



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, June 24, 2005
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of May 20, 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. Annual Reports:
 - University Council on Animal Care - [EXHIBIT V](#)
6. Report of the Academic Colleague - [EXHIBIT VI](#) (K. McQuillan)
7. Announcements and Communications - [EXHIBIT VII](#)
8. Enquiries and New Business
9. 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, June 24, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

FOR INFORMATION

Candidates for Degrees and Diplomas - Spring Convocation 2005

Order of Ceremony - Fall Convocation 2005

Confidentiality

NOMINATING COMMITTEE

FOR ACTION

Strategic Planning Task Force

Distinguished University Professor Selection Committee

Faculty Scholar Selection Committee

Senate Committee on University Planning

University Research Board

Subcommittee on Research Ethics Policy

University Council on Animal Care

Advisory Committee on Sports and Recreation Services

FIMS Council: Senator from the General Community

Operations/Agenda Committee

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Graduate Studies: MEng in Nuclear Engineering; MA in Theology; MA and PhD in Hispanic Studies

Faculty of Education: Degree Completion Requirements for Technological Education Teachers

Huron University College: Scholar's Electives Program and Minor in French

Eligibility for Honors Designations in the MBA Program and the LLB/MBA Program

Faculty of Health Sciences: School of Nursing Policies

Terms of the Marilyn Robinson Award for Excellence in Teaching

Articulation Agreement between Western's Faculty of Health Sciences (Kinesiology) and Semmelweis University, Budapest, Hungary

FOR INFORMATION

New Scholarships and Awards

DAP and SCAPA Consultation Requirements

Undergraduate Sessional Dates in the Academic Calendar (Print Version)

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Renaming of the Faculty of Medicine & Dentistry

FOR INFORMATION

Annual Report on University Libraries

Annual Report from Information Technology Services

ADF New Research and Scholarly Initiative Award-2005 Major Grant Competition: Revised Funding Recommendations

New Operating Budget Expenditures

ANNUAL REPORTS

FOR INFORMATION

[University Council on Animal Care](#)

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 276 Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Announcements - Standard Report

Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement