SENATE AGENDA

1:30 p.m., Friday, March 21, 2003
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 21, 2003

2. Report of the President (P. Davenport)
   • Western’s 125th Anniversary Celebrations
   • Community Connection 2003
   • Recent Awards for Western’s Faculty, Staff and Students

3. Reports of Committees:
   Operations/Agenda - EXHIBIT I (A. Pearson)
   Nominating - EXHIBIT II (J. Doerksen)
   Academic Policy and Awards - EXHIBIT III (B. Timney)
   University Planning (Oral Report) (B. Skarakis-Doyle)
   Honorary Degrees - EXHIBIT IV [to be distributed at the meeting]


5. Announcements and Communications - EXHIBIT VI

6. Enquiries and New Business

7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.
SUMMARY OF AGENDA ITEMS: March 21, 2003

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR INFORMATION
Fall Election 2003

NOMINATING COMMITTEE
FOR ACTION
Coordinating Committee for the Office of the Ombudsperson
Senate Review Board Academic
University Council on Student Housing

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
BESc/LLB Concurrent Degree Program (Electrical Engineering/Law) and Electrical Engineering and Law Option in Engineering
Western/Fanshawe Collaborative BScN Program: Admission Requirements
Minor in National Cinemas
Student Access to Examination and Other Papers

FOR INFORMATION
Law Grading Policy (Correction)
BMSc First Entry Program (Editorial Revision)
Western/Fanshawe Collaborative Degree/Diploma in Media Theory and Production
Areas of Concentration: Law Transcripts
Subcommittee on Undergraduate Program Reform: Programs Approved
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR INFORMATION
Annual Report on Student Financial Aid (oral report)

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Honorary Degree Recipients - Spring Convocation 2003

REPORT OF THE ACADEMIC COLLEAGUE
Report of the 264th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report