



**SENATE
Minutes of Meeting**

Date: Friday, October 5, 2018

Time: 2:30pm-4:30pm

Room: 203 Anthony P Toldo

PRESENT: Mr. Abraham Abduelmula, Dr. Majid Ahmadi, Mr. Yasin Avci, Mr. Chris Baillargeon, Dr. Anne Baird, Mr. Nick Baker, Dr. Fazole Baki, Dr. Sheila Boamah, Mr. Jeremiah Bowers, Mr. Pascal Calarco, Dr. Rick Caron, Dr. Greg Chung-Yan, Ms. Deehanna Cober, Dr. Cheryl Collier, Ms. Candy Donaldson, Dr. Phil Dutton, Dr. Mitch Fields, Mr. Ryan Flannagan, Dr. James Gauld, Dr. Vincent Georgie, Dr. Jim Green, Prof. Jason Grossi, Dr. Marcello Guarini, Dr. Xiaoiei Guo, Dr. Mustapha Hamil, Dr. Chris Houser, Dr. Andrew Hubberstey, Dr. Shashi Jasra, Dr. Ofelia Jianu, Dr. Michael Khan, Dr. Ed King, Ms. Lynette Kivistö, Dr. Douglas Kneale (Chair), Dr. Ziad Kobti, Dr. Bruce Kotowich, Prof. Ruth Kuras, Dr. Mark Letteri, Dr. Joanna Luft, , Ms. Diana Marion, Dr. Cheri McGowan, Ms. Zeina Merhed, Ms. Alice Miller, Dr. Carlin Miller, Dr. Ken Montgomery, Prof. Kim Nelson, Mr. Gordon Orr, Mr. Siddarthkumar Patel, Mr. Sathish Pichika, Dr. Katherine Quinsey, Dr. Jody Ralph, Dr. Steven Rehse, Dr. Antonio Rossini, Ms. Lisa Saif, Dr. K. W. Michael Siu, Ms. Lena Sleiman, Ms. Jennifer Soutter, Dr. Darren Stanley, Dr. Elizabeth Starr, Dr. Maureen Sterling, Dr. Nurlan Turdaliev, Prof. Valarie Waboose, Dr. Chris Waters, Dr. Patricia Weir, Dr. Jennifer Willet, Dr. Sarah Woodruff.

REGRETS: Mr. Jonathan Allison, Prof. Jeff Berryman, Dr. Karen Engle, Dr. Paul Henshaw, Mr. Dave Johnston, Dr. Bruce Minaker, Dr. Linda Patrick, Dr. Iain Samson, Ms. Sue Williams.

ABSENT: Mr. Mohammad Akbar, Ms. Katia Benoit, Dr. Lori Buchanan, Mr. Richard Corneil, Dr. Gordon Drake, Mr. Serdar Ismail, Dr. Norman King, Dr. Scott Martyn, Dr. Mehdi Sangani Monfared, Dr. Mehrdad Saif.

IN ATTENDANCE: Mr. Chris Busch, Ms. Cindy Crump, Dr. Erika Kustra, Ms. Renée Wintermute (University Secretary) and Ms. Alison Zilli (University Secretariat).

1 Approval of Agenda (Unstarring agenda items)

MOTION: That the agenda be approved.

Mr. C. Baillargeon /Dr. K. Montgomery
CARRIED

2 Minutes of the meetings of May 25, 2018

MOTION: That the minutes of the meeting of May 25, 2018 be approved.

Dr. A. Rossini/Dr. B. Kotowich
CARRIED

3 Business arising from the minutes

Nothing to report.

4 Outstanding Business/Action Items

4.1 Candidates for Degrees, Diplomas and Certificates

(See document Sa181005-4.1 for more details.)

MOTION #1: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Arts, Humanities, and Social Sciences.

Dr. C. Collier/R. Flannagan
CARRIED

MOTION #2: to approve the slate of candidates for the Fall 2018 Convocation in the Odette School of Business.

Dr. F. Baki/Dr. M. Sterling
CARRIED

MOTION #3: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Education.

Dr. K. Montgomery/Dr. K. Quinsey
CARRIED

MOTION #4: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Human Kinetics.

Dr. M. Khan/Dr. S. Woodruff
CARRIED

MOTION #5: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Nursing.

