



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 22, 2006
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 23, 2006
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - President's Priorities, 2006-2007
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (A. Pearson)
 - Nominating - **EXHIBIT II** (L. Miller)
 - Academic Policy and Awards - **EXHIBIT III** (M. Workentin)
 - University Planning - **EXHIBIT IV** (M. Bartlett)
 - University Research Board - **EXHIBIT V** (T. Hewitt)
 - Honorary Degrees Committee - **EXHIBIT VI** (P. Davenport)
5. Announcements and Communications - **EXHIBIT VII**
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: (September 22, 2006)

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Establishment of In Absentia Convocation in February

Appointment of Chancellor and Vice-Chancellor for Western's Hong Kong Convocation 2006

FOR INFORMATION

Composition of SUPAD

Statement on Posthumous Degrees

Notice of Motion

NOMINATING COMMITTEE

FOR ACTION

Nominating Subcommittee to Elect a Senate Representative from the General Community

University Council on Animal Care

Senate Review Board Academic

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

King's University College: Introduction of BMOS Honors Specializations in Finance and Administration; Organizational and Human Resources; and Global Commerce

Admission Requirements for the Master of Divinity Program at St. Peter's Seminary

Policy on Breadth Requirements

Policy on Special (SPC) Exams

Student Access to Assignment, Test and Examination Papers; Retention of Exam Papers and Records

Policy on Academic Sanctions

Policy on Examination Conflicts

Change in name of the Diploma and Certificate Programs in Gallery and Museum Practice

FOR INFORMATION

Change in Effective Date for the Introduction of Diplomas/Certificates Approved in December 2005

New Scholarships and Awards

Personal Information Collection Notice

Retention Policy for Special Consideration Case Files

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Faculty Fellowship in Jewish Studies

FOR INFORMATION

Draft Report of the Task Force on Strategic Planning - Engaging the Future*

**The Draft Report of the Task Force on Strategic Planning will be dealt with at this meeting under the "Informal Consideration Process" (the term for a committee-of-the-whole session in Sturgis). This has the effect of relaxing the rules of debate to allow a free-flowing discussion. During this session no motions will be entertained. At the October meeting of Senate, the report of the Task Force will return to the agenda for formal debate and approval.*

Multi-Year Agreement with Ontario Government

UNIVERSITY RESEARCH BOARD (URB)

FOR ACTION

Revised Academic Development Fund Guidelines

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of Fall 2006 Honorary Degree Recipients

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report