



## **Senate Committee on Academic Development**

Report to Senate – Meeting of October 23, 2008

### **Proposal to Name the Department of Mining Engineering in the Faculty of Applied Science**

#### **Introduction**

The proposal to name the Department of Mining Engineering in the Faculty of Applied Science was reviewed by the Senate Committee on Academic Development (SCAD) at its meeting of October 1, 2008. K. Woodhouse, Dean of the Faculty of Applied Science, L. Daneshmend, Head of the Department of Mining Engineering, J. Black, President of the Engineering Society, D. Mitchell, Vice-Principal (Advancement), J. Abray-Nyman, Executive Director of Development, and J. McMillan, Senior Development Officer in the Faculty of Applied Science, attended the SCAD meeting to speak to the proposal and answer questions from members of SCAD. Members of SCAD were also provided with the proposal, including a Notice of Motion from the Faculty Board of the Faculty of Applied Science, which outlines the major components of the proposal. A copy of the document is attached to this report.

#### **Analysis and Discussion**

The following should be noted:

- the Department of Mining Engineering at Queen's University is the largest and one of the most respected departments of mining engineering in Canada;
- thanks to the generosity of the donor, the proposed naming of the Department will create the opportunity to introduce more applied sustainability education into the applied science learning environment;
- the proposed naming of the Department of Mining Engineering will provide the department with necessary funding to enrich the undergraduate curriculum and expand the graduate curriculum to attract more students into the mining engineering program;
- this potential philanthropic support will provide the Department with the flexibility and discretionary funding to provide unique and exciting learning opportunities through the expansion of academic programming and the introduction of industry and NGO practitioners' expertise;
- the possible enhancements to the mining engineering program made available by this new funding will allow the Department to contribute to mining engineering education worldwide.

## Conclusions/Recommendation

### Recommendation:

On academic grounds, SCAD recommends that Senate approve the naming of the Department of Mining Engineering in the Faculty of Applied Science, as proposed in the Notice of Motion dated 9 September 2008: *that the Department of Mining Engineering at Queen's University be named "The (name of benefactor) Department of Mining Engineering at Queen's University"*.

Respectfully submitted,



Patrick Deane  
Chair, Senate Committee on Academic Development

### Committee Members:

#### Members

C. Baker  
J. Coates  
P. Deane (Chair)  
M. Lombardi  
D. McKeown  
K. O'Brien (Secretary)  
P. Oosthuizen  
M. Roberts  
D. Stockley  
M. Whitehead



## **Senate Budget Review Committee**

Report to Senate – October 7, 2008

### **Proposal to Name the Department of Mining Engineering at Queen's University**

#### **Introduction**

On October 7, 2008, the Senate Budget Review Committee (SBRC) met to discuss the Proposal to Name the Department of Mining Engineering.

#### **Analysis and Discussion**

The current base operating budget allocation to the Department of Mining Engineering does not fully support their operations. This gap has been managed through soft funding. Approximately 80% of the benefactors proposed gift of \$10M would go into an endowment to fund academic positions (e.g. Fellowships, Chairs) and support for new academic positions. The remainder would be spent over the next 5 to 10 years. Both the Dean and Department Head were excited that these funds would give the Department an opportunity to do things they have been unable to do under the current financial conditions.

#### **Conclusions/Recommendation**

Although the committee recognized that this has not been done before at Queen's University, they agreed to recommend to Senate that it approve the proposal to name the Department of Mining Engineering after the benefactor, recognizing that this has become normal practice at other universities in Ontario and Canada.

Respectfully submitted,



J. Medves,  
Chair, Senate Budget Review Committee

Committee Members:

H. Averno  
K. Brock  
F. Davis  
D. Hallett  
J. Helland  
D. Janiec  
M. Koichopolos  
M. Lombardi  
J. Medves (Chair)  
G. Willmott  
I. Young



Queen's  
UNIVERSITY

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# Memo

TO Patrick Deane, Chair, SCAD  
Jennifer Medves, Chair SBRC  
FROM Georgina Moore, Secretary of the Senate  
DATE September 23, 2008  
SUBJECT Naming the Department of Mining Engineering

The attached proposal was approved by the Applied Science Faculty Board on September 17, 2008. The Faculty is seeking approval by the Senate and subsequently the Board of Trustees.

