SENATE AGENDA

1:30 p.m., Friday, June 7, 2013
Somerville House, Room 3345 ***[note location!!!!]***

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1. **Minutes of the Meeting of May 10, 2013**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda - **EXHIBIT I** (J. Weese)
   Nominating - **EXHIBIT II** (S. Macfie)
   Academic Policy and Awards - **EXHIBIT III** (B. Timney)
   University Planning – **EXHIBIT IV** *** (J. Hatch)

5. Report of the Academic Colleague - **EXHIBIT V** (K. Okruhlik)

6. Announcements and Communications - **EXHIBIT VI**

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 (108 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2013/a1306sen_all.pdf

***Draft Strategic Plan documents were distributed under separate cover to members of Senate

SUMMARY OF AGENDA ITEMS: June 7, 2013

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE
FOR ACTION
Senate Membership – Undergraduate Student Constituency

FOR INFORMATION
Candidates for Degrees and Diplomas – Spring Convocation - June 2013

NOMINATING COMMITTEE
FOR ACTION
Vice-Provost (Academic Programs & Students) [Registrar]
University Librarian
Senate Committee on Academic Policy and Awards
Senate Review Board Academic
Selection Committee – Vice-President (External)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)
FOR ACTION
Faculty of Arts and Humanities
- Introduction of an Honors Specialization, Specialization, Major and Minor in German Language and Culture, and Revisions to the Certificate in Practical German
- Introduction of "Persian" as a course subject and Category B Breadth Requirement

Faculty of Engineering: Introduction of "2+2" agreements in the Chemical Engineering – International Collaborative Degree programs

Schulich School of Medicine & Dentistry and Faculty of Science
- Introduction of a Major in Pathology (BMsc)
- Introduction of an Honors Specialization in Medical Biophysics (Biological Science Concentration)

Faculty of Science
- Introduction of a Diploma in Game Development
- Renaming of the Major and Minor in Earth and Planetary Science modules

Faculty of Social Science
- Introduction of an Honors Specialization and Specialization in Geography and Commercial Aviation Management
- Introduction of a Diploma in History

School of Graduate and Postdoctoral Studies
- Revisions to the Master of Music (MMus), Music Education (Summer program)
- Introduction of a Graduate Diploma (GDip) in Professional Communication and Management

Huron University College: Renaming of the Major and Minor in Historical and Systematic Theology Modules

Articulation Agreements
- Brescia University College and George Brown College
- Faculty of Social Science, First Nations Studies Program, and Fanshawe College, General Arts and Science – First Nations Studies Major
- Faculty of Arts and Humanities, Faculty of Social Science, and Fanshawe College, General Arts and Science – University Preparatory Studies Major
- Introduction of a Multilateral Articulation Agreement between Western's Faculty of Science, Environmental Science Program, and Ontario Colleges

New Policy and Policy Revisions
- Fanshawe College, General Arts And Science Diploma – University Preparatory Studies Major
- Revisions to the General Certificate of Education (GCE) Requirements
- Revisions to English Language Proficiency Admission Requirements
- Revisions to Admission Requirements for Ontario High School Applicants
- Revisions to the Policy on Examination Conflicts

Scholarship Policy Revisions
- Revisions to Policies on Admission Scholarships
- Revisions to General Policy on Scholarships, Awards, Prizes

FOR INFORMATION
New Scholarships and Awards
Schulich School of Medicine & Dentistry: Minor revisions to the MD admission policy
School of Graduate and Postdoctoral Studies

- Introduction of an on-line “Academic Integrity” course for incoming graduate students
- Geology and Geophysics Graduate programs – Cyclical review follow-up

Report of the Subcommittee on Program Review - Undergraduate (SUPR-U) - Cyclical reviews
Report of the Subcommittee on Program Review - Graduate (SUPR-G) – Cyclical reviews

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION
Professorship in Vascular Surgery

FOR INFORMATION
Beattie Professorship in Marketing, Richard Ivey School of Business – Name Change
Draft Strategic Plan
Annual Report of the University Librarian

REPORT OF THE ACADEMIC COLLEAGUE

Report of a Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION
Standard Report
Annual Report on Promotion and Tenure Cases considered under the Collective Agreement