SENATE AGENDA

1:30 p.m., Friday, September 19, 2008
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 20, 2008

2. Business Arising from the Minutes

3. Report of the President
   • President’s Priorities 2008-09 (P. Davenport)

4. Reports of Committees:
   Operations/Agenda - EXHIBIT I (T. Carmichael)
   Academic Policy and Awards - EXHIBIT II (M. Cheesman)
   University Planning - EXHIBIT III (C. Dunbar)
   Honorary Degrees Committee - EXHIBIT IV

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.

For a complete copy of the Senate agenda (including minutes) please click on the following link:
http://www.uwo.ca/univsec/senate/minutes/2008/a0809sen_all.pdf
SUMMARY OF AGENDA ITEMS:  September 19, 2008

APPROVAL OF MINUTES OF JUNE 20, 2008

REPORT OF THE PRESIDENT
FOR INFORMATION
President’s Priorities 2008-09

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership: Faculty Constituency
Senate Membership: Graduate Student Constituency

FOR INFORMATION
Amendments to Appointment Procedures for Senior Academic and Administrative Officers of the University
Convocation Dates 2009
Senate Meeting Date, June 2010
Notice of By-Law Amendment: Speakers at Senate

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
King’s University College: Honors Specialization and Major in Catholic Studies for Teachers
Affiliation Agreement: UWO, King’s University College and St. Peter’s Seminary
Policy on Progression Requirements for Special Students
Policy on Incomplete Standing
Eligibility for LLB/MBA Awards
Retention of Examination Papers and Records

FOR INFORMATION
New Scholarships and Awards
Revising References to the Faculty of Graduate Studies in Awards
Archiving Student Offence Records
Scheduling for Ivey Fall Convocation

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR APPROVAL
Bill Bell Chair in Petroleum Geology

FOR INFORMATION
Final draft of The Transition to Long-Range Space Plan 2
Benjamin Franklin Parr Fellowship
Vice-Provost’s Annual Report on Recruitment and Retention

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Honorary Degree Recipients for Autumn Convocation 2008

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report