SENATE AGENDA

1:30 p.m., Friday, March 22, 2013
HBA Building, Room 1R40

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1. **Minutes of the Meeting of February 15, 2013**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda - **EXHIBIT I** (T. Carmichael)
   Academic Policy and Awards – **EXHIBIT II** (B. Timney)
   University Planning - **EXHIBIT III** (J. Hatch)
   Honorary Degrees Committee – **EXHIBIT IV** (A. Chakma)

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.

To download a complete copy of the Senate agenda, including minutes to be approved at the meeting plus exhibits and their attachments (86) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2013/a1303sen_all.pdf

SUMMARY OF AGENDA ITEMS: March 22, 2013

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION
Survey of Canadian Academic Senates
Senate Review Board Academic Annual Report
Convocation Board Annual Report

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Engineering: Engineering Excellence Admission Program
Faculty of Engineering and Schulich School of Medicine & Dentistry: Amendments to the Admission and Progression Requirements of the Concurrent Degree Programs in Engineering and Medicine
Faculty of Health Sciences: Removal of Aquatics Milestone Requirement from the Undergraduate Kinesiology Program
Huron University College: Introduction of a Minor in Communicating Cultures
School of Graduate and Postdoctoral Studies: Revisions to the Master of Nursing Program

FOR INFORMATION
Faculty of Arts and Humanities: Addition of "Digital Humanities" and "Medieval Studies" to the List of Breadth Requirements for Graduation
Revisions to the Policy on Academic Transcripts
Report of the Subcommittee on Teaching Awards
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)
FOR ACTION
Scott Beattie Professorship in Marketing
Five-Year Enrolment Projections

HONORARY DEGREES COMMITTEE
FOR INFORMATION
Honorary Degree Recipients for Ivey MBA, Schulich School of Medicine & Dentistry (MD), Hong Kong Convocation Ceremonies

ANNOUNCEMENTS & COMMUNICATIONS
FOR INFORMATION
Standard Report