SENATE AGENDA

1:30 p.m., Friday, September 24, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 25, 2004

2. Business Arising from the Minutes

3. Report of the President
   • Update on the Rae Advisory Panel  (P. Davenport)

4. 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  (J. Doerksen)
   - Honorary Degrees - EXHIBIT V  (P. Davenport)

6. Announcements and Communications - EXHIBIT VI

7. Enquiries and New Business

8. 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: September 24, 2004
APPROVAL OF MINUTES
REPORT OF THE PRESIDENT
Update on the Rae Advisory Panel

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
Faculty of Graduate Studies Constitution
University Convocation Ceremony in Hong Kong
Order of Convocation, Spring 2005

NOMINATING COMMITTEE
FOR ACTION
Nominating Subcommittee - Senator from the General Community
Subcommittee on Research Ethics Policy
Advisory Committee on Sports and Recreation Services

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Honors Specialization in Biochemistry and Anatomy and Cell Biology (offered by the Faculties of Medicine & Dentistry and Science)
BSc Modules: Honors Specialization in Geography, Honors Specialization in Geographic Information Science (offered by the Faculty of Social Science)
Specialization in Film Studies (offered by the Faculty of Arts)
Minor in Gender, Sexuality and Culture (offered by the Faculty of Arts Department of Modern Languages and Literatures and the Centre for Women’s Studies and Feminist Research)
Diploma in Occupational Health and Safety Management (offered by the Faculties of Health Sciences and Social Science in Partnership with the Western Centre for Continuing Studies)
Withdrawal of the Diploma in Art Therapy
Cessation of Classes during the Congress of the Humanities & Social Sciences - May 28-June 5, 2005
Breadth Requirements for Undergraduate Degrees
Faculty of Information and Media Studies: Fourth Year Requirements for MIT, MPI
FOR INFORMATION
Western Scholar’s Program: Correction to Calendar Copy
Academic Curriculum Changes: SCAPA and DAP Process
Editorial Revision to Course Numbering Policy
Report on New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR INFORMATION
Annual Progress Report on the Strategic Research Plan
Annual Progress Report on the Strategic Plan for Internationalization
Report on Collaborative Research Entities
Annual Report on Faculty Recruitment
Designated Chairs, Professorships and Faculty Fellowships approved by SCUP on behalf of the Senate

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Announcement of Fall 2004 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report