



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

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

1. Minutes of the Meeting of October 27, 2006
2. **Business Arising** from the October 27, 2006 meeting
 - Report of the Strategic Planning Task Force
- *Engaging the Future* (continued discussion)
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. Milde)
 - University Planning - **EXHIBIT IV** (M. Bartlett)
 - University Research Board - **EXHIBIT VII** (T. Hewitt)
5. Report of the Academic Colleague - **EXHIBIT V** (J. Doerksen)
6. Announcements and Communications - **EXHIBIT VI**
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: Friday, November 17, 2006

APPROVAL OF MINUTES

BUSINESS ARISING

FOR ACTION

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

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Membership

Nominating Committee Membership

2008 Dates for Senate Meetings

Disbanding of the Subcommittee on Capital Allocations

FOR INFORMATION

Senate Attendance Regulations

Officers of Convocation

Report of the Convocation Board

NOMINATING COMMITTEE

FOR ACTION

Vice-Chair of Senate

Operations/Agenda Committee

Honorary Degrees Committee

Senate Review Board Academic

Senate Committee on Academic Policy and Awards

University Council on Animal Care

Decanal Selection Committee - Richard Ivey School of Business

Decanal Selection Committee - Faculty of Arts & Humanities

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

In Absentia Convocation: Scheduling of the Application Deadline and Convocation Date

Sessional Dates

Huron University College: Faculty of Theology New Concentration Stream (Caribbean Context) in the MTS

Faculty of Social Science: Honors Specialization in Criminology

Faculty of Social Science: Minor in Environment and Culture

Faculty of Arts & Humanities: Withdrawal of Minor in Russian Studies

Guidelines on the Use of Personal Response Systems (clickers)

Time Limitation for Completion of the MD Program

Time Limitation for Completion of the DDS for Internationally Trained Dentists

FOR INFORMATION

Editorial Revisions to the Admission Requirements for the DDS ITD Program

New Scholarships and Awards

Course Renumbering: Quarter Courses

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

Pierre L. Morrisette Institute for Entrepreneurship - Richard Ivey School of Business

UNIVERSITY RESEARCH BOARD (URB)

FOR INFORMATION

Strategic Research Plan Annual Report - Fall 2006

REPORT OF THE ACADEMIC COLLEAGUE

Report of the 282nd Meeting of the Council of Ontario Universities (COU)

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report