For additional guidance, please refer to the Queen's University Naming Policy  
<http://www.queensu.ca/secretariat/trustees/naming/>.

Please place this item on your next agenda for review and report back to Senate with your committee's recommendation on the proposal on October 23, 2008.

Dr. Kim Woodhouse, Dean of the Faculty of Applied Science, and Dr. Laeque Daneshmend, Head Department of Mining Engineering, would be pleased to attend a committee meeting to answer questions. Please contact Dr. Woodhouse at ext. 32056 or by email to [dean@appsci.queensu.ca](mailto:dean@appsci.queensu.ca) and Dr. Daneshmend at 33294 or by email to [lkd@mine.queensu.ca](mailto:lkd@mine.queensu.ca)

Please do not hesitate to contact me if you have any questions.

Thank you for your attention to this matter.

Georgina Moore  
Secretary of the Senate

copy: Kathy O'Brien, Secretary, SCAD + copy of Proposal  
Bob Cooke, Secretary, SBRC + copy of Proposal  
Laeque Daneshmend, Faculty of Applied Science  
Kim Woodhouse, Dean, Faculty of Applied Science

Senate Referral File  
ATT:

# Memo



TO Georgina Moore, Secretary of the Senate

FROM David Pardy, Secretary, Applied Science Faculty Board

DATE September 18, 2008

SUBJECT Naming the Department of Mining Engineering

FACULTY OF APPLIED SCIENCE  
OFFICE OF THE DEAN

Beamish-Munro Hall, Room 200  
Queen's University  
Kingston, Ontario, Canada K7L 3N6  
Tel 613 533-2055  
Fax 613 533-6500  
<http://appsci.queensu.ca/>

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At its meeting on September 17, 2008, the Applied Science Faculty Board approved unanimously, the following motion:

*"that the Department of Mining Engineering at Queen's University be named "The (name of benefactor) Department of Mining Engineering at Queen's University".*

I would be grateful if the motion could be submitted for the consideration of the Senate and the Board of Trustees. A copy of the report provided to the Faculty Board in support of the motion is attached for information. Dr. Laeeque Daneshmend, Head of the Department of Mining Engineering, would be pleased to speak to the motion, as required.

David Pardy  
Secretary  
Applied Science Faculty Board



# Memo

TO P. Oosthuizen, Chair, Faculty Board, Faculty of Applied Science

CC K. Woodhouse, Dean, Faculty of Applied Science

FROM Laeeque K. Daneshmend, Head of Department

DATE 9 September 2008

SUBJECT Notice of Motion for Naming the Department of Mining Engineering

DEPARTMENT OF  
MINING ENGINEERING

Goodwin Hall  
Queen's University  
Kingston, Ontario, Canada K7L 3N6  
Tel 613 533-2230  
Fax 613 533-6597

**Motion for  
Naming the Department of Mining Engineering at Queen's University,  
to be moved at  
the meeting of the Faculty Board of the Faculty of Applied Science  
scheduled for Wednesday September 17<sup>th</sup>, 2008**

## Context

A motion to name the Department of Mining Engineering was adopted unanimously at a department meeting held on Tuesday September 9<sup>th</sup> 2008. Students in the department, both graduate and undergraduate, were consulted extensively in advance of the vote with respect to this motion - including an evening information session which was very well attended by undergraduate students. Graduate and undergraduate student representatives were also present at the departmental meeting and participated in the vote.

## Background

The Faculty of Applied Science is interested in enhancing quality and sustaining excellence in the provision of leading research and teaching for mineral resource studies. In particular, this affects the work of the Department of Mining Engineering and, in collaboration with the Department of Geological Sciences and Geological Engineering, the proposed Centre for Mineral Resource Studies.

