SENATE AGENDA

1:30 p.m., Friday, January 23, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 5, 2003

2. Report of the President (P. Davenport)

3. Reports of Committees:
   Operations/Agenda - EXHIBIT I (J. White)
   Nominating Committee - EXHIBIT II (J. Garland)
   Academic Policy and Awards - EXHIBIT III (B. Timney)
   University Planning - EXHIBIT IV (B. Skarakis-Doyle)


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: JANUARY 23, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Constitution of the Faculty of Graduate Studies
Appointment Procedures for Senior Academic and Administrative Officers of the University

FOR INFORMATION
Order of Spring Convocation 2004
Convocation Dates 2005

NOMINATING COMMITTEE
FOR ACTION
Selection Committee for the Provost & Vice-President (Academic)
Honorary Degrees Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Concurrent Degree Program: BSc (Honors Specialization in Science)/BA (Honors Business Administration)
Concurrent Degree Program: BA (Honors History)/Bachelor of Laws
Faculty of Engineering: Technological Entrepreneurship Certificate
Faculty of Engineering: Summer Engineering Co-Op Program
Brescia University College: Minor in Canadian Studies
Bachelor of Administrative and Commercial Studies (BACS) Specializations
Admission Requirements - CAATS Applicants to Engineering
Faculties of Health Sciences and Medicine & Dentistry: Revised Statement on Potential Health Risks/Immunization Requirements
Additional Courses Without Degree Credit: Non-Credit Registration

FOR INFORMATION
2002-2003 Report on Scholastic Offences
Bachelor of Medical Science Degree Requirements
Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
First-Entry Undergraduate Enrolment for 2004-2005
Scotiabank Chair in Research on Violence Against Women and Children

REPORT OF THE ACADEMIC COLLEAGUE
FOR INFORMATION
Report on the 268th Meeting of COU

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report