

University of Waterloo
SENATE
Notice of Meeting

Date: Monday, May 17, 2004
Time: 4:30 p.m.
Place: Needles Hall, Room 3001

	<i>Page</i>	<i>Action</i>
OPEN SESSION		
<u>Consent Agenda</u>		
Motion: That items 1-4 [below] be approved or received for information by consent.		
1. Approval of the April 19, 2004 Minutes [enclosed]		Decision
2. Report of the Chair		
a. Recognition and Commendation	2, A1	Information
3. Reports from the Faculties, Renison College and St. Jerome's University	2, A2-A16	Information
4. Other Business		
a. Appointments: Senate Committee/Council	2, A17	Decision
b. Approval of Degrees/Diplomas/Certificates	2, A18	Decision
c. COU Report	2, A19-A20	Information
d. Policy #33 (Ethical Behaviour) Amendment -- Academic Freedom	2, A21	Information
<u>Regular Agenda</u>		
5. Presentation: Conrad Grebel University College	2, A22	Information
6. Business Arising from the Minutes		
7. Report of the Chair		
a. Environmental Scan	2	Information
8. Report of the Vice-President, Academic & Provost		
a. School of Pharmacy/Health Sciences Campus [to be distributed]	2	Information
9. Report of the Vice-President, University Research	2	Information
10. Reports from Senate Committees/Councils		
a. Graduate & Research Council	2, A23-A24	Decision
b. Scholarships & Student Aid Committee	2, A25-A34	Information
c. Undergraduate Council	2, A35-A36	Decision
11. Other Business		
CONFIDENTIAL SESSION		
12. Report of the Nominating Committee for Honorary Degrees	3, CS1-CS4	Decision

LC/tad
May 5, 2004

Lois Claxton
Secretary of the University

Business Arising Future Agenda Items: Diplomas and Certificate Programs [May 20, 2003]; ELPE Program [June 16, 2003]; BCS/BBA Double Degree Program with WLU [January 19, 2004]

The Executive Committee met on May 3, 2004 and wishes to report as follows:

OPEN SESSION

Consent Agenda

2. REPORT OF THE CHAIR

- a. Recognition and Commendation.** The Committee agreed to forward this list to Senate for information.

3. REPORTS FROM THE FACULTIES, RENISON COLLEGE AND ST. JEROME'S UNIVERSITY

The Committee agreed to forward these reports to Senate for information.

4. OTHER BUSINESS

- a. Appointments: Senate Committee/Council.** These appointments are recommended to Senate for approval.
- b. Approval of Degrees/Diplomas/Certificates.** The roster of graduands will not be available until after the regular meeting of Senate in May; approval is required before the June meeting. Accordingly, the Committee agreed to recommend that Senate delegate authority for such approval to the Executive Committee.
- c. COU Report.** This report is forwarded to Senate for information.
- d. Policy #33 (Ethical Behaviour) Amendment -- Academic Freedom.** The Committee agreed to forward these proposed amendments to Policy #33 to Senate for information.

Regular Agenda

5. PRESENTATION: CONRAD GREBEL UNIVERSITY COLLEGE

The President of Conrad Grebel University College will present this item.

7. REPORT OF THE CHAIR

The Chair will provide a brief "Environmental Scan."

8. REPORT OF THE VICE-PRESIDENT, ACADEMIC & PROVOST

- a. School of Pharmacy/Health Sciences Campus.** The Vice-President will report as appropriate.

9. REPORT OF THE VICE-PRESIDENT, UNIVERSITY RESEARCH

The Vice-President will report as appropriate.

10. REPORTS FROM SENATE COMMITTEES/COUNCILS

- a. Graduate & Research Council.** The Committee agreed to forward this report to Senate for approval and information as indicated.
- b. Scholarships & Student Aid Committee.** The Committee agreed to forward this report to Senate for informatoin.
- c. Undergraduate Council.** The Committee agreed to forward this report to Senate for approval and information as indicated.

University of Waterloo

SENATE

May 17, 2004

Recognition and Commendation

Honorary Member of the University

Peter Russell, curator at the Department of Earth Sciences, has been chosen as the 2004 recipient of the prestigious E.R.W. Neale Medal. The esteemed medal is awarded by the Geological Association of Canada (GAC) to an individual for sustained outstanding efforts in sharing earth science with Canadians. The medal has been awarded annually since 1995. Russell has been one of the most active promoters of earth science education in Canada by working at the grass-roots level with several hundred thousand children and thousands of teachers and members of the public over more than 30 years. The award will be presented to Russell during the GAC awards luncheon to be held in May at the annual GAC-MAC conference at Brock University.

Faculty

French Professor **François Paré** recently won a 2004 Trillium Book Award. Winning in the French-language category, “La distance habitée” is a book-length essay that explores how minority cultures not only resist, but accommodate, dominant cultures. The 17th annual awards are Ontario’s top prizes for literature. Book award winners received \$20,000.

Staff

Graphics (designers: **Marybeth Huehn** and **Melissa Smith**; printers: **Alan McColl** and **Richard Gesinghaus**) received two 2004 Excellence in Print Awards from the Ontario Printing and Imaging Association. The Kinesiology Program Guide (one-colour saddlestitched booklet) and Alumni’s two-colour postcard were overall winners in their respective categories.

Students/Alumni

At the recent 31st annual Juried Show at the Art Gallery of Peel, the jurors examined over 460 entries from over 200 artists. Out of 65 artists selected to exhibit, five were Department of Fine Arts students/alumni: **Thomas Scott Anderson** and **Phil Delisle** (BA 2000), who also received jurors’ awards, and **Ryan Gibson** (BA 2001), **Joan O’Doherty** (MFA 2000) and **Jason Yeh**.

University Magazine

The University magazine “Waterloo” has won the Canadian Council for Advancement of Education (CCAE) Prix d’Excellence gold medal in the “Best Magazine” category. This annual awards program recognizes outstanding achievements in alumni affairs, public affairs, development, student recruitment and overall institutional advancement.

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN OF APPLIED HEALTH SCIENCES TO SENATE
Monday, May 17, 2004

For Information:

A. *APPOINTMENTS*

Tenured

DUPUIS, Sherry, Associate Professor, Department of Recreation and Leisure Studies, July 1, 2004. [PhD, University of Guelph (1998); MA, University of Waterloo (1993), BMus, Queens University (1985)]. Dr. Dupuis' research is focussed on leisure studies and gerontology. Most recently she has been conducting research with older adults with Alzheimer's disease and other related dementias who are living in long-term care facilities, and also with the older adults' caregivers. Her areas of teaching and research interest fit well within the long-term plans of the Department.

New Probationary Term

DURKIN, Jennifer, Assistant Professor, Department of Kinesiology, July 1, 2004 to June 30, 2007. [PhD, McMaster University (2003), MSC, McMaster University (1998), Hons. BSc, University of Ottawa (1996)]. Dr. Durkin's research interests are in the area of Musculoskeletal Biomechanics. Specifically she will provide leadership on investigating the links between arthritis and mechanical loading. She is also expected to make a valuable contribution in regards to teaching with her enthusiasm for student interaction.

MAIR, Heather, Assistant Professor, Recreation and Leisure Studies, July 1, 2004 to June 30, 2007 [Ph.D., University of Guelph (2004), MA, Carleton University (1995), BA, Carleton University (1993)]. Dr. Mair's research focuses on social, economic and community policy as it relates to leisure and tourism services and development. Her areas of teaching and research expertise fit well with the long term plans of the department, and particularly with the new master's degree in tourism policy and planning.

STARK, Ken, Assistant Professor, Department of Kinesiology, November 1, 2004 to June 30, 2008. [PhD, University of Guelph (2002), MSc, University of Guelph (1997), Hons. BSc, University of Toronto (1995)] Dr. Stark is already internationally respected for his research in lipid nutrition and lipids as cardiovascular risk factors in men and women. His appointment will complement the recently awarded CRC Chair in vascular physiology held by Dr Jim Rush.

B. *ADMINISTRATIVE APPOINTMENTS*

THEBERGE, Nancy, Associate Chair, Graduate Studies, Department of Kinesiology, July 1, 2004 to June 30, 2007.

