



SENATE
Minutes of Meeting

Date: Friday, May 24, 2019

Time: 2:30pm-2:55pm

Room: 203 Anthony P Toldo

PRESENT: Dr. Majid Ahmadi, Mr. Chris Baillargeon, Mr. Nick Baker, Dr. Fazle Baki, Ms. Katia Benoit, Prof. Jeff Berryman, Dr. Sheila Boamah, Dr. Lori Buchanan, Mr. Pascal Calarco, Dr. Rick Caron, Dr. Greg Chung-Yan, Dr. Cheryl Collier, Mr. Richard Corneil, Ms. Biane Deghaiche, Ms. Candy Donaldson, Dr. Gordon Drake, Dr. Mitch Fields, Mr. Ryan Flannagan, Dr. Vincent Georgie, Prof. Jason Grossi, Dr. Marcello Guarini, Dr. Xiaoei Guo, Dr. Mustapha Hamil, Dr. Paul Henshaw, Dr. Chris Houser, Dr. Shashi Jasra, Dr. Ofelia Jianu, Dr. Michael Khan, Dr. Ed King, Dr. Douglas Kneale (Chair), Dr. Ziad Kobti, Dr. Bruce Kotowich, Prof. Ruth Kuras, Dr. Mark Letteri, Dr. Joanna Luft, , Ms. Diana Marion, Ms. Alice Miller, Dr. Carlin Miller, Dr. Bruce Minaker, Dr. Mehdi Sangani Monfared, Dr. Ken Montgomery, Prof. Ms. Quessia Mugabo, Kim Nelson, Mr. Gordon Orr, Mr. Bhargav Pandya, Mr. Jay Patel, Dr. Linda Patrick, Dr. Katherine Quinsey, Dr. Jody Ralph, Dr. Steven Rehse, Dr. Anotonio Rossini, Mr. Mohammad Hannan Sadar, Ms. Lisa Salfi, Dr. Iain Samson, Dr. Darren Stanley, Dr. Maureen Sterling, Dr. Chris Waters, Dr. Patricia Weir, Ms. Sue Williams, Dr. Jennifer Willet, Dr. Sarah Woodruff.

REGRETS: Dr. Anne Baird, Mr. Jeremiah Bowers, Ms. Deehanna Cober, Mr. Linden Crain, Dr. Phil Dutton, Dr. Karen Engle, Dr. James Gauld, Dr. Jim Green, Dr. Andrew Hubberstey, Mr. Dave Johnston, Ms. Lynette Kivisto, Dr. Scott Martyn, Dr. Cheri McGowan, Ms. Teresa Piruzza, Dr. K. W. Michael Siu, Ms. Jennifer Soutter, Dr. Elizabeth Starr, Dr. Nurlan Turdaliev.

ABSENT: Dr. Norman King, Dr. Mehrdad Saif, Ms. Lena Sleiman.

IN ATTENDANCE: Mr. Chris Busch, Ms. Anna Kirby, Dr. Daniel Heath, Dr. Dennis Higgs; Ms. Renée Wintermute (University Secretary), Maria Giampuzzi and Ms. Alison Zilli (University Secretariat).

1 Approval of Agenda (Unstarring agenda items)

MOTION: That the agenda be approved.

Mr. C. Baillargeon/Mr. G. Orr
CARRIED

2 Minutes of the meetings of May 10, 2019

MOTION: That the minutes of the meeting of May 10, 2019 be approved.

D. J. Luft/Dr. E. King
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 Sa190524-4.1 for more details)

MOTION #1: To approve the slate of candidates for the Spring 2019 Convocation in the Odette School of Business.

Dr. M. Fields/Dr. F. Baki
CARRIED

- MOTION #2: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Science.**
Dr. C. Houser/Dr. Z. Kobti
CARRIED
- MOTION #3: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Engineering.**
Dr. M. Ahmadi/Dr. C. Collier
CARRIED
- MOTION #4: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Arts, Humanities and Social Sciences.**
Dr. M. Guarini/Dr. C. Miller
CARRIED
- MOTION #5: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Education.**
Dr. K. Montgomery/Dr. A. Rossini
CARRIED
- MOTION #6: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Human Kinetics.**
Dr. M. Khan/Dr. S Woodruff
CARRIED
- MOTION #7: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Nursing.**
Dr. S. Boamah/Dr. J. Bornais
CARRIED
- MOTION #8: To approve the slate of candidates for the Spring 2019 Convocation in the Faculty of Law.**
Dr. C. Waters/Dr. C. Baillargeon
CARRIED
- MOTION #9: To approve the list of candidates receiving Board of Governors medals.**
Dr. E. King/Ms. A. Miller
CARRIED
- MOTION #10: To approve the candidates for the President's Medal and the Governor General's Silver Medal.**
Prof. J. Berryman/Dr. C. Houser
CARRIED
- MOTION #11: To approve the addendum for the Spring 2019 Convocation.**
Dr. V. Georgie/Dr. I Samson
CARRIED
- MOTION #12: That the Dean of the Faculty concerned in consultation with the Registrar be empowered to approve the names of any award recipients and the names of any candidates whose notification of completion of the requirements for their degrees arrived too late for the Senate meeting.**
Dr. M Ahmadi/Dr. L. Buchanan
CARRIED

5 Reports/New Business

5.1 Report from the Student Presidents

Nothing to report.

