



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, November 19, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of October 15, 2004
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
Rae Review Round-Table - November 10
4. Reports of Committees:
Operations/Agenda - **EXHIBIT I** (A. Pearson)
Nominating - **EXHIBIT II** (J. White)
Academic Policy and Awards - **EXHIBIT III** (B. Timney)
University Planning - **EXHIBIT IV** (J. Doerksen)
5. Announcements and Communications - **EXHIBIT V**
6. Enquiries and New Business
7. 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 SENATE AGENDA ITEMS: Friday, November 19, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership
Nominating Committee Membership
Senate Meeting Dates 2006

FOR INFORMATION

Senate Membership - Representative of the Alumni Association
Senate Attendance Requirements
Convocation Dates 2005

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Operations/Agenda Committee
Honorary Degrees Committee
Senate Review Board Academic
Senate Committee on Academic Policy and Awards
University Council on Animal Care
Nominating Subcommittee to Select an Administrative Staff Senator
Selection Committee for Dean of Science
Selection Committee for Dean of the Don Wright Faculty of Music

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Honors Specialization in Medical Biophysics (Physical Science Concentration)
Faculty of Science Specialization Modules
Diploma and Certificate Programs in Organizational Development
Breadth Requirement for Undergraduate Degrees

FOR INFORMATION

Annual Report on the Status of Reviews of Graduate Programs
New Scholarships and Awards
Payment of University-Administered Scholarships and Awards
Terms of Reciprocal Articulation Agreement for Environmental Science Graduates of UWO or Fanshawe College

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Renaming the Faculty of Arts: Faculty of Arts and Humanities

FOR INFORMATION

Future Fundraising Objectives for Western
Report on Applications, Confirmation Rates, Entering Averages and First-Year Grades

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report