



The UNIVERSITY of WESTERN ONTARIO

SENATE AGENDA

1:30 p.m., Friday, September 21, 2007
Richard Ivey School of Business, Room 1R40

1. Minutes of the Meeting of June 22, 2007
2. Business Arising from the Minutes
3. Report of the President (P. Davenport)
 - President's Priorities
4. Reports of Committees:
 - Operations/Agenda - **EXHIBIT I** (T. Carmichael)
 - Nominating - **EXHIBIT II** (M. Broadfoot)
 - Academic Policy and Awards - **EXHIBIT III** (M. Milde)
 - University Planning - **EXHIBIT IV** (M.A. Andruszyn)
 - Honorary Degrees Committee - **EXHIBIT V**
5. Annual Reports:
 - University Council on Animal Care - **EXHIBIT VI** (T. Hewitt)
6. Announcements and Communications - **EXHIBIT VII**
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: September 21, 2007

APPROVAL OF MINUTES REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

FOR ACTION

Senate Memberships: Faculty Constituencies
Revision to the Terms of Senate Committee Memberships
SCUP Terms of Reference
SUUPR Terms of Reference
Composition of University Council on Research Ethics involving Humans (UCRE)
Appointment Procedures for Senior Academic and Administrative Officers

FOR INFORMATION

Composition of the University Research Board (URB)
Officers of Convocation
Timing of the Hong Kong Convocation
Order of Ceremony - Autumn Convocation 2007
Senate Elections: 2007 Fall Election Schedule Revision; 2008 Spring Election Schedule

NOMINATING COMMITTEE

FOR ACTION

Nominating Committee to Select a Senator from the General Community
Senate Review Board Academic
Senate Committee on University Planning
Selection Committee - Vice-Provost (Graduate Studies)
Revised Schedule of Memberships for Senate Committees

SENATE COMMITTEE ON ACADEMIC POLICY AND AWARDS (SCAPA)

FOR ACTION

Faculty of Graduate Studies: Collaborative Master's and PhD Program in Planetary Science
Faculty of Science: Honors Specialization and Major in Financial Modelling
Huron University College: Name change from International and Comparative Studies (ICS) to Centre for Global Studies (CGS) for Modules and Courses; Withdrawal of the Minor in International and Comparative Studies
Admission Requirements: Compressed Timeframe BScN Program

FOR INFORMATION

New Scholarships and Awards
Corrections to June 22, 2007 Report to Senate, Item 1, Human Ecology

SENATE COMMITTEE ON UNIVERSITY PLANNING (SCUP)

FOR ACTION

ad hoc Committee Report on Graduate Education
T.R. Meighen Family Foundation Community Nursing Professorship and T.R. Meighen Family Foundation Community Nursing Fellowship

FOR INFORMATION

Name Change - Nabisco Professorship in Marketing
Chairs/Professorships/Fellowships Approved on Behalf of Senate

HONORARY DEGREES COMMITTEE

FOR INFORMATION

Announcement of Autumn 2007 Honorary Degree Recipients

UNIVERSITY COUNCIL ON ANIMAL CARE (UCAC)

FOR INFORMATION

Annual Report

ANNOUNCEMENTS & COMMUNICATIONS

FOR INFORMATION

Standard Report