



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 16, 2009
Richard Ivey School of Business, Room 1R40

1. **Minutes of the Meeting of September 25, 2009**
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** (M. Broadfoot)
Academic Policy and Awards - **EXHIBIT III** (B. Timney)
5. Enquiries and New Business
6. 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 (18 pages) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2009/a0910sen_all.pdf

SUMMARY OF AGENDA ITEMS: October 16, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership - Faculty of Science Constituency

FOR INFORMATION

Candidates for Degrees

NOMINATING COMMITTEE

FOR ACTION

Board of Governors

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

School of Graduate and Postdoctoral Studies: MBA, Accelerated MBA and JD/MBA Programs

FOR INFORMATION

Update Regarding Accommodation for Influenza-Like Illnesses

Notice of Motion - Remembrance Day

New Scholarships and Awards