



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

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

1. Minutes of the Meeting of February 18, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (J. White)
 - Academic Policy and Awards - **EXHIBIT II** (J. Tennant)
 - University Planning - **EXHIBIT III** (J. Doerksen)
 - Honorary Degrees - **EXHIBIT IV**
[to be distributed at the meeting]
5. Enquiries and New Business
6. 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, March 18, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Appointment Procedures for Senior Academic Administrative Officers of the University
Convocation Board Terms of Reference

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Social Science: 4 American Studies Modules

FOR INFORMATION

New Scholarships and Awards
Human Rights Code Entry in the Academic Handbook
Academic Sanctions

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR INFORMATION

Preliminary Recommendations on Faculty Budgets for 2005-06
National Survey on Student Engagement
Report of the Senate Subcommittee on Priorities in Academic Development (SUPAD)

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Honorary Degree Recipients for Spring Convocation 2005