Western

SENATE AGENDA

1:30 p.m., Friday, November 16, 2012
HBA Building, Room 1R40

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1. **Minutes of the Meeting of October 19, 2012**

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** (S. Macfie)
   Academic Policy and Awards - **EXHIBIT III** (B. Timney)
   University Planning - **EXHIBIT IV** (J. Hatch)

5. Report of the Academic Colleague - **EXHIBIT V**

6. Enquiries and New Business

7. 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 (54) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1211sen_all.pdf

SUMMARY OF AGENDA ITEMS: November 16, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION
Senate Membership – Huron University College
Senate Membership – School of Graduate and Postdoctoral Studies – At-Large Representative
Nominating Committee Membership
Change in Terms of Reference of the University Council on Animal Care

NOMINATING COMMITTEE

FOR ACTION
Selection Committee for Associate Vice-President (Research)
Operations Agenda Committee
Nominating Subcommittee to Nominate a Senator from the General Community

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION
Faculty of Engineering and Richard Ivey School of Business: Introduction of a Combined Mechatronic Systems Engineering and Management Program
Faculty of Health Sciences: Revisions to the Program Information section for the School of Health Studies; Revisions to the Admission and Module requirements for Health Sciences Modules
Schulich School of Medicine & Dentistry: Revisions to the Admission requirements of the MD Program
Faculty of Social Science and King's University College: Introduction of a Major in Middle East Studies
King's University College: Revisions to the Admission and Graduation requirements of the Bachelor of Social Work (Honors) Program
School of Graduate and Postdoctoral Studies: Introduction of an MSc in Surgery
Introduction of Fall Study Days

FOR INFORMATION
Faculty of Science: Earth Sciences Programs for Professional Registration
Revisions to Western's IQAP Guidelines
Revisions to the Regulations for the Annual Awards for Excellence in Teaching
New Scholarship and Award

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION
Schulich School of Medicine & Dentistry - Dissolving the Department of the History of Medicine
Faculty of Arts and Humanities: Dissolving the Program in Writing, Rhetoric and Professional Communications; Renaming the Department of English to Department of English and Writing Studies
The Ivey Professorship in Leadership

FOR INFORMATION
Campus Master Plan Update

REPORT OF THE ACADEMIC COLLEAGUE

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