



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, April 21, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of March 17, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - University Planning - **EXHIBIT II** (J. Doerksen)
 - Nominating - **EXHIBIT III** (L. Miller)
 - Academic Policy and Awards - **EXHIBIT IV** (J. Tennant)
 - Honorary Degrees Committee - **EXHIBIT V**
5. Announcements and Communications - **EXHIBIT VI**
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: Friday, April 21, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR APPROVAL

Senate Membership

Appointment Procedures for Senior Academic and Administrative Officers of the University: Section G
Disbanding of SCOHP and UCOSH and its Subcommittees

FOR INFORMATION

Senate Membership List of Official Observers, Membership of SCAPA
Candidates for Theological Degrees - St. Peter's Seminary

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR APPROVAL

2006-07 University Operating and Capital Budgets
G. Edward Hall Canada Research Chair in Neuroscience
The Hydro One Chair in Power Systems Engineering
Benjamin Franklin Parr Fellowship

FOR INFORMATION

Report of the Subcommittee on Priorities in Academic Development (SUPAD)

NOMINATING COMMITTEE

FOR ACTION

Senate Committee on Academic Policy and Awards
McIntosh Gallery Committee
Academic Colleague
Advisory Committee for the Ombuds Office

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR APPROVAL

Faculty of Science and Schulich School of Medicine & Dentistry: Honors Specialization in Biochemistry of Infection and Immunity leading to a BMSc Degree
Huron University College: Honors Specialization in Finance and Administration
Huron University College, Faculty of Theology: Minors in Biblical Studies, Historical and Systematic Theology
Schulich School of Medicine & Dentistry, Qualifying Program to Change to DDS Program for Internationally Trained Dentists
Admission Criteria for a BEMD: Concurrent Degree Programs in Engineering and Medicine

FOR INFORMATION

New Award
Correction to Calendar Copy for Post-Degree Modules: Bachelor Degree (Four-Year)
Faculty of Graduate Studies Implementation Plan for Renumbering Courses

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of the Honorary Degree Recipients for Spring Convocation 2006

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report