



# *The* UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, December 6, 2002  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 15, 2002
2. Report of the President (P. Davenport)
3. Reports of Committees:  
Operations/Agenda - [EXHIBIT I](#) (A. Pearson)  
Academic Policy and Awards - [EXHIBIT II](#) (A. Pitman)
4. Announcements and Communications - [EXHIBIT III](#)
5. Enquiries and New Business
6. 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.

## **SUMMARY OF AGENDA ITEMS: December 6, 2002**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

### **OPERATIONS/AGENDA COMMITTEE**

#### **FOR ACTION**

Senate Membership - Faculty of Science Constituency  
Disbanding of Senate Committees: SCPTI and SCPTII, SCA, Grievance

#### **FOR INFORMATION**

Officers of Convocation

### **SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

#### **FOR ACTION**

Brescia University College: Introduction of Five Minor Programs in Family Studies (Human Ecology), Foods and Nutrition, Sociology, Community Development, Criminology  
Faculty of Graduate Studies: Renaming from MA to MSc for Mathematics  
Revisions to Admission Requirements for Ontario School Applicants  
Brescia University College: Admission Requirements for the Preliminary Year  
Sessional Dates

#### **FOR INFORMATION**

Report on New Scholarships and Awards

### **ANNOUNCEMENTS & COMMUNICATIONS**

#### **FOR INFORMATION**

Standard Report