C. *CHANGE IN SABBATICAL*

HOFFMAN-GOETZ, September 1, 2004 to August 31, 2005, Department of Health Studies and Gerontology, cancelled.



M.T. Sharratt, Dean
Applied Health Sciences

UNIVERSITY OF WATERLOO

REPORT OF THE DEAN OF THE FACULTY OF ARTS TO SENATE

MAY 17, 2004

For information:

A. *APPOINTMENTS*

Adjunct Appointments

CARTER, David, Associate Professor (Professor Emeritus), Department of Political Science, May 1, 2004 to August 31, 2004.

CORNING, Gail, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

GOLDSWORTHY, Peter, Lecturer, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

MCFARQUHAR, Colin, Assistant Professor, Department of History, May 1, 2004 to August 31, 2004.

VIJAYAN, Devika, Lecturer, Department of French Studies, January 1, 2004 to April 30, 2004.

Adjunct Reappointments

GRANT, Jamie, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

HARTLING, Shannon, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

HARVIE, Jo, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

KRELLER, Paul, Lecturer, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

LANGILL, Judy, Lecturer, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

MALLECK, Geoff, Associate Professor, Department of Economics, September 1, 2004 to August 31, 2007.

MCARTHUR, Kathryn, Lecturer, Departments of Drama and Speech Communication and English Language and Literature, May 1, 2004 to August 31, 2004.

MITCHELL-ASHLEY, Tracy, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

PACI, Tim, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

WESTLEY, Megan, Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

Visiting Appointment

MOORE, Robert, Visiting Associate Professor, Department of Sociology, August 1, 2004 to December 31, 2004.

Staff to Faculty

POOLE, William, (Centre for Cultural Management), Adjunct Lecturer, Department of Drama and Speech Communication, May 1, 2004 to August 31, 2004.

Graduate Students Appointed as Adjunct Lecturers

AUSTEN, Veronica, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

HANNON, Sheila, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

HUMPHREYS, Sara, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

LEE, Sharon, Department of Philosophy, May 1, 2004 to August 31, 2004.

MACDONALD, Erin, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

VAN BRUWAENE, David, Department of Philosophy, May 1, 2004 to August 31, 2004.

WALLIN, Mark, Department of English Language and Literature, May 1, 2004 to August 31, 2004.

Graduate Students Reappointed as Adjunct Lecturers

BOOKER, Grahame, Department of Philosophy, May 1, 2004 to August 31, 2004.

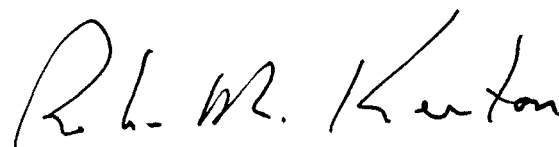
FREEMAN-ROTH, Christine, Department of Philosophy, May 1, 2004 to August 31, 2004.

B. RETIREMENTS

ABBOTT, William, Associate Professor, Department of Philosophy, effective September 1, 2004.

LAMBERT, Ronald, Professor, Department of Sociology, effective September 1, 2004.

NARVESON, Jan, Professor, Department of Philosophy, effective September 1, 2004.



Robert R. Kerton
Dean, Faculty of Arts

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN OF ENGINEERING TO SENATE
May 17, 2004

For information:

A. APPOINTMENTS

New Probationary Term

ANJOS, Miguel, Assistant Professor, Department of Management Sciences, July 19, 2004 - June 30, 2007. (PhD University of Waterloo 2001; MS Stanford University 1994; BSc McGill University 1992). Dr. Anjos research expertise is in the theory and application of optimization problems that arise in engineering settings such as VLSI layout, production line layout, inventory control and production planning. His interdisciplinary background will be an asset in developing our teaching and research strengths in the areas of combinatorics and optimization, operations research, supply chain management, and production management.

Visiting Appointments

ARAGHI NEJAD, Shahab, Scholar, Department of Civil Engineering, March 26, 2004 - December 31, 2004.

MARANO, Alejandro, Scholar, Department of Electrical & Computer Engineering, June 1, 2004 - August 31, 2004.

Visiting Reappointments

JUNG, Jae Pil, Professor, Department of Mechanical Engineering, July 1, 2004 - January 31, 2005.

LI, Songlin, Scholar, Department of Mechanical Engineering, May 9, 2004 - June 10, 2004.

LI, Xiaogang, Scholar, Department of Mechanical Engineering, August 1, 2004 - July 31, 2005.

YANKOVA, Tsvetelina, Scholar, Department of Mechanical Engineering, May 1, 2004 - December 31, 2004.

Adjunct Appointments

CHAPLIN, Robin A., Professor, Department of Civil Engineering, March 1, 2004 - February 28, 2006.

PONNIAH, Joseph, Professor, Department of Civil Engineering, March 1, 2004 - February 28, 2007.

POTTER, David K., Lecturer, Department of Management Sciences, May 1, 2004 - August 31, 2004.

Adjunct Reappointments

FASSNACHT, Steven R., Assistant Professor, Department of Civil Engineering, January 1, 2004 - December 31, 2004.

HAYWARD, Gordon, Associate Professor, Department of Chemical Engineering, May 1, 2004 - April 30, 2006.

LOGAN, Lloyd, Professor, Department of Systems Design Engineering, April 1, 2004 - March 31, 2007.

QUINTANA, Victor H., Professor, (Professor Emeritus), Department of Electrical & Computer Engineering, May 1, 2004 - April 30, 2005.

Changes in Appointments

CLARK, Christopher M., Probationary Term Appointment, Assistant Professor, Department of Mechanical Engineering was April 1, 2004 - June 30, 2007 change to May 1, 2004 - June 30, 2007.

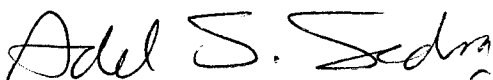
Graduate Students appointed as Part-time Lecturers

JAMES, Lesley, Department of Chemical Engineering, May 1, 2004 - August 31, 2004.

MINERS, W. Ben, Department of Systems Design Engineering, May 1, 2004 - August 31, 2004.

B. ADMINISTRATIVE APPOINTMENTS

STUBLEY, Gordon, Deputy Chair, Department of Mechanical Engineering, April 1, 2004 - March 31, 2007.



Adel S. Sedra
Dean, Faculty of Engineering

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN FACULTY OF ENVIRONMENTAL STUDIES TO SENATE
May 17, 2004

For Information:

A. APPOINTMENTS

Adjunct Reappointment

HYMA. Bala, (Professor Emeritus), Associate Professor, Department of Geography, July 1, 2004 to June 30, 2007.

Cross Appointment

MICHAELS, Sarah, Associate Professor, School of Planning, cross-appointed to the Department of Environment and Resource Studies, July 1, 2004 to June 30, 2007.

B. ADMINISTRATIVE APPOINTMENT

KAY, Paul, Chair, Department of Environment and Resource Studies, July 1, 2005 to June 30, 2008.

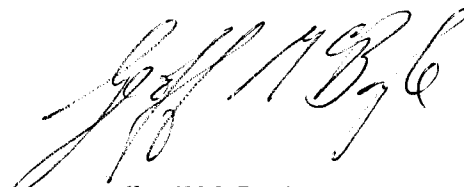
C. SABBATICAL

TO BE APPROVED BY THE BOARD OF GOVERNORS

MCBOYLE, Geoffrey, Professor, Department of Geography, (January 1, 2005 to June 30, 2006)
1 year 6 months @ 100% salary.

D. SPECIAL LEAVE

MCBOYLE, Geoffrey, Professor, Department of Geography, (July 1, 2006 to October 31, 2006)
4 months @ 100% salary.



Geoff McBoyle
Dean

/jm

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN OF MATHEMATICS TO SENATE
May 17, 2004

For information:

A. APPOINTMENTS

New Probationary Term

BODMANN, Bernhard (Internat. Diploma, 1996, Imperial College, UK; Diplom (Masters), 1997, Universität Erlangen-Nürnberg, Germany; PhD, 2001, Univ. of Florida), Assistant Professor, Dept. of Applied Mathematics, July 1, 2005 – June 30, 2008. Dr. Bodmann held a two-year position as a Postdoctoral Fellow and Instructor at Princeton University, and is currently a Postdoctoral Research Fellow at the University of Houston. He is a promising young researcher in the field of Mathematical Physics, and has outstanding pedagogical skills. His research emphasizes uncertainty principles, coherent states and wavelet and filter design, and he is currently involved in a project in medical image processing with the Texas Heart Institute. Dr. Bodmann will contribute to our undergraduate program in Mathematical Physics and will interact with the Canada Research Chair holder in the Physics of Information.

CHIU, Grace (BSc, 1994, MSc, 1996, both from the Univ. of British Columbia; PhD, 2002, Simon Fraser Univ.), Assistant Professor, Dept. of Statistics and Actuarial Science, July 1, 2005 – June 30, 2008. After completing her MSc, she taught courses in statistics at Coquitlam College in the Department of Mathematics and Statistics, and even served as department head for one of those years, garnering valuable administrative experience. In January, 2003, she began a PIMS postdoctoral fellowship at Simon Fraser University, and she is currently an NSERC Postdoctoral Fellow in the Department of Statistics at the University of Washington, where she is working in environmental statistics with Professor Peter Guttorp. Dr. Chiu is already an accomplished teacher and scholar. Her doctoral thesis won the 2003 Pierre Robillard Award, which is presented annually by the Statistical Society of Canada to recognize the best PhD thesis defended at a Canadian university and written in the fields covered by The Canadian Journal of Statistics. Without question, Grace Chiu is a scholar with great promise and a gifted lecturer.

POUPART, Pascal (BSc, 1998, McGill Univ.; MSc, 2000, Univ. of British Columbia; PhD, expected 2004, Univ. of Toronto), Assistant Professor, School of Computer Science, July 1, 2004 – June 30, 2007. Mr. Poupart is currently completing his PhD at the University of Toronto. His research interests centre around the area of Artificial Intelligence with special emphasis on the design of intelligent systems, in particular examining problems in optimal sequential decision making under uncertainty. He has an excellent publication record. Mr. Poupart has the ability to attract and develop highly valued graduate students. Among the many awards Mr. Poupart has received are: Precarn Student Scholarship; NSERC A and B Postgraduate Scholarships; ASI Scholarship, and the Gordon M. McNabb Foundation Award. He has also taught several courses while a student at Toronto. His teaching references were very well received and we believe that he will be an excellent teacher.

Probationary Term

GODFREY, Michael (BSc, 1986, MSc, 1987, PhD, 1997, all from the Univ. of Toronto), Assistant Professor, Dept. of Computer Science, July 1, 2004 - June 30, 2007.

BARANOSKI, Gladimir (BSc, 1985, MSc, 1991, both at Federal University of Rio Grande do Sul, Brazil; PhD, 1998, Univ. of Calgary), Assistant Professor, Department of Computer Science, July 1, 2004 – June 30, 2007.

DAY, Nancy (BSc, 1991, Univ. of Western Ontario; MSc, 1993, PhD, 1998 both at Univ. of British Columbia), Assistant Professor, Department of Computer Science, July 1, 2004 – June 30, 2007.

MALTON, Andrew (BMath (Hons), 1991, Univ. of Waterloo; MSc, 1985, PhD, 1991, both from the Univ. of Toronto), Associate Professor, Dept. of Computer Science, July 1, 2004 – June 30, 2007.

WAN, Justin (BS (Honors) 1992, The Chinese Univ. of Hong Kong; PhD, 1998, Univ. of California), Assistant Professor, Department of Computer Science, July 1, 2004 – June 30, 2007.

Adjunct Appointments

CHAPMAN, Frederick, Lecturer, Dept. of Applied Mathematics, May 1, 2004 – August 31, 2004.

DEVITT, J. Stan, Lecturer, School of Computer Science, May 1, 2004 – August 31, 2004.

DICKEY, Leroy, Professor Emeritus, Dept. of Pure Mathematics, May 1, 2004 – April 30, 2006.

GILBERT, William, Professor Emeritus, Dept. of Pure Mathematics, May 1, 2004 – April 30, 2006.

Adjunct Reappointments

NEMIROVSKI, Arkadi (Georgia Institute of Technology), Professor, Dept. of Combinatorics and Optimization, January 1, 2004 – December 31, 2004.

Graduate Students reappointed as Part-time Lecturers

KHARAL, Rosina, School of Computer Science, May 1, 2004 – August 31, 2004.

NEAGU, Mihail, Dept. of Pure Mathematics, May 1, 2004 – August 31, 2004.

Postdoctoral Fellows appointed as Part-time Lecturers

BADESCU, Andrei, Dept. of Statistics and Actuarial Science, May 1, 2004 – April 30, 2006.

KHANDEKAR, Rohit, Dept. of Combinatorics and Optimization, January 1, 2005 – December 31, 2005.

ZAMBELLI, Giacomo, Dept. of Combinatorics and Optimization, September 1, 2004 – August 31, 2005.

B. ADMINISTRATIVE APPOINTMENTS

D’ALESSIO, Serge, Director, First Year Studies, Office of the Dean, July 1, 2004 – June 30, 2007.

SHALLIT, Jeffrey, Director, Graduate Studies, School of Computer Science, July 1, 2004 – June 30, 2006.

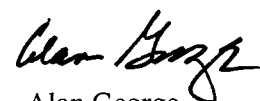
VANDERBURGH, Ian, Associate Director, Centre for Education in Mathematics and Computing, Office of the Dean, June 1, 2004 – June 30, 2007.

ADMINISTRATIVE REAPPOINTMENTS

FORSYTH, Peter, Associate Director, School of Computer Science, May 1, 2004 – April 30, 2005.

GIESBRECHT, Mark, Director, Undergraduate Studies, School of Computer Science, August 1, 2004 – July 31, 2005.

SALEM, Kenneth, Director of Infrastructure, School of Computer Science, July 1, 2004 – June 30, 2005.


Alan George
Dean

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN OF SCIENCE TO SENATE
May 17, 2004

For information:

A. *APPOINTMENTS*

New Probationary Term

MARSDEN, R. L. Mungo, Assistant Professor, Department of Biology, July 1, 2004 to June 30, 2007. [B.Sc., University of Calgary (1987); M.Sc., University of Calgary (1989); Ph.D., University of Victoria (1995).] Dr. Richard L. Mungo Marsden has been appointed as an Assistant Professor in Developmental Biology. Dr. Marsden's research, including extensive post-doctoral training at the University of Virginia, was in the area of *Xenopus* development. He will teach courses in Functional Histology and Developmental Biology and is expected to establish a research program in *Xenopus* development.

Probationary Term

SANDERSON, Joseph, Assistant Professor, Department of Physics, July 1, 2004 to June 30, 2007. [B.Sc. University College, London (1986); Ph.D. University College, London (1991).]

New Definite Term Full-Time

DAYEH, Vivian R., Lecturer, Department of Biology, May 1, 2004 to June 30, 2007. [B.Sc., University of Waterloo (1999); M.Sc., University of Waterloo (2000); Ph.D., University of Waterloo (in progress).] Ms. Vivian Dayeh has been appointed as a Lecturer in Cell Biology and Animal Physiology within the Department of Biology. Ms. Dayeh's research training included work in fish cell culture and toxicology. She will teach established courses in Cell Biology, Human Physiology and Vertebrate Zoology, and new courses in Animal Cell Toxicology and Animal Cell Biotechnology.

Visiting Appointment

FANG Jian-Shu, Scientist, Department of Physics, September 1, 2004 to August 31, 2005.

Adjunct Appointment

BAUM, Bernard R., Professor, Department of Biology, May 1, 2004 to April 30, 2006.

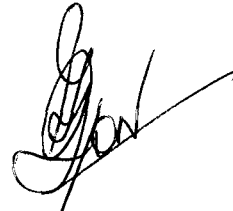
TORRIE, Bruce, (Professor Emeritus), Professor, Department of Physics, March 1, 2004 to June 30, 2007.

Cross Appointment

BRODLAND, Wayne G.W., Professor, Department of Civil Engineering, cross appointed to Department of Biology, March 1, 2004 to March 1, 2006.

Staff Appointment to Faculty

FISHER, Jacob, Lecturer, Department of Chemistry, May 1, 2004 to August 31, 2004.

A handwritten signature in black ink, appearing to read 'D.G. Dixon', with a long, sweeping horizontal stroke extending to the right.

