

The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, October 27, 2006 Richard Ivey School of Business, Room 1R40

- 1. Minutes of the Meeting of September 22, 2006
- 2. Business Arising from the Minutes
- 3. Report of the President
- Reports of Committees: Operations/Agenda - EXHIBIT I Academic Policy and Awards - EXHIBIT II University Planning - EXHIBIT III

(P. Davenport)

(A. Pearson) (M. Workentin) (M. Bartlett)

- 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: October 27, 2006

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION Senate Membership Composition of the Senate Committee on Academic Policy and Awards (SCAPA)

FOR INFORMATION University Research Board - Change in Title Candidates for Degrees and Diplomas - Autumn Convocation 2006

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Engineering:

- BESc/MD Combined Degree Program (Civil Engineering)
- Option F (Civil Engineering and International Development) in the BESc in Civil Engineering
- BESc/MD Combined Degree Program (Integrated Engineering)
- BESc/Law Combined Degree Program (Integrated Engineering)
- BESc/Law Combined Degree Program (Software Engineering)

Admission Requirements: Revision to Mathematics Requirement Policy on Course Outlines

FOR INFORMATION New Scholarships and Awards

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION Strategic Plan - *Engaging the Future* Faculty Fellowship in Jewish History

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION Standard Report