

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 20, 2003 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of May 16, 2003
- 2. Report of the President
- Reports of Committees: Operations/Agenda - EXHIBIT I Nominating - EXHIBIT II Academic Policy and Awards - EXHIBIT III University Planning - EXHIBIT IV

(A. Pearson) (J. Doerksen) (B. Timney) (E. Skarakis-Doyle)

- 4. Annual Reports EXHIBIT V Senate Committee on Information Technology and Services (SCITS)
- 5. Report of the Academic Colleague EXHIBIT VI (K. McQuillan)
- 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 will normally end by 4:30 p.m. unless extended by a majority vote of those present.

(P. Davenport)

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION Senate Membership Nominating Committee Membership Undergraduate Program Reform: Approval Authority for Transition of Programs

FOR INFORMATION Candidates for Degrees and Diplomas Order of Fall Convocation 2003

NOMINATING COMMITTEE

FOR ACTION Electoral Board for Chancellor Operations/Agenda Committee (OAC) Academic Policy and Awards (SCAPA) Information Technology and Services (SCITS) University Research Board Subcommittee on Research Ethics Policy McIntosh Gallery Committee University Planning (SCUP) Teacher Education Advisory Committee Council of the Faculty of Information and Media Studies: Representative from the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION Renaming The University of Western Ontario Award for Excellence in Teaching by Part-Time Faculty Introduction of a MSc(OT) to Replace the MCISc for Occupational Therapy Students Terminology/Description of Academic Performance

FOR INFORMATION New Scholarships and Awards Undergraduate Program Reform: Programs Approved

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION King's University College at The University of Western Ontario Report of the Task Force on Student Inter-University Athletics

ANNUAL REPORTS FOR INFORMATION Senate Committee on Information Technology Services (SCITS)

REPORT OF THE ACADEMIC COLLEAGUE Report of the 266th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION Standard Report