



(Revised)

## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, November 16, 2007  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 26, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:  
Operations/Agenda - **EXHIBIT I** (T. Carmichael)  
Nominating - **EXHIBIT II** (M. Broadfoot)  
Academic Policy and Awards - **EXHIBIT III** (M. Milde)  
University Research Board - **EXHIBIT IV** (T. Hewitt)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerksen)
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: November 16, 2007**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership - Faculty Constituencies  
Nominating Committee Membership  
Terms of Reference of SUUPR

FOR INFORMATION

Spring Convocation 2008 - Order of Ceremony  
Senate Membership - Representative of the Alumni Association  
Senate Attendance Regulations  
Confidentiality  
Enquiries and New Business

**NOMINATING COMMITTEE**

FOR ACTION

Selection Committee for the President & Vice-Chancellor  
Selection Committee for the Dean of Health Sciences  
Senate Committee on Academic Policy and Awards  
Honorary Degrees  
Operations/Agenda

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

FOR ACTION

Schulich School of Medicine & Dentistry - Retroactive Award of DDS to Previous Graduates of the Faculty of Dentistry  
Qualifying Program  
Articulation Agreement between Onkwawenna Kentyohkwa and UWO

FOR INFORMATION

New Scholarships and Awards  
Family Day 2008

**UNIVERSITY RESEARCH BOARD (URB)**

FOR INFORMATION

Annual Report of the Vice-President (Research and International Relations)  
Report Back on Military-Related Research Issue

**REPORT OF THE ACADEMIC COLLEAGUE**

Report of the 284<sup>th</sup> Meeting of COU