SENATE AGENDA

1:30 p.m., Friday, May 16, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 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)
   Academic Policy and Awards - EXHIBIT II (M. Milde)
   University Planning - EXHIBIT III (M.A. Andrusyszyn)
   University Research Board - EXHIBIT IV (T. Hewitt)

5. Notice of Motion - Divestment from Darfur - EXHIBIT I, Annex 1 (T. Carmichael)


7. Announcements and Communications - EXHIBIT VI

8. Enquiries and New Business

9. 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: MAY 16, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership: Faculty Constituency
Senate Meeting Dates 2010
Notice of Motion - Divestment from Darfur (to be dealt with following standing committee reports)

FOR INFORMATION
Alternate/Replacement Student Senators for the May and June 2008 Senate Meetings
Autumn Convocation 2008 - Order of Ceremony
Senate Election Schedule for September/October 2008
Senate Election Schedule for January/February 2009

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
PhD Program in Family Medicine
UWO Diploma in Public Administration Program at Xiamen University
Faculty of Arts and Humanities: Withdrawal of the Major in Mediterranean Studies
Faculty of Arts and Humanities: Bachelor of Fine Arts Admission Requirements
Policy on Accommodation for Medical Illness - Undergraduate Students

FOR INFORMATION
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Arthur Labatt Family Nursing Research Chair in Human Resource Optimization

UNIVERSITY RESEARCH BOARD (URB)
FOR INFORMATION

NOTICE OF MOTION
FOR ACTION
Divestment from Darfur (See the Operations/Agenda Report)

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

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report