SENATE AGENDA

1:30 p.m., Friday,December 7, 2012
HBA Building, Room 1R40

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1. **Minutes of the Meeting of November 16, 2012**

2. Business Arising from the Minutes

3. Report of the President (A. Chakma)

4. Reports of Committees:
   Operations/Agenda – **EXHIBIT IV** (T. Carmichael)
   Academic Policy and Awards – **EXHIBIT I** (B. Timney)
   University Planning - **EXHIBIT II** (J. Hatch)

5. Announcements and Communications - **EXHIBIT III**

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 (92) please go to the following website:
http://www.uwo.ca/univsec/senate/minutes/2012/a1212sen_all.pdf

SUMMARY OF AGENDA ITEMS: Friday, December 7, 2012

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR INFORMATION
Recommendation from SUIT re Classroom Computer Login Mechanism

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION
Faculty of Arts and Humanities:

- Introduction of a Major and Minor in Italian Language and Culture
- Revisions to the Certificate in Practical Italian

Faculty of Science: Withdrawal of the Honors Specialization in Bioinformatics (Biochemistry Concentration)
Schulich School of Medicine & Dentistry and Faculty of Science: Medical Sciences Program

- Revisions to the Medical Sciences Program and Modules
- Introduction of an Honors Specialization, Specialization and Major in Interdisciplinary Medical Sciences (IMS)
- Withdrawal of the Honors Specialization and Specialization in Medical Sciences

Schulich School of Medicine & Dentistry, Faculty of Science, Richard Ivey School of Business: Revisions to the Combined BMSc/HBA Program
Faculty of Science and Western Continuing Studies: Introduction of a Diploma in Computer Science
Faculties of Engineering and Law: Introduction of a Mechatronic Systems Engineering with Law Option
Undergraduate Sessional Dates

FOR INFORMATION
Report of Scholastic Offences
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION
Sustainable Western Experience Report

FOR INFORMATION
Performance Indicators Report

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION
Standard Report