SENATE AGENDA

1:30 p.m., Friday, March 19, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of February 20, 2004

2. Report of the President (P. Davenport)
   C Welcome Gitta Kulczycki, Vice-President (Administration)-Elect
   C CIHR Funding Announcement
   C CFI Announcement

3. Reports of Committees:
   Operations/Agenda - EXHIBIT I (A. Pearson)
   Academic Policy and Awards - EXHIBIT II (J. Doerksen)
   University Planning - EXHIBIT III (B. Skarakis-Doyle)
   Honorary Degrees - EXHIBIT IV (P. Davenport)
   [distributed at 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 19, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR INFORMATION
Procedures for New Business
Fall 2004 Senate Election Schedule

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Science: Honors Specialization in Clinical Biochemistry
Faculties of Science and Education: BSc Degree with an Honors Specialization in Science and Education
Faculty of Social Science, Sociology Modules:
   Honors Specialization in the Sociology of Health and Aging; Minor in the Sociology of Health and Aging; Major in Social Inequality; Minor in Social Inequality; Minor in the Sociology of Work; Minor in Society and Identity
Withdrawal of the Certificate in Health Promotion and Education
Graduate Program Amalgamation: Plant Sciences and Zoology to become Biology
Faculty of Graduate Studies Grading Scale
Policy on Accommodation for Religious Holidays
Policy on Student Academic Appeals
Policy on Graduation in Honors Programs

FOR INFORMATION
Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Distinguished University Professorships and Faculty Scholars
The MBA ‘83 Faculty Fellowship

FOR INFORMATION
Report on Faculty Recruitment and Retention

SENATE HONORARY DEGREES COMMITTEE
FOR INFORMATION
Recipients for Spring 2004

REPORT OF THE ACADEMIC COLLEAGUE
Report of the 269th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report