The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 23, 2011
Richard Ivey School of Business, Room 1R40

1. Minutes of the **Meeting of June 10, 2011**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda - **EXHIBIT I** (T. Carmichael)
   Nominating - **EXHIBIT II** (S. Macfie)
   Academic Policy and Awards - **EXHIBIT III** (B. Timney)
   University Planning – Exhibit IV (to be distributed) (C. Dunbar)
   Honorary Degrees Committee **– EXHIBIT V** (A. Chakma)

5. Report of the Academic Colleague – **EXHIBIT VI**

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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (58 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2011/a1109sen_all.pdf

SUMMARY OF AGENDA ITEMS: September 23, 2011

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership – SGPS – Education Constituency
Appointment Procedures for Senior Academic and Administrative Officers of the University: P. Associate Vice-President (Research)
FOR INFORMATION
2012 Convocation Dates

NOMINATING COMMITTEE
FOR ACTION
Selection Committee – Vice-Provost & Associate Vice-President (International Education)
Senate Committee on Academic Policy and Awards

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities: Renaming of the Diploma/Certificate in Writing for Professional Programs; Revised Admission Requirements for Diplomas and Certificates in the Program in Writing, Rhetoric and Professional Communications
School of Graduate and Postdoctoral Studies: Doctoral Co-tutelage Agreement between the University of Padua, Italy and The University of Western Ontario
Faculty of Law: Introduction of the LLM/M.Phil (UWO/NALSAR) and LLM/LLM (NALSAR/UWO) Combined Degree Program with NALSAR University of Law, Hyderabad, India
Revision to the Admission Requirements of the Scholar's Electives Program

FOR INFORMATION
New Scholarships and Awards
Schulich School of Medicine & Dentistry: Revisions to the "Plan of Undergraduate Instruction" Section of the MD Program
Revisions to the Guidelines for the Structure of the Academic Year
Final approval of the New Institutional Quality Assurance Process (IQAP) at Western

UNIVERSITY PLANNING
To be distributed at the meeting

HONORARY DEGREES COMMITTEE
FOR INFORMATION
2011 Autumn Honorary Degree Recipients

REPORT OF THE ACADEMIC COLLEAGUE
August 2011 Meeting

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report