



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

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

1. Minutes of the Meeting of October 21, 2005
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - University Report Card.
 - Maclean's Ranking.
 - Government Relations
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. Doerksen)
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 normally will end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS: Friday, November 18, 2005

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership
Nominating Committee Membership
Senate Meeting Dates 2007

FOR INFORMATION

Senate Membership - Representative of the Alumni Association
Senate Attendance Requirements
Convocation Dates 2006

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate
Board of Governors
Operations/Agenda Committee
Honorary Degrees Committee
Senate Review Board Academic
Senate Committee on Academic Policy and Awards
Subcommittee on New Undergraduate Programs
Selection Committee for Dean of Social Science
Selection Committee for Dean of Education
Selection Committee for Dean of Information and Media Studies

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Science and Schulich School of Medicine & Dentistry: BSc Honors Specialization in Genetics and Biochemistry
Faculty of Social Science: Major in Population Studies
Brescia University College: Re-Introduction of the Sociology Certificate in Community Development
Guidelines for Educational Partnerships
Policy on Hours of Instruction
Faculty of Graduate Studies: Modifications to Existing Programs and Role of SCAPA

FOR INFORMATION

Policy on Course Numbering (Final Version)
New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Bank of Montreal Faculty Fellowship
The Bill and Anne Brock Family Professorship in Child Health
Guidelines for International Research Partnerships
Department of Women's Studies and Feminist Research

FOR INFORMATION

Planning for 2006-07: Planning Guidelines for the Faculties
COU Alternate Academic Colleague

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 277th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report