1. Minutes of the Meeting of September 24, 2004

2. Business Arising from the Minutes

3. Report of the President (Paul Davenport)
   C Priorities for 2004-05
   C Rae Review Discussion Paper
   C Speech from the Throne
   C Student/Faculty and Staff Ratios
   C Unfunded BIUs

4. Reports of Committees:
   Operations/Agenda - EXHIBIT I (A. Pearson)
   Academic Policy and Awards - EXHIBIT II (B. Timney)

5. Announcements and Communications - EXHIBIT III

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: October 15, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT
President’s Priorities for 2004-05

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Constitution of the Faculty of Medicine & Dentistry

FOR INFORMATION
Candidate for Degrees and Diplomas - Fall Convocation 2004
 Convocation Officers

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Scholar’s Electives Program
Reciprocal Articulation Agreement: Environmental Science Graduates of UWO or Fanshawe College
Guidelines for Scheduling Convocation Dates in the Structure of the Academic Year
Policy on Degree Diplomas
King’s University College: Withdrawal of the Bachelor of Administrative Studies (BACS) Specialization Module in Finance and Administration with Computer Science

FOR INFORMATION
New Scholarships and Awards

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report