5.2 Report of the Interim President

Members were informed that the University is preparing for the upcoming convocation ceremonies and that the outgoing Chancellor Ed Lumley will be receiving an Honorary Doctor of Laws degree. In addition, the new Chancellor Dr. Mary Jo Haddad will be installed in a special ceremony at the beginning of the first Convocation session.

5.3 Report of the Academic Colleague

The document was received for information.

5.4 Senate Student Caucus

Nothing to report.

5.5 Program Development Committee

*5.5.1 PDC Report on University Program Reviews - Business

(See document Sa190524-5.5.1 for more details)

The document was received for information.*

5.5.2 Biological Sciences Departmental Proposed Name Change

(See document Sa190524-5.5.2 for more details)

MOTION: That the Department of Biological Sciences be renamed the *Department of Integrative Biology*.*

**Subject to approval of the expenditures required.*

Dr. C. Houser/D. Marion

The renaming of the Department of Biological Sciences to Integrative Biology reflects forthcoming streamlining of the curriculum and is a more accurate reflection of the programming and research within the department. There is a growing trend in Ontario universities to move towards renaming Biology departments to be more reflective of the teaching, research and learning experience of the student. It is anticipated that the re-branding and marketing will also result in enrolment growth.

CARRIED

*5.5.3 Program/Course Changes

***a) Master of Business Administration with Professional Accounting Specialization – Minor Program Changes** *(See document Sa190524-5.5.3a for more details)*

MOTION: That the degree requirements for the Master of Business Administration with Professional Accounting Specialization – Minor Program Changes be changed in accordance with the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***b) Master of Applied Computing – Minor Program Change**

(See document Sa190524-5.5.1b for more details)

MOTION: That the degree requirements for the Master of Applied Computing program be changed in accordance with the program/course change forms*.

**Subject to approval of the expenditures required.*

***CARRIED**

***c) Master of Actuarial Science – Minor Program Changes (Form C)**

(See document Sa190524-5.5.1c for more details)

MOTION: That the changes to the degree requirements for the Master of Actuarial Science program be approved in accordance with the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

***d) Master of Science in Computer Science – Minor Program Changes (Form C)**

(See document Sa190524-5.5.1d for more details)

MOTION: That the admission requirements for the Master of Science in Computer Science, Master of Science in Computer Science with Co-op Option, Master of Applied Computing, and PhD in Computer Science programs be changed in accordance with the program/course change forms.*

***CARRIED**

***e) Bachelor of Commerce (Honours Business Administration) - Minor Program Changes**

(See document Sa190524-5.5.1e for more details)

MOTION: That the degree requirements for the Bachelor of Commerce (Honours Business Administration) programs be changed in accordance with the program/course change forms*.

**Subject to approval of the expenditures required.*

***CARRIED**

***f) Post-Graduate Certificate in Accounting – Minor Program Changes**

(See document Sa190510-5.5.1f for more details)

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

**Subject to approval of the expenditures required.*

***CARRIED**

***g) School of the Environment – Minor Program Changes**

(See document Sa190524-5.5.1g for more details)

MOTION: That the degree requirements for the BSc Honours Environmental Science (with/without thesis) programs be changed in accordance with the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *h) Collaborative Honours Bachelor of Science in Nursing – Minor Program Changes**
(See document Sa190524-5.5.1hf for more details)

MOTION: That the degree requirements for the Collaborative Honours Bachelor of Science in Nursing (PN to BScN pathway) program be changed in accordance with to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *i) Computer Science – Master of Applied Computing - Graduate – New Course Proposal**
(See document Sa190524-5.5.1i for more details)

MOTION: That the following course addition be made:*
COMP-8207. Emerging Paradigms in Computing Technologies

**Subject to approval of the expenditures required.*

***CARRIED**

- *j) Mathematics and Statistics – Master of Actuarial Science – New Course Proposals**
(See document Sa190524-5.5.1j for more details)

MOTION: That the following course additions be made:*
ACSC-8300 Mathematical Statistics for Actuarial Science
ACSC-8400 Actuarial Science Capstone Project

**Subject to approval of the expenditures required.*

***CARRIED**

- *k) Law – New Course Proposal**
(See document Sa190524-5.5.1k for more details)