D.G. Dixon
Dean

DGD/lw

**UNIVERSITY OF WATERLOO
REPORT OF RENISON COLLEGE TO SENATE
21 April 2004**

For Information:

A. Appointments

Definite Term - Part-time Adjunct Assistant Professors

Beverley Bell-Rowbotham, Adjunct Assistant Professor of Interdisciplinary Studies, 3 May 2004 to 13 August 2004.

Akiko Maruoka, Adjunct Assistant Professor of Japanese, 3 May 2004 to 13 August 2004.

Dale Payne, Adjunct Assistant Professor of Social Work, 5 July 2004 to 16 July 2004.

Definite Term - Part-time Lecturers

Dan Andreae, Lecturer in Social Work, 3 May 2004 to 13 August 2004.

Jon Boyd, Lecturer in Social Work, 3 May 2004 to 13 August 2004.

Deborah Clark, Lecturer in Social Work, 6 April 2004 to 22 June 2004.

Rick Finch, Lecturer in Social Work, 5 July 2004 to 16 July 2004.

Valerie Lariviere, Lecturer in Religious Studies and Fine Arts, 3 May 2004 to 13 August 2004.

Yan Li, Lecturer in Chinese, 3 May 2004 to 13 August 2004.

Doris M'Timkulu, Lecturer in Social Work, 3 May 2004 to 13 August 2004.

Barbara Muskat, Lecturer in Social Work, 3 May 2004 to 13 August 2004.

Dale Payne, Lecturer in Social Work, 5 July to 16 July 2004.

Barbara Swartzentruber, Lecturer in Social Work, 3 May 2004 to 13 August 2004.

John Vardon, Lecturer in English, 3 May 2004 to 13 August 2004.

Sufeng Xu, Lecturer in Chinese, 3 May 2004 to 13 August 2004.

B. Visiting Appointments

Dean Chengqiang Qin, a Researcher from Sno-Canadian International College, Guangxi University, PROC, from 1 March 2004 to 28 February 2005.

C. Sabbatical Leave

Dr. Judith Miller, Associate Professor, 1 July 2004 to 30 June 2005.

A handwritten signature in black ink, appearing to read 'John Crossley', written in a cursive style with a long horizontal stroke at the end.

John Crossley
Principal and Vice-Chancellor

PO/lists/

UNIVERSITY OF WATERLOO

REPORT OF ST. JEROME'S UNIVERSITY TO SENATE

MAY 17, 2004

For Information:

A. Appointments

Three-Year Probationary Contract: Full-time

Tristanne Connolly, Assistant Professor of English, tenure track, effective July 1, 2004. B.A. English 1993, McMaster University; M.A. English 1994, McMaster University; Ph.D. English 1999, King's College, University of Cambridge, U.K., *Giant Forms: Reading Bodies in William Blake's Jerusalem*.

P. Whitney Lackenbauer, Assistant Professor of History, tenure track, effective July 1, 2004. B.A. History 1998, St. Jerome's University; M.A. History 1999, University of Calgary; Ph.D. History 2003, University of Calgary, *Vanishing Indian, Vanishing Military: Military Training and Aboriginal Lands in Twentieth Century Canada*.

B. Retirements

Alice Carroll, Administrative Assistant to the Vice-President and Academic Dean, April 1, 2004.

C. Definite Term Contracts - Part time

Catherine Briggs, Assistant Professor of History, May 1, 2004 to August 31, 2004.

Nadine Gingerich, Lecturer in English, May 1, 2004 to August 31, 2004.

Toni Serafini, Lecturer in English, May 1, 2004 to August 31, 2004.

Megan Shore, Lecturer in Religious Studies, May 1, 2004 to August 31, 2004.

B. J. Rye, Assistant Professor of Psychology, May 1, 2004 to August 31, 2004.

D. Definite Term Contract - Full time

Jason West, Assistant Professor in Philosophy, May 1, 2004 to June 30, 2005.

A handwritten signature in black ink, appearing to read "Michael W. Higgins". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke across the middle.

Michael W. Higgins
President and Vice Chancellor

University of Waterloo

SENATE

May 17, 2004

Appointments: Senate Committee/Council

Graduate & Research Council

Motion:

That Senate approve the appointment of **Patricia Wainwright** (Health Studies & Gerontology), replacing Richard Hughson, as the AHS faculty representative for a one-year term, May 1, 2004 to April 30, 2005.

University Committee on Student Appeals

Motion:

That Senate approve the appointment of **Becky Pickard** (Renison College) as the Federated University & Affiliated Colleges undergraduate student representative for a two-year term, September 1, 2004 to August 31, 2006.

University of Waterloo

SENATE

May 17, 2004

Approval of Degrees/Diplomas/Certificates

Since the roster of graduands will not be available until after the regular meeting of Senate in May, and approval is required before the June meeting, Senate is asked to delegate approval of the roster to its Executive Committee.

Motion:

That the Senate Executive Committee, on behalf of Senate, approve the lists of candidates for degrees/diplomas/certificates as recommended by the Faculty Councils, the Dean of Graduate Studies and the Academic Board for Independent Studies, and that the Senate Executive Committee, on behalf of Senate, authorize the Chair, the Registrar and the Dean of Graduate Studies to add to or change the lists of candidates for degrees/diplomas/certificates as approved at the meeting of the Senate Executive Committee on June 7, 2004.

Moved:

Seconded:

Council of Ontario Universities Report

COU (also known as acronym purgatory) met on April 23, 2004, at the COU offices in Toronto.

- Will the 2-year tuition freeze be lifted after 2 years? Concern was expressed that there will be tremendous inertia preventing a return to a more flexible policy on tuition.
- Fall 2004 enrollments
 - COU estimates there are places for 68,000 first-year students
 - COU estimates that there are 61,000 admissible students
 - Each year the Provincial Government negotiates Enrollment Target Agreements (ETAs) with each university. These have not yet been negotiated.
 - The effects of any competition for students will have a disproportionate impact on northern universities.
- What is a university?
 - There is some urging of government to equate colleges and universities. (Apparently this effort is being driven by individuals at the statistics agency.)
 - We heard this pressure is being resisted in British Columbia, but that Alberta is considering (or already has?) legislation identifying colleges as universities. Some Ontario colleges have the authority to grant applied degrees. If all Canadian colleges were to be recognized as universities, this would result in about 100(?) new universities in Canada.
 - Is there a significant distinction between colleges and universities? This question is taking on added significance and urgency.
- Graduate Education
 - Many new grad programs are being established in Ontario
 - Graduate education is expensive; in fact, it costs more than the income generated from government grants.
 - Grad study has academic advantages; for example, research productivity, recruitment of faculty, informing teaching, etc.
 - It also has societal advantages – meeting society's need for highly educated professionals
- Mandatory Retirement
 - COU has published a briefing note on mandatory retirement on its web site
 - Some Academic Colleagues were opposed to the views expressed there. They were also concerned that it would be viewed as a COU's position on the issue.
 - Colleagues requested opportunity to comment on such matters before they were posted on the COU web site.

- COU 2004/2005 Budget
 - \$3.515M budget approved.
 - UW's assessment - \$236,000
- Ontario Universities Application Centre
 - \$6.3M budget approved.
 - Application fee - \$33 per application
- COU's Standing Committee on the Status of Women and Standing Committee on Employment and Educational Equity were reconstituted as the Standing Committee on Equity to represent all aspects of equity.
- Freedom of Information and Protection of Privacy Act (FIPPA)
 - FIPPA does not apply to universities.
 - The Provincial Government is concerned that the universities may not have an adequate access system
 - There was a brief discussion of the implications of being included under FIPPA.
 - COU passed the following recommendation: By December 31, 2004, all COU members should have FOI and privacy protection policies in place. Each institution should either adopt the COU Guidelines on FOI and Privacy Protection or adapt them to suit their own needs.
- Globe and Mail Student Satisfaction Survey
 - The Globe and Mail has been publishing the results of a Strategic Council poll on students' satisfaction with their university experiences.
 - There is much criticism of this poll in university circles.
 - The Strategic Council has approached universities about the poll to discuss improvements and other approaches to assessing student satisfaction.

