1. Minutes of the Meeting of June 24, 2005

2. Business Arising from the Minutes

3. Report of the President (P. Davenport)
   • The Class of 2009
   • UWO Response to the Provincial Budget
   • Strategic Planning Task Force

4. Reports of Committees:
   Operations/Agenda - EXHIBIT I (A. Pearson)
   Nominating - EXHIBIT II (L. Miller)
   Academic Policy and Awards - EXHIBIT III (J. Tennant)
   University Planning - EXHIBIT IV (J. Doerksen)
   Honorary Degrees - EXHIBIT V (P. Davenport)

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 normally will end by 4:30 p.m. unless extended by a majority vote of those present.
SUMMARY OF AGENDA ITEMS: Friday, September 23, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
Subcommittee on New Academic Programs (SUNAP)
Appointment Procedures for Senior Academic and Administrative Officers of the University
University Convocation in Hong Kong

FOR INFORMATION
Order of Ceremony - Spring Convocation 2006

NOMINATING COMMITTEE
FOR ACTION
Nominating Subcommittee - Senator from the General Community
Senate Committee on Academic Policy and Awards

 SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Western’s Initiative for Scholarly Excellence (WISE)
Faculty of Registration for the BMSc
Additional Course Requirements for the BMSc
Faculty of Arts and Humanities: Major in Art History
Admission Requirements for the Faculty of Engineering
Faculty of Science and Schulich School of Medicine & Dentistry: Introduction of Honors Specialization and Specialization in Pathology and Toxicology, Withdrawal of Honors Specialization and Specialization in Toxicology and Pathology

FOR INFORMATION
Awarding Double Degrees at Convocation
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Revisions to the Terms of Reference: ADF New Research and Scholarly Initiative Award Major Grants and Small Grants

FOR INFORMATION
Designated Chairs, Professorships and Faculty Fellowships approved on behalf of the Senate by SCUP

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Announcement of Autumn 2005 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report