Dr. S. Boamah/Dr. J. Ralph
CARRIED

MOTION #6: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Science.

Dr. A. Hubberstey/Dr. Z. Kobti
CARRIED

MOTION #7: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Law.

Dr. C. Waters/ Prof. V. Waboose
CARRIED

MOTION #8: to approve the slate of candidates for the Fall 2018 Convocation in the Faculty of Engineering.

Dr. M. Ahmadi /Dr. P. Dutton
CARRIED

MOTION #9: to approve the candidate receiving the Board of Governors medals for Graduating and In-Course student awards.

Dr. E. King/Dr. M. Fields
CARRIED

MOTION #10: to approve the candidates receiving the Governor General's Gold Medal award.

Mr. P. Weir /Dr. J. Green
CARRIED

MOTION #11: 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. R. Caron/Dr. M. Guarini
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 Sa181005-4.2 for more details.)

It was noted that, while it is important that initiatives around indigenization of the curriculum be developed at the departmental level, there needs to be direction from the top to underscore the importance of these initiatives and encourage areas to act. Departments also need assistance with how to go about indigenizing the curriculum, and this should not fall disproportionately on the shoulders of the new indigenous faculty members. In response, it was noted that the Aboriginal Education Council has created a committee which will be working with Faculties on indigenization (currently working with the Dean of Science) and reporting regularly to the Provost with progress on initiatives. The AEC has extended an invitation to the new indigenous faculty members to join the Council.

Consideration might be given to creating a Senate committee to work at the strategic level to help move this forward. Or, to avoid duplication, the AEC might consider inviting a few Senate members to serve on its committee, thereby formally linking the two bodies. It was agreed that the Provost, working with the AEC, would be asked to report at the next meeting on the creation/expansion of a committee to provide strategic direction, and/or other suggestions to move this item forward. Members were encouraged to review Nipissing's Aboriginal Strategic Plan which was developed concurrently with Nipissing University's Strategic Plan.

5 Reports/New Business

5.1 Report from the Student Presidents

University of Windsor Students Alliance (UWSA)

Members were informed that UWSA will be having its bi-elections with the nomination period commencing in mid-October. Members were also informed that negotiations are progressing regarding the UWin Bus Pass.

Organization of Part-Time University Students (OPUS)

Senators were informed that there was strong participation during the annual appreciation week for part-time students. Members were also informed that the OPUS annual barbecue was well attended with hundreds of students and staff at the event.

Graduate Students Society (GSS)

Senators were informed that an interim President was elected to fill the vacancy as a result of resignation of the prior president.

5.2 Report of the Interim President

Senators were informed that enrolment numbers are looking strong with one of the largest incoming classes of 3,000 first-year students. The University is expecting to have total enrolment of approximately 16,000 students this year – one of the highest enrolments in the University's history. Members were also informed that residences are at 100% capacity, with a waiting list. Thanks to all those involved in recruitment, admissions, and student residence.

Senators were informed that the University has completed its initiative to hire 50 new tenure-track Assistant Professors and has hired five new Indigenous colleagues under the President's Indigenous Peoples Scholars initiative.

The University of Windsor's first Student Mental Health Strategy has been successfully launched. Many thanks were extended to the Associate Vice-President, Student Experience for providing great leadership on this initiative.

Members were reminded that Premier Ford and his cabinet were voted in on June 29, 2018 and it remains to be seen what the new majority government will mean for the future of the 2017-2020 Strategic Mandate Agreement and the metrics-based funding under SMA2.

5.3 Report of the Academic Colleague

Nothing to report.

5.4 Senate Student Caucus

Senators were informed that the Senate Student Caucus has moved to quarterly meetings (4 times a year). Caucus is delving into questions of its role, effectiveness, and how best to bring issues forward to it.

5.5 Program Development Committee

***5.5.1 Program Course Changes**

***a) Sociology, Anthropology and Criminology – Minor Program Changes**

(See document Sa181005-5.5.1a for more details.)

MOTION: That the changes to the Sociology, Anthropology and Criminology programs be approved, according to the program/course change forms. *

**Subject to approval of the expenditures required.*

***CARRIED**

***b) Sociology, Anthropology and Criminology – New Course Proposal**

(See document Sa181005-5.5.1b for more details.)

