



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, June 25, 2004  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 14, 2004
2. Business Arising from the Minutes
3. Report of the President (G. Moran)
  - **Update on the Rae Advisory Panel**
4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Nominating Committee - **EXHIBIT II** (S. Brennan)
  - Academic Policy and Awards - **EXHIBIT III** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT IV** (K. McQuillan)
6. Announcements and Communications - **EXHIBIT V**
7. Enquiries and New Business
8. 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: June 25, 2004**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

Update on the Rae Advisory Panel

### **OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Terms of Reference - Operations/Agenda Committee  
Constitution, Faculty of Health Sciences

FOR INFORMATION

Candidates for Degrees and Diplomas  
Order of Convocation - Fall 2004

### **NOMINATING COMMITTEE**

FOR ACTION

Selection Committee for the Vice-President (Research)

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

FOR ACTION

Brescia University College: Withdrawal of the Certificate in Community Development  
Huron University College: Major and Minor Modules in Political Studies  
King's University College: Specialization in French; Minor in Francophone Studies  
Faculty of Social Science: Major in the Sociology of Health and Aging  
Faculty of Graduate Studies: Master of Laws (LLM)  
Faculty of Science: Admission Requirements  
Western Scholar's Designation for the Affiliated Colleges  
Scholar's Electives Program  
Add/Drop Deadlines for Quarter Courses

FOR INFORMATION

Hours of Instruction  
Report on New Scholarships and Awards  
Policy on Withdrawal or Reduced Course Load after Receiving University-Administered Scholarships and Awards

### **REPORT OF THE ACADEMIC COLLEAGUE**

FOR INFORMATION

271<sup>st</sup> Meeting of the Council of Ontario Universities

### **ANNOUNCEMENTS & COMMUNICATIONS**

FOR INFORMATION

Standard Report