



ACADEMIC COUNCIL
Minutes
Meeting of June 17, 2008

Present:	J. Greenlaw
R. Bordessa (Chair)	R. Levin
Wally Bartfay	B. Muirhead
G. Bereznai	C. Pearsall
B. Campbell	N. Trivedi
P. Drayson	A. Waker
M. Genoe	O. Petrie, Secretary
B. Goodman	
J. Grant	Guests:
M. Green	J. Freeman

1. CHAIR'S REMARKS

Dr. Bordessa thanked members for their contributions to the very successful Convocation ceremonies that were held on June 6, 2008.

2. MINUTES OF THE MEETING OF MAY 20, 2008

The minutes were approved as presented.

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. INQUIRIES AND COMMUNICATIONS

There was none.

5. PROVOST'S REMARKS

There were none.

6. COMMITTEE REPORTS

6.1 EXECUTIVE COMMITTEE

Ron Bordessa presented the report of the Executive Committee which contained two items for action:

1. Curriculum and Program Review Committee Nomination

MOTION *That the following individual be appointed as a member of the Curriculum and*
CARRIED *Program Review Committee for three-year terms, July 1, 2008-June 30, 2011:*

Dhavid Aruliah, Assistant Professor, Faculty of Science

2. University Committee Nominations

MOTION CARRIED That the following individual be appointed as members of University Committees for three year terms, July 1, 2008-June 30, 2011:

a) Promotions Committee

Pamela Ritchie, Professor and Dean-Elect, Faculty of Business and Information Technology

b) Tenure Appeal Committee

Shahid Alvi, Professor, Faculty of Criminology, Justice and Policy Studies, as Chair

Mark Green, Professor, Faculty of Science

Ali Grami, Associate Professor, Faculty of Business and Information Technology

c) Three Year Review Appeal Committee

William Smith, Professor and Dean, Faculty of Science, as Chair

Anthony Waker, Professor, Faculty of Energy Systems and Nuclear Science

Remon Pop-Iliev, Associate Professor, Faculty of Engineering and Applied Science

6.2 GRADUATE STUDIES COMMITTEE

Brian Campbell presented the report of the Committee which contained one item for action:

1. Proposal Revisions to the Policies on Graduate

MOTION CARRIED That Academic Council approve the revisions to the policies of Graduate Studies, as set out in its report to Academic Council with minor editorial amendments.

6.3 ADMISSIONS AND SCHOLARSHIP COMMITTEE

Richard Levin presented the report of the Committee which contained two items for action:

1. UOIT Awards of Recognition

MOTION CARRIED That Academic Council approve the following amendments to the UOIT Awards of Recognition Program (2009-10) as follows:

The University of Ontario Institute of Technology recognizes the accomplishment of all Ontario secondary school students admitted to the university presenting an admission average of 80.75 per cent or higher. These awards are given in the year of admission to students entering directly from an Ontario secondary school. All awards of recognition will be determined based on the applicant's final grade 4U or 4M credits.

Admission averages and values:

95% - 100% = \$12,000 (\$3,000 x 4 years)

90% - 94.9% = \$8,000 (\$2,000 x 4 years)

85% - 89.9% = \$6,000 (\$1,500 x 4 years)

80% - 84.9% = \$5000 (\$1,250 x 4 years) ~~\$3,000 (\$750 x 4 years)~~

~~75% – 79.9% = \$500~~

Recipients who receive one of the renewable rewards must maintain a minimum 3.7 GPA on a full course-load to be eligible for award renewal.

2. Admissions Policy for Applicants from the United States

MOTION CARRIED The Admissions and Scholarship Committee recommends:

That Academic Council approve the following amendment to the Academic Regulation 4.5.3 on applicants from secondary schools other than Canadian provinces:

Applicants from the United States must achieve high school graduation with a minimum B average. All applicants must present a SAT or ACT score; a minimum combined SAT score of 1800 with a minimum combined score of 1200 in Math and Critical Reading or an ACT score of 27 is recommended. UOIT does not accept scores more than five years after the test date.

Members also noted for information the recipients of the Governor General Academic Medals, the Faculty Academic Medals and the Major Entrance Scholarships.

6.4 Research Board

The report of the Research Board on changes to the Research Excellence Awards Guidelines was noted for information.

7. UNDERGRADUATE PROGRAM REVIEW POLICY

On behalf of the Provost, Ron Bordessa presented the following recommendation for action:

MOTION CARRIED *That Academic Council approve the revisions to the Undergraduate Program Review Policy as set out in his report to Academic Council.*

8. OTHER BUSINESS

There was none.

Olivia Petrie, Secretary