



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 18, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 21, 2005
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** (L. Miller)
 - Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
 - University Planning - **EXHIBIT IV** (J. Doerksen)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerkson)
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: February 18, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership: Faculty of Social Science
Terms of Reference and Composition of SCAPA
Senate Meeting Date for October 2006

NOMINATING COMMITTEE

FOR ACTION

Senate Review Board Academic
Selection Committee for Associate Vice-President (Research & International Relations)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Eligibility for Western Gold Medals Under the Undergraduate Program Reform
Policy on Scheduling Tests and Examinations
Add/Drop Deadlines for the Richard Ivey School of Business

FOR INFORMATION

2004-2005 Excellence in Teaching Award Winners

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Dr. Sandy Kirkley Chair in Musculoskeletal Research

FOR INFORMATION

Report on Graduate Funding

REPORT OF THE ACADEMIC COLLEAGUE

FOR INFORMATION

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report