SENATE AGENDA

1:30 p.m., Friday, February 17, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 20, 2006

2. Business Arising from the Minutes

3. Report of the President (P. Davenport)

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

5. Announcements and Communications - EXHIBIT IV

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:  February 17, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Animal Use Subcommittee Membership

FOR INFORMATION
Retention of Audio Tapes of Senate Meetings
Hong Kong Convocation 2006

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Health Sciences: BHSc Program modules, Honors Specialization, Major and Minor in Rehabilitation Sciences
Introduction of a Bachelor of Management and Organizational Studies (BMOS) Honors Degree; Renaming the Bachelor of Administrative and Commercial Studies (BACS) (Four-Year) as the Bachelor of Management and Organizational Studies (BMOS) (Four-Year)
Faculty of Social Science:
- New BMOS Majors in Accounting, Management and Organizational Studies, Organizational and Human Resources, Commercial Aviation Management;
- Redesignation from BACS to BMOS of Specializations in Finance and Administration; Finance, Administration and Computer Science; Organization and Human Resources; Commercial Aviation Management
King’s University College: Childhood and Family Relations program renamed Childhood and Social Institutions
Scholar’s Electives Program

FOR INFORMATION
Excellence in Teaching Award Winners for 2005-2006
Implementation Plan for Renumbering Undergraduate Courses - Subctee. on Renumbering Courses (SURC)
Editorial Revisions - Student Academic Appeals

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Aubrey Dan Program in Management and Organizational Studies
DanCap Investments Faculty Fellowship
DanCap Investments Chair in Accounting
Stephen Dattels Fellowship in Mining and Finance Law

FOR INFORMATION
Annual Report on Student Finances
Preliminary Recommendations on Faculty Budgets 2006-07

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report