SENATE AGENDA

1:30 p.m., Friday, January 18, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 7, 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 Planning - EXHIBIT IV (M.A. Andrusyszyn)

5. Announcements and Communications - EXHIBIT V

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: January 18, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT
• Progress Report on the Strategic Plan, Engaging the Future

OPERATIONS/AGENDA COMMITTEE
FOR INFORMATION
Annual Report of the Senate Review Board Academic

NOMINATING COMMITTEE
FOR ACTION
Selection Committee for the Dean of the Faculty of Health Sciences
Operations/Agenda Committee
Nominating Subcommittee to Select a Senate Representative of the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities: Introduction of Minor Modules in Creative Writing; Popular Literature and Cultural Studies
Faculty of Engineering: Electrical Engineering Option G: Biomedical Signals and Systems Option
Faculty of Science: Withdrawal of four Biomaterials Modules
Faculty of Social Science: Withdrawal of eight Sociology Modules
Faculty of Health Sciences Proposals: Withdrawal of BScN Program for Registered Nurses and two BHSc Honors Specialization Modules; Change in Admission Requirements for BHSc Modules
Huron University College: Affiliation Agreement with the Toronto School of Theology
King’s University College: Articulation Agreements with Fanshawe and Lambton Colleges

FOR INFORMATION
New Scholarships and Awards
MD Program Revision - Selection Criteria for Admission (S.07-245)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Cassels Brock LLP Fellowship in Contract Law
Green Shield Canada Foundation Fellowship in Medical Education
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated Colleges

FOR INFORMATION
Update on Transition to New Structure for Graduate Studies
Report from Vice-President (Research and International Relations) on Western’s Research Initiatives in Rwanda

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report