



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, February 16, 2007
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of January 19, 2007
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. 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: February 16, 2007

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Terms of Reference of SCUP

Emeritus Titles (to be discussed as the last item of business following Enquiries)

FOR INFORMATION

Hong Kong Convocation Date

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Brescia University College/Faculty of Science: Introduction of Modules in Foods and Nutrition; Withdrawal of former Foods and Nutrition Programs

Policies on Course Numbering, Hours of Instruction for Courses, Add/Drop Deadlines

Schulich School of Medicine and Dentistry: Police Checks

FOR INFORMATION

New Scholarships and Awards

Policy on Hours of Instruction

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR DISCUSSION

Possible Integration of Robarts into the Western Family

FOR INFORMATION

Preliminary recommendations on faculty budgets and tuition fees for 2007-2008

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report