MOTION: That the following course addition be made:*

SACR-3150. On Death and Dying

**Subject to approval of the expenditures required.*

***CARRIED**

***c) Music Program Regulations – Minor Program Changes**

(See document Sa181005-5.5.1c for more details.)

MOTION: That the changes to the Music program regulations be approved, according to the program/course change forms. *

**Subject to approval of the expenditures required.*

***CARRIED**

5.5.2 Concurrent Honours Modern Languages with Second Language Education (Intercultural Stream)/Bachelor of Education (See document Sa181005-5.5.2 for more details.)

MOTION: That the Concurrent Honours Modern Languages with Second Language Education (intercultural Stream)/Bachelor of Education, be approved.

**Subject to approval of the expenditures required.*

Dr. G. Chung-Yan/Dr. A. Rossini

The concurrent program will provide students with the opportunity to follow the intercultural stream of the BA Honours Modern Languages and Second Language Education while also pursuing a Bachelor of Education degree. It is anticipated that the program will boost enrolment in both program areas. Students who complete the concurrent program will receive two separate degree parchments.

CARRIED

***5.5.3 Combined Social Justice Program – Suspension of Admissions**

(See document Sa181005-5.5.3 for more details.)

The document was received for information.*

***5.5.4 Liberal Arts and Professional Studies (General) – Learning Outcomes**

(See document Sa181005-5.5.4 for more details.)

The document was received for information.*

5.6 Academic Policy Committee

***5.6.1 Student Awards and Financial Aid Report**

(See document Sa181005-5.6.1 for more details.)

The document was received for information.*

5.7 Senate Governance Committee

***5.7.1 Standing Committee Membership**

(See document Sa181005-5.7.1 for more details.)

5.7.2 Acting Appointments – Proposed Bylaw Revisions

(See document Sa181005-5.7.2 for more details.)

MOTION: That the proposed revisions to Bylaws 5, 8, 10, 11, 12, 13, 14, 16, and 17 be approved.

At the Senate meeting in April, it was requested that changes be made to bylaws so that the maximum term for any acting appointment be set at two years. In response to a concern raised regarding the use of the term “normally”, members noted that the term refers to the one-year appointment and does not override the maximum term limit of two years.

CARRIED

5.8 Senate Representatives on the Board of Governors

(See document Sa181005-5.8 for more details.)

Members were informed that in accordance with the University of Windsor Act, a call for nominations was sent out for *“Four members of the teaching staff elected by and from the members of the Senate”*. It was noted that there is currently one vacancy that needs to be filled for the term of October 5 2018-August 31, 2019. The following name was received prior to the meeting: Dr. Fazole Baki, Odette School of Business. The floor was open for nominations and Dr. Carlin Miller was nominated from the floor.

MOTION: That nominations cease.

Dr. M. Fields/Ms. L. Kivistö

CARRIED

The election was by secret ballot. The results of the secret ballot indicated that Dr. Carlin Miller will be the member elected from Senate to the Board.

MOTION: That the ballots be destroyed.

Dr. J. Gauld/Dr. A. Rossini
CARRIED

5.9 Report of the Acting Provost

(See document Sa181005-5.9 for more details.)

The document was received for information.

5.10 Report of Vice-President, Research and Innovation

The Vice-President Research reported that he met with deans, associate deans, research leaders and key administrators on September 27 in a pan-university research and innovation metrics meeting. A target in the Strategic Mandate Agreement (SMA2) is for each academic unit to develop a statement about how the unit assesses its collective research and creative activity, and establish a mechanism for measuring intensity and impact. It was noted that the aim is to have draft statements available for discussion by April 2019.

The Federal Budget 2018 requires Natural Sciences and Engineering Research Council (NSERC) to re-design its industry-facing funding programs. A high-level NSERC administrative team will visit the University of Windsor on November 19 to consult with faculty, staff and collaborators, especially those from industry.

6 Question Period/Other Business

In response to a question raised regarding the legalization of cannabis, it was noted that information on the University's strategy and policies will be circulated shortly. It was also noted that the goal is to have a smoke free campus by 2020.

In response to a question raised about the Ontario government mandate that every publicly assisted university and college develop its own policy on free speech on campus by January 1, 2019, it was noted that a Consultative Task Force has been struck and a draft policy will be circulated for feedback.

7 Adjournment

MOTION: That the meeting be adjourned.

Dr. R. Caron/Dr. M. Sterling
CARRIED