Respectfully submitted by Paul Schellenberg
COU Academic Colleague

MEMORANDUM

To: Members of Senate

From: Bruce Mitchell, Associate Provost, Academic Affairs

Bruce Mitchell

Date: April 22, 2004

Re: *Policy #33 (Ethical Behaviour) Amendment – Academic Freedom*

In Fall 2003, the Staff Relations Committee was made aware of the desire of some staff involved in teaching and research to establish a policy which would address academic freedom for staff. As a result, a subcommittee was established with representation from the Staff Relations Committee and from staff whose duties including components of teaching and research.

In the subcommittee's deliberations, it became apparent that academic freedom was, by Policy #33, already accorded to staff and, that elements of an earlier version of the Policy articulated that nicely (i.e., the nature of what one is free to do rather than the person doing it). As such, the subcommittee recommended that elements of the early version of Policy #33 be incorporated into the revised Policy as follows:

Item I., fourth bullet

Current text: "That the University supports academic freedom [*Ref:* Memorandum of Agreement (Article 6) between FAUW and the University of Waterloo], which carries with it the duty to use that freedom in a manner consistent with the scholarly obligation to base teaching and research on an honest and ethical quest for knowledge..."

Proposed text: "That the University supports academic freedom for all members of the University community. Academic freedom carries with it the duty to use that freedom in a manner consistent with the scholarly obligation to base teaching and research on an honest and ethical quest for knowledge. In the context of this policy, 'academic freedom' refers to academic activities, including teaching and scholarship, as is articulated in the principles set out in the Memorandum of Agreement between the FAUW and the University of Waterloo, 1998 (Article 6)."

Both the Faculty and Staff Relations Committees have approved these changes, as has the President.

/tlc

University of Waterloo
Senate Report
Conrad Grebel University College
Briefing Notes
May 2004

Mission Statement: "Conrad Grebel University College is a Christian educational institution informed by the vision and values of the Mennonite tradition and dedicated to serving students, the university community, the church, and society."

The College celebrated its 40th year of operation in 2003-04.

Activity: Residential program and Faculty of Arts education at the University of Waterloo (UW), including Peace and Conflict Studies program and Music Department. Graduate theological education, including Master of Theological Studies (MTS) and the Toronto Mennonite Theological Centre affiliated with the Toronto School of Theology.

Undergraduate Academic Activity:

Grebel taught over 3,350 UW undergraduate students in 71 courses in the Arts Faculty in the 2003-04 academic year.

45% of our teaching is in Music

Peace and Conflict Studies is among the most popular interdisciplinary programs at UW

Graduate Academic Activity:

46 MTS students enrolled with an FTE of 23

Over 40 MTS graduates since the program's inception

Faculty: 11 faculty, 21 sessional instructors in 2003-04

Residential Program:

The residential program grew by 50% in September 2003. Grebel is now home to 142 residents and 32 apartment dwellers. We have an active student life program led by our Dean of Students and Chaplain.

Annual Budget: \$3.9 million (2003-04)

50% of budget revenue from UW (Grant and Tuition transfers)

Fundraising:

Over \$310,000 will be raised in Annual Fund giving in 2003-04

A total of \$1.1 million was donated to Grebel in 2002-03

Grebel has reached 95% of its Campaign Waterloo target of \$3.5 million

Recent Construction:

The College underwent a \$4.9 million expansion to enhance the facilities and create more spaces for students. Over \$1.4 million of this project was raised from supporters and the remainder is being mortgaged and paid down through rent and residence fees.

Student Endorsement:

"I am very fortunate to have the opportunity to live in the apartments with other students who value the Grebel community as much as I do." (Maida Tiessen)

"Grebel has definitely challenged me to question future plans. Even though I'm in the same program in which I started, my future plans have turned 180 degrees ... away from pure technology towards social impact issues within an engineering context. The Grebel influence is quite evident." (Trisha Niemeyer)

Report Submitted by
Henry Paetkau, President
Conrad Grebel University College

University of Waterloo
SENATE GRADUATE & RESEARCH COUNCIL (SGRC)
REPORT TO SENATE
May 17, 2004

Senate Graduate & Research Council (SGRC) met on April 19, 2004, and agreed to forward the following items to Senate for approval and information, as noted. [*Appended is a summary re: WCGS; documentation for all items available in the Secretariat*]

FOR APPROVAL

CENTRES & INSTITUTES: New

Council recommends that Senate approve the establishment, for five years (May 2004-May 2009) of the **Waterloo Centre for German Studies (WCGS)**. Since fall 2001, the Centre has been a priority project of the Department of Germanic & Slavic Studies, the Faculty of Arts, and Campaign Waterloo. The WCGS mandate is to preserve and celebrate German-Canadian heritage, and to provide a wide range of exciting educational and cultural activities with a modern perspective, as well as business links to German-speaking countries. [excerpt from the Centre proposal appended]

FOR INFORMATION

Council reviewed and, on behalf of Senate, approved the following:

1. ***FACULTY CURRICULAR ITEMS: Arts and Engineering.*** Program Changes, New Courses, Course Changes, Milestone, and Milestone Inactivation.
2. ***GRADUATE AWARD: Health Studies and Gerontology 25th Anniversary Graduate Fellowship.*** (donor anonymous) A trust donation of \$80,000 will begin the Fellowship, established in 2003; the rate and manner of allocations will be determined by the Graduate Studies Committee of the Department of Health Studies & Gerontology. The award recognizes the many contributions of time and effort by faculty and staff members of the Department, and is intended to facilitate the admission of highly qualified graduate students into the Health Studies MSc or PhD program.
3. ***UW AWARDS FOR EXCELLENCE IN RESEARCH.*** 2004 will be the last year for these awards (a suggestion endorsed by Deans' Council); reasons include: the time-consuming nomination process for these Awards; existence of two other honorific UW titles (i.e., University Professor, University Research Chair); the emphasis on applications from UW for prestigious external research awards and for major research infrastructure funding.

April 26/04

Ranjana Bird
Dean of Graduate Studies

Paul Guild
Vice-President, University Research

Note to Senators: What follows is an excerpt from the WCGS proposal; the full proposal includes information re: steering committee (community and UW members); two institutional models (Max Kade Institute for German-American Studies, University of Wisconsin-Madison; and Chair for German-Canadian Studies, University of Winnipeg); constitution; organizational structure; management; inaugural Research Affiliates and brief profiles; facilities; budget; letters of support (i.e., Chair, Department of Germanic & Slavic Studies; Dean, Faculty of Arts; and, given resource implications, the University Librarian).

WATERLOO CENTRE FOR GERMAN STUDIES (WCGS)

The *WCGS mandate* will include a strong emphasis on Heritage Management, Youth Education & Involvement, and Community Involvement.

Administrative Structure, Operation. The Centre will be headed by a Director who is a recognized academic scholar in the field of German studies; s/he will hold a regular academic position in the UW's Department of Germanic & Slavic Studies, be responsible for the general management of all Centre activities and be accountable to the Dean of Arts. S/he will be guided by six to ten associates of the Centre who will constitute an Advisory Board (at least one-third of whom will be community-at-large members). In addition to the Board, there will be two advisory groups (both chaired by the Director): Research Advisory Group (UW and community Research Associates of the Centre who will advise the Director on the Centre's research program); and Program Advisory Group (persons from UW and the community, who will advise the Director on community cultural and educational programming sponsored by the Centre in conjunction with UW).

Business Plan, Budget. The first goal of the Centre fundraising effort is \$3 million, at which point a full-time Director and some support staff will be hired, and a full range of activities will commence. Thereafter, fundraising will continue toward a target of an additional \$5 million, which is intended to provide the Centre with an independent physical space on campus or in the community. As of March 31/04, \$1,120,850 in cash and firm written commitments have been acquired. It is expected that considerable funding from external agencies will become available to the Centre once it is officially founded; the most important of these are: Canadian Heritage; the Goethe Institute, Toronto (a branch of the Federal Republic of Germany's ministry of culture); and the German Academic Exchange Service (DAAD).

Centre activities will include teaching at the undergraduate and graduate levels (in conjunction with existing departments), programming for academics and the general public (conferences, lectures, cultural events), research projects and academic publications. In its research activities, the Centre will work closely with the Special Collections Director of the Porter Library, and focus part of its research on German materials in those collections as well as on the regional German community. It will also encourage research that goes beyond regional matters to explore national and international relations between German interests in Canada and abroad, including Germany, Austria and Switzerland.

Research benefits and opportunities will include:

- scholarships for graduate students who wish to research German-Canadian subjects;
- support for graduate students and faculty, in their research on modern German and German-Canadian subjects, and the dissemination of their results;
- support for the Porter Library Special Collections in the form of partnerships in research projects and cash for the acquisition, preservation, cataloguing and digitization of holdings;
- support for visiting researchers and speakers in the area of German-Canadian and modern German, Austrian and Swiss studies;
- a Centre research group to discuss projects and provide opportunities;
- a publication arm which will provide opportunities for UW and international researchers in the field to disseminate their work in the form of articles and books;
- research conferences for local, regional and international students and scholars.

University of Waterloo

SENATE SCHOLARSHIPS & STUDENT AID COMMITTEE

Report to Senate -- May 17, 2004

The Senate Scholarships & Student Aid Committee met on April 14, 2004 and agreed to forward the following items to Senate [*further details may be obtained from the Committee Secretary*]:

FOR INFORMATION

1. ***New Awards for Calendar Publication 2005-2006.*** The Committee approved the list of new awards, as detailed in Attachment #1.
2. ***Cancelled Awards.*** See Attachment #2.
3. ***Waterloo County Entrance Scholarships.*** After reviewing the final budget for 2003/04 and the projected budget for 2004/05, the Committee agreed to award in 2004/05: 19 “Waterloo County Special Entrance Awards” valued at \$5,000 (\$3,000 in Year 1, \$1,000 in Year 2 and \$1,000 in Year 3), and 19 “Waterloo County Entrance Awards” valued at \$3,000 (all in first year). See Attachment #3.
4. ***Senate Scholarship Fund: Summary of Donations.*** The Committee reviewed and discussed the summary of donations, as detailed in Attachment #4.
5. ***UW Local Aid Funds.*** This bursary program assists students whose personal and family resources are not adequate to meet the cost of education-related expenses. Students who do not apply for entrance bursaries when they join UW can apply for subsequent bursary support once they arrive. See Attachment #5 for the 2003/04 budget and the 2004/05 preliminary budget.

/tlc
April 23, 2004

Ian Williams
Chair

NEW UNDERGRADUATE AWARDS FOR CALENDAR PUBLICATION 2005/2006

ENTRANCE SCHOLARSHIPS and AWARDS:

Chachra Family Entrance Award

The Chachra Family Entrance Award fund has been established to provide financial assistance to outstanding undergraduate first-year students entering Year One of a program in the Faculty of Engineering at the University of Waterloo who have demonstrated financial need. Awards are valued at a minimum of \$1,000 each. Interested students will apply using the University of Waterloo Entrance Bursary Application which will be available early March each year. Applications will be available from the www.findoutmore.uwaterloo.ca website. The award is sponsored by Fakir and Saroj Chachra, who strongly value and encourage higher education.

Richard and Elizabeth Madter Entrance Award in Electrical and Computer Engineering

The Richard and Elizabeth Madter entrance award fund has been established by Richard and Elizabeth Madter to provide financial assistance to outstanding undergraduate first-year students entering Electrical and Computer Engineering at the University of Waterloo who have demonstrated financial need. Awards vary in value from \$500 to \$3,500. Interested students will apply using the University of Waterloo Entrance Bursary Application which will be available early March each year. Applications will be available from the www.findoutmore.uwaterloo.ca website.

A. Donald Maynes Entrance Award

The A. Donald Maynes Entrance Award fund has been established by Jacqueline Maynes to honour the contributions of her late husband Donald Maynes who was a professor in the Department of Chemistry at the University of Waterloo. The award will provide financial assistance to outstanding undergraduate first-year students entering Physical and Computational Sciences at the University of Waterloo who have demonstrated financial need. Awards may vary in value from \$1,250 to \$2,500. Interested students will apply using the University of Waterloo Entrance Bursary Application which will be available early March each year. Applications will be available from the www.findoutmore.uwaterloo.ca website.

Petro-Canada Research Internships

A fund has been established through a donation by Petro-Canada to provide a guaranteed research internship co-op work term. A research internship valued at \$10,000 will be provided to an outstanding student entering first year of a co-op program in Science and/or Engineering who is interested in completing a research work-term. The work-term is jointly funded by this fund and by the University of Waterloo. No application is necessary.

Adel. S. Sedra Entrance Award

The Adel S. Sedra Entrance Award fund has been established by Adel S. Sedra, Dean of Engineering, to provide financial assistance to outstanding undergraduate students entering first year Electrical and Computer Engineering at the University of Waterloo who have demonstrated financial need. The award is valued at \$1,500. Interested students will apply using the University of Waterloo Entrance Bursary Application which will be available in early March each year. Applications will be available from the www.findoutmore.uwaterloo.ca website.

NEW UNDERGRADUATE AWARDS FOR CALENDAR PUBLICATION 2005/2006

UPPER-YEAR SCHOLARSHIPS and AWARDS:

American Society of Mechanical Engineers (ASME) – Northern Alberta Student Award

One or more awards, valued at a minimum of \$1,000 each, are available to full-time undergraduate students enrolled in first-, second-, third- or fourth-year in the Department of Mechanical Engineering. Preference will be given to students who have demonstrated service to the community and student section involvement in the American Society of Mechanical Engineers (ASME) or the Canadian Society of Mechanical Engineers (CSME). Candidates must be able to demonstrate a financial need and have a minimum overall average of 70% and have resided in Ontario for twelve months prior to beginning their post-secondary education. Interested students must complete the Undergraduate Bursary/Award Application by September 30th each year.

Eschenbach Low Vision Student Award

This award of equipment is presented by Eschenbach Optik Canada to recognize the skills and achievements of a student who has shown an aptitude and interest in the field of low vision.

Roger and Mary Moser Athletic Award

The Roger and Mary Moser Athletic Award is given annually to the student athlete(s) that are the most highly ranked, athletically, among their peers on their particular team and among all student athletes. These awards reward athletic talent, contribution to Warrior Athletics and contribution to their team.

Neufeld-Oberle Memorial Award

The Neufeld-Oberle Memorial Award fund has been established in memory of Henry Neufeld and Thomas Oberle by their children to provide financial assistance to undergraduate students who participate in an international exchange program offered by the University of Waterloo, or the university colleges, who have demonstrated financial need. Awards vary in value from \$500 to \$2500. Interested students will apply using the University of Waterloo Bursary Application by March 31st.

RGPLI Clinical Excellence Award

This award of equipment is presented to a fourth-year Optometry student in recognition of outstanding knowledge regarding RGP contact lenses.

SOLAQuest Ophthalmic Optics Scholar

Sola Optical established this \$500 award to recognize a third-year student for excellence in knowledge, proficiency and application of ophthalmic optics.

Tabb-Herzig Scholarship

Three scholarships, valued at \$2,500, are presented annually to OD students who have conducted research in the School of Optometry. Selection is based on a written research report submitted to the School. Research reports must be submitted by the first day of October for consideration.

Warrior Excellence Awards

Warrior Excellence Awards are given annually to the student athletes who are the most highly ranked, athletically, among their peers on their particular team and among all student athletes. These awards reward athletic talent, contribution to Warrior Athletics and contribution to their team.

Cancelled Undergraduate Awards – Spring 2004

Hudson's Bay Company Scholarship

One award of \$1,670 will be awarded annually to a student in Mathematics/Business Administration who is a Canadian citizen or permanent resident. Preference will be given to students who demonstrate leadership skills, who are involved in extracurricular activities and who have an interest in the retail industry. This scholarship has been established in recognition of the founding of the Hudson's Bay Company in 1670.

Reason: end of 5-year pledge.

