SENATE AGENDA

1:30 p.m., Friday, February 15, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 18, 2008

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)
   University Research Board - EXHIBIT V (T. Hewitt)

5. 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: February 15, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership: Faculty Constituencies
Senate Membership: Representative from the General Community
Terms of Reference of the Animal Use Subcommittee
Constitution of the Don Wright Faculty of Music
Appointment of Chancellor and Vice-Chancellor for Western’s Hong Kong Convocation - March 30, 2008

NOMINATING COMMITTEE
FOR ACTION
Board of Governors
Senate Committee on Academic Policy and Awards

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Science: Honors Specialization and Specialization in Mathematics in Society
Faculty of Education: Minor for Concurrent Mathematics and Education Programs
Faculties of Science and Education: Concurrent Mathematics and Education Program; Withdrawal of the 5-Year BSc Honors Mathematical Sciences and BEd
Faculty of Health Sciences: Withdrawal of the BHSc Honors Specialization Module in Rural Health
Faculty of Health Sciences: Withdrawal of the BHSce Honors Specialization Module Health Information Management
Faculty of Health Sciences: Admission Requirements for Bachelor of Health Science Modules
Richard Ivey School of Business: Extended Time Enrolment for Current HBA Students; Special Student Enrolment for HBA Graduates
Distribution of UWO Awards for Excellence in Teaching
Teaching Award Regulations: Retention of Dossiers

FOR INFORMATION
New Scholarships and Awards
Annual Report on Western Athletic Financial Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Proposed Name Change for Department of Diagnostic Radiology and Nuclear Medicine
Graduate Enrolment Projections

FOR INFORMATION
Vice-Provost’s Report on Recruitment and Retention of Faculty
Preliminary Recommendations on Faculty Budgets for 2008-2009

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION
Fall 2007 Small Grant competition

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report

REPORT OF THE ACADEMIC COLLEAGUE
FOR INFORMATION
Report on the Colleagues’ Meeting of February 8, 2008