



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, February 17, 2006  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 20, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
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4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Academic Policy and Awards - **EXHIBIT II** (J. Tennant)
  - University Planning - **EXHIBIT III** (J. Doerksen)
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 normally will end by 4:30 p.m. unless extended by a majority vote of those present.

## **SUMMARY OF AGENDA ITEMS: February 17, 2006**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### **FOR ACTION**

Animal Use Subcommittee Membership

##### **FOR INFORMATION**

Retention of Audio Tapes of Senate Meetings

Hong Kong Convocation 2006

#### **SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

##### **FOR ACTION**

Faculty of Health Sciences: BHSc Program modules, Honors Specialization, Major and Minor in Rehabilitation Sciences

Introduction of a Bachelor of Management and Organizational Studies (BMOS) Honors Degree; Renaming the Bachelor of Administrative and Commercial Studies (BACS) (Four-Year) as the Bachelor of Management and Organizational Studies (BMOS) (Four-Year)

Faculty of Social Science:

- New BMOS Majors in Accounting, Management and Organizational Studies, Organizational and Human Resources, Commercial Aviation Management;
- Redesignation from BACS to BMOS of Specializations in Finance and Administration; Finance, Administration and Computer Science; Organization and Human Resources; Commercial Aviation Management

King's University College: Childhood and Family Relations program renamed Childhood and Social Institutions

Scholar's Electives Program

##### **FOR INFORMATION**

Excellence in Teaching Award Winners for 2005-2006

Implementation Plan for Renumbering Undergraduate Courses - Subctee. on Renumbering Courses (SURC)

Editorial Revisions - Student Academic Appeals

#### **SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

##### **FOR ACTION**

Aubrey Dan Program in Management and Organizational Studies

DanCap Investments Faculty Fellowship

Dancap Investments Chair in Accounting

Stephen Dattels Fellowship in Mining and Finance Law

##### **FOR INFORMATION**

Annual Report on Student Finances

Preliminary Recommendations on Faculty Budgets 2006-07

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### **FOR INFORMATION**

Standard Report