SENA

1:30 p.m., Friday, June 22, 2007
Richard Ivey School of Business, Room 1B02 (Note revised location)

1. Minutes of the Meeting of Friday, May 18, 2007

2. Business Arising from the Minutes

3. Report of the President (P. Davenport)

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

5. Report of the Academic Colleague - EXHIBIT V (J. Doerksen)

6. Announcements and Communications - EXHIBIT VI

7. Enquiries and New Business

8. 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:  JUNE 22, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR APPROVAL
Senate Membership
Nominating Committee Membership
Timing of Senate Elections

FOR INFORMATION
Candidates for Degrees and Diplomas - Spring Convocation 2007
Timing of Hong Kong Convocation
Composition of SCAPA and SUUPR: Change in Title of the USC VP Education
Senate Election Schedule, Fall 2007

NOMINATING COMMITTEE
FOR ACTION
Vice-Chair of Senate

FOR INFORMATION
Senate Committee on Academic Policy and Awards
Honorary Degrees Committee
Operations/Agenda Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR APPROVAL
King’s University College: Honors Specialization, Major, Specialization and Minor in World Religions
King’s University College: Major and Minor in Canadian Studies
Brescia University College: Family Studies Modules to Replace Family Studies Programs for the BA and BSc (Human Ecology)
Brescia University College: Withdrawal of the Minor in Foundations in Psychology
Dean’s Honor List: Combined BESc/LLB Program

FOR INFORMATION
New Scholarships and Awards
Report of the Provost’s Review Committee (PRC)
DAP Report: Combined BESc/LLB Programs

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR INFORMATION
Summaries of Faculty Academic Plans
Report on Performance Indicators
Report on Recruitment and Retention of Faculty
Annual Report - Information Technology
Student Services Building
Ancillary Budget Report - Addendum re Research Park

REPORT OF THE ACADEMIC COLLEAGUE
Report of the 283rd Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement