SENATE AGENDA

1:30 p.m., Friday, June 20, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 16, 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. Report of the Academic Colleague - EXHIBIT VI (J. Doerksen)

6. Announcements and Communications - EXHIBIT VII

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 20, 2008

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership: Faculty Constituency
Nominating Committee Membership: Graduate Student Representative
Constitution of the School of Graduate and Postdoctoral Studies; Amendment to Senate Election Procedures

FOR INFORMATION
Darfur/STAND - Tabled Amendment
Candidates for Degrees
MBA Convocation - Autumn 2008
Composition of the Convocation Board
Electronic Distribution of Meeting Materials
Dates of Fall 2008 Election Schedule
Change in Title of the Associate Vice-President (Institutional Planning & Budgeting)

NOMINATING COMMITTEE
Senate Committee on Academic Policy and Awards
Senate Committee on University Planning
Senate Review Board Academic
University Research Board

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization, Major and Minor in Medical Cell Biology
Faculties of Science and Education: Motion for Withdrawal of the Five-Year BSe Honors Mathematical Sciences and Bachelor in Education (S.08-37b)
Faculty of Arts and Humanities: Renaming the Minor in Spanish as the Minor in Spanish Studies
Policy on Course Outlines
English as a Second Language Program at Fanshawe in lieu of Senate-approved English Language Proficiency Tests
Articulation Agreements: UWO with Lambton College, UWO with Fanshawe College
Dual Degree B.Tech /M.E.Sc. Program offered by the Indian Institute of Technology Roorkee, Roorkee, Uttaranchal, India and The University of Western Ontario
Dual Degree B.E./M.E.Sc. Program offered by Thapar University, Patiala Punjab, India and The University of Western Ontario

FOR INFORMATION
New Scholarships and Awards
Diploma Wording for Graduate Student Diplomas
Annual Report of the Subcommittee on Undergraduate Program Review (SUUPR)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Recommendations for the Use of Year-End 2007-08 Government Funding
Fundraising Campaign Objective and Priorities

FOR INFORMATION
Report on Performance Indicators
Annual Report of the Subcommittee on Information Technology (SUIT)

UNIVERSITY RESEARCH BOARD (URB)
FOR APPROVAL
Strategic Research Plan

FOR INFORMATION
Annual Report of the University Council on Animal Care (UCAC)

REPORT OF THE ACADEMIC COLLEAGUE
286th Meeting of the Council of Ontario Universities

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