

# The UNIVERSITY of WESTERN ONTARIO

# SENATE AGENDA

1:30 p.m., Friday, March 21, 2003 Richard Ivey School of Business, Room 1R40

# 1. Minutes of the Meeting of February 21, 2003

- 2. Report of the President
  - Western's 125<sup>th</sup> Anniversary Celebrations
  - Community Connection 2003
  - Recent Awards for Western's Faculty, Staff and Students
- 3.
   Reports of Committees:
   (A. Pearson)

   Operations/Agenda EXHIBIT I
   (J. Doerksen)

   Nominating EXHIBIT II
   (J. Doerksen)

   Academic Policy and Awards EXHIBIT III
   (B. Timney)

   University Planning (Oral Report)
   (B. Skarakis-Doyle)

   Honorary Degrees EXHIBIT IV
   [to be distributed at the meeting]
- 4. Report of the Academic Colleague EXHIBIT V
- 5. Announcements and Communications EXHIBIT VI
- 6. Enquiries and New Business
- 7. Adjournment

Senate meetings are scheduled to begin at 1:30 p.m. and will normally end by 4:30 p.m. unless extended by a majority vote of those present.

(P. Davenport)

(K. McQuillan)

#### SUMMARY OF AGENDA ITEMS: March 21, 2003

## **APPROVAL OF MINUTES**

#### **REPORT OF THE PRESIDENT**

## **OPERATIONS/AGENDA COMMITTEE**

FOR INFORMATION Fall Election 2003

## NOMINATING COMMITTEE

FOR ACTION Coordinating Committee for the Office of the Ombudsperson Senate Review Board Academic University Council on Student Housing

#### SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION BESc/LLB Concurrent Degree Program (Electrical Engineering/Law) and Electrical Engineering and Law Option in Engineering Western/Fanshawe Collaborative BScN Program: Admission Requirements Minor in National Cinemas Student Access to Examination and Other Papers

FOR INFORMATION Law Grading Policy (Correction) BMSc First Entry Program (Editorial Revision) Western/Fanshawe Collaborative Degree/Diploma in Media Theory and Production Areas of Concentration: Law Transcripts Subcommittee on Undergraduate Program Reform: Programs Approved New Scholarships and Awards

## SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION Annual Report on Student Financial Aid (oral report)

#### HONORARY DEGREES COMMITTEE FOR INFORMATION

Honorary Degree Recipients - Spring Convocation 2003

**REPORT OF THE ACADEMIC COLLEAGUE** Report of the 264<sup>th</sup> Meeting of the Council of Ontario Universities (COU)

# ANNOUNCEMENTS & COMMUNICATIONS FOR INFORMATION

Standard Report