



## The UNIVERSITY of WESTERN ONTARIO

### SENATE AGENDA

1:30 p.m., Friday, June 22, 2007  
Richard Ivey School of Business, Room 1B02 (Note revised location)

1. Minutes of the Meeting of Friday, May 18, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
4. Reports of Committees:
  - Operations/Agenda - **EXHIBIT I** (A. Pearson)
  - Nominating - **EXHIBIT II** (M. Broadfoot)
  - Academic Policy and Awards - **EXHIBIT III** (M. Milde)
  - University Planning - **EXHIBIT IV** (M. Bartlett)
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: JUNE 22, 2007**

### **APPROVAL OF MINUTES**

### **REPORT OF THE PRESIDENT**

#### **OPERATIONS/AGENDA COMMITTEE**

##### FOR APPROVAL

Senate Membership  
Nominating Committee Membership  
Timing of Senate Elections

##### FOR INFORMATION

Candidates for Degrees and Diplomas - Spring Convocation 2007  
Timing of Hong Kong Convocation  
Composition of SCAPA and SUUPR: Change in Title of the USC VP Education  
Senate Election Schedule, Fall 2007

#### **NOMINATING COMMITTEE**

##### FOR ACTION

Vice-Chair of Senate

##### FOR INFORMATION

Senate Committee on Academic Policy and Awards  
Honorary Degrees Committee  
Operations/Agenda Committee

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

##### FOR APPROVAL

King's University College: Honors Specialization, Major, Specialization and Minor in World Religions  
King's University College: Major and Minor in Canadian Studies  
Brescia University College: Family Studies Modules to Replace Family Studies Programs for the BA and BSc (Human Ecology)  
Brescia University College: Withdrawal of the Minor in Foundations in Psychology  
Dean's Honor List: Combined BESC/LLB Program

##### FOR INFORMATION

New Scholarships and Awards  
Report of the Provost's Review Committee (PRC)  
DAP Report: Combined BESC/LLB Programs

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

##### FOR INFORMATION

Summaries of Faculty Academic Plans  
Report on Performance Indicators  
Report on Recruitment and Retention of Faculty  
Annual Report - Information Technology  
Student Services Building  
Ancillary Budget Report - Addendum re Research Park

#### **REPORT OF THE ACADEMIC COLLEAGUE**

Report of the 283<sup>rd</sup> Meeting of the Council of Ontario Universities (COU)

#### **ANNOUNCEMENTS & COMMUNICATIONS**

##### FOR INFORMATION

Standard Report  
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement