SENATE AGENDA

1:30 p.m., Friday, September 22, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 23, 2006

2. Business Arising from the Minutes

3. Report of the President (P. Davenport)
   • President’s Priorities, 2006-2007

4. Reports of Committees:
   Operations/Agenda - EXHIBIT I (A. Pearson)
   Nominating - EXHIBIT II (L. Miller)
   Academic Policy and Awards - EXHIBIT III (M. Workentin)
   University Planning - EXHIBIT IV (M. Bartlett)
   University Research Board - EXHIBIT V (T. Hewitt)
   Honorary Degrees Committee - EXHIBIT VI (P. Davenport)

5. Announcements and Communications - EXHIBIT VII

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: (September 22, 2006)

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership
Establishment of In Absentia Convocation in February
Appointment of Chancellor and Vice-Chancellor for Western’s Hong Kong Convocation 2006

FOR INFORMATION
Composition of SUPAD
Statement on Posthumous Degrees
Notice of Motion

NOMINATING COMMITTEE
FOR ACTION
Nominating Subcommittee to Elect a Senate Representative from the General Community
University Council on Animal Care
Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
King’s University College: Introduction of BMOS Honors Specializations in Finance and Administration; Organizational and Human Resources; and Global Commerce
Admission Requirements for the Master of Divinity Program at St. Peter’s Seminary
Policy on Breadth Requirements
Policy on Special (SPC) Exams
Student Access to Assignment, Test and Examination Papers; Retention of Exam Papers and Records
Policy on Academic Sanctions
Policy on Examination Conflicts
Change in name of the Diploma and Certificate Programs in Gallery and Museum Practice

FOR INFORMATION
Change in Effective Date for the Introduction of Diplomas/Certificates Approved in December 2005
New Scholarships and Awards
Personal Information Collection Notice
Retention Policy for Special Consideration Case Files

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Faculty Fellowship in Jewish Studies

FOR INFORMATION
Draft Report of the Task Force on Strategic Planning - Engaging the Future*
*The Draft Report of the Task Force on Strategic Planning will be dealt with at this meeting under the “Informal Consideration Process” (the term for a committee-of-the-whole session in Sturgis). This has the effect of relaxing the rules of debate to allow a free-flowing discussion. During this session no motions will be entertained. At the October meeting of Senate, the report of the Task Force will return to the agenda for formal debate and approval.
Multi-Year Agreement with Ontario Government

UNIVERSITY RESEARCH BOARD (URB)
FOR ACTION
Revised Academic Development Fund Guidelines

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Announcement of Fall 2006 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report