

*University of Waterloo
SENATE
Minutes of the Monday, May 17, 2004 Meeting*

Present: David Johnston (Chair), Lois Claxton (Secretary), Tanveer Ali, Jean Andrey, Emma Bardon, Rebecca Baxter, Ranjana Bird, Kieran Bonner, Steve Brown, Amit Chakma, Antero Da Silva, Hsiao D'Ailly, Marlene Epp, Alan George, Jill Tomasson Goodwin, Paul Guild, Simon Guthrie, Conrad Hewitt, Michael Higgins, Dennis Huber, Amy Jack, Ed Jernigan, Bob Kerton, George Labahn, Robert Le Roy, Wing-Ki Liu, Harriet Lyons, Robert Mann, David Matthews, Geoff McBoyle, Liam McHugh-Russell, Bruce Mitchell, Heather Murray, Albert O'Connor, Henry Paetkau, Steve Prentice, Manoj Sachdev, Paul Schellenberg, Gerry Schneider, Adel Sedra, Mike Sharratt, James Skidmore, Craig Sloss, Donna Strickland, Tony Vannelli, Paul Wesson, Ross Willard, Ian Williams, Frank Zorzitto
Tom Carey, Catharine Scott, Laura Talbot-Allan, Bob Truman, Bud Walker

Absent: Graham Brown*, Nadir Budhwani, Christopher Burris, John Crossley*, Ray Digby, George Dixon*, Christian Dufournaud*, Roydon Fraser, James Gollnick*, Mariela Gutiérrez*, Bob Harding*, Mark Haslett*, Keith Hipel*, Janice Husted, Katherine Johnston*, Ken Lavigne*, Mike Lazaridis*, Paul Lehmann*, Ray McLenaghan, Arokia Nathan, Joseph Novak*, Bill Power, Thomas Seebohm*, Ralph Smith, Giuseppe Tenti, Ed Vrscay, Becky Wroe*

*regrets

OPEN SESSION

Consent Agenda

Senate heard an omnibus motion to approve or receive for information by consent items 1-4 [below].

1. APPROVAL OF MINUTES

The minutes of the April 19, 2004 meeting were approved as distributed.

2. REPORT OF THE CHAIR

Recognition and Commendation. Senate received this list for information.

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

Senate received these reports for information.

4. OTHER BUSINESS

Appointments: Senate Committee/Council. Senate approved the appointment of **Patricia Wainwright** (Health Studies & Gerontology), replacing Richard Hughson, as the Applied Health Sciences faculty representative on the Graduate & Research Council for a one-year term, May 1, 2004 to April 30, 2005; and of **Becky Pickard** (Renison College) as the Federated University & Affiliated Colleges undergraduate student representative on the Committee on Student Appeals for a two-year term, September 1, 2004 to August 31, 2006.

Approval of Degrees/Diplomas/Certificates. Senate agreed to delegate approval of the roster of graduands to its Executive Committee.

COU Report. Senate received this report for information.

Policy #33 (Ethical Behaviour) Amendments -- Academic Freedom. Senate received these amendments to Policy #33 for information.

Jernigan and McHugh-Russell. Carried.

Regular Agenda

5. **PRESENTATION: CONRAD GREBEL UNIVERSITY COLLEGE**

The President of Conrad Grebel University College, accompanied by the College's Academic Dean, elaborated [PowerPoint slides available for review at: http://www.adm.uwaterloo.ca/infosec/Grebel_Senate.pdf] on his summary report [p. A22]: CGR was established in 1963 as one of UW's affiliated colleges, and is also affiliated with the Mennonite Church Eastern Canada; the new John E. Toews Atrium, linking the residence building with the academic building, was completed October '03; a brief overview of the College's academic program (undergraduate courses in Arts, English, Fine Arts, History, Mennonite Studies, Music, Peace & Conflict Studies, Philosophy, Religious Studies and Sociology; and a Graduate Theological Studies program, independent of UW and affiliated with the Toronto School of Theology), its residence program (a 142-bed residence and a 32-bed apartment building for upper-year students) and the faculty's "unique" research emphasis and international community scholarship.

6. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

7. **REPORT OF THE CHAIR**

Welcome. The Chair welcomed new and continuing Senators:

Ex officio

Nadir Budhwani, President, GSA
Roydon Fraser, President, FAUW
Becky Wroe, President, Feds

Faculty

Jean Andrey
Marlene Epp (reappointment)
Jill Tomasson Goodwin
Conrad Hewitt (reappointment)
Janice Husted
Harriet Lyons
Robert Mann

Gerry Schneider

Frank Zorzitto

Undergraduate

Tanveer Ali

Rebecca Baxter

Amy Jack

Katherine Johnston

Paul Lehmann

Albert O'Connor

Graduate

Simon Guthrie (Past President, GSA)

Craig Sloss

A round of applause followed.

Environmental Scan

- **Provincial Budget (May 18).** The McGuinty government will bring down its first budget with an anticipated focus on health care and budget freezes predicted for all ministries except Health, Children and Youth Services, Education (elementary) and the police section of Community Safety and Correctional Services. Discouraging news for universities, following on about two decades of disinvestment.
- **Task Force on Postsecondary Education.** Former NDP Premier (and Chancellor of WLU) Bob Rae will head the government Task Force on Postsecondary Education in Ontario, promised by the Liberal government when it froze college and university tuition fees.
- **Kempfenfelt Bay.** The Executive Council of the University will gather for a two and a half day retreat next week at Kempfenfelt Bay. The focus this year, as in past years, will be long-term planning and priority setting for the year ahead, and will feed into planning for UW's Sixth Decade. The Chair will report on "KB" at Senate's June meeting.
- **Gift for Quantum Computing.** The Chair celebrated the recent announcement of a \$33.3 million gift (the biggest in UW's history) from Mike Lazaridis, founder of Research In Motion, and his wife, Ophelia, for quantum-related research and teaching and the construction of a quantum science research building. The funds will also provide an endowment for professorships and help establish labs for theoretical and experimental work.

