1. Minutes of the Meeting of February 16, 2007

2. Business Arising from the Minutes
   Update on Discussions with the Robarts Research Institute (P. Davenport)

3. Report of the President (P. Davenport)

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

5. Enquiries and New Business

6. 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, March 16, 2007

APPROVAL OF MINUTES
Update on Discussions with the Robarts Research Institute

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Revised Terms of Reference of SUREP

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Graduate Studies: MSc in Foods and Nutrition; MA/MSc/PhD in Migration and Ethnic Relations
Residency Program In Oral and Maxillofacial Surgery, MSc, MD Concurrent OMFS program
Faculty of Arts and Humanities: Certificate and Diploma Programs in Technical and Professional Communication; Major and Minor Module in Spanish and Linguistics
Brescia University College and the Faculty of Health Sciences: Honors Specialization in Community Rural Health Development
Faculty of Health Sciences: Admission Requirements for Nursing Programs
Policies on Accommodations for Religious Holidays, Structure of the Academic Year
Policy on Breadth Requirements for Undergraduate Degrees

FOR INFORMATION
Report of the Subcommittee on Teaching Awards
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Faculty of Social Science - Faculty Fellowship in Microeconomic Theory