1. Minutes of the Meeting of December 10, 2004

2. Business Arising from the Minutes

3. Report of the President (P. Davenport)

4. Reports of Committees:
   - Operations/Agenda - **EXHIBIT I** (A. Pearson)
   - Nominating - **EXHIBIT II** (S. Brennan)
   - Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
   - University Planning - **EXHIBIT IV** (J. Doerksen)

5. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)

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: (January 21, 2005)

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Composition of the University Research Board
Special Convocation - Congress of the Humanities and Social Sciences
Special UWO Convocation to celebrate the 75th Anniversary of the Trois-Pistoles French Immersion School in Summer 2007
Master of Divinity (MDiv) Convocation for St. Peter’s Seminary

FOR INFORMATION
Autumn 2005 Convocation in Hong Kong

NOMINATING COMMITTEE
FOR ACTION
Selection Committee for Secretary of Senate
Senate Review Board Academic (SRBA)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Course Outline Policy
Guidelines Governing the Academic Relationship between the Constituent University and the Affiliated University Colleges
Memorandum of Agreement between UWO's Faculty of Health Sciences and Brescia University College Regarding Eligibility for Modules in Health Sciences (BHSc) and Kinesiology
Guidelines for Scheduling Autumn Convocation Dates in the Structure of the Academic Year Policy

FOR INFORMATION
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
First-Year, First-Entry Undergraduate Enrollment for the Constituent University and the Affiliated University Colleges
CIBC Chair in Human Capital and Productivity
CIBC Faculty Fellowships in Human Capital and Productivity
Policy 1.20 - Computing Resources Security and Policy 1.21 - Wireless Networking

FOR INFORMATION
Course Grade Distributions

REPORT OF THE ACADEMIC COLLEAGUE
FOR INFORMATION
Report of the 273rd Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report