



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 15, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 18, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
University Planning - **EXHIBIT I** (J. Doerksen)
Operations/Agenda - **EXHIBIT II** (A. Pearson)
Academic Policy and Awards - **EXHIBIT III** (J. Tennant)
5. Announcements and Communications - **EXHIBIT IV**
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 AGENDA ITEMS: Friday, April 15, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

2005-06 University Operating and Capital Budgets

FOR INFORMATION

Performance and Activity Indicators (PPT Presentation - M. England)

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Observers

SCAPA Membership

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Brescia University College: Major in The Sociology of Law, Crime and Deviance

Don Wright Faculty of Music: Major in Popular Music Studies; Bachelor of Musical Arts (Honors Music)

Faculty of Health Sciences: Compressed Time BScN Program

Scheduling Tests and Examinations

FOR INFORMATION

New Scholarships and Awards

Questions Raised at Senate on Diversity: Parents

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report