



SENATE GOVERNANCE COMMITTEE (SGC) Minutes of Meeting

Date: Wednesday, March 27, 2019
Time: 2:00pm – 2:35pm
Room: 209 Assumption Hall

PRESENT: Prof. Jeffrey Berryman (Acting Chair), Mr. Pascal Calarco Dr. Pascale Chapdelaine, Dr. Jill Crossman Dr. Mitch Fields, Dr. Michael Khan, Dr. Douglas Kneale (Chair), Dr. Linda Patrick, Dr. Danielle Soulliere, Dr. Miriam Wright.

ABSENT: Mr. Abraham Abduelmula, Dr. Majid Ahmadi (regrets), Dr. Rick Caron (regrets), Mr. Serdar Ismail (regrets), (regrets), Dr. Ed King (regrets), Dr. Darren Stanley (regrets).

IN ATTENDANCE: Dr. Lisa Porter, Ms. Maria Giampuzzi, Ms. Renée Wintermute (University Secretary).

Prof. Berryman assumed the role of acting chair from 2-2:10pm. Dr. Kneale was present from 2:10pm and assumed the role of Chair.

1 Approval of the agenda

MOTION: That the agenda be approved.

Calarco/Fields
CARRIED

2 Minutes of the Meeting of January 21, 2019 (see document SGCM190121 for more details.)

MOTION: That the minutes of the Senate Governance Committee meeting of Monday, January 21, 2019 be approved.

Patrick/Soulliere
CARRIED

3 Business arising from the minutes
Nothing to report.

4 Outstanding Business/Action Items

4.1 Windsor Health Institute (WHI) Proposal (See document SGCa190327-4.1 for more details)

NOTED:

- This decade long project brings together the health mandate of the University of Windsor, St. Clair College, and the City of Windsor to address regional health challenges.
With regard to library resources, this collaboration would create an opportunity to bring together the existing resources of the partner institutions and expand them by purchasing resources collectively.
A question was raised as to whether existing practitioners from St. Clair College and Windsor Regional Hospital (WRH) would receive adjunct status. In response it was noted that currently, most of the clinician appointments are through Western University. Looking forward, adjunct

appointments through the University of Windsor would be preferred, as it would help to enhance the academic culture.

- Currently, the Local Health Integration Network (LHIN) has one seat included in the WHI composition. This will be reviewed as the LHINs transition to a new structure.
- If approved at Senate, the next step would be to reach out to the Faculties. An outline of a survey has been discussed with possible questions relating to interests and related research. Areas of strength already exist; the idea would be to build on those existing strengths.
- There is opportunity for growth for the University, students and the community. Some examples include: industry incubator spaces at Hotel Dieu Grace Hospital with opportunities for growth; faculty and student entrepreneurship with cancer drug development and pharma opportunities; and business opportunities for medical devices and apps in Nursing.
- It was noted that working together through the WHI would strengthen the region's position and make us equal partners in the South Western Academic Health Network.

MOTION: That the proposal to establish the Windsor Health Institute be approved.

Patrick/Khan
CARRIED

5 Bylaw Business

6 Question Period/Other Business

7 Adjournment

MOTION: That the meeting be adjourned.

Fields/Khan
CARRIED