MOTION: That the following course additions be made:*
LAWG 5944. Clients
LAWG 5947. Arnup/Sopinka Cup Moot
LAWG-5950. Advanced Labour and Employment Law
LAWG 5956. Race
LAWG-5963. Canadian National Negotiation
LAWG 5964. Oxford International Intellectual Property Moot
LAWG-5968. Blockchain and Commercial Law
LAWG-5960. MDC National Labour Arbitration Competition
LAWG-5949. Advanced Administrative Law: Administrative Justice
LAWG-5958. Project Based External Placement:
LAWG-5969. Entrepreneurship and Law (EPICentre Practicum)
LAWG-5980. Walsh Negotiation Moot Competition
LAWG-5981. Jessup Moot
LAWG-5982. WTO Moot
LAWG-5983. Laskin Moot
LAWG-5986. Public Health Law in Canada: The Role of the State, Law and Human Rights
LAWG- 5952. The International Law of Refugees and Forced Migration

**Subject to approval of the expenditures required.*

***CARRIED**

- *l) Odette School of Business and Psychology – Minor Program Changes**
(See document Sa190524-5.5.1l for more details)

MOTION: That the changes to the degree requirements for the Bachelor of Commerce (Honours Business Administration and Psychology) with/without thesis and Bachelor of Commerce (Honours Business Administration and Psychology) with Specialization in Human Resources Management and Industrial Organizational Psychology (with/without thesis) be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *m) Drama in Education and Community – Minor Program Changes**
(See document Sa190524-5.5.1m for more details)

MOTION: That the Honours Drama in Education and Community program be renamed Honours Drama in Education and Community *with concentration in Applied Theatre*.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *n) Masters in Philosophy – Minor Program Changes**
(See document Sa190524-5.5.1n for more details)

MOTION: That the changes to the degree requirements for the Masters in Philosophy be changed according to the program/course change forms.*

**Subject to approval of the expenditures required.*

***CARRIED**

- *o) Chemistry and Biochemistry (Graduate) – New Course Proposal**
(See document Sa190524-5.5.1o for more details)

MOTION: That the following course addition be made:*

CHEM-8641. Bio- and Sustainable Materials

**Subject to approval of the expenditures required.*

***CARRIED**

- *p) Science – New Course Proposal**
(See document Sa190524-5.5.1p for more details)

MOTION: That the following course addition be made:*

SCIE-1000. Communicating Science in the Wider World

**Subject to approval of the expenditures required.*

***CARRIED**

***5.5.2 Learning Outcomes**

***a) Business – Graduate – Course Learning Outcomes**

(See document Sa190524-5.5.2a for more details)

*The document was received for information.

***b) Business – Undergraduate – Course Learning Outcomes**

(See document Sa190510-5.5.2b for more details)

The document was received for information.*

***c) Law – Course Learning Outcomes**

(See document Sa190524-5.5.2c for more details)

The document was received for information.*

***d) Political Science - Undergraduate – Course Learning Outcomes**

(See document Sa190524-5.5.2d for more details)

The document was received for information.*

***e) Political Science - Graduate – Course Learning Outcomes**

(See document Sa190524-5.5.1e for more details)

The document was received for information.*

f) PhD Program in Social Work – Program Learning Outcomes

(See document Sa190524-5.5.1f for more details)

The document was received for information.*

5.6 Academic Policy Committee

***5.6.1 Revision to Bachelor of Arts (Honours) in Liberal Arts and Professional Studies (LAPS) – Aeronautics Leadership Admission Requirements**

(See document Sa190524-5.6.1 for more details)

MOTION: That the Bachelor of Arts (Honours) in Liberal Arts and Professional Studies (LAPS) – Aeronautics Leadership admission requirements be revised as follows:

ENG4U₇ and SPH34U and or MHF4U₇ or MCV4U or MDM4U

***CARRIED**

***5.6.2 Policy on Residency Requirements for Certificate Programs - Revisions**

(See document Sa190524-5.6.2 for more details)

MOTION: That the revisions to the Policy on Residency Requirements be approved.

***CARRIED**

***5.6.3 Faculty of Engineering – Revisions to Dean's Honour Roll**

(See document Sa190524-5.6.3 for more details)

The document was received for information.*

5.7 Senate Governance Committee

Nothing to report.

5.8 Report of the Provost

Senators were informed that *The Conversation* (which is an online academic publication that the University has joined) is growing in popularity and interest which is positive for the University. *The Conversation* is an excellent publication for ensuring that faculty research and creative activity has a reach and impact, nationally and internationally.

Members were informed that the United Way's *On Track to Success* program has been instrumental in helping at-risk students achieve long-term success in post-secondary education. The program identifies young students beginning at the Grade 8 level who are at risk of completing higher education (for example, students from low income families) and provides outreach and support through mentoring, tutoring, counselling and programming.

The United Way has developed partnerships with the University of Windsor and St. Clair College. Students in the program are eligible to receive a \$4,000 bursary as part of the *On Track to Success* program to attend a post-secondary institution. The University of Windsor offers an additional \$4000 over the duration of four years.

5.9 Report of the Vice President, Research and Innovation

Nothing to report.

6 Question Period/Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Dr. S. Woodruff/Dr. G. Drake

CARRIED