

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 12, 2010 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of October 15, 2010
- 2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:

Nominating Committee - EXHIBIT II (S. Macfie)
Academic Policy and Awards - EXHIBIT III (B. Timney)
University Planning - EXHIBIT IV (C. Dunbar)
University Research Board - EXHIBIT V (T. Hewitt)

5. Report of the Academic Colleague - **EXHIBIT VI** [*To be Distributed*]

(K. Okruhlik)

- 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 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 (53 pages) please go to the following website:

http://www.uwo.ca/univsec/senate/minutes/2010/a1011sen_all.pdf

SUMMARY OF AGENDA ITEMS: November 12, 2010

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee to Nominate a Senator from the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Arts and Humanities: Introduction of Ma jors in French Language and Literature and in French Language and Linguistics

Schulich School of Medicine & Dentistry: Revisions to the Admission Requirements for the MD program Faculty of Science and Faculty of Law: Revisions to the Combined BSc Honors Specialization in Computer Science / Juris Doctor (JD) Program

Revision to the Policy on Academic Transcripts

FOR INFORMATION

New Scholarships and Awards

Report on the OCGS Appraisal of Graduate Programs at Western (1996/97 - 2010/11)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Enrolment Planning

The Ian O. Ihnatowycz Chair in Leadership

UNIVERSITY RESEARCH BOARD (URB)

FOR ACTION

Revision to the "Western Fellow" Designation

FOR INFORMATION

of the URB Sub-Committee on Western Humanitarian Awards (SUWHA)

REPORT OF THE ACADEMIC COLLEAGUE

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

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report