sa180525-5.5.8d for more details.)

The document was received for information.\*

**5.6 Academic Policy Committee**

**\*5.6.1 Academic Integrity Office Annual Report (2016-2017)**

*(See document Sa180525-5.6.1 for more details.)*

The document was received for information.\*

**5.7 Senate Governance Committee**

**5.7.1 Research Ethics Board – Report 2015-2017**

*(See document Sa180525-5.7.1 for more details.)*

The Research Ethics Board operates in accordance with Tri-Council Policy and is responsible for reviewing the ethical research involving humans conducted at the University of Windsor. It was noted that the work of the Research Ethics Boards' portfolio is extensive and challenging.

The document was received for information.

**\*5.7.2 Senate Standing Committees – Membership**

*(See document Sa180525-5.7.2 for more details.)*

**MOTION: That Senate approve the Senate Standing Committees membership for 2018-2019.**

**\*CARRIED**

**5.8 Report of the Provost**

Senators were provided with an update on the SPF 50 and President's Indigenous Peoples Scholars (PIPS) hirings. It was noted that the five PIPS were hired in the Faculty of Arts, Humanities, and Social Sciences.

It was noted that the University of Windsor Chamber Choir and the University Singers recently performed at New York's Carnegie Hall under the direction of Brent Kotowich. It was also noted that English Professor Tom Dilworth's biography of poet David Jones is shortlisted for the 2018 Wales Book of the Year Award.

A question was raised regarding the University's role in helping to facilitate the success of graduates finding employment. It was noted that some of the ways that Windsor is working towards building better foundation for employment success is by providing students with interview skills, workshops, information on how to write a CV, and offering programs such as work study, co-op, and internship programs.

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

Nothing to report.

**6 Question Period/Other Business**

Nothing to report.

**7 Adjournment**

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

Mr. R. Flannagan/Mr. J. Bowers

**CARRIED**