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

Kitchener Health Sciences Campus/School of Pharmacy. The Vice-President reported that this document [at Senators' places], in final form, will be presented to Kitchener City Council at its meeting on June 16. He briefly reported on other possible initiatives for the new campus: a Family Medicine Teaching and Research Centre, involving a group of local family physicians working in cooperation with medical faculty at UWO and McMaster -- family practice medical students, based on the campus, would do a preceptorship in K-W, a step towards bringing more doctors to the community; and a branch clinic for UW's School of Optometry.

The Chair added that he had recently attended an announcement at the Kitchener Transportation Centre for a \$2.5 million federal/provincial/regional grant for technical studies on the proposed light-rail transit line that would ferry passengers through downtown Kitchener and downtown Waterloo, past the University. Eventually, extending south into Cambridge and north to Elmira, this line would connect UW to the proposed Kitchener Health Sciences Campus.

In discussion, Senate heard: UW and UT have signed a non-binding MOU to explore the possibility of UW's establishing a satellite campus of Toronto's School of Pharmacy which sets out that: UW would use UT's curriculum (already accredited) with some modifications (e.g., co-op); UW would recruit its own faculty, with advice from UT; awarding of joint degrees is possible (to be investigated); and common admission practices are likely to be adopted with students able to choose which campus to attend. Benefits to Waterloo include "instant credibility" based on Toronto's accredited program and greater strength than is achievable by UW's being on its own (viz. centres of excellence and the rationale informing them: that the critical mass necessary to be

strong/compete internationally cannot be achieved by one institution acting alone). Benefits to Toronto include: "good citizenship" -- as Ontario's only School of Pharmacy it is unable to meet current demand; a "satellite arrangement" was contemplated in their strategic plan; and a relationship with UW will create research and teaching synergies along with co-op enhancement.

Projected funding: \$30 million from the City of Kitchener (June 16 is City Council's decision day); \$30 million from the private sector; and a possibility of \$30 million for residential accommodation for students from private developers. Incremental costs to the government should be small: because Pharmacy is a second year entry program, Ontario students who will be admitted are already in the system and the real costs to government would arise from BIU differentials -- the BIU to be determined by the government and with a possible range of two (BPharm) to five (DPharm); capital costs appear to be "covered" and tuition fees should address operating costs.

Demand: MTCU's decision (and theirs is the critical decision on whether this proceeds) is pending MOHLTC's assessment re: need for more pharmacists. Current statistics indicate that Toronto is currently providing only 30 percent of annual demand for pharmacy hires in Ontario and that there are 10:1 applicants for each spot in the School.

Location: projected site (a requirement for City funding) is five km from the UW campus, and central to the two hospitals. Best efforts will be made to "bridge" UW (Waterloo) to this campus, with students expected to spend their first couple of years on the Waterloo campus. LRT may hold future possibility for rapid connection.

Family Medicine: while UWO and McMaster will retain teaching responsibilities for these "interns," matters still to be addressed include: relationship of these medical students to UW; whether the preceptors should be cross-appointed to UW; and possible use of patient base for clinical trials, etc.

9. REPORT OF THE VICE-PRESIDENT, UNIVERSITY RESEARCH

Sponsored research funding has, in fact, increased three percent [revised PowerPoint slides available for review at: http://www.adm.uwaterloo.ca/infosec/research_funding.pdf] from last year. Having reminded Senate that a review is under way to discern how to increase UW's grant application success, the Vice-President expressed his intent to discuss this matter at the June meeting of Senate.

10. REPORTS FROM SENATE COMMITTEES/COUNCILS

Graduate & Research Council. Senate heard a motion to approve the establishment of the **Waterloo Centre for German Studies**.

Skidmore and Schellenberg. Carried.

The remaining items in the report were received for information.

Scholarships & Student Aid Committee. In response to a question about flowing unallocated scholarship donations as well as funds from Traffic & Parking Fines into Waterloo County

Scholarships rather than using them for awards which are more broadly available, Senate heard that these scholarships are UW's "flagship" awards. That notwithstanding, there was a suggestion that this process might bear review. Senate received this report for information.

Undergraduate Council. Senate heard a motion to approve:

- **Plan Inactivations: French Cultural Studies** (all academic plans, co-op and regular), Arts and **Certificate of Study in Social Work (Child Abuse)** (ten course format only), Renison College.
- **Plan Name Changes: Certificate of Study in Social Work (Child Abuse)** (five course format) renamed **Certificate in Studies of Child Abuse** and **Certificate of Study in General Social Work** renamed **Diploma of General Studies in Social Work**, Renison College; and **Pre-Optometry, Pre-Health** renamed **Biomedical Sciences, Science**.
- **Changes to Regulations: Term Dean's Honours List** and **Graduating Dean's Honours List** to distinguish between the term DHL and Graduating DHL. It was noted that "AEF" should read "AEG" [Term Dean's Honours List, p. A36].

Chakma and McHugh-Russell. Carried.

The remaining items in the report were received for information.

11. OTHER BUSINESS

There was no other business.

Senate convened in confidential session.