



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, December 10, 2004
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 19, 2004
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Nominating - **EXHIBIT II**
 - Academic Policy and Awards - **EXHIBIT III** (B. Timney)
 - University Planning - **EXHIBIT IV** (J. Doerksen)
 - Animal Care - **EXHIBIT V** (E. Noble)
5. Annual Reports
 - Senate Review Board Academic - **EXHIBIT VI** (J.L. Stokes)
6. Announcements and Communications - **EXHIBIT VII**
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: Friday, December 10, 2004

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Administrative Staff Constituency

Nominating Membership: Graduate Student Representative

Faculty of Arts and Humanities

Terms of Reference and Composition of the University Council on Animal Care

Terms of Reference and Composition of the Animal Use Subcommittee

NOMINATING COMMITTEE

FOR INFORMATION

Results of Mail Ballot: SRBA, SCAPA, Selection Committees for the Deans of Science and Music

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Sessional Dates

New Modules: Honors Specialization in Medical Biophysics (Medical Science Concentration) offered by the Faculties of Medicine & Dentistry and Science; Major in Criminology offered by the Faculty of Social Science and King's University College; Minor in Thanatology offered by King's University College

Faculty of Health Sciences School of Communication Sciences & Disorders Preparatory Year Admissions Policy

FOR INFORMATION

Annual Report of Provost's Undergraduate Program Review Committee

Registrar's Annual Report on Scholastic Offences

Western's Course Numbering System

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

2003-2004 Survey on Student Finances

UNIVERSITY COUNCIL ON ANIMAL CARE (UCAC)

FOR ACTION

Policy and Procedures for the Use of Animals in Research and Teaching [MAPP 7.12]

Standardized Training in Animal Care and Use [MAPP 7.10]

FOR APPROVAL

2003 Annual Report of the University Council on Animal Care

Revised Protocol Forms: Animal Use Protocol Form, Protocol Modification Form, Project Renewal Application

ANNUAL REPORTS

FOR INFORMATION

Senate Review Board Academic (SRBA)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report