The vision of the Department of Mining Engineering at Queen's aims to enhance quality and sustain excellence in engineering education and research related to the stewardship and recovery of the earth's mineral resources by:

- Enriching the undergraduate curriculum in Mining Engineering to include:
  - Sustainable Development
  - Policy & Regulatory issues
  - Law & Ethics
  - Health & Safety

- Broadening exposure of undergraduates in other disciplines to the minerals sector, including other engineering disciplines and social sciences students.
- Delivering a “professional” M.Sc. Program in Minerals Resources Management with a particular focus on:
  - delivery via distance education and short course formats
  - educating informed decision makers in the global minerals sector

The Faculty of Applied Science has worked with a generous prospective benefactor who intends to give \$10 Million toward enhancing and sustaining excellence in mineral resource studies at Queen’s. The benefactor has also expressed deep interest in providing volunteer leadership to raise an additional \$15 Million toward the over-arching \$25 million goal for a Centre in Mineral Resource Studies, an initiative encompassing both the Faculties of Applied Science and Arts and Science.

### **Motion to Faculty Board to Name the Department of Mining Engineering at Queen’s University**

*That the Department of Mining Engineering at Queen's University be named "The (name of benefactor) Department of Mining Engineering at Queen's University".*

Note: if approved at Faculty Board, this motion will then be carried forward to Senate, via SCAD.

### **Case for Support**

With this leadership gift of \$10 Million, the Department will achieve its undergraduate and graduate program goals through the following:

- \$8 Million to be placed in perpetuity in the Pooled Endowment Fund: the revenues from which will be used to fund:
  - Academic positions
    - Fellowships/Professorships/Chairs etc.
      - Could be tenure-track or term appointments or special appointments, depending on needs of the programs and profiles of available candidates
      - Aim for a healthy mix of academic and non-academic backgrounds: including industry, government, and NGO’s
  - Support for the new academic positions: staff & operating costs
- \$2 Million expendable over 5 to 10 years, for, but not limited to, the development of:
  - Programs and curricula
  - Course materials
  - Infrastructure (e.g. distance learning facilities – both on- and off- campus)



Note that:

- Standard terms of reference will apply for these donations as per University Policy.
- While release of the benefactor's name is inappropriate at this time, an anonymous profile, prepared by the University has been appended below.
- The Queen's University [naming policy](#) as approved by the Board of Trustees (Dec 2002) is also attached for information.

### **Brief Biography of the Proposed Benefactor**

*As a mining executive, the benefactor has had a long and distinguished career. With an undergraduate degree in mining from an internationally recognized university and an M.Sc. (Mining Engineering) from Queen's University, he began his career with the formation of a resource-based limited partnership focused on the oil and gas, mining and base metals sectors. The partnership was successful and raised more than \$1B which was invested in the Canadian resource industry in the late 1980's.*

*In the early 1990's the benefactor founded a small gold mining company and began developing properties in North and South America. Over the next decade he expanded the companies' operations to four continents and increased gold production from 20,000 ounces to over 2 million ounces per year with probable reserves of 45 million ounces of gold and 75 million ounces of silver. As of this writing the company is one of the Top 10 gold mining firms in the world.*

*The benefactor retired as CEO in the mid 2000's and assumed a governance level position at the company. In the intervening years, he has remained active in the mining sector as an investor and board member of a number of exploration and development stage mining companies.*

## QUEEN'S UNIVERSITY NAMING POLICY

Approved October 1996

Amended November 2002

Approved by the Board of Trustees December 2002

### 1. BACKGROUND

The naming of university activities or property is a well-established custom at Queen's University. From named Chairs and awards to named buildings and gardens, Queen's University welcomes the opportunity to honour those who have rendered outstanding service to the University, the Province of Ontario, to Canada, or internationally. It also welcomes the opportunity to honour individuals whose generous philanthropic benefactions make possible the construction or restoration of buildings, the establishment of endowed chairs, the development of programs.

