



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, May 19, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of April 21, 2006
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](#) (M. Workentin)
5. Report of the Academic Colleague - [EXHIBIT IV](#) (J. Doerksen)
6. Announcements and Communications - [EXHIBIT V](#)
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: May 19, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

Constitution of the Faculty of Arts and Humanities

Constitution of the Faculty of Social Science

FOR INFORMATION

Convocation Dates 2007

NOMINATING COMMITTEE

FOR ACTION

Senate Committee on Academic Policy and Awards (SCAPA)

Senate Review Board Academic (SRBA)

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculties of Science and Social Science: Honors Specialization in Animal Behavior (BSc)

Schulich School of Medicine & Dentistry: Major in Microbiology and Immunology

Faculty of Science: Minor in Game Development

Faculty of Social Science: Minor in Refugee and Migrant Studies

Faculty of Law: Admission Requirements - General Category

FOR INFORMATION

New Scholarships and Awards

Consideration for Admission of Candidates from Accredited Degree-Granting Institutions

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 280th Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report