***WATERLOO COUNTY SCHOLARSHIPS**
Semi-Final Budget for 2003-2004

Attachment #3

1. Funds available:

Balance from previous year		51,208.96
Actual Senate Scholarship Donations (2003-04) & Matched at \$1		10,623.48

Interest on endowments:

(based on 2.5% in 2002/03 and 2003/04)

Ford S. Kumpf Scholarship Fund	1,396.50	
Raiter Memorial Scholarship Fund	1,197.00	
Snider Memorial Scholarship Fund	997.50	
Waterloo County Entrance Scholarship Fund	<u>798.00</u>	<u>4,389.00</u>
		66,221.44

University of Waterloo parking & traffic fine funds:

a) Funds received May 2002 - April 2003	119,921.37	
b) New Item - Parking Fine Surplus from prior years	<u>100,000.00</u>	219,921.37

Total funds available 286,142.81

2. Commitments for 2003-2004:

2001 Special Entrance	(13,000.00)	
2002 Entrance & Special Entrance	<u>(29,000.00)</u>	<u>(42,000.00)</u>

Balance available for 2003-2004: 244,142.81

3. Entrance Payments:

Waterloo County Entrance 19 @ 3,000 (paid all in first year)	(46,500.00)	
Waterloo County Special Entrance 19 @ 5,000 (3,000 + 1,000 + 1,000)	<u>(40,500.00)</u>	<u>(87,000.00)</u>

Balance: 157,142.81

*Waterloo County Scholarships are awarded only to students who graduate from Waterloo County High Schools (Waterloo County is the number 1 feeder area of the applicant pool). They are funded through the interest on four endowments (listed above), UW parking find funds, and undesignated donations to the Senate Scholarship Fund.

***WATERLOO COUNTY SCHOLARSHIPS**
Projected Budget for 2004-2005

1. Funds available:

Balance from previous year		157,142.81
Estimated Senate Scholarship Pledges (2004-05) & Matched at \$.95		7,000.00

Interest on endowments:

(based on estimate of 4% on endowments)

Ford S. Kumpf Scholarship Fund	5,500.00	
Raiter Memorial Scholarship Fund	5,000.00	
Snider Memorial Scholarship Fund	2,500.00	
Waterloo County Entrance Scholarship Fund	<u>6,000.00</u>	<u>19,000.00</u>
		183,142.81

University of Waterloo parking & traffic fine funds:

Funds received May 2003 - April 2004		<u>75,000.00</u>
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Total funds available		258,142.81
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2. Commitments for 2004-2005:

2002 Special Entrance	(13,000.00)	
2003 Entrance & Special Entrance	<u>(42,000.00)</u>	<u>(55,000.00)</u>

Balance available for 2004-2005:		203,142.81
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3. Proposed entrance:

Waterloo County Entrance 19 @ 3,000 (paid all in first year)	(57,000.00)	
Waterloo County Special Entrance 19 @ 5,000 (3,000 + 1,000 + 1,000)	<u>(57,000.00)</u>	<u>(114,000.00)</u>

4. Expected commitments for 2005-2007		<u>(57,000.00)</u>
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Balance:		32,142.81
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*Waterloo County Scholarships are awarded only to students who graduate from Waterloo County High Schools (Waterloo County is the number 1 feeder area of the applicant pool). They are funded through the interest on four endowments (listed above), UW parking fine funds, and undesignated donations to the Senate Scholarship Fund.

UNDERGRADUATE SENATE SCHOLARSHIP DONATIONS

Faculty/Department/School	2002-2003		May 2003-Apr. 1, 2004 11 months only	
	Total Rec'd	# of Donors	Total Rec'd	# of Donors
Faculty of Arts				
Arts Unrestricted	9,715.98	40	5,898.73	29
School of Accountancy	1,860.01	6	2,010.00	5
Anthropology	--	--	--	--
Classical Studies	300.00	1	275.00	1
Economics	680.00	1	660.00	1
English	100.00	1	--	--
Fine Arts	42.00	0	--	--
French Studies	150.00	1	137.50	1
German/Slavic	950.00	2	900.00	1
History	600.00	1	550.00	1
Music	--	--	--	--
Philosophy	600.00	1	550.00	1
Political Science	1,019.86	3	2,919.90	20
Psychology	522.19	3	200.00	2
Religious Studies	--	--	--	--
Sociology	320.00	2	75.00	1
Spanish	45.00	1	--	--
	<u>16,905.04</u>	<u>63</u>	<u>14,176.13</u>	<u>63</u>
Faculty of Applied Health Science				
AHS Unrestricted	5,947.55	20	7,270.59	15
Health Studies/Gerontology	3,541.66	4	3,639.28	4
Kinesiology	5,681.10	9	5,319.02	9
Recreation & Leisure Studies	410.08	3	636.84	3
	<u>15,580.39</u>	<u>36</u>	<u>16,865.73</u>	<u>31</u>
Faculty of Engineering				
	4,090.96	16	4,017.13	15
Faculty of Environmental Studies				
Environmental Studies Unrestricted	3,745.12	12	2,916.33	13
School of Architecture	2,409.92	5	1,699.20	7
School of Planning	11,899.94	4	110.00	1
Environment and Resource Studies	620.00	2	650.01	2
Geography	3,304.00	4	3,271.59	4
	<u>21,978.98</u>	<u>27</u>	<u>8,647.13</u>	<u>27</u>
Faculty of Mathematics				
	23,731.70	38	23,66.42	36
Faculty of Science				
Science Unrestricted	3,016.90	15	3,265.19	15
School of Optometry	--	--	--	--
Biology	2,676.73	5	2,418.41	5
Chemistry	5,325.61	13	3,709.50	9
Earth Sciences	2,056.69	4	2,980.00	4
Physics	3,847.91	14	1,481.25	6
	<u>16,923.84</u>	<u>51</u>	<u>13,854.35</u>	<u>39</u>
Independent Studies				
	233.33	2	--	--
	<u>5,146.04</u>	<u>40</u>	<u>5,311.74</u>	<u>33</u>
University-Wide				
	104,590.28*	273	86,539.63*	244
TOTAL				

* Amount ineligible for matching 2002-03 = \$10,108 (\$25 Independent Studies; \$10,000 School of Planning; \$50 Earth Sciences; \$33 University-wide).

Amount ineligible for matching 2003-04 = \$1,410 (\$1,160 Political Science; \$250 Earth Sciences)

GRAD SENATE SCHOLARSHIP DONATIONS

Faculty/Department/School	2002-2003		May 2003-Apr. 1, 2004 11 months only	
	<i>Total Rec'd</i>	<i># of Donors</i>	<u>Total Rec'd</u>	<u># of Donors</u>
Faculty of Arts				
Arts Unrestricted	60.00	1	--	--
School of Accountancy	288.38	1	229.22	1
Economics	--	--	--	--
English	1,000.08	1	1,125.17	2
Fine Arts	649.98	2	137.50	1
Germanic/Slavic	1,999.92	1	1,499.94	1
History	--	--	--	--
Philosophy	2,040.00	3	1,570.00	3
Political Science	380.14	3	348.22	3
Psychology	422.24	2	183.26	1
Sociology	<u>1,000.00</u>	<u>1</u>	<u>1,000.00</u>	<u>1</u>
	7,840.74	15	6,093.31	13
Faculty of Applied Health Sciences				
AHS Unrestricted	1,102.52	5	1,016.61	5
Health Studies/Gerontology	1,272.02	4	521.02	3
Kinesiology	1,874.99	4	1,764.52	4
Recreation	<u>443.36</u>	<u>2</u>	<u>571.64</u>	<u>3</u>
	4,692.89	15	3,873.79	15
Faculty of Engineering				
Engineering Unrestricted	120.00	2	50.00	1
Electrical Engineering	--	--	--	--
Management Science	<u>300.00</u>	<u>1</u>	<u>125.00</u>	<u>1</u>
	420.00	3	175.00	2
Faculty of Environmental Studies				
Environmental Studies Unrestricted	260.01	3	340.00	3
Environment and Resource Studies	120.00	1	236.03	2
Geography	864.00	3	957.00	3
School of Planning	780.01	2	165.00	1
School of Architecture	<u>600.00</u>	<u>1</u>	<u>1,200.18</u>	<u>4</u>
	2,624.02	10	2,898.21	13
Faculty of Mathematics				
Mathematics Unrestricted	900.00	3	565.00	2
Applied Math	2,600.04	3	2823.37	3
Combinatorics and Optimization	120.01	1	--	--
Computer Science	600.00	1	550.00	1
Statistics and Actuarial Science	<u>3,110.00</u>	<u>5</u>	<u>3,340.04</u>	<u>4</u>
	7,330.05	13	7,278.41	10
Faculty of Science				
Science Unrestricted	149.97	2	691.64	4
Optometry	50.00	1	--	--
Biology	476.57	1	458.22	1
Chemistry	--	--	--	--
Earth Sciences	166.63	1	--	--
Physics	<u>--</u>	<u>--</u>	<u>--</u>	<u>--</u>
	843.16	5	1,149.86	5
University-Wide	<u>291.66</u>	<u>5</u>	1,469.15	9
MBET (new 2003-04)			<u>2,000.00</u>	<u>1</u>
Total Donations....	24,042.52*	66	24,937.73	68