### 2. RATIONALE

Several factors make it desirable to update and consolidate the existing policy that guides the granting of named recognition at Queen's University:

- the need to provide a protocol for establishing permanent recognition to those who render outstanding benefaction and/or exemplary service to the University;
- the need to promote consistency in the tributes paid by the University to its supporters;
- the need to ensure appropriate utilization of the very limited number of naming opportunities;<sup>1</sup>
- the need to provide guidelines for those involved in discussions with donors

### 3. SCOPE

This policy guides the granting of named recognition at Queen's University for:

- buildings or substantial parts of buildings (wings, rooms, laboratories) or other locations on campus such as roadways
- special research, teaching, recreational, service or other facilities
- programs of research, teaching
- departments, faculties, schools
- programs of service or recreation
- lectureships, special lecture series, awards for excellence in teaching, research, or performance of other academic responsibilities
- fellowships, scholarships, bursaries, prizes and other student awards
- endowed chairs, professorships
- library collections of books or other materials
- series of publications produced by a division or department; endowed publication grants for books not designated as part of a series; awards for outstanding publications
- collections of works of art
- trophies and other awards for extracurricular achievement
- such other entities as the University may from time to time see fit to name in order to recognize service or philanthropic donations.<sup>2</sup>

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<sup>1</sup> Spaces available for naming are by definition limited. This affects the University's future ability to honour benefactions or distinguished contributions of service. Other ways of recognizing outstanding individuals should be considered.

<sup>2</sup> Refers to philanthropic donations made to Queen's University and any of its subsidiaries or affiliated organizations, including the Crown Foundation at Queen's University at Kingston and the U.S. Foundation for Queen's University at Kingston.

#### 4. GENERAL NAMING POLICY

- 4.1. Ultimate authority to accept or decline any proposal to name at Queen's University rests with the Board of Trustees.<sup>3</sup>
- 4.2. Ultimate authority to discontinue the designated name of a building, room, or area, or to transfer the name to another building, room, or area at Queen's University rests with the Board of Trustees.
- 4.3. Consistent with Queen's University's Gift Acceptance Policy<sup>4</sup>, the acceptance of any philanthropic donation which involves a proposal to name is conditional upon approval of the naming by the Board of Trustees.<sup>5</sup>
- 4.4. Notwithstanding any other provision of this policy, no naming will be approved or (once approved) continued that will call into serious question the public respect of the University.
- 4.5. No name will be approved that will imply the University's endorsement of a partisan political or ideological position or of a commercial product. This does not preclude a naming with the name of an individual who has at one time held public office or with the name of an individual or a company that manufactures or distributes commercial products.
- 4.6. When permanent named recognition has been extended for a gift received, it will be honoured in perpetuity. In the event of changed circumstances, e.g. a facility no longer exists, the University reserves the right to determine the form which such permanence may take.
- 4.7. From time to time, it may be appropriate to offer named recognition for a limited period of time. In this case, Queen's is obligated to honour the name for that period of time, subject to renewal of the opportunity.
- 4.8. The University may choose to extend recognition through a naming (e.g. a named building) after a donor/donors provided that the donor will provide all or a major part of the cost of funding the facility or activity. "Major" is deemed to mean either a significant part of the cost, or a contribution which is regarded as central to the completion of the facility or activity, and represents a substantial part of its value.
- 4.9. Provisions in this policy that refer to naming for a benefactor also in general apply to naming for a third party at the wish of a benefactor.
- 4.10. Only in exceptional circumstances will facilities or activities be named to honour outstanding service of members of faculty or staff while the honoree remains in the full time employment of the University. Members of faculty and staff making philanthropic donations remain eligible for naming recognition.

