



# The UNIVERSITY of WESTERN ONTARIO

## SENATE AGENDA

1:30 p.m., Friday, **December 8, 2006**  
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of November 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)  
Academic Policy and Awards - **EXHIBIT II** (M. Milde)  
University Planning - **EXHIBIT III** (M. Bartlett)
5. Enquiries and New Business
6. 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, December 8, 2006**

**APPROVAL OF MINUTES**

**REPORT OF THE PRESIDENT**

**OPERATIONS/AGENDA COMMITTEE**

FOR ACTION

Senate Membership: Faculty Constituencies

FOR INFORMATION

2006 Annual Report of the Senate Review Board Academic  
Order of Convocation 2007

**SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)**

FOR ACTION

Affiliation Agreement

Faculty of Graduate Studies: Master's Degree for Nursing Practitioners

Huron University College: Major in Finance

Faculty of Science: Withdrawal of the Four-Year BSc Honors Plant Biochemistry and Molecular Biology

FOR INFORMATION

New Scholarships and Awards

2006 Annual Report on the Review of Graduate Programs

2006 Annual Report on Scholastic Offences

Corrections to Sessional Dates

**SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)**

FOR ACTION

*Ad Hoc* Committee to Review the Faculty of Graduate Studies

FOR INFORMATION

Brouillard Fellowship

2006-07 Enrolment Update

Report on Entering Averages and First-Year Grades

2005-2006 Survey on Student Finances