SENATE AGENDA

1:30 p.m., Friday, April 20, 2007
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 16, 2007

2. Reports of Committees:
   University Planning - EXHIBIT I (M. Bartlett)
   Operations/Agenda - EXHIBIT II (A. Pearson)
   Academic Policy and Awards - EXHIBIT III (M. Milde)
   Honorary Degrees - EXHIBIT IV (P. Davenport)

3. Business Arising from the Minutes

4. Report of the President (P. Davenport)

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, April 20, 2007

APPROVAL OF MINUTES

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION
Recommendation re Robarts Research Institute Integration into UWO 2007-2008 University Operating and Capital Budgets

FOR INFORMATION
Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies, 2007-2008

OPERATIONS/AGENDA COMMITTEE

FOR ACTION
Affiliate University College Deans as Official Observers on Senate
Richard Ivey School of Business Constitution

FOR INFORMATION
Change in Naming of Two Units (Continuing Studies and Writing)
OAC Response on Ivory Tower Blues Presentation

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION
LLB (UWO)/LLM (RuG) Combined Degree Program with the University of Groningen in the Netherlands
Regulations of the UWO Excellence in Teaching Awards
Course Load for Undergraduate Students
Academic Accommodations for Students in the Reserve Forces
Aegrotat Standing
Faculty of Engineering Time Line for Completion of the BESc Degree Program
Faculty of Law Policy on Evaluation and Grading Rules
Policy on Recording Names on Degree Diplomas

FOR INFORMATION
New Scholarships and Awards
Policy on Eligibility for Awards for Scholar’s Electives Students
Procedures for SCAPA and DAP submissions

HONORARY DEGREES COMMITTEE

FOR INFORMATION
Report on Recipients of Honorary Degrees at June Convocation

BUSINESS ARISING FROM THE MINUTES

REPORT OF THE PRESIDENT

ENQUIRIES AND NEW BUSINESS