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<sup>3</sup> In the case of named academic appointments (i.e. Chairs, Professorships), or named awards (i.e. scholarships, prizes), details of the terms of reference, including namings, are approved by the University Senate. If the University Secretary (whose role includes Secretary of the Senate, Secretary of the Board of Trustees, and Secretary of the University) identifies a concern with respect to a proposed naming, the Secretary shall refer the matter to the Board of Trustees for final decision.

<sup>4</sup> See Queen's University's *Gift Acceptance Policy*, items 4.6; 4.9.1

<sup>5</sup> When schedules for naming opportunities and the level of philanthropic donation required for each have been developed, gifts given at the established level will be accepted, and a proposal to name will be forwarded to the Board of Trustees for approval.

- 4.11. The University Secretariat shall be responsible for maintaining and updating an inventory of named facilities.
- 4.12. The Director of Development for Donor Relations and Stewardship shall advise on consistent application of current, approved naming policies with respect to recognition of philanthropic donations.
- 4.13. The University Secretariat shall advise on consistent application of current, approved naming policies with respect to recognition of outstanding service.
- 4.14. The University reserves the right to decide on the physical displays which may accompany named recognition.

## **5. GUIDELINES TO NAMING PROCEDURES**

### **5.1 Approval Process**

- 5.1.1 Individuals contemplating a naming opportunity to recognize outstanding service are to consult with the University Secretary for information and expertise.
- 5.1.2 Individuals contemplating a naming opportunity to recognize philanthropic donations are to consult with the Department of Development for information and expertise.
- 5.1.3 The University Secretary and the Director of Development for Donor Relations and Stewardship are to consult for all proposed namings.
- 5.1.4 If a building, room, or area is to be named, the Principal shall determine whether the recommendation has the support of the occupants of the building or users of the area and the University community.
- 5.1.5 If the Principal is satisfied that the proposal falls within the policy guidelines, or is sufficiently unique to justify special consideration, the Principal shall write in confidence to members of the Board, outlining the reasons for the proposal and requesting that Trustees respond within ten days.
- 5.1.6 The Principal and the Chair of the Board shall consider any objections that are received and decide whether a formal motion should go forward to the Board.
- 5.1.7 The same procedure as outlined above shall be followed when there is a recommendation to discontinue the designated name of a building, room, or area, or to transfer the name to another building, room, or area.
- 5.1.8 Where wider consultation is deemed appropriate by the University Secretary, the Director of Development, and/or the Principal, a Naming Committee may be struck by the Principal to advise him regarding a proposed naming.

The Committee will include representation from:

- University Secretariat
- Department of Development
- Campus Planning & Development
- Principal's Office
- others as required

- 5.1.9 The Principal may elect to endorse or reject the Committee's recommendation in forwarding his proposals to the Board of Trustees for a final decision.

**5.2 Negotiating Named Recognition for Philanthropic donations:**

- 5.2.1 It is the responsibility of individuals negotiating on behalf of the University to consult with the Department of Development when gifts involve a proposal to name.
- 5.2.2 It is the responsibility of individuals negotiating on behalf of the University to advise potential benefactors that the acceptance of any philanthropic donation which involves a proposal to name is conditional upon final approval of the naming by the Board of Trustees.
- 5.2.3 Namings are subject to satisfactory funding arrangements for the full cost of the project. When the philanthropic donation does not meet the full cost of the project, namings are subject to completion of satisfactory funding arrangements, and the naming will become official only after that is achieved.
- 5.2.4 The Director of Development for Donor Relations and Stewardship is responsible for securing approval from the Principal/Vice/Principals' Committee for schedules of naming opportunities and the level of philanthropic donation required for each.

**Appendix One: Related Policies**

Queen's University: Report on Principles and Priorities. Approved by Senate January 25, 1996.  
[www.queensu.ca/secretariat/senate/policies/princpri/princpri.html](http://www.queensu.ca/secretariat/senate/policies/princpri/princpri.html)

Queen's University's Gift Acceptance Policy  
[www.queensu.ca/secretariat/trustees/policy/gift.html](http://www.queensu.ca/secretariat/trustees/policy/gift.html)