Amount ineligible for matching = \$700.00 (in Health Studies)
April 1, 2004

Local Aid Funds 2003/04		as of 4/07/2004
	Budget as per IAP	Expenditures to date
Projected Total Local Aid Funds Available	\$ 10,735,000.00	
Projected Graduate Allocation	\$ 1,403,000.00	
Projected Undergraduate Allocation	\$ 9,332,000.00	
UG Set Aside Budget	\$ 9,332,000.00	
Bursaries	Budget	
UW Entrance Bursary	\$ 3,000,000.00	\$ 1,792,675.00
UW Local Aid Bursary		\$ 2,497,130.00
UW Local Aid Bursary - Out of Province		\$ 271,200.00
UW Local Aid Bursary - Part-time		\$ 22,550.00
	\$ 4,320,000.00	\$ 2,790,880.00
Summary Total all Undergrad Bursaries	\$ 7,320,000.00	\$ 4,583,555.00
Work		
UW Work Placement	\$ 2,012,000.00	\$ 1,376,000.00
Total Local Aid	\$ 9,332,000.00	\$ 5,959,555.00
Balance		\$ 3,372,445.00

**University of Waterloo
Local Aid Fund Statistics
2003/2004**

Award Name	COLLEGE	FACULTY	Data	
			Student Count	Award Amount
UW Entrance Bursary	Renison College	ARTS	7	\$16,000
	Renison College Total		7	\$16,000
	St. Jerome's University	ARTS	14	\$25,000
		MATH	23	\$41,900
	St. Jerome's University Total		37	\$66,900
	University of Waterloo	AHS	69	\$155,500
		ARTS	122	\$272,125
		ENG	243	\$385,300
		ENV S	40	\$92,550
		MATH	211	\$398,800
		SCI	146	\$360,500
SE		19	\$45,000	
University of Waterloo Total		850	\$1,709,775	
UW Entrance Bursary Total			894	\$1,792,675
UW Local Aid Bursary	Renison College	ARTS	34	\$54,800
	Renison College Total		34	\$54,800
	St. Jerome's University	ARTS	38	\$59,400
		MATH	22	\$45,800
	St. Jerome's University Total		60	\$105,200
	University of Waterloo	AHS	85	\$116,575
		ARTS	316	\$503,850
		ENG	247	\$433,070
		ENV S	91	\$120,600
		ID S	1	\$1,400
		IS	6	\$15,000
MATH		291	\$538,950	
SCI		273	\$594,885	
SE	8	\$12,800		
University of Waterloo Total		1318	\$2,337,130	
UW Local Aid Bursary Total			1412	\$2,497,130
UW Local Aid Bursary - OP	Renison College	ARTS	1	\$2,000
	Renison College Total		1	\$2,000
	University of Waterloo	AHS	1	\$3,000
		ARTS	7	\$8,700
		ENG	15	\$24,500
		ENV S	5	\$5,400
		IS	1	\$2,100
		MATH	13	\$25,800
		SCI	61	\$193,800
SE	3	\$5,900		
University of Waterloo Total		106	\$269,200	
UW Local Aid Bursary - OP Total			107	\$271,200
UW Local Aid Bursary - PT	Renison College	ARTS	5	\$3,600
	Renison College Total		5	\$3,600
	University of Waterloo	AHS	1	\$1,000
		ARTS	12	\$12,225
		ENV S	1	\$1,500
		MATH	4	\$2,725
	SCI	2	\$1,500	
University of Waterloo Total		20	\$18,950	
UW Local Aid Bursary - PT Total			25	\$22,550
Grand Total			2438	\$4,583,555

University of Waterloo

SENATE UNDERGRADUATE COUNCIL

Report to Senate – May 17, 2004

Senate Undergraduate Council met on April 20, 2004 and agreed to forward the following items to Senate for approval and information, as indicated below [*further details may be obtained from the Secretary, ext. 5924*].

FOR APPROVAL [*effective September 1, 2005*]

Plan Inactivations

Faculty of Arts

French Studies

French Cultural Studies (all academic plans, co-op and regular)

There is interest in cultural studies among students of French but only as part of a degree program not as a separate entity. As such, the Department has decided to modify its strategy for teaching cultural studies by reintegrating the topic into the core French Studies program.

Renison College

Certificate of Study in Social Work (Child Abuse)– Ten Course Format Only

Due to lack of interest in the ten-course certificate program, it will be discontinued. The five-course program, which has been very popular, will continue to be offered.

Plan Name Changes

Renison College

Certificate of Study in Social Work (Child Abuse) – Five Course Format

It is proposed that the certificate be renamed *Certificate in Studies of Child Abuse*. The certificate will be offered only as a five-course supplement to the Diploma [see below]. Although the requirements (2.5 units) suggest that it should be a diploma, Renison has requested that it continue to be labeled a certificate for historical reasons and because it is a supplement to the Diploma of General Studies in Social Work and no longer a stand-alone program.

Renison College

Certificate of Study in General Social Work

It is proposed that this certificate become a diploma, *Diploma of General Studies in Social Work*, to conform to the Senate-approved guidelines for diplomas and certificates (i.e., certificates are less than 2.5 units, diplomas are 2.5 units or more).

Faculty of Science

Pre-Optometry, Pre-Health

It is proposed that this plan be renamed Biomedical Sciences to address student concerns vis-à-vis the negative connotation of the plan name. This new name is consistent with similar programs offered at other institutions.

Changes to Regulations

Faculty of Science

Dean's Honours List (DHL)

Graduating Dean's Honours List

Changes have been made to distinguish between the term DHL and Graduating DHL.

Term Dean's Honours List

To be eligible, students must have completed a term of an Honours program with an overall average for the completed term of at least 80%, have carried a full course load, and not have an INC, DNW, NMR, UR, WF or failed course. A full-course load consists of five lecture courses plus any related laboratories. Only one AEF can count towards the Dean's Honours List.

The award will be noted on the student's transcript, and the student will receive a congratulatory letter and certificate from the Dean.

Graduating Dean's Honours List

Students graduating with a cumulative overall average of 80% or better in an Honours program will 'Graduate on the Dean's Honours List' and will have this noted on their transcripts and diploma.

FOR INFORMATION

On behalf of Senate, Council approved several changes to academic plans, new courses, course changes and course inactivations for the Faculties of Arts (Anthropology, East Asian Studies, Germanic & Slavic Studies, French Studies, History, Management Studies, Mennonite Studies, Political Science, Religious Studies, and non-major plans); Renison College (History, and two new courses – ESL 101R *Fundamentals of Spoken English* and ESL 102R *Introduction to Error Correction in Writing* open only to students whose first language is not English); Engineering (General Engineering, Mechanical, Mechatronics, Systems Design, and Complementary Studies List); Software Engineering, Mathematics (Pure Mathematics, Math Faculty courses, and Applied Mathematics); Science (Computational Sciences, Environmental Sciences/Ecology, Science & Business/Physics, General and Honours Science, Chemistry, Biochemistry, Chemical Physics, Geochemistry, Mathematical Physics, Earth Sciences, Biology, and Physics).

Plan Changes

Conrad Grebel University College

Diploma in Mennonite Studies

The number of units required for this diploma is being reduced from 5.0 to 2.5 and the list of required and optional courses are being reorganized into three thematic lists. The current required courses are not offered with enough regularity to make the plan viable for most students; further, a scaled-down five-course diploma will address the need for individuals working in Mennonite churches and institutions who have been encouraged by their employers to gain a better understanding of Mennonite history and belief. The Diploma program will be marketed towards a niche group of mature and/or part-time students.