



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, January 21, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of December 10, 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** (S. Brennan)
 - Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
 - University Planning - **EXHIBIT IV** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT V** (K. McQuillan)
6. Announcements and Communications - **EXHIBIT VI**
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: (January 21, 2005)

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Composition of the University Research Board

Special Convocation - Congress of the Humanities and Social Sciences

Special UWO Convocation to celebrate the 75th Anniversary of the Trois-Pistoles French Immersion School
in Summer 2007

Master of Divinity (MDiv) Convocation for St. Peter's Seminary

FOR INFORMATION

Autumn 2005 Convocation in Hong Kong

NOMINATING COMMITTEE

FOR ACTION

Selection Committee for Secretary of Senate

Senate Review Board Academic (SRBA)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Course Outline Policy

Guidelines Governing the Academic Relationship between the Constituent University and the Affiliated
University Colleges

Memorandum of Agreement between UWO's Faculty of Health Sciences and Brescia University College
Regarding Eligibility for Modules in Health Sciences (BHSc) and Kinesiology

Guidelines for Scheduling Autumn Convocation Dates in the Structure of the Academic Year Policy

FOR INFORMATION

New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges

CIBC Chair in Human Capital and Productivity

CIBC Faculty Fellowships in Human Capital and Productivity

Policy 1.20 - Computing Resources Security and Policy 1.21 - Wireless Networking

FOR INFORMATION

2003-04 Report of the Subcommittee on Information Technology (Subcommittee on Information Security Working
Group)

Course Grade Distributions

REPORT OF THE ACADEMIC COLLEAGUE

FOR INFORMATION